

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Thursday, January 11, 2024
10:00 a.m.
Agenda
Regular Meeting
Mimbres Valley Learning Center**

1. **Call to Order:** County Manager, Chris Brice, to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.
2. **Roll Call:**
3. **Elect 2024 Chairperson:**

MOTION AND ROLL CALL VOTE

4. **Minutes:**
 - a. Work Session: December 14, 2023
 - b. Regular Meeting: December 14, 2023

MOTION AND VOTE

5. **Service Awards:**

• Diana May-Diaz	Probate Judge	5 years
• Jesus Nuñez	Sheriff	5 years
• Jose Prieto	Road	5 years
6. **Special Recognition:**
 - Luna County Deputy Sheriff: Adolfo Olivas
 - Western New Mexico University Deming Campus Director: Manuel Rodriguez
7. **Presentations (20 minutes):**
 - a. Mental Health by Representative Jenifer Jones
 - b. LCDC Restrictive Housing Quarterly Report by Lee Cook-Jordan

8. **Consent Agenda:**

- a. Accounts Payable: \$2,596,419.58
- b. Payroll: \$1,972,304.72
- c. Resolution 24-01: Notice of Meetings
- d. Resolution 24-02: Timely Payments
- e. Resolution 24-03: Notice of Fees
- f. Resolution 24-04: Depositories; Board of Finance, and Media Designation
- g. Resolution 24-05: Notice of Right to Inspect Public Records
- h. Resolution 24-06: CDBG Annual Certification and Commitments
- i. Resolution 24-07: Designation Treasurer to Require Collateralization
- j. Resolution 24-08: ADA Grievance Procedure
- k. Resolution 24-09: Budget Increases
- l. Resolution 24-10: Budget Transfers
- m. Resolution 24-11: Disposal of Personal Property
- n. Resolution 24-12: Approval to participate in the Local DWI Grant and Distribution Program
- o. Memorandum of Understanding between Luna County DWI and New Mexico Department of Finance and Administration/ Local Government Division/ Driving While Intoxicated Program
- p. Statement of Assurance Local DWI Grant and Distribution Program

MOTION AND ROLL CALL VOTE

9. **Public Hearing:**

- a. Ordinance 119: An ordinance amending two IRBS, the first among the county, Solar PV Development NM 18 II LLC and Carne Solar Bondco, LLC for the Carne Solar Project, Series 2022A, and the second among the county, Carne Energy Storage LLC and Carne Storage Bondco, LLC for the Carne Solar Project, Series 2022B

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

10. **New Business:**

- a. Resolution 24-13: US Department of Transportation 2024 RAISE Grant
MOTION AND ROLL CALL VOTE
- b. Resolution 24-14: Regarding the Mimbres Peaks Monuments
MOTION AND ROLL CALL VOTE
- c. Bid Award Recommendation for CIF-5784
MOTION AND ROLL CALL VOTE
- d. American Legion Post 4 Grant Proposal
MOTION AND ROLL CALL VOTE

11. Indigent Claims Report:

- a. Recess as County Commission Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report by Joanne Hethcox

- c. Consider Claims dated January 11, 2024 \$6,066.32

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

12. Community Support Reports (5 minutes):

13. Elected Officials' Report:

- Assessor
- Clerk
- Probate Judge
- Treasurer
- Sheriff
- Commissioners

14. County Manager's Report:

15. Upcoming Meetings/ Events (unless otherwise specified):

- Luna County offices Closed; Martin Luther King, Jr. Day: January 15, 2024
- NM Edge & NMC Legislative Conference: Santa Fe- January 16- January 18, 2024
- Silver Spikes: Santa Fe- January 29- January 30, 2024
- Public Input Work Session: February 8, 2024 from 9:30 a.m. - 10:00 a.m.
- Regular Meeting: February 8, 2024 at 10:00 a.m.

16. Jail Inspection:

17. Adjourn: