

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy
Member

John S. Sweetser
Chair

Linda M. Smrkovsky
Member

Thursday, October 8, 2020

10:00 a.m.

Agenda

Regular Meeting

Luna County Courthouse

Meeting ID: <https://meet.google.com/wcm-iczv-vnr> To dial in: 617-675-4444 PIN: 309 156 665 9554#

1. **Call to Order:** Chair Sweetser 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- September 10, 2020
MOTION AND ROLL CALL VOTE
5. **Service Awards:**

• Alex Snyder	LCDC	5 Yrs
• Jose Ramos	Road Dept	25 Yrs
6. **Presentations:**
 - Restrictive Housing Quarterly Report
7. **Elected Officials Report:**
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 October 8, 2020 - \$ 0.00

MOTION AND VOTE

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

MOTION AND VOTE

10. **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.

11. **Consent Agenda:**

- a. Accounts Payable: \$1,200,406.00
b. Payroll: \$1,081,618.58
c. Exemption from Special Tax Assessment for Predator Control Program- New Mexico Feeding Company
d. Exemption from Special Tax Assessment for Predator Control Program- Nutt Dairy LLC

MOTION AND ROLL CALL VOTE

12. **Old Business:**

- a. Elected Official Salary Survey

MOTION AND ROLL CALL VOTE

13. **New Business:**

- a. Resolution 20-51 Budget Increases

MOTION AND ROLL CALL VOTE

- b. Domestic Violence Awareness Month Proclamation

MOTION AND ROLL CALL VOTE

- c. Approval of Commission on Aging Board Member- T Max Lawrence

MOTION AND ROLL CALL VOTE

- d. St. Vincent de Paul Thrift Store & Homeless Shelter Funding Request

MOTION AND ROLL CALL VOTE

- e. Authorizing the submission of Application for funding to Water Trust Board

MOTION AND ROLL CALL VOTE

- f. Consideration to update DFA Comprehensive Plan Grant

MOTION AND ROLL CALL VOTE

14. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978-limited personnel matters; and Section 10-15-1H(7) NMSA 1978, attorney- client privileged information on all pending and threatened claims.

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

- Regular Commission meeting: November 12, 2020 at 10:00 a.m.

16. **Adjourn:**

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, September 10, 2020**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, September 10, 2020 in the Basement Training room of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board. Due to the Covid-19 Pandemic and the Governor's Orders regarding social distancing, the commission meeting was also conducted via teleconference and webcasting with a minimum in attendance from the public and staff.

The following staff and elected officials were present: County Manager Chris Brice, Executive Assistant Yossie Nieblas, Chief Deputy Clerk Berenda McWright, Probate Judge Diana May-Diaz, Deputy Clerk Rachel Bishop, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Sheriff Kelly Gannaway, IT Technician Joseph Apodaca, Community Development Director Premal Patel, and Budget & Procurement Director Joanne Hethcox. Other directors and elected officials were present virtually.

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

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

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

APPROVAL OF AGENDA: Chair Sweetser entertained a motion to approve the agenda. Commissioner Smrkovsky moved to approve consent agenda as submitted. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

MINUTES: Upon a motion made by Commissioner Smrkovsky and a second by Commissioner Reedy the Minutes for the Regular Meeting of August 13, 2020 and the Work Session of August 26, 2020 were unanimously approved following a roll call vote.

SERVICE AWARD: County Manager Chris Brice presented five-year service awards to both JJCS Program Coordinator Desadaria Malina and Parents as Teachers Program Manager Viviana Silva. Parents as Teacher Program Manager Anna Barraza presented Program Educator Rosalba Lara with her five-year service award. Dora Madrid was not present to receive her service award for twenty years.

RETIREMENT AWARD: Frank Chavez was not present to receive his retirement award.

ELECTED OFFICIALS REPORTS: Assessor Michelle Holguin reported they received the 2020 tax rates from the Department of Finance with minimal change to the report which is on the agenda for approval today.

Ms. Holguin also reported that she was honored to have spoken at the August 2020 Rotary meeting regarding the importance of the Notice of Values and all of the many services provided by the Assessor's Office. They are finishing up four protests which will be heard by the Board next week. Two new employees have been hired: Petra Stevenson in the appraisal department and Mariela Higuera in the front office. Alexandria Garcia is moving to the Geographical Information System (GIS) Department as a GIS Data Analyst. GIS Coordinator Javier Reyes has been busy with the flood plain and the floods going on in the County.

