LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy Member Linda M. Smrkovsky Chairperson John S. Sweetser Member

Friday, November 9, 2018 10:00 a.m. Regular Meeting Luna County Courthouse

- 1. <u>Call to Order:</u> Chair 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. <u>Honor of Veteran's Day:</u> In honor of Armed Service Members who have served and continue to serve our Nation.
- 5. Minutes:
 - a. Special Meeting, October 04, 2018
 - **MOTION AND VOTE**
 - b. Work Session, October 11, 2018
 - **MOTION AND VOTE**
 - c. Regular Meeting- October 11, 2018
 - MOTION AND VOTE
 - d. Special Meeting- October 16, 2018

 MOTION AND VOTE
 - Special Meeting October 22, 2018
 - **MOTION AND VOTE**
 - f. Special Meeting- October 29, 2018
 - MOTION AND VOTE
- 6. Elected Officials Report:
- 7. Interim 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 October 11, 2018 in the amount of \$37,941.44

MOTION AND VOTE

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

MOTION AND VOTE

9. Public Comment: The Public has the opportunity to provide comment 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. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

10. Consent Agenda:

a. Accounts Payable: \$690,899.54

b. Payroll: \$1,049,390.72

c. Resolution 18-46 Budget Increases

MOTION AND ROLL CALL VOTE

11. New Business:

a. Resolution 18-47 Complete Count Committee

MOTION AND VOTE

b. Authorize Closure of County Offices for employee meeting. December 14, 2018 at 12p.m.

MOTION AND VOTE

12. Certification of Canvass Results for the General Election 2018:

13. Executive Session:

Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Position and Interim County Manager Position.

MOTION AND ROLL CALL VOTE

14. Upcoming Meetings (unless otherwise specified):

Public Meeting- November 13, 2018 -Feasibility Studies on Starmax and MVLC Work Session- December 13, 2018 at 9:00 a.m. Regular Meeting- December 13, 2018 at 10:00 a.m.

15. Adjourn:

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.

MINUTES SPECIAL MEETING LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Thursday, October 4, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Thursday, October 4, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: Assistant Manager Glory Juarez, Executive Assistant Yossie Nieblas, Attorney Charles K. Kretek, Clerk Andrea Rodriguez, Deputy Clerk Pilar Salcido, Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Chief Deputy Treasurer Dora Madrid, Chief Appraiser Michelle Holguin, Emergency Services Director Mark Jasso, Community Health and Welfare Director Jessica Jara, DWI Program Compliance Officer, Brenda Ramirez, DWI Program Administrative Assistant Charmaine Sias, DWI Coordinator Edith Vasquez.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

PUBLIC INPUT: Assessor Delilah Rojo reported that she will not be here for the Luna County Commissioners meeting on Thursday, October 11, 2018. She presented a letter to the Commission explaining her absence due to major surgery October 17, 2018 and will be out of the office beginning October 10th which is next Wednesday until both doctors release her. Her anticipated time off will be six to nine weeks. Chief Deputy Assessor Barbara Cobos will step in as Assessor during her absence.

Chair Smrkovsky wished Delilah the best with her surgery and asked her to keep us posted.

Because Assessor Delilah Rojo will not be at the meeting on Thursday, October 11, 2018 she wants to bring to the attention of the Commission that Resolution 09-30 needs to be revisited and renewed if this tax fund will continue to be in effect. Assessor Delilah Rojo gave a copy of the Resolution to the Commission for review. The County Commissioners in July of 2009 signed Resolution 09-30 which was implemented to have a predator control program in Luna County. This Resolution took effect in 2010 and was signed for a period of five years. Resolution 09-30 allows for monies to be collected by Luna County for an actual program in which Joe Johnson, Jim Woods, Joe Bill Nunn and Mike Hatcher were appointed as the Luna County Predator Control Board to serve for a period of five years. We are collecting .50 cents per head of cattle, the money is applied to predator control fund. In order to continue collection of this fund the Commission needs to renew Resolution 09-30.

Assistant County Manager, Glory Juarez explains that we contract with USDA Wildlife Services to hire a Predator Control Officer, Cody McDuggle. He is paid for the work he does out in the County through this tax fund which he is contracted annually. We will research to see if this Resolution has already been revisited and renewed or what action the Board has taken recently.

