

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Chair**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Member**

**Wednesday, April 27, 2022  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: [meet.google.com/wcm-iczv-vnr](https://meet.google.com/wcm-iczv-vnr) To dial in: 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- March 10, 2022  
**MOTION AND VOTE**
5. **Service Awards/ Retirement:**
  - Robert Apodaca                      LCDC                      10 Years
6. **Presentations:**
  - Presentation from the National Weather Services by Jason Laney
  - Quarterly Restrictive Housing Unit Presentation by Lee Cook
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 April 27, 2022 \$27,732.47

**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:**

- a. Ordinance 111: Addressing the Naming of County Owned Property

**PUBLIC HEARING**

**MOTION AND ROLL CALL VOTE**

**13. Consent Agenda:**

- a. Accounts Payable:\$1,124,956.88  
b. Payroll: \$1,150,783.47  
c. Oath of Office for Manuel Mendez; Deputy Sheriff  
d. Oath of Office for Juan Ochoa ; Deputy Sheriff  
e. Oath of Office for Raymond Lazos; Deputy Sheriff  
f. Oath of Office for Chris Rodriguez; Deputy Sheriff

**MOTION AND ROLL CALL VOTE**

**14. Old Business:**

- a. Resolution 22-24: Luna County's Predator Control Program

**MOTION AND ROLL CALL VOTE**

**15. New Business:**

- a. Resolution 22-25: Budget Increases  
**MOTION AND ROLL CALL VOTE**
- b. Resolution 22-26: Budget Transfers  
**MOTION AND ROLL CALL VOTE**
- c. Resolution 22-27: A Resolution Confirming Luna County to Participate in the NMDOT Project Fund Call for Projects (Survey and Design of Camino Doce)  
**MOTION AND ROLL CALL VOTE**
- d. Resolution 22-28: A Resolution Confirming Luna County to Participate in the NMDOT Project Fund Call for Projects (Planning and Design of North Boundary Street)  
**MOTION AND ROLL CALL VOTE**
- e. Resolution 22-29: A Resolution Confirming Luna County to Participate in the NMDOT Project Fund Call for Projects (International Industrial Park Gateway Phase II)  
**MOTION AND ROLL CALL VOTE**
- f. Resolution 22-30: Appointing Members of the Luna County Protest Board  
**MOTION AND ROLL CALL VOTE**
- g. Resolution 22-31: A Resolution in Support of Deming Soil and Water Conservation District Letter Opposing the Removal of the Five Earthen Dams in Starvation Draw  
**MOTION AND ROLL CALL VOTE**
- h. Amendment to the Collective Bargaining Agreement for LCSO- AFSCME#1764  
**MOTION AND ROLL CALL VOTE**
- i. Proclamation 22-04: May is Motorcycle Awareness Month  
**MOTION AND ROLL CALL VOTE**
- j. Proclamation 22-05: Local Great American Clean-Up  
**MOTION AND ROLL CALL VOTE**
- k. Luna County Comprehensive Plan  
**MOTION AND ROLL CALL VOTE**

**16. Executive Session:**

Executive session pursuant to Section 10-15-1H(2) NMSA1978 limited personnel pertaining to the county manager's contract and 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**

**17. Executive Session Action/ No Action Taken:**

**MOTION AND ROLL CALL VOTE**

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

Regular Meeting: May 12, 2022

**19. Adjourn:**