

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Member**

**Barbara L. Reedy  
Chair**

**John S. Sweetser  
Member**

**Thursday, July 8th, 2021**

**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: 1 414-909-4972 PIN: 939 182 389#

**1. Call to Order:** Chair Reedy 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. Minutes:**

- a. Regular Meeting: June 10, 2021
- b. Special Meeting: June 23, 2021

**MOTION AND ROLL CALL VOTE**

**4. June Service Awards:**

- Lisa Maynes                              15 years                              Treasurer's

**5. Presentation:**

- Community Service Plaque- by Chris Brice
- 9/11 Event Announcement- by Teresa Ortberg-Aguilera
- Restrictive Housing Unit Quarterly Report- by Pablo Montoya
- Workforce Innovation Opportunity Act (WIOA) Youth Program- by Concha Cordova

**6. Elected Officials' Report:**

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

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

**8. 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 8, 2021 \$0.00

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**9. Call for Ordinance:**

- a. Resolution 21-51: Call for Ordinance 106: A Local Economic Development Project for Green Stream Algae LLC d/b/a Green Stream Farms

**MOTION AND ROLL CALL VOTE**

- b. Resolution 21-52: Call for Ordinance 107: Community Commercial Renewable Energy Projects

**MOTION AND ROLL CALL VOTE**

- 10. 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.

**11. Public Hearing:**

- a. Ordinance 104: Luna County Facility Usage Ordinance  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**
- b. Ordinance 105: Approving a Local Economic Development Project for Homegrown Produce, LLC  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**

**12. Consent Agenda:**

- a. Accounts Payable: \$2,115,056.59
- b. Payroll: \$1,114,338.97
- c. Agreement between Luna County and Chamber of Commerce
- d. Agreement between Luna County and Deming Animal Guardians
- e. Agreement between Luna County and Deming Arts Council
- f. Agreement between Luna County and Deming-Luna County Humane Society
- g. Agreement between Luna County and Deming-Luna County Mainstreet Program
- h. Agreement between Luna County and Deming-Luna County Commission on Aging
- i. Agreement between Luna County and Luna County Historical Society
- j. Agreement between Luna County and Luna County Silver Linings
- k. Agreement between Luna County and Play Sharity Foundation
- l. Agreement between Luna County and Rio Mimbres Country Club-Golf Course
- 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 Cooperative Extension Services -NMSU

**13. New Business:**

- a. Approval of amendments to Collective Bargaining Unit- AFSCME Local #2061 (LCDC)  
**MOTION AND ROLL CALL VOTE**
- b. Luna County Commission on Aging Board Member Letter of Interest- Patsy Leyba  
**MOTION AND ROLL CALL VOTE**
- c. MSA between Luna County and the Village of Columbus  
**MOTION AND ROLL CALL VOTE**

**14. Upcoming Meetings (unless otherwise specified):**

Regular Commission Meeting: August 12th, 2021 at 10:00 a.m.

**15. Adjourn:**