NEW BUSINESS:

- a. **Red Ribbon Week Proclamation:** Edith Vasquez from Luna County DWI program presented a list of events going forward. Commissioner Reedy motioned to approved Red Ribbon Week Proclamation. Commissioner Sweetser seconded the motion, which followed by a roll call vote carried unanimously.
- b. **Domestic Violence Awareness Month:** Jessica Jara presented on National Domestic Violence Awareness and Prevention month. Healing House, our local domestic violence shelter serves 280 individuals yearly. Commissioner Sweetser motioned to approve Domestic Violence Aware Month. Commissioner Reedy seconded the motion, which followed by a roll call vote carried unanimously.
- c. **Resolution 18-43 Providing Financial Support for Corre Caminos:** Assistant County Manager reports that this is our payment to the Southwest RTD and it's budgeted for \$70,000. The Resolution is for funding of the next fiscal year, however they have requested a resolution so that they can submit it with their grant application. Please note we added to the Resolution "contingent upon budget approval" so that we are not completely committed to the \$70,000 in case of a budget cut next fiscal year. The Village of Columbus does reimburse us a portion of that. Commissioner Reedy motioned to approve Resolution 18-43 Providing Financial Support for Corre Camios. Commissioner Sweetser seconded the motion, which followed by a roll call vote carried unanimously.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's contract and Internal Affairs Investigation: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's contract and internal affairs investigation. Commissioner Reedy so moved, Commissioner Sweetser seconded and the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 10:20 a.m. and returned at 2:45 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personnel matters. The motion was seconded by Commissioner Sweetser and carried unanimously upon a roll call vote.

No action was taken.

ADJOURN: Commissioner Sweetser motioned to adjourn meeting. Commissioner Reedy seconded, in which motion carried unanimously. Chair Smrkovsky adjourned the meeting at 2:50 p.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
ANDREA RODRIGUEZ, CLERK	BARBARA L. REEDY, DISTRICT 1
APPROVED:	LINDA M. SMRKOVSKY, DISTRICT 2
	JOHN S. SWEETSER, DISTRICT 3

MINUTES WORK SESSION LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Thursday, October 11, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, October 11, 2018 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: Chief Deputy Clerk Berenda McWright called roll. The following Commissioners constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

SERVICE AWARDS: Mary Helen Allison and Frankie Tarazon were both presented with a 10 year service award.

PRESENTATIONS:

• **Solid Waste Update:** Road Department Director Marty Miller and Chair Smrkovsky reported that we have two solid waste facilities one is at Sunshine, and the other is at Cooks Peak. There are issues concerning the solid waste facilities not being manned, and because of this the facility is being scavenged. The County is looking into getting an eight foot fence put around the Cooke's Peak facility to keep the public out when it's closed. In addition the County needs to make sure those facilities are manned. It was also suggested the County could temporarily fix the problem by installing cameras and making bigger signs. The County also plans on looking into making the Cooks Peak facility bigger.

PUBLIC INPUT: Leslie Bronken and Wayne Le Blanc members of Deming Armature Radio Club and also members of Grant County Armature Radio Emergency Services spoke about not having access to the antenna on the Little Florida Mountain. Ms. Bronken stated that there are several antennas out there which are used by the Department of Homeland Security, Police Department, television and radio stations. She suggested the commission turn the issue over to the County Attorney to liaison with the Federal Government for the purpose of possibly going after imminent domain, just for the section of the road that goes up to the antennas.

Kalyn Blazak of Play Charity Foundation spoke about opening a Childrens Museum and an Educational Toy Lending Library in Deming. She stated the goal is to share resources and teach children how to share and respect the resources they come across, which in turn creates better adults in the future. The first fundraiser the organization has established is Dia De Muertos Art Festival held on November 3rd at the Courthouse Park. They would like to ask for funding from the County

Commission by waiving the fees to rent the Courthouse Park which is \$300 and to allow them to have electricity from inside the Court House.

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. (*Note: Items were presented for discussion only and no actions were taken.)

The following agenda items were discussed:

- Appointment of Member of Labor Management Relations Board: Assistant County
 Manager Glory Juarez explained that two individuals were recently appointed to the Labor
 Management Relations Board and they are awaiting on the third. The choice for the
 appointment is retired Judge Jeffreys. Every September the Commission is required to
 appoint a new Labor Relations Board.
- Support of Community Angel Christmas Project: Lori Findley of the Deming Chamber of Commerce informed the Commission that a local individual donated \$10,000 for a community Christmas tree to be located in the Courthouse Park for an annual lighting ceremony. The Chamber is asking for additional support from Main Street, City, County and some other organizations to make this an annual event. Commissioner Reedy offered to get some information on Christmas tree lighting events at other similar locations for ideas.
- **Special Meeting-October 4, 2018:** Assistant County Manager Glory Juarez requested the approval of the minutes of the Special Meeting held on October 4, 2018 be tabled due to the fact that the Clerk's Office has not had adequate time to prepare them.

