

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Linda M. Smrkovsky
Chair

Barbara L. Reedy
Member

John S. Sweetser
Member

Thursday, July 14, 2022
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 1 414-909-4972 PIN: 939 182 389#

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- June 9, 2022
 - b. Special Meeting- June 13, 2022

MOTION AND VOTE

5. **Service Awards/Retirement:**

- | | | |
|-------------------|------|-------------|
| ● Betty Quiroz | LCDC | 15 Years |
| ● Lucio Caballero | LCDC | 20 Years |
| ● Dylan Graves | LCSO | Recognition |

6. **Presentations:**

- LCDC Restrictive Housing Unit QTR Report - Lee Cook
- SABER Presentation – Sergeant Tim Williams and Sergeant Trey Reed
- Community Solar - Columbus Electric, Chris Martinez

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 July 14, 2022 \$0.00

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. Consent Agenda:

- a. Accounts Payable: \$3,201,062.83
- b. Payroll: \$1,222,637.87
- c. Agreement between Luna County and Chamber of Commerce
- d. Agreement between Luna County and Rio Mimbres Country Club
- e. Agreement between Luna County and Deming Arts Council
- f. Agreement between Luna County and Deming Animal Guardians
- g. Agreement between Luna County and Deming-Luna County Humane Society
- h. Agreement between Luna County and Luna County Commission on Aging
- i. Agreement between Luna County and Luna County Historical Society
- j. Agreement between Luna County and Luna County Mainstreet Program
- k. Agreement between Luna County and Play Sharity Foundation
- l. Agreement between Luna County and Luna County Silver Linings
- m. Agreement between Luna County and Southwestern NM State Fair Association
- n. Agreement between Luna County and USDA/Aphis
- o. Agreement between Luna County and Soil & Water Conservation
- p. Agreement between Luna County and Cooperative Extension Services -NMSU
- q. Amended Resolution 22-48 Authorizing the Purchase of Property (Little Vineyards Subdivision)
- r. Resolution 22-50: A Resolution in Support and Financial Commitment for Corre Camino Transportation Services

MOTION AND ROLL CALL VOTE

13. New Business:

- a. Collective Bargaining Agreement for LCSO - AFSCME #1764
MOTION AND ROLL CALL VOTE
- b. MSA between Luna County and the Village of Columbus
MOTION AND ROLL CALL VOTE
- c. Variance Request for Property Setback; Villanueva Estates, Block 1, Lot 13
MOTION AND ROLL CALL VOTE

- 14. Executive Session:** Executive Session pursuant to Section 10-15-1H(7) relating to threatened and pending litigation and subject to the attorney client privilege (Opioid class action; Ruiz; Schmal; Thomas; Punchall a/k/a/ Punchard; Valencia; Purvis; Mendoza-Munoz; Higgins)

MOTION AND ROLL CALL VOTE

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

Work Session: Final Budget Review; July 19, 2022 at 10 a.m.
Special Meeting: Final Budget Approval.; July 21, 2022 at 10 a.m.
Regular Meeting: August 11,2022 at 10 a.m.

16. Adjourn: