

**CHAVES COUNTY BOARD OF COMMISSIONERS  
REGULAR BUSINESS MEETING**

**April 22, 2010 –9:00 a.m.**

**Chaves County Administrative Center – Joseph R. Skeen Building  
Commission Chambers - #1 St. Mary's Place**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**DETERMINATION OF QUORUM**

**APPROVAL OF MINUTES-MARCH 18, 2010**

**PROCLAMATION-NATIONAL DAY OF PRAYER  
NATIONAL COUNTY GOVERNMENT MONTH**

**AGENDA ITEMS**

**A. PUBLIC HEARINGS**

1. Case Z 2010-4-Request for a Variance in Area II, Zone A
2. 2010 Chaves County Annual Public Road Hearing

**B. AGREEMENTS AND RESOLUTIONS**

3. Agreement A-10-022-between Chaves County and DFA/Local Government Division
4. Resolution R-10-017-Opposing the New Mexico Environment Department's Proposed Dairy Regulations
5. Resolution R-10-018-Deletion of Property and Proposed Disposition
6. Resolution R-10-019-Certification of Pre-Construction Phase and Resolution
7. Updating the Community Development Block Grant Program Policies
  - A. Resolution R-10-020-Fair Housing
  - B. Resolution R-10-021-Citizen Participation
  - C. Resolution R-10-022-Relocation Plan
  - D. Resolution R-10-023-Section 3 Plan
8. Resolution R-10-024-Amending the Chaves County Purchasing Policy

**C. ITB'S AND RFP'S**

9. ITB-10-3-Bituminous Surface Treatment Aggregate
10. Change Order #2-New Metal Building-Dunken Fire Station

**D. OTHER BUSINESS**

11. Appointment to the Chaves County DWI Planning Council
12. Chaves County DWI Program-Additional FY 10 Distribution Revenues
13. Ratification of the 2010 Volunteer Fire Assistance and Rural Fire Assistance Grant Applications
14. Out of State Travel-Sheriff's Office
15. Approval of 2010/2011 State Fire Fund Applications
16. RFP-10-1-Inmate Telephone Services

**APPROVAL OF REPORTS**

**APPROVAL OF CHECKS**

**UNSCHEDULED COMMUNICATIONS LIMITED TO FIVE MINUTES PER VISITOR  
NO FORMAL ACTION TAKEN BY COMMISSION**

- **COUNTY MANAGERS' COMMUNICATIONS**
- **COMMISSIONER'S COMMUNICATIONS**
- **SIGNATURE OF DOCUMENTS**
- **ROAD VIEWING**
- **ADJOURNMENT**

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If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing of a meeting, please contact the County Commissioner's office at 575-624-6600. This should be done at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the County Commissioner's office if a summary or other type of accessible format is needed.