ADJOURN: Upon motion made by Commissioner Sweetser and seconded made by Commissioner Reedy. Chair Smrkovsky adjourned the meeting at 9:49 a.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Andrea Rodriguez, Luna County Clerk	Barbara L. Reedy, District 1
Approved:	Chair, Linda M. Smrkovsky, District 2
	John S. Sweetser, District 3

MINUTES REGULAR MEETING LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Thursday, October 11, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, October 11, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: Assistant Manager Glory Juarez, Executive Assistant Yossie Nieblas, Attorney Charles C. Kretek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Chief Appraiser Michelle Holguin, Sheriff Kelly Gannaway, Captain Michael Brown, Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox, Emergency Services Director Mark Jasso, Roads Department Director Marty Miller, Code Compliance Supervisor Frankie Tarazon and Code Compliance Monitor Manny Armendariz.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:03 a.m., and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Chief Deputy Clerk Berenda McWright called roll. The following members of the Board constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

APPROVAL OF AGENDA: Chair Smrkovsky requested to table the consideration of Item f. the minutes of the Special Meeting held on October 4, 2018 because the Clerk's Office has not had adequate time to prepare them. Commissioner Sweetser moved to approve the Agenda, with the amendment. Commissioner Reedy seconded the motion which was unanimously approved.

MINUTES:

- **a. Special Meeting-September 7, 2018:** Upon a motion made by Commissioner Reedy and a second by Commissioner Sweetser the Minutes of the Special Meeting held on September 7, 2018 were unanimously approved.
- **b. Work Session-September 13, 2018:** Upon a motion made by Commissioner Sweetser and a second by Commissioner Reedy the Minutes of the Work Session held on September 13, 2018 were unanimously approved.
- c. Regular Meeting-September 14, 2018: Upon motion made by Commissioner Reedy and a second by Commissioner Sweetser the Minutes of the Regular Meeting held on September 14, 2018 were unanimously approved.

- **d. Work Session-September 25, 2018:** Upon a motion made by Commissioner Sweetser and a second by Commissioner Reedy the Minutes of the Work Session held on September 25, 2018 were unanimously approved.
- **e. Special Meeting-September 28, 2018:** Upon a motion made by Commissioner Reedy and a second by Commissioner Sweetser the Minutes of the Special Meeting held on September 28, 2018 were unanimously approved.
- f. Special Meeting-October 4, 2018: Tabled during approval of agenda.

ANNOUNCEMENTS:

a. FY 2018 Final Budget approved by DFA: Chair Smrkovsky read the letter of approval received from DFA for the Luna County fiscal year 2018/2019 Final Budget for the record. Budget Procurement Director Joanne Hethcox stated that the budget was successfully submitted on the new LGBMS System.

ELECTED OFFICIALS REPORTS: Clerk Andrea Rodriguez announced that Early Voting started on Tuesday.

Sheriff Gannaway reported that assaults are up, burglaries are up, larcenies are up, vehicle thefts are down and non-criminal are up considerably. Deputy Richard Huerta started resource officer duties last week and is assigned to the Red Mountain Middle School, Bataan Elementary and Columbus Elementary. Two Deputies will be graduating from the Police Academy in Santa Fe on October 26, 2018. David Holguin was promoted to Lieutenant and they will be posting for a Detective soon. The Sheriff's Department received three new units, two are going to the field and one is assigned to administration.

Chair Smrkovsky asked if the City is putting Officers in the Schools as well. Sheriff Gannaway responded that the City has two Officers and the County has one.

Chair Smrkovsky reported NMC is meeting in Deming on October 12th. She encouraged the community to attend.

COUNTY MANAGER'S REPORT: Assistant County Manager Glory Juarez reported on the following items:

- Due to Yossie having technical difficulties with her computer the Directors Reports will be emailed out to the Commission at a later date. The public is also able to request the reports.
- The survey regarding the Holiday Schedule received 67 responses and the results are Good Friday 55 and Fair-Day 12.
- We have come to consensus on the Sherriff Department pay plan.

