

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, July 9, 2020**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, July 9, 2020 in the Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board. Due to the Covid-19 Pandemic and the Governor's Orders regarding social distancing, the commission meeting was conducted via teleconference and webcasting with a minimum in attendance from the public and staff.

The following staff and elected officials were present: County Manager Chris Brice, Executive Assistant Yossie Nieblas, Deputy Clerk Pilar Salcido, Chief Deputy Clerk Berenda McWright, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Sheriff Kelly Gannaway, Captain Michael Brown, IT Administration Debbie Seats, Road Department Director Marty Miller, Community Development Director Premal Patel, and Human Resource Director Rosa Porras. Other directors and elected officials were present virtually.

CALL TO ORDER: Chair Sweetser called the meeting to order at 10:02 a.m., and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, District 2
John S. Sweetser, Chair District 3**

APPROVAL OF AGENDA: Chair Sweetser entertained a motion to approve the agenda. Commissioner Smrkovsky requested to move consent agenda items o, p, q, r and s to new business for discussion. Commissioner Smrkovsky moved to approve the agenda as amended. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

MINUTES: Upon a motion made by Commissioner Reedy and a second by Commissioner Smrkovsky the Minutes of the Regular Meeting of June 11, 2020, and the Special Meeting of June 19, 2020 were unanimously approved following a roll call vote.

SERVICE AWARDS:

- Yovanie Granillo from Dispatch was not present to receive her 15 year service award.

PRESENTATIONS:

- **Restrictive Housing Quarterly Report:** County Manager Chris Brice reported an inmate did actually go out for recreation but during that time out the inmate became light headed

and dizzy. He was then assessed by the medical team who then recommended the inmate stay in to lay down. No other inmates to report.

ELECTED OFFICIALS REPORTS: Treasurer Gloria Rodriguez reported they have completed delinquent collections, they have closed the end of the year books, balanced the month and they are now ready for the start of the new fiscal year. Mr. Rodriguez stated 2019 tax year collections is at 91%. She also stated that House Bill 6 was signed which indicates that any penalties and interest are waived for any second half payments, but only if the first half was paid and current. Ms. Rodriguez explained that for those tax payers who were charged penalty and interest will be getting a credit for the next tax year. Ms. Rodriguez will be retiring in December and feels she will be leaving the office in good hands as her employees have all been properly cross trained.

Sheriff Kelly Gannaway reported on June stats, the criminal side are down, overall totals are down. Non-criminal paper service is up, non-criminal totals are also up. Deputy Baeza will be going to the academy on July 20th for certification. Three new Deputies have been hired, Paul Garcia, Lorenzo Rivera and Antoinette Calderon. Deputy McBurney and Sias are still deployed overseas and will probably be returning in August and should be back to work in September. Deputy Michael Baca was promoted to Corporal. Deputy Nordorf will be moving to the City of Deming Police Department. The Sherriff's Office is short in several areas and needs to restructure shifts and possibly ask the State Police and/or Border Patrol for help. Commissioner Smrkovsky asked Sheriff Gannaway about Senate Bill 8, Law Enforcement Body Cameras. Sheriff Gannaway stated they have already implemented using body cameras which they started a long ago and which is policy. Sheriff Gannaway did mention he would like to make changes to the policy as they may have left some issues out. He thought the body camera equipment cost anywhere from \$800 to \$1200 including docking stations and video storage. He did mention it would be nice if the State would be reimbursing them for the already purchased equipment but he doesn't see that happening, the equipment was bought with the Sherriff's budget. Commissioner Smrkovsky feels that Chris Brice and the Sherriff should reach out to the New Mexico Counties for input.

Commissioner Smrkovsky stated she attended the New Mexico Counties Executive meeting recently as the Conference was cancelled in June. That's usually when the President elect changes happen, a resolution was created and those changes will occur at the August 3rd board meeting.

Commissioner Reedy stated she has been working on updating policies and how keeping all the policies in one place and easily accessible. Currently the policies are scattered throughout the minutes in the Clerk's office and can only be easily accessed from 2012 forward.

Chair Sweetser stated he sat on the CAP Entity which is the Gila River diversion which was not approved. This project amounted to 14,000 acres to feed a new water for New Mexico which probably will not materialize in the foreseeable future. Moving forward there could be projects in conservation initiatives from that but Luna County has about a 3,000 acre feed.

