

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday June 8, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, June 8, 2017 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:04 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:

**Joe L. Milo, District 1 (present telephonically)
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

SERVICE AWARDS: Sheriff Kelly Gannaway and Captain Mike Brown presented Angelica Pena with a five-year service award.

DISCUSSION ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for discussion. County Manager Ira Pearson discussed *Items H and I* on the *Consent Agenda*, and stated that there would be a Work Session scheduled in the Village of Columbus on July 18th at 5:00 p.m. Mr. Pearson also stated that *Item D* on *New Business* would need to be amended, citing a correction in the language in the last paragraph, on the 3rd line. (**Note: Items were presented for discussion only and no actions were taken.**)

PUBLIC INPUT: Ann Shine-Ring came before the Board and addressed her concerns with *Old Business Item A*. Ms. Shine-Ring stated that although she was in favor of a 4 day work week, she inquired if there maybe employees that may be opposed to half-hour lunches.

Don Hartmann with the Deming-Luna Soil and Water Conservation District came before the Board, and stated the organization was in opposition to the Organ Mountain Desert Peaks National Monument.

PRESENTATIONS: John Strand gave a presentation on the Sun Zia Transmission Project. Mr. Strand's presentation included a brief history of the project, and a summary of the project concept with an outline of a 15-year projection of the project.

ADJOURN: Chair Smrkovsky adjourned the meeting at 9:46 a.m.

ATTEST:

Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Approved: July 13, 2017



**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

ABSENT
Joe L. Milo, Jr., District 1

Linda M. Smrkovsky
Chair, Linda M. Smrkovsky, District 2

John S. Sweetser
John S. Sweetser, District 3