INDIGENT CLAIMS REPORT: Upon motion by Commissioner Reedy and seconded by Commissioner Sweetser, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. Budget and Procurement Director Joanne Hethcox reported that 50 claims were processed for the month of September at which all were detention center claims in the amount of \$32,631.99. The GRT generated \$58,694.74 and we have in our Indigent Claims Fund totaled \$851,210.89 of that \$188,434.54 is encumbered. They have not

received safety net care pool billing yet, but expect to be about \$450,000 this year. Commissioner Sweetser motioned to approve the Indigent Claims Report as submitted. Commissioner Reedy seconded the motion which carried unanimously. Commissioner Reedy motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Sweetser seconded the motion approved which carried unanimously.

PUBLIC COMMENT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

CONSENT AGENDA: Upon a motion by Commissioner Sweetser, and a second by Commissioner Reedy the following items of the Consent Agenda were unanimously approved following a roll call vote.

- **a.** Accounts Payable: \$941,675.87
- **b.** Payroll: \$993,607.22
- c. Resolution 18-44 Budget Increases
- d. Resolution 18-45 Budget Transfers
- e. Appointment of School Resource Officer-Ricardo S. Huerta

NEW BUSINESS: Chair Smrkovsky reviewed each item on the New Business agenda with the Commissioners:

- a. Oath of Office and Appointment of Sheriff Deputy-Kris Seats: Commissioner Reedy motioned to approve the Oath of Office and Appointment of Sheriff Deputy Kris Seats. Commissioner Sweetser seconded the motion, which was unanimously approved.
- b. **Support of Community Angel Christmas Project:** Executive Director of the Deming Chamber Laurie Findley requested additional support from the County. She stated the goal is to collect a total of \$20,000 for the project of putting together Community Christmas Tree which will be displayed in front of the flag pole at the Court House Park. The County has committed to assisting with the electricity, possibly set up and the storage of the tree. Concerns were brought forth by local citizen Sean Blaine regarding a multi-faith display. Commissioner Reedy moved that the County support a Community Holiday Project in the amount of \$5,000. Commissioner Sweetser seconded the motion which was unanimously approved.
- c. **Appointment of Member of Labor Management Relations Board (Labor):**Commissioner Reedy motioned to approve the appointment of Mark Myers as a Member of the Labor Management Relations Board. Commissioner Sweetser seconded the motion, which was unanimously approved.
- d. **Appointment of Member of Labor Management Relations Board (Management):**Commissioner Sweetser moved to approve the appointment of John Strand as a Member of the Labor Management Relations Board. Commissioner Reedy seconded the motion, which was a unanimously approved.
- e. **Appointment of Member of Labor Management Relations Board (Independent):** Chair Smrkovsky announced this appointment is tabled.

EXECUTIVE SESSION: to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract and 10-15-1H (7) NMSA 1978 pending litigation matters, pending lawsuit: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract; and 10-15-1H (7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Reedy so moved. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote. The Board went into Executive Session at 10:52 am.

Chair Smrkovsky entertained a motion to return from Executive Session where no other matters were discussed other than Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract and 10-15-1H(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Reedy so moved to return from Executive Session. Commissioner Sweetser seconded the motion and the motion carried unanimously following a roll call vote. The Board returned from Executive Session at 12:00 pm.

No action was taken.

UPCOMING MEETINGS: Chair Smrkovsky announced the following upcoming meetings.

Special Meeting-October 16, 2018 at 10:00am Work Session- November 9, 2018 at 9:00am Regular Meeting- November 9, 2018 at 10:00 a.m.

ADJOURN: Upon a motion made by Commissioner Sweetser and a second made by Commissioner Reedy the meeting was adjourned at 12:03 p.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
ANDREA RODRIGUEZ, LUNA COUNTY CLERK	BARBARA L. REEDY, DISTRICT 1
APPROVED:	LINDA M. SMRKOVSKY, DISTRICT 2
	IOHN S. SWEETSER. DISTRICT 3

MINUTES SPECIAL MEETING LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Tuesday, October 16, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Tuesday, October 16, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: Assistant Manager Glory Juarez, Executive Assistant Yossie Nieblas, Attorney Charles K. Kretek, Chief Deputy Clerk Berenda McWright, Deputy Clerk Pilar Salcido, Sherriff Kelly Gannaway, Captain Michael Brown, Emergency Services Director Mark Jasso, Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox, Road Department Director Marty Miller, Road Department Supervisor Mike Hatch, and Sheriff's Deputy Valerie Tyler.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:05 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

Approval of Agenda: Chair Smrkovsky requested moving Item # 6, Executive Session to Item # 4. Commissioner Reedy moved to approve the agenda as amended. The motion was seconded by Commissioner Sweetser and approved unanimously.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract: Commissioner Reedy motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 10:12 a.m. and returned at 12:50 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personnel matters. The motion was seconded by Commissioner Sweetser and carried unanimously.