COUNTY MANAGER'S REPORT: County Manager Chris Brice reported they recently held a virtual training through NMSC for supervisors and directors on discipline and the feedback was well received. The County is going to get training recordings for future use. He also stated that he and

Commissioner Smrkovsky sat on a phone call with a gentleman from Franklin Covington Leadership Training, they will be providing Luna County with training information. Mr. Brice stated that leadership training for directors and front line supervisors has been a topic of conversation for quite a while.

- Dispatch – Had over 12,000 calls for the month of June. All vacant positions have been closed and are fully staffed.
- Detention Center – Booked 273 individual’s average daily population is 241 and the Marshalls have gone up from 130 to 170. Marshalls Services designated Luna County as the intake site for all State wide Federal inmates.
- The Road Department has bladed 176 miles of road. A tire shredder was received on June 10th and has shredded about 1,600 tires. The City of Deming has turned over waste management services to a private company, they have also taken over the transfer station. The County would get a break on County employees taking stuff to the dump so we would take the tires to the transfer station and dispose of those but because that’s privately run were trying to figure out how to take those tires to a private entity as they charge citizens to dispose of tires. The County will be working with Waste Management in the near future to figure out how that is going to work because Waste Management is getting paid to take them and they are not paying us to shred them. Mr. Brice stated he is also going to talk to Waste Management about possibly taking over the convenience stations throughout the County and what that would look like if they did it instead of us as that is their profession and possibly the phone calls can go to them instead of the County.
- Budget and Procurement Director Joanne Hethcox is finalizing the 2020-2021 fiscal year budget and trying to set dates for a Work Session, then a Final Session to approve the final budget.
- Alezandra Mercado has been hired to replace David in Accounts Payable and Grisel is training her. Umbaldo Gomez, Jose Vasquez and Rick Lasuda have been hired as Detention Officers. Starmax has an open position for a part time cook. The County has a new vision carrier for the employees, also the three percent medical premium increase has been cancelled due to the pandemic.
- The Starmax sales for the month of June is \$10,000, this time last year sales were \$156,000. Project submitted was the fire alarm system including new sensors as the current equipment is outdated. The plan had to be submitted to the State Fire Marshalls for approval before the Company can come in to replace equipment.
- Casa is serving seven kids in Luna County, two in Hidalgo and 33 in Grant County. Parents as Teachers are all working from home and all their visits are virtual, they have 162 families they are servicing. Between Yossie and Edith the Health Council held an event on June 26th at the pavilion and distributed over 1,000 masks and got 20 people signed up for the Census at the same time. Getting ready to go to Columbus on Saturday between 10:00 am and 1:00 pm for another Census event being held at the volunteer fire station.
- DWI has 99 individuals being tracked and 11 new clients for substance abuse and 7 for DWI arrests, these numbers are up possibly directly related to the struggles with stay at home orders.