Probate Judge Diana May-Diaz reported she had to petition the State Supreme Court to have in person contact with customers regarding Probates. She has not heard from the State in this regard so currently no in person meetings are being conducted. Year to date there have been 93 probates and 22 marriages.

Sherriff Gannaway reported for the month of August, assaults, burglaries and larcenies are down. Vehicle theft is up, one arson and one robbery were reported. Overall totals for criminal are down. Paper service is down, accidents are way up, no DWI's. Overall totals for both criminal and civil are down for the month of August. Officer Brandon Baeza graduated from the academy, received his certification and is back to work. Deputy McBurney and Sias are back from deployment and back to work. The department is pretty much fully staffed except for one Deputy.

Commissioner Smrkovsky reported that she attended the meeting for the Border Authority.

COUNTY MANAGER'S REPORT: County Manager Chris Brice reported:

- Dispatch – Had almost 10,000 911 calls for the month of August, 116 warrants and 74 protection orders.
- Detention Center – Had 327 individuals booked and 186 released. The County currently has 217 Marshall Inmates. US Marshall's inspection was passed with flying colors. The County is hosting academy training for Hidalgo County. Covid 19 cross contamination occurred from Hidalgo County inmates with a current overall total of 50 cases.
- The Road Department is dealing with flooding the State will be helping with assessing the situation, they will be here on Monday.
- Budget and Procurement – Auditors will be in next week. The HazMat mitigation plan is starting. A grant was received for mitigation.
- Human Resource – Two new truck drivers, six Detention Officers, two individuals for the Assessor's office, an assistant in the Managers office, a Safety Coordinator and a part time Advocate for Helping Hands have been hired.
- Starmax will be opened this coming Friday from 5:00 p.m. to midnight with karaoke, Saturday from 5:00 p.m. to midnight. They are trying to get musicians to play. Dancing will

not be allowed. Sundays will be opened from 10:00 a.m. until 7:00 p.m. for football. On Taco Sundays all tacos will be 75 cents each all day during game time.

- Emergency Manager Phillip Rodriguez is extremely busy with road closures and flooding including the interstate flooding at mile marker 68 and the east side of 180.
- Luna County Fire - Assisted the County yesterday with road closures and getting people out of the water. Volunteers responded to three brush fires, three vehicle fires and two RV fires last month alone. They received new bunker gear for all volunteers. They are no longer taking birthday parade requests because they are fully booked.
- DWI has 96 misdemeanor offenders being tracked. Up-coming events currently being worked on are the NotInMyHouse Campaign and Mothers against Drunk Drivers.
- Community Health and Wellbeing – CASA is serving eight kids in Luna, one in Hidalgo and 31 in Grant County. Parents as Teachers are currently serving 109 clients in Luna County, 48 in Hidalgo and 300 food boxes are being distributed.
- The IT Department received almost 800 work orders for the month and knocked out 173. They are currently working on several projects.
- Economic Development/Planning and Development – Luna County received funding from the Cares Act grant and they are working on finalizing the ICIP.
- Maintenance – M Squared Electric LLC is working on the PNM lighting project. The Health Complex design is finalized. Park Plaza has pending asbestos issues before moving forward with demo and renovations. They are working on placing plexiglass in several departments.
- A funding request was received from Cheryl Lenhardt to purchase a holiday house.
- The Shop with a Cop program is being returned to the Luna County Sheriff's Department this year.

INDIGENT CLAIMS REPORT: Upon a motion by Commissioner Reedy and a second by Commissioner Smrkovsky, 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 three claims for the month of August in the amount of \$7,411.33, one claim was denied due to not meeting income guidelines. The gross receipts collections totaled \$258,296.71 and the balance for the Indigent Claims Fund totaled \$1,595,998.61, of that \$350,000 is the encumbered obligation to the Safety Net Care Pool (SNCP). The County has not encumbered the obligation to the SNCP yet but it should be coming shortly. Ms. Hethcox explained that "All Other Services" includes Las Cruces doctors, Cardiologists, and anything non-specific to this hospital or Deming EMS. She also explained that the Detention Center inmate expenses are partly funded out of this fund. Commissioner Smrkovsky motioned to approve the Indigent Claims Report as presented. Commissioner Reedy seconded the motion which carried unanimously.