Chair Smrkovsky motioned to terminate County Manager Ira Pearson's employment with Luna County pursuant to the employment agreement and that the Chair of the Luna County Commission is authorized to execute the notice of termination. The motion was seconded my Commissioner Reedy and carried unanimously following a roll call vote.

Chair Smrkovsky motioned that Glory Juarez is appointed Interim Luna County Manager. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

PUBLIC INPUT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

NEW BUSINESS:

- a. Appointment of Member of Labor Management Relations Board (Independent): Interim Luna County Manager Glory Juarez explained that pursuant to the Collective Bargaining Ordinance the Board has already approved the recommendation of the appointment by the union and the appointment by management. The union member and the management member have both agreed and recommended the appointment of Gary Jeffreys as the Independent member. Commissioner Reedy motioned to appoint Gary Jeffreys as the Independent Member of Labor Management Relations Board. The motion was seconded by Commissioner Sweetser and carried unanimously.
- b. Luna County Detention Center Collective Bargaining Agreement including Compensation & Holidays: Luna County Attorney Charles Kretek explained briefly the holiday pay and holiday schedule for the Luna County Detention Center. Commissioner Reedy motioned to approve the entire Luna County Detention Center Collective Bargaining agreement to include amended Compensation and Holiday components, contingent upon official Union Ratification of the Collective Bargaining Agreement. The motion was seconded by Commissioner Sweetser and carried unanimously.
- c. Luna County Sheriff's Department Collective Bargaining Agreement including Compensation, Holidays & Overtime: Luna County Attorney Charles Kretek gave a brief summary regarding holiday pay, holiday schedules and processes for the Sheriff's Department. Commissioner Reedy motioned to approve the entire Luna County Sheriff's Department Collective Bargaining Agreement (CBA) to include the amended Compensation, Holidays & Overtime components contingent upon official Union Ratification of the CBA. The motion was seconded by Commissioner Sweetser and carried unanimously.

ADJOURN: Commissioner Sweetser motioned to adjourn meeting. Commissioner Reedy seconded the motion which carried unanimously. Chair Smrkovsky adjourned the meeting at 1:03 p.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
ANDREA RODRIGUEZ, CLERK	BARBARA L. REEDY, DISTRICT 1
APPROVED:	LINDA M. SMRKOVSKY, DISTRICT 2
	JOHN S. SWEETSER, DISTRICT 3

MINUTES SPECIAL MEETING LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Monday, October 22, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Monday, October 22, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: Assistant Manager Glory Juarez, Executive Assistant Yossie Nieblas, Chief Deputy Clerk Berenda McWright and Deputy Clerk Pilar Salcido.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

APPROVAL OF AGENDA: Commissioner Reedy moved to approve the Agenda. The motion was seconded by Commissioner Sweetser and approved unanimously.

PUBLIC INPUT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

NEW BUSINESS: No new business was discussed.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position. Commissioner Sweetser motioned to go into Executive Session to discuss limited personnel matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 10:02 a.m. and returned at 2:11 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personnel matters. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy moved that we authorize the Chairperson to reach out to other comparable Counties in New Mexico with respect to the development of a job description and comparable salary levels. The motion was seconded my Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy motioned to increase the Interim County Manager's salary by 10% as an interim increase effective the next payroll period. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Chair Smrkovsky announced that a Special Meeting will be scheduled for Monday, October 29, 2018 at 9:00am.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 2:13 p.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
ANDREA RODRIGUEZ, CLERK	BARBARA L. REEDY, DISTRICT 1
APPROVED:	LINDA M. SMRKOVSKY, DISTRICT 2
	JOHN S. SWEETSER, DISTRICT 3

MINUTES SPECIAL MEETING LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Monday, October 29, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Monday, October 29, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: Assistant Manager Glory Juarez, Chief Deputy Clerk Berenda McWright, Deputy Clerk Pilar Salcido, and County Attorney Charles Kretek.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

Barbara L. Reedy, District 1 Linda M. Smrkovsky, Chair, District 2 John S. Sweetser, District 3

Approval of Agenda: Commissioner Sweetser moved to approve Agenda. The motion was seconded by Commissioner Reedy and approved unanimously.

PUBLIC INPUT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Sweetser motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Reedy seconded and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 9:02 a.m. and returned at 3:25 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. There was no action taken and the Commission will recess at this time and reconvene tomorrow morning at 10:00am. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

On October 30, 2018 at 10:00 am the meeting was reconvened by Chair Smrkovsky. Following a roll call by Deputy Clerk Pilar Salcido all members of the Board constituting a quorum were present:

Chair Smrkovsky requested a motion to go into Executive Session. Commissioner Reedy motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 10:08 a.m. and returned at 1:28 p.m.

Commissioner Reedy moved to return from Executive Session where no other matters were discussed other than matters stated in the motion for Executive Session. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy made the following statement as a motion: "During the discussion in the special meeting regarding the County Manager position and the current job description and pay range, discussion resulted in an action item that will require an amendment and this will be considered at a special meeting to be held Monday, November 5th at 10:00am." The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 1:30 p.m.

ATTEST:	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
ANDREA RODRIGUEZ, CLERK	BARBARA L. REEDY, DISTRICT 1
APPROVED:	LINDA M. SMRKOVSKY, DISTRICT 2
	IOHN S. SWEETSER, DISTRICT 3

	Indigent Hospi	tal Clain	ns Office	
	Glory Juarez, Inte	rim County	Manager	
	IHC Board Meetir			
Month	Number	Amount	Number	Denied
January	7	\$1,844.07	0	\$0.00
Feburary	0	\$0.00		
March	8	\$2,404.52		
April	22	\$17,234.79		
May	3	\$4,534.91		
June	25	\$23,599.53	1	\$3,627.14
July	0	\$0.00		
August	4	\$15,625.68		
September	50	\$32,631.99		
October	9	\$37,941.44		
November	0	\$0.00		
December	0	\$0.00		
Total	128	\$135,816.93		\$3,627.14
This Month's Total	Mimbres M	lemorial Hospita		\$37,941.44
This Month's Total		al Medical Cente		\$0.00
This Month's Total		Medical Center		\$0.00
This Month's Total		Fire Dept./EMS		\$0.00
This Month's Total		her Services		\$0.00
Total				\$37,941.44
Year to Date Total	Mimbres M	lemorial Hospita	1	\$118,508.41
Year to Date Total		ner Hospitals		\$0.00
Year to Date Total	Deming F	Fire Dept./EMS		\$0.00
Year to Date Total		her Services		\$1,682.84
Total				\$120,191.25
Care of Prisoners Thi	s Month - Not including SNCP	Funds		\$74,177.81
	ar to Date Indigent - Not includi			\$651,215.08
Care of Prisoners Yea	ar to Date Inmate Prescriptions/	OTC Meds		\$18,926.03
Care of Prisoners Year				\$6,521.60
Total Cost of Care of	Prisoners Year to Date			\$676,662.71
Monies Received for	October 2018			\$60,528.85
Balance in IHC Fund	as of October 31, 2018			\$873,326.06
Encumbrances as of				\$390,526.65
		Date		Amount
				Denied
	Signatures	10/11/2018	4	\$0.00
Barbara L. Reedy			3/	
Linda M. Smrkovsky	,			
John S. Sweetser				2

MMC Gila Regional MVRMC \$0.00 \$0.00			Deming EMS Elite Medical Other Services Comments Denied Claims	TCDC				TCDC					\$0.00 \$0.00 \$0.00	
MMC Gila Regiona \$0.00	IHC Board Meeting November 9, 2018	9, 2018											\$0.00	
MMC \$0.00		November 9,	lla Regional MVRMC											
				\$1,369.25	1.46	00.0	\$3,751.91	\$66.12	\$1,319.70	00.0	00.0	000	\$37,941.44	