- Emergency Manager Phillip Rodriguez continues to work with the State Emergency Management as he is the single point of contact for all Personal Protective Equipment for Luna County including the hospital, medical and dental offices. Luna County has had huge uptake in positive cases recently.
- Luna County Volunteer Fire Department responded to nine brush fires, one vehicle fire and a structure fire. They also just received a call that there is a house north of town which is suspected of having bombs in it. The State Police have responded and are waiting on the bomb squad to arrive and assess the situation. The Volunteer Fire Department is still doing birthday parades. The State Fire Marshalls did approve the County's consolidated fire district so now the County is considered solely Luna County Volunteer Fire Department.
- The IT Department received 165 work orders for the month and completed 137. The IT Department has a lot of projects going on and really needs help. IT has received three applicants for their opened position. They would like to get a bigger pool of applicants to look at and they are considering using Indeed or looking at technical schools through Dona Ana Community College.
- Planning and Development – ICIP public hearings are scheduled. The County cannot apply for Capital Outlay through the State if they do not have it on their ICIP and it has to be in the top 10 or the State will not even consider it. Grants are also driven by the ICIP. Mr. Brice requested that priorities be thought of now so that when the time comes discussion can occur on how the ICIP will be laid out.
- The Maintenance Department is working on the Health Complex and the CDBG Grant which has been a scramble because the company we had in place to give us the probable cost estimate was not real good with CDBG Grants as the grants are crazy complicated. The County has moved over to Stan Tec who is familiar with CDBG Grants but now we are in a time crunch. Mr. Brice stated that he does believe we will be able to apply for the CDBG Grant and Priscilla is really pushing hard on this project as it meets everything that everybody wants to see in a CDBG project. We just need to get the probable cost estimate to them so that Priscilla and Mr. Brice can pitch the project, with the Health Department involved and the services offered it really is the perfect project. We have \$750,000 in Capital Outlay which was awarded to us and is still in place. Park Plaza has to have asbestos removed before renovation can start at the IT area. The Parents as Teacher building through their grant bought all new furniture, the interior of the building has been painted and will be ready for them when they return working in the office. There are several departments asking about Plexiglass and needing to be considered for permanent installation. Commissioner Smrkovsky stated there is going to be a lot of illegal dumping of tires because people will not pay the dump to get rid of them. Mr. Brice stated he, Chuck, Mike and Marty have had in depth discussions about tires. Mr. Brice mentioned they are looking into reaching out to Hidalgo and Grant County to try and get a grant to allow Luna County to take all their tires and shred them at a cost. Maybe we start charging the public .25 cents or .50 cents a tire to bring them to us instead of them dumping the tires in the desert. The tire shredder is doing what we had hoped and more, if we can get Hidalgo and Grant County to pitch in and pay us to take their tires maybe that is the way to go. The recycling of tires has been considered but it would cost the County a lot of money to get to the recycling centers.

INDIGENT CLAIMS REPORT: Upon a motion by Commissioner Reedy and a second by Commissioner Smrkovsky, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened.

Mr. Brice reported that there were two claims for the month of June in the amount of \$8,013.26. The gross receipts collections totaled \$79,071.84 and the balance for the Indigent Claims Fund totaled \$1,181,705.91, of that \$44,932.99 is encumbered. Commissioner Smrkovsky asked about the two claims and how they are identified on the report. Commissioner Smrkovsky motioned to approve the Indigent Claims Report as presented. Commissioner Reedy seconded the motion which carried unanimously.

Commissioner Reedy motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Smrkovsky seconded the motion which carried unanimously.

PUBLIC COMMENT: Chair Sweetser opened the floor to public comment. Susan Schiffner came before the Board to make a public apology to Chair Sweetser for chewing him up thinking he was her County Commissioner but has since realized that Commissioner Smrkovsky is her County Commissioner.

Community Services Director Premal Patel apologized for the oversight of not including this topic to the agenda. Mr. Patel would like to put on record the ICIP solicitation of projects. Mr. Patel explained the ICIP is the Infrastructure Capital Improvement Plan which is established by the DFA for planning priorities for anticipated capital projects. The State coordinated the ICIP process to encourage entities to plan for the development of capital improvements so that they do not find themselves in emergency situations. Prioritizing infrastructure projects including the project details of each specific infrastructure capital improvement, funding time frames, and estimated costs. The County staff is bringing this forward to introduce project needs and any revisions necessary. The County staff will also hold three public meetings on July 14th at 9:00am and 5:00pm and on July 15th at 12:00pm to receive community input. Mr. Patel requested solicitation for projects, constitutes may have areas or project ideas which can be brought to his attention for evaluation and to start adding to the priorities list. Mr. Patel provides his phone number (575) 543-6641 or his e-mail address of primal.patel@lunacountynm.us. Commissioner Smrkovsky asked where the meetings would be held. Mr. Patel stated they will be in the Luna County Commission Chambers.