Commissioner Reedy motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Smrkovsky seconded the motion which carried unanimously.

PUBLIC COMMENT: Chair Sweetser opened the floor to public comment. Alberta Morgan went before the board to advise the Board of possible changes to the census deadline.

Susan Schiffner expressed her concerns regarding the onion sheds with health hazard as a result of unburied onions. She also stated she contacted the produce safety department and was told by

them that there are no regulations regarding the process of dumping onions. She will continue to complain about this issue until it is resolved.

Ray Trejo spoke in favor of the Wild and Scenic designation. He reported there are currently 125 miles in the State of New Mexico that are designated as Wild and Scenic.

PUBLIC HEARING:

- Ordinance 96 Amending the Delayed Repeal of a County Local Option Gross Receipts Tax (Increment 430): No public comment was forthcoming.
- Ordinance 99 – Process for Adoption of All Ordinances and Resolutions: No public comment was forthcoming.

ORDINANCES:

- Ordinance 96: Amending the Delayed Repeal of a County Local Option Gross Receipts Tax (Increment 430).** Commissioner Smrkovsky moved to approve Ordinance 96 – Amending the Delayed Repeal of the County Local Option Gross Receipts Tax. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.
- Ordinance 99: Process for Adoption of All Ordinances and Resolutions.** Commissioner Reedy moved to approve Ordinance 99 – Process for Adoption of All Ordinances and Resolutions. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

CONSENT AGENDA: Upon a motion from Commissioner Smrkovsky, and a second by Commissioner Reedy the Consent Agenda was approved as submitted following a roll call vote.

- Accounts Payable: \$684,700.35**
- Payroll: \$1,053,276.85**
- Final Budget Approval**

NEW BUSINESS:

- Resolution 20-46 - Supporting the Amendment of the Delayed Repeal of Ordinance 96:** County Manager Chris Brice explained this resolution only repeals to the current expiration of five years as soon as the resolution is approved it will be presented to Judge Delaney. Commissioner Smrkovsky motioned to approve Resolution 20-46 – Supporting the Amendment of the Delayed Repeal of Ordinance 96. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.
- Resolution 20-47 Budget Transfers:** Budget & Procurement Director Joanne Hethcox explained the MFA loan grant was added, minor changes left over from final budget were made and the new grant awards were added that did not have figures prior to final budget. Commissioner Reedy motioned to approve Resolution

20-47 Budget Transfers. Chair Sweetser seconded the motion which carried unanimously following a roll call vote.

- c. **Resolution 20-48 Budget Increases:** Budget & Procurement Director Joanne Hethcox explained that the largest budget increase for the budget transfers is the project over at the Detention Center transferring funds from the bond to the County capital outlay. Commissioner Reedy moved to approve Resolution 20-48 Budget Increases. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

- d. **Resolution 20-49 Luna County Infrastructure Capital Improvement Plan (ICIP) FY 22-26:** Economic Development Director Premal Patel explained this is an annual plan mandated by DFA and a great planning tool for the local jurisdiction. The ICIP also gives the County a roadmap idea of how to start planning grants. The following are the top ten priorities listed on the ICIP:

1. Luna County Emergency Operations Center - \$1,000,000
2. Luna County Emergency Operations Information Tech - \$452,000
3. Luna County Detention Communicable Disease Wing - \$2,600,000
4. Luna County Fiber Optics Information Technology - \$500,000
5. Luna County Heavy Road Machinery/Equipment - \$500,000
6. Luna County Accelerator - \$1,275,000
7. Luna County Flood Prevention Projects - \$500,000
8. Luna County Majestic View/Sunshine Road Improvement - \$1,200,000
9. Luna County Comprehensive/Affordable Housing Plan - \$75,000
10. Luna County Asset Management Plan - \$60,000

Commissioner Smrkovsky motioned to approve Resolution 20-49 Luna County Infrastructure Capital Improvement Plan (ICIP) FY 22-26. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

- e. **Resolution 20-50 Disposal of Fixed Assets:** Mr. Brice explained this resolution is for more vehicles to add to the disposal of fixed assets. He was not sure if these were going to be able to be added to the auction sale scheduled for October 24th. Commissioner Reedy motioned to approve Resolution 20-50 Disposal of Fixed Assets. Chair Sweetser seconded the motion which carried unanimously following a roll call vote.