LCBCC Meeting November 9th, 2018 Accounts Payable

10/05/2018	\$88,788.37
10/05/2018	\$4,957.70
10/05/2018	\$3,839.32
10/12/2018	\$133,4 <i>7</i> 2.22
10/12/2018	\$17,764.28
10/12/2018	\$3,904.87
10/19/2018	\$235,866.67
10/19/2018	\$6,174.99
10/19/2018	\$6,097.93
10/23/2018	\$5,000.00
10/26/2018	\$48,853.90
10/26/2018	\$4,915.86
10/26/2018	\$5,270.68
10/26/2018	\$1,933.84
10/26/2018	\$379.95
10/29/2018	\$336.00

P-Cards September 2018

\$123,342.96

Total \$690,899.54

Luna County Board of County Commissioners

AGENDA 11/08/2018 PAYROLL

10/12/2018	Register # 20180044	\$505,269.99
10/18/2018	*Register # 20180045	\$22,541.93
10/26/2018	Register # 20180046	\$520,468.36
10/26/2018	*Register # 20180047	\$1,110.44

Total \$ 1,049,390.72

^{*} Special

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 18-46 Proposed Inter/Intra Fund Budget Increases

WHEREAS, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 9th DAY OF NOVEMBER, 2018.

	LUNA COUNTY
	Chairperson
ATTEST:	
Andrea Rodriguez, Luna County Clerk	

Page 1 of 3

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 9th day of November, 2018, the following budget adjustments are proposed and entered of record.

	Adjusted Budget Balance	5 625,246.67	\$ 9,356,08	\$ 97,234.81	\$ 40,005.30	\$ 100,209.92	\$ 115.00	\$ 12,066.45	3,590.00	\$ (360,546.50)	\$ 144,935.14	\$ 500.00	\$ 4,750.00	
Entity Code DF4 Resolution Number	Approved Budget Balance	5 596,298.67	\$ 8,936,33	\$ 92,481.55	38,210.52	\$ 84,769.28	07011	\$ 11,487.49	\$ 2,190.00	\$ (50,000.00)	\$ 23,537.44	,	200.00	
	Purpose	To pay for salary for HR Specialist full time position as workload warrants an additional position.	To pay for salary for HR Specialist full time position as workload warrants an additional position.	To pay for salary for HR Specialist full time position as workload 4,753.26 warrants an additional position.	To pay for salary for HR Specialist full time position as workload warrants an additional position.	To pay for salary for HR Specialist full time position as workload warrants an additional position.	To pay for salary for HR Specialist full time position as workload 4.60 warrants an additional position.	To pay for salary for HR Specialist full time position as workload warrants an additional position.	To pay for invoice that did not carry over from prior fiscal year. Revenue was collected in prior fiscal year.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for
Number D Budget Increa	Amount	\$ 28,948.00	\$ 419.75	\$ 4,753.26	\$ 1,794.78	\$ 15,440.64	S 4.60	96'82'8	\$ 1,400.00	\$ (310,546.50)	\$ 121,397.70	\$ 500.00	\$ 4,250.00	
Budget Resolution Number 18-46 Proposed Inter/Intra FUND Budget Increase	To	401-01-2002 Salaries - Full-Time	401-01-2060 Match - Medicare 1.45%	401-01-2063 Match - PERA 16.42%	401-01-2064 Match - FICA 6.2%	401-01-2065 Match - Group Insurance	401-01-2066 Workers' Compensation Assessment	%0:	401-20-2069 Membership Dues/ Subscriptions	415-77-1460 (Revenue) PAT - Family Child (310,546.50) Care Outreach Program	415-57-2002 Salaries - Full-Time	415-57-2006 Postage	7	415-57-2008
	Amount	\$ 51,939,99		4			Α		\$ 1,400.00	\$ (310,546.50)	\$ 310,546.50			
	From	401/11000							401/11000	415/21800				
SCHEDULE OF BUDGET ADJUSTMENTS	Dept.	General Fund - Managers							General Fund - Dispatch	Community Services - Parents As Teachers - Hidalgo County				
	Fund/ DFA Fund	401/11000							401/11000	415/21800				
	Adjustment Type	Increase							Încrease	Increase				
	ITEM NO	One							Two	H				

11/1/2018

Adjusted Budget Balance	38,461.03	13,505.00	1,670.00	9,425.00	23,578.99	4,320.00	34,000.00	1,839.95	20,835.54	12,246.79	17,514,91	82.80	5,000.00	846.35	10,000.00
Adjusted Bu	i g	is	ы	is,	6 45	ig	643	5 9	69,	693	is,	69	6g	is,	69
Approved Budget Balance	6,206.03	2,340.00	410.00	2,175.00	344.00	x	3,000.00	341.29	3,864.85	1,459.32	5,279,52	36.80	,	470.75	6
4	8	bq.	65	69	63	is	ы	S	45	69	643	643	69	69	19
Purpose	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for Hidalgo County PAT program.	To increase budget for both revenue and expense for awarded grant for 10,000.00 Hidalgo County PAT program.
Amount	32,255.00	11,165.00	1,260.00	7,250.00	23,234,99	4,320.00	31,000.00	1,498.66	16,970.69	10,787.47	12,235.39	46.00	5,000.00	375.60	
	<i>9</i> 0	69	59	69	69	69	suse S	9	2% \$	%	69	tion \$	<i>⊗</i>	\$	act \$
To	415-57-2010 Mileage/ Per Diem	415-57-2011 Vehicle Expense	415-57-2013 Equipment Rental	415-57-2017 Rental - Office/Building	415-57-2020 Supplies	415-57-2025 Utilities	415-57-2036 Administrative Expense	415-57-2060 Match - Medicare 1,45%	415-57-2063 Match - PERA 16.42%	415-57-2064 Match - FICA 6.2%	415-57-2065 Match - Group Insurance	415-57-2066 Workers' Compensation Assmut	415-57-2069 Membership Dues/ Subscriptions	415-57-2070 Match - RHCA 2.0%	415-57-2101 Professional/ Contract Services
Amount															
From															
Dept.															
Fund/ DFA Fund															
Adjustment Type															
ITEM NO															

Adjusted Budget Balance	\$ 887,824.23					
Approved Budget Balance	\$ 834,484.24 \$	County Budget.		srict 3	Date	Date
Purpose		NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget. Done at Deming New Mexico this Thursday the 9th day of November, 2018.	S	John S. Sweetser, District 3		
Amount	\$ 53,339.99	requested that the Luna County Commissioners, authorize the above a Done at Deming New Mexico this Thursday the 9th day of November, 2018.	LUNA COUNTY BOARD OF COUNTY COMMISSIONERS	Linda M. Smrkovsky, District 2	Entered By:	Checked By:
To		Luna County Com w Mexico this Thurs	NTY BOARD OF C	Linda M. S.		
Amount	\$ 53,339.99	lly requested that the Done at Deming Nev	LUNA COU			
From		ORE, it is respectfu		Barbara L Reedy, District 1		
Dept.		NOW, THEREF		Barbar		Andrea Rodriguez, Luna County Clerk
Fund/ DFA Fund						Andrea Rodri
Adjustment Type					ATTEST:	
Adjus ITEM NO Type						

11/1/2018

BE IT REMEMBERED that in a regular meeting of the Luna County Board of County Commissioners in Deming, Luna County, New Mexico, on the 9th day of November 9, 2018 the following among the proceedings were had and entered of record:

Resolution 18-47

WHEREAS, the Luna County Board of County Commissioners desires to support the United States Census Bureau by Creating a Census 2020, "Complete Count Committee" to provide the County with assistance and advice in obtaining the most accurate and complete population county in the upcoming 2020 Census;

NOW, THEREFORE, BE IT RESOLVED THAT, a Complete County Committee be herein established to promote a complete census count in Luna County in 2020 and:

- 1. All meetings shall be advertised as to the time, place, and date. The recording of minutes is not required, however, if minutes are not kept all meetings shall be recorded and such devices made available to the public. Records of the meetings will be maintained for one year.
- 2. Regular monthly meetings will be established by the Committee at its first meeting.
- 3. All meetings shall be open to the public in order to attend and listen. The County Manager or designee may allow such public participation as the County Manager deems relevant.
- 4. The Board of County Commissioners shall appoint members to no set term and may make changes at any time. The number of members is at the sole discretion of the Board of County Commissioners and the Commissioners shall designate a chairperson.
- 5. The County Manager or designee will provide administrative support to the Committee, in coordination with the US Census Bureau and communicate any findings or recommendations of the Committee to the Board of County Commissioners
- 6. A quorum of the committee is not required to hold meetings as the Complete County Committee is an advisory board only.
- 7. Changes of this resolution may be made at anytime upon approval of the Board of County Commissioners.

DATE THIS 9th DAY OF NOVEMBER, 2018

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

ATTEST:	APPROVED:
Andrea Rodriguez, County Clerk	Linda M. Smrkovsky, Chairman
	Barbara L. Reedy, Commissioner
	John S. Sweetser, Commissioner