

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, August 3, 2021

Regular Meeting

1:30 PM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:

- a. **Regular Meeting Minutes** of July 15, 2021.
- b. **Special Meeting Minutes** of July 20, 2021
- c. **Special Meeting Minutes** of July 27, 2021

2. REVIEW AND APPROVE: Purchase Order Payment Batch for 07/10/2021-07/28/2021 in the amount of \$ 546,814.78.

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that needs to be shared; and those items from other organizations that are informational only and *require no action*.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

3. **SECOND READING:** Review and hear public comments on a proposed Ordinance 2021-JUL-004 Regulating medical and recreational Cannabis establishments, other Cannabis businesses, production of Cannabis and Cannabis products. Doug Decker; County Attorney.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-21-062 Surplus Disposal. Hugo Cano; Procurement Manager.
5. REVIEW AND APPROVE: Resolutions No. AUG-21-059 and Resolution No. AUG-21-060. Rodney Skersick; Roads Manager.
 - a. AUG-21-059 to give approval to Sacred Wind Communications to install fiber optic cable within a strip of Land known as Strip 2 crossing under south side of CR27 R.O.W. in Thoreau, NM. The Conditional Use Permit will improve internet service to a residence in the area.
 - b. AUG-21-060 to give approval to Sacred Wind Communications to install copper cable within a strip of Land known as Strip 2 crossing under south side of CR27 R.O.W. in Thoreau, NM. The Conditional Use Permit will improve internet service to a residence in the area.

Announcements:

Next Commission Meeting
Adjournment