- f. **Certification Tax Rates for 2020:** Commissioner Reedy motioned to approve the Certification of Tax Rates for 2020. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

- g. **Appoint of Member of Labor Management Relations Board:** County Manager Chris Brice recommended the following:

Labor – Mark Myers
Management – John Strand
Independent – Gary Jefferys

Commissioner Smrkovsky motioned to approve the recommended appointments to the Labor Management Relations Board. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

- h. Approval of Commission of Aging Board Member - Allen Rosenberg:** Mr. Brice recommended Allen Rosenberg. Commissioner Reedy motioned to approve the appointment of Allen Rosenberg as a Board Member of the Commission of Aging. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.
- i. Elected Official Salary Survey – Discussion Only:** Mr. Brice explained that he would like to get this voted on prior to elections so there will not any misconceptions. He stated that current elected officials' salaries are not even at the 2014 maximums approved by the legislature. Mr. Brice recommended at the least a 10% increase which would barely put the County over the cap of the 2014 approved salaries.
- j. Wild and Scenic Rivers – Discussion Only:** County Manager Chris Brice explained they sent resolutions for both sides to the Forest Service. Alberta Morgan commented that she believed the County should not be involved in this as this issue does not affect us.

UPCOMING MEETINGS: Chair Sweetser announced the following upcoming meetings:

Regular Commission Meeting – October 8, 2020 @ 10 a.m.

ADJOURN: The meeting was adjourned by Chair Sweetser at 11:29 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

CHAIR, JOHN S. SWEETSER, DISTRICT 3



Pablo Montoya
Deputy Director
Luna County Detention Center
1700 E 4th St
Deming, NM 88030
Phone: (575) 543-6708
Fax: (575) 544-7272

October 1st, 2020

From: Pablo Montoya, Deputy Director
To: Luna County Board of County Commissioners
Subj: RHU Quarterly report

During the period of July 1st, 2020 thru September 30th, 2020 the Luna County Detention Center had five detainees to report:

1. A 33-year old while male. The detainee was to remain in cell and not go to recreation time due to adverse side effects from medication. Detainee was being monitored by medical and mental health staff.
2. A 22-year old while male. The detainee was having elevated temperatures and needed to remain in quarantine. Detainee was being monitored by medical and mental health staff. Detainee tested positive for COVID-19.
3. A 58-year old white male. The detainee was having elevated temperatures and needed to remain in quarantine. Detainee was being monitored by medical and mental health staff. Detainee tested positive for COVID-19.

Indigent Hospital Claims Office

Chris A. Brice, County Manager

IHC Board Meeting October 8, 2020

Month	Number	Amount	Number	Denied
January	9	\$20,649.49	0	\$0.00
February	4	\$20,700.21	0	\$0.00
March	0	\$0.00		
April	11	\$30,846.52		
May	5	\$6,257.04		
June	2	\$8,013.26		
July	1	\$1,103.03		
August	3	\$7,411.33	1	\$4,273.26
September	0	\$0.00		
October		\$0.00		
November		\$0.00		
December		\$0.00		
Total	35	\$94,980.88	1	\$4,273.26

This Month's Total	Mimbres Memorial Hospital	\$0.00
This Month's Total	Gila Regional Medical Center	\$0.00
This Month's Total	Memorial Medical Center	\$0.00
This Month's Total	Deming Fire Dept./EMS	\$0.00
This Month's Total	All Other Services	\$0.00
Total		\$0.00

Year to Date Total	Mimbres Memorial Hospital	\$72,912.93
Year to Date Total	All Other Hospitals	\$0.00
Year to Date Total	Deming Fire Dept./EMS	\$500.00
Year to Date Total	All Other Services	\$21,567.95
Total		\$94,980.88

Care of Prisoners This Month - Not including SNCP Funds	\$121,078.15
Care of Prisoners Year to Date Indigent - Not including SNCP Funds	\$1,175,139.91
Care of Prisoners Year to Date Inmate Prescriptions/OTC Meds	\$72,871.89
Care of Prisoners Year to Date Dr. Bills	\$370.00
Total Cost of Care of Prisoners Year to Date	\$1,248,381.80