CONSENT AGENDA: Upon a motion from Commissioner Smrkovsky, and a second by Commissioner Reedy the Consent Agenda was approved as amended which will be items a through n. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

- a. Accounts Payable: \$1,077,335.43
- b. Payroll: \$1,063,599.28
- c. Agreement between Luna County and Deming-Luna County Commission on Aging
- d. Agreement between Luna County and Rio Mimbres Country Club-Golf Course
- e. Agreement between Luna County and Deming Animal Guardians
- f. Agreement between Luna County and Deming-Luna County Historical Society
- g. Agreement between Luna County and Deming-Luna County Humane Society
- h. Agreement between Luna County and Southwestern NM State Fair Association
- i. Agreement between Luna County and Deming-Luna County Main Street Program
- j. Agreement between Luna County and Deming Art Council
- k. Agreement between Luna county and Deming-Luna County Chamber of Commerce
- l. Agreement between Luna County and Deming Silver Linings
- m. Agreement between Luna County and Play Sharity
- n. Agreement between Luna County and US Dept. of Agriculture Animal & Plant Health Inspection Service-Wildlife Service

- o. Resolution 20-37 Support and Financial Commitment for the Corre Camino Program for Luna County – **MOVED TO NEW BUSINESS FOR DISCUSSION**
- p. Resolution 20-38 Adopting New County Logo – **MOVED TO NEW BUSINESS FOR DISCUSSION**
- q. Resolution 20-39 Luna County SP Cooperative Agreement Project – **MOVED TO NEW BUSINESS FOR DISCUSSION**
- r. Resolution 20-40 Luna County Arterial Projects (CAP) – **MOVED TO NEW BUSINESS FOR DISCUSSION**
- s. Resolution 20-41 Luna County School Bus Route (SB) Project – **MOVED TO NEW BUSINESS FOR DISCUSSION**

NEW BUSINESS:

- a. **JPA Agreement with the Village of Columbus.:** County Manager Chris Brice explained that the Village of Columbus has already passed the JPA Agreement through the Village Trustees. Mr. Brice stated the only question is how the County handles law enforcement in the Village of Columbus. The Village is not happy with the level of law enforcement the County provides them, but what they give the County pays for about a third of an actual officer. At some point this agreement shouldn't be under a JPA, as a JPA should be strictly for law enforcement if that's what we're going to continue to do the County should have a multi-services agreement for the rest of it. It's what is done with the City of Deming. It was so late and it had already been approved by the Village we went ahead with the JPA as is. Mr. Brice stated the Village of Columbus can't afford to pay Sheriff Gannaway for what they want and what it will cost us to patrol the Village, obviously the County has the requirement to patrol that part of the County already but the Village wants somebody down there full time and if they cite somebody down there they want the officer to site them into the Village Courts. The other option Mr. Brice mentioned is for the Village to start their own Police Department again and in the end it would probably be less expensive for them, these are all talks that need to happen with the Mayor of the Village of Columbus in the future. Commissioner Smrkovsky thought this may be a good time for the Mayor of the Village of Columbus to look into Senate Bill 8 for monies to establish their own police department through the CARE grant. Mr. Brice stated the grant isn't recurring funding. Commissioner Smrkovsky stated we will probably need to tell them this will be the last JPA done this way. Mr. Brice mentioned the County will have to split it up next year, he also mentioned State police is also at the Village quite a bit and if they want full time presence they will probably have to create their own police department. Sherriff Gannaway stated he usually has three Deputies patrolling the Village but at this time it isn't possible to supply them with what they want but he has them patrolled as best he can. Commissioner Reedy moved to approve the JPA Agreement with the Village of Columbus. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

- b. **Resolution 20-42 Commission Appointments:** County Manager Chris Brice explained in trying to get to a one stop shopping for all. He believes we need to consolidate all boards the County is involved with. As new Commissioners come and go the County has the ability to decide what changes need to happen at that point. Mr. Brice stated he is looking for a routine process of looking at who is sitting on Boards and who is representing the

County to determine who should be representing the County. Commissioner Smrkovsky asked if we have ever had a resolution like this in the past. Mr. Brice stated the County does not currently have a resolution. Mr. Brice clarified to the Board this resolution would only apply for board membership when representing Luna County. Commissioner Reedy stated she believes an alternate should also be assigned for consistencies in representation and should be structured that way in the agreement. Commissioner Smrkovsky stated changes to the resolution may need to be done depending on how the Boards are structured and what the bylaws require. Commissioner Reedy moved to approve Resolution 20-42 Commission Appointments. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

