

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Chair**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Member**

**Thursday, August 11, 2022  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: [meet.google.com/zyv-hhnh-pka](https://meet.google.com/zyv-hhnh-pka) To dial in: (US)+1 541-797-0423 PIN:357 394 004#

1. **Call to Order:** Chair Linda Smrkovsky 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. **Approval of Agenda:**
4. **Minutes:**
  - a. Regular meeting- July 14, 2022
  - b. Work Session – July 19, 2022
  - c. Special Meeting- July 21, 2022

**MOTION AND VOTE**

5. **Service Awards/Retirement:**

- |                  |        |          |
|------------------|--------|----------|
| ● Rachel Bishop  | Clerks | 5 Years  |
| ● Ashley Kayser  | HIDTA  | 5 Years  |
| ● Judy Hatch     | IT/GIS | 10 Years |
| ● Linda Calderon | LCDC   | 20 Years |

6. **Presentations:**

- Swearing-in of LCDC Staff by Judge Davalos

**7. Elected Officials' Report:**

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

**8. County Manager's Report:**

**9. 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 August 11, 2022 \$86,152.56  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**10. Community Support Reports:**

**11. Public Comment:** The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

**12. Public Hearing:**

Luna County Infrastructure Capital Improvement Plan (ICIP) FY 24-28  
**PUBLIC HEARING**

**13. Call for Ordinance:**

- a. Resolution 22-53: Call to Amend Ordinance 76 - Tax Obligation for Land Transfers, Divisions and Recombinations

**MOTION AND ROLL CALL VOTE**

- b. Resolution 22-54: Call to Adopt Ordinance 113: An Ordinance Approving a Local Economic Development Project for USDA certified meat processing facility in Luna County

**MOTION AND ROLL CALL VOTE**

- c. Resolution 22-55: Call to Adopt Ordinance 114: An Ordinance Approving the Application for a loan from the New Mexico Clean Water State Revolving Fund.

**MOTION AND ROLL CALL VOTE**

**14. Consent Agenda:**

- a. Accounts Payable: \$1,125,617.37  
b. Payroll: \$1,705,564.56

**MOTION AND ROLL CALL VOTE**

**15. Old Business:**

- a. Luna County 2022 Comprehensive Plan

**MOTION AND ROLL CALL VOTE**

**16. New Business:**

- a. Resolution 22-56: Agreement between Luna County and Southwest NM Council of Governments & Appointments of Representatives

**MOTION AND ROLL CALL VOTE**

- b. Resolution 22-57: Authorizing Submission of an Application to DFA for participation in the Juvenile Adjudication Fund Program

**MOTION AND ROLL CALL VOTE**

- c. Resolution 22-58: Luna County Infrastructure Capital Improvement Plan (ICIP) FY 24-28

**MOTION AND ROLL CALL VOTE**

- d. CASA Mission Statement

**MOTION AND ROLL CALL VOTE**

- 17. Executive Session:** Executive Session pursuant to Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition and disposal of certain parcels of real property.

**MOTION AND ROLL CALL VOTE**

**18. Upcoming Meetings/ Events (unless otherwise specified):**

County Offices will be Closed on September 5, 2022 in observance of Labor Day  
Regular Meeting: September 8, 2022 at 10 a.m.

**19. Adjourn:**