Monies Received for September, 2020	\$60,127.74
Balance in IHC Fund as of September 30, 2020	\$1,556,461.29
Encumbrances as of September 30, 2020	\$352,348.29

	Date	Amount Approved	Amount Denied
Signatures	10/8/2020	\$0.00	\$0.00
Barbara L. Reedy			
Linda M. Smrkovsky			
John S. Sweetser			

LCBCC Meeting October 8, 2020

Accounts Payable

09/03/2020	\$95,249.29
09/03/2020	\$870.89
09/11/2020	\$9,602.33
09/11/2020	\$134,110.85
09/17/2020	\$307,370.32
09/24/2020	\$507,403.06
09/24/2020	\$547.78

P-Cards

August 2020	\$145,251.48
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Total \$1,200,406.00

Luna County
Board of County Commissioners

AGENDA 10/08/2020

PAYROLL

09/11/2020	Register # 20200045	\$ 513,751.78
09/11/2020	*Register # 20200046	\$ 10,188.24
09/20/2020	Register # 20200047	\$ 537,782.13
09/20/2020	*Register # 20200048	\$ 19,896.43

Total \$ 1,081,618.58

* Special

New Mexico Feeding Co., Inc.

PO Box 661

Deming, NM 88031

Office (575) 546-2651

Fax (575) 546-2652

April 16, 2020

Luna County Assessor Office
Michelle Martinez-Holguin
700 South Silver Ave.
Deming, NM 88030

Subject: Certification of Feedlot status and exemption from Special Tax Assessment for the predator control program.

I hereby re-certify that New Mexico Feeding Co. is a feedlot in a confined area where cattle are fattened on full feed for slaughter. The monthly average head count of the beef cattle on feed as of this date is 658 head. These cattle are on the tax rolls, but should be exempt from the predator control special tax assessment due to the nature of this operation and confined feeding.

Sincerely,



Asa Porter

President



RECEIVED

JUL 15 2020

COUNTY MANAGER AND TAX ASSESSOR,

JUNE 30, 2020

NUTT DAIRY LLC, LOCATED IN LUNA COUNTY IS REQUESTING AN EXEMPTION FROM THE SPECIAL TAX LEVY TX77-15-11. ACCORDING TO THE WRITTEN CODE ANY OWNER OF DAIRY ANIMALS MAY HAVE THESE EXCLUDED FROM SPECIAL ASSESSMENT BY FILING A CERTIFIED STATEMENT CONTAINING THE DESCRIPTION AND HEADCOUNT OF THE ANIMALS WITH THE BOARD OF COUNTY COMMISSIONERS PRIOR TO SEPTEMBER 1 OF THE YEAR IN WHICH THE TAX IS ASSESSED. THE FOLLOWING DESCRIPTION AND COUNT IS APPLICABLE TO NUTT DAIRY.

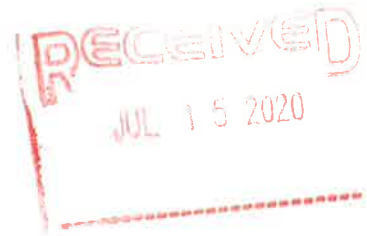


GARY SHIFLETT
NUTT DAIRY LLC
PO BOX 719
HATCH, NM 88030

NUTT DAIRY MONTHLY INVENTORY

ATE:

7/1/2020



PEN 1	<u>149</u>	FRESH COWS
PEN 2	<u>200</u>	AI
PEN 3	<u>153</u>	AI
PEN 4	<u>170</u>	AI
PEN 5	<u>215</u>	PREG & BULL BREED
PEN 6	<u>221</u>	PREG & BULL BREED
PEN 7	<u>215</u>	PREG & BULL BREED
PEN 8	<u>222</u>	PREG & BULL BREED
PEN 9	<u>217</u>	PREG & BULL BREED
PEN 10	<u>220</u>	PREG & BULL BREED
PEN 11	<u>200</u>	PREG & BULL BREED
TOTAL	<u>2182</u>	

HOSP	<u>29</u>	FRESH & SICK
CLOSE UP	<u>103</u>	
DRY	<u>412</u>	
TOTAL	<u>2726</u>	