- c. **ETZ Zoning Request:** Community Development Director Premal Patel explained the applicant John Strand for GEO Southwest was on virtually but was cut off so he's not available right now. Mr. Patel presented for review and approval the variance request initiated by Geo Southwest per section 1.3 of Ordinance 87 of Luna County– Zoning Regulations for the Former Extra Territorial Zone and recognizes the City of Deming's jurisdiction. He further explained this application is a joint effort by the City of Deming and Luna County. GEO Southwest is in partnership with several companies, requesting variances to the following tracts in T23S, R9W in Luna County. Tract 1 NE quarter of Section 21 west of the power transmission line; a variance to build a solar field. Tract is adjacent to city limits zoned "D: industrial currently used as commercial power generation. Tract 2 NE Quarter of the NE Quarter of section 29 and west of the RR Row; a variance for Mill expansion or solar field. The remainder of the NE Quarter of section 29 and west of the RR Row; a variance for a solar field. The NE corner borders the city limits, zoned "D" Industrial and borders the Southwest Rail Lina and Spur. Tract 3 60.40 acres in SW Quarter of section 29 being north and south of W Second Street; a variance for a solar field. The tract borders extraterritorial zone "C" Commercial as represented in the 2014 map. The Luna County Planning Department recommends approval of the requested variance allowing construction and operation of a solar field for the generation and transmission of electric energy in the above state tracts pending authorization from the City of Deming as defined in section 1.3 scope of regulations in Ordinance 87, zoning regulations for the former extra territorial zone. Planning also request that a separate application be submitted for the potential milling operation on Tract 2 once the specific use as a milling site has been established. Mr. Patel explains the reason why he is requesting a separate application be submitted because plans are not firm yet and the County would like to look at what the scope of work would be on the milling operation. He also pointed out in his recommendation that this is pending authorization from the City of Deming on the zoning because in Ordinance 87 it states we recognize zoning jurisdiction by the City of Deming. The request today is the first step in bringing this project to fruition, we anticipate one, possibly two additional steps. One of which would be an industrial revenue bond preferably jointly with the City of Deming and annexation by the City of Deming. This is the necessary first steps to give the developers the assurances they need to make the investments necessary to get the project started. Mr. Patel also mentioned that as a joint project until the formalization of the ETZ we would like to look at the plans for impacts such as dust control. Mr. Patel asks the audience for any comments.

Public Comment: ETZ Zoning Request: Jessica Etcheverry came before the board with concerns regarding this project. Ms. Etcheverry stated she resides at 160 Belgian Rd. SW

which is adjacent to the solar project on parcel number 3. One of Ms. Etcheverry's major concerns is the site plan for this project. She asked if one has been presented and if so, what are the actions being taken for dust control. She stated PNM solar project on Columbus Hwy. the wind came up and destroyed David Kasparian's onion crop which PNM was held responsible for replacing. If chain link fencing is used the way she is positioned on her property all the dust from the clearing will end up on her property. The other concern Ms. Etcheverry expressed was what this project is going to do to her property value. What is the community going to get out of this project and what has this company done as far as giving back to the community, will they be donating to local non-profits in order to build this solar generation, which most likely will be going elsewhere. Is this project contingent to South Line and Sun Zia coming to fruition because it's her understanding that the transmission line that Tri-State goes into has pretty much reached capacity with the last project done with Alta Luna. Have they figured out who they will be selling the energy to or is this all the beginning parts of the project? Ms. Etcheverry indicated she received this notice in her mailbox two days ago and would like to have more notice before the Board makes a decision.

Alberta Morgan also came before the board to voice her concerns regarding this project. She asked who will be getting the energy from this project. She also, believes there must be some way to grow something under the solar panels instead of having the ground completely naked with nothing but dust blowing. Mr. Patel stated that GEO Southwest owns most of the land and the impact is a concern, this is only the first step for zoning from the City and from that point there will be a design review. Chair Sweetser asked if there will be public meeting to discuss this project with the public, Mr. Patel does not know the City of Deming's process on this. Commissioner Reedy, doesn't feel a couple of days is adequate time for the public to address the concerns and she doesn't feel comfortable approving this since she hasn't had time to address her constituents. Chair Sweetser asked if the Commission can be taken out there and shown what they are looking at. Mr. Patel said he would contact the consultant for the project to set that up. County Manager Chris Brice stated that this is only the first step which is to allow the City of Deming to create variances for zoning. Commissioner Reedy moved to table ETZ Zoning Request. Commissioner Smrkovsky seconded the motion with the understanding that this be brought back next month, which carried unanimously following a roll call vote.

- d. Resolution 20-37 Support and Financial Commitment for the Corre Camino Program for Luna County:** County Manager Chris Brice explained this is the funding we give every year to Corre Camino to help support them, of the \$70,000 that we give the Village of Columbus gives us back a portion of that to have transportation in their area. Commissioner Smrkovsky moved to approve Resolution 20-37 Support and Financial Commitment for the Corre Camino. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

- e. Resolution 20-38 Adopting New County Logo:** Mr. Brice explained there isn't an official County logo. He wanted to rebrand essentially along with the new strategic planning the new vision and decided to come up with a new logo which is cleaner. Commissioner Reedy moved to approve Resolution 20-38 Adopting New County Logo. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

- f. Resolution 20-39 Luna County SP Cooperative Agreement Project:** Road Department Director Marty Miller explained the scope of this work is going to be on Solana Road because of the bad condition of the road. The funds have been appropriated by the State for the work being done. Mr. Miller further stated he has been in contact with the City of Deming and what has been proposed is the City of Deming will be digging the sewer line up and water pack it. It's going to be milled down at least twelve inches, mix all the old State Hwy and mix it in with subgrade the base course and then add new base course which should fix the issue. Commissioner Smrkovsky moved to approve Resolution 20-39 Luna County SP Cooperative Agreement Project. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.
- g. Resolution 20-40 Luna County Arterial Projects (CAP):** Road Department Director Marty Miller explained they have new State cattle guards that will be installed. Mr. Miller stated they didn't receive as much money as they had requested so they are only going to take care of the problematic areas. The COVID 19 issue has put the road department back about four to five month on these projects so they will be asking for an extension to complete the project. Commissioner Smrkovsky asked if our match will be timely. Mr. Miller stated it would be. Commissioner Smrkovsky moved to approve Resolution 20-40 Luna County Arterial Projects (CAP). Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.
- a. Resolution 20-41 Luna County School Bus Route (SB) Project:** Road Department Director Marty Miller explained this would be the completion of this project. Commissioner Reedy moved to approve Resolution 20-41 Luna County School Bus Route (SB) Project. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

EXECUTIVE SESSION: pursuant to 10-15-1(H) (2) NMSA 1978 pertaining to limited personnel matters: Commissioner Reedy motioned to go into Executive Session pursuant to 10-15-1(H) (2) NMSA 1978 pertaining to limited personal matters. The motion was seconded by Commissioner Smrkovsky and carried unanimously following a roll call vote.

The Commissioners went into Executive Session at 11:53 a.m. and returned from Executive Session at 12:35 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personal matters and where no action was taken. The motion was seconded by Commissioner Smrkovsky and carried unanimously following a roll call vote.

UPCOMING MEETINGS: Chair Sweetser announced the following upcoming meetings:


- LEPC Meeting – July 14, 2020 at 10:00 a.m.
- ICIP Public Hearing July 14, 2020 at 9:00 a.m., 5:00 p.m. & July 15, 2020 at 12:00 p.m.
- Work Session – July 23, 2020 at 10:00 a.m.
- Special Meeting – July 27, 2020 at 10:00 a.m.
- Complete Count Committee Meeting – July 28, 2020 at 4:00 p.m.
- Regular Commission Meeting – August 13, 2020 @ 10 a.m.

Commissioner Reedy informed the Commission that she will be quarantined at the time of the work session of July 23, 2020 and Special Meeting of July 27, 2020.

ADJOURN: The meeting was adjourned by Chair Sweetser at 12:37 p.m.

ATTEST:

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**



ANDREA RODRIGUEZ, LUNA COUNTY CLERK

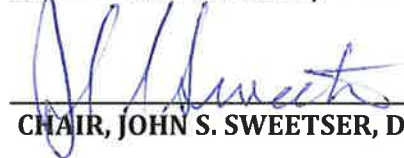


BARBARA L. REEDY, DISTRICT 1

APPROVED: 



LINDA M. SMRKOVSKY, DISTRICT 2



CHAIR, JOHN S. SWEETSER, DISTRICT 3