SOLD	<u>31</u>
DEAD	<u>4</u>
BEEF PEN	<u>62</u>
TOTAL	<u>2753</u>

BULLS	<u>47</u>	
HEIFERS	<u>239</u>	80 LBS TO 200 LBS
HEIFERS	<u>677</u>	200 LBS TO 1000 LBS
HEIFERS	<u>879</u>	1000 LBS TO 1600 LBS
S BULLS	<u>53</u>	80 LBS TO 600 LBS
TOTAL	<u>4648</u>	

HEIFER DEAD 13

SIGNATURE

[Signature]

<u>Position</u>	<u>Luna</u>	<u>5%</u>	<u>Δ</u>	<u>7.5%</u>	<u>Δ</u>	<u>10.00%</u>	<u>Δ</u>	<u>Max</u>	<u>Δ</u>
Commissioner	\$24,544.26	\$25,771.46	\$1,227.20	\$26,385.08	\$1,840.82	\$26,998.69	\$2,454.43	\$30,196.00	\$5,561.74 (23%)
Treasurer	\$61,559.94	\$64,637.94	\$3,078.00	\$66,177.00	\$4,617.00	\$67,715.94	\$6,156.00	\$75,733.00	\$14,173.06 (23%)
Assessor	\$61,559.94	\$64,637.94	\$3,078.00	\$66,177.00	\$4,617.00	\$67,715.94	\$6,156.00	\$75,733.00	\$14,173.06 (23%)
Sheriff	\$64,175.98	\$67,384.78	\$3,208.80	\$68,989.18	\$4,813.20	\$74,123.26	\$6,738.48	\$78,952.00	\$14,776.02 (23%)
Clerk	\$61,559.94	\$64,637.94	\$3,078.00	\$66,177.00	\$4,617.00	\$67,715.94	\$6,156.00	\$75,733.00	\$14,173.06 (23%)
Probate Judge	\$21,525.66	\$22,601.94	\$1,076.28	\$23,140.08	\$1,614.42	\$23,678.23	\$2,152.57	\$26,482.00	\$4,956.34 (23%)

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

**RESOLUTION NO. 20-51
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 109, July 1, 2020 through June 30, 2021 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 8th DAY OF OCTOBER, 2020.

LUNA COUNTY

Chairperson

ATTEST:

Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 8th day of October, 2020, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS			Budget Resolution Number 20-51 Proposed Inter/Intra FUND Budget Increase/Decrease						Entity Code	
									DFA Resolution Number	
ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	401/11000	General Fund - Managers	401/11000	\$ 50,000.00	401-00-2086 COVID-19 Expenses	\$ 50,000.00	To pay for costs associated with COVID-19 Pandemic	\$ 39,108.95	\$ 89,108.95
Two	Increase	406/22000	Indigent Fund	406/22000	\$ 62,885.00	406-19-2267 Safety Net Care Pool	\$ 62,885.00	To pay for our obligation to support the Safety Net Care Pool - original estimation was too low to cover.	\$ 405,000.00	\$ 467,885.00
Three	Decrease	408/22300	DWI - Juvenile Adjudication Funding	408/22300	\$ (5,000.00)	408-32-2005 Salaries - Overtime	\$ (2,038.75)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 2,788.75	\$ 750.00
		408/22300	DWI - Juvenile Adjudication Funding	408/22300		408-32-2009 Office Supplies	\$ (311.36)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 500.00	\$ 188.64
		408/22300	DWI - Juvenile Adjudication Funding	408/22300		408-32-2010 Mileage/Per Diem	\$ (497.91)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 497.91	\$ -
		408/22300	DWI - Juvenile Adjudication Funding	408/22300		408-32-2060 Match - Medicare 1.45%	\$ (28.81)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 40.44	\$ 11.63
		408/22300	DWI - Juvenile Adjudication Funding	408/22300		408-32-2064 Match - FICA 6.2%	\$ (123.17)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 172.90	\$ 49.73
		408/22300	DWI - Juvenile Adjudication Funding	408/22300		408-32-2101 Professional/Contract Services	\$ (2,000.00)	To decrease budget to adjust for final grant award which was less than anticipated.	\$ 10,000.00	\$ 8,000.00
	Increase	408/22300	DWI - Juvenile Adjudication Funding	408/22300	\$ (9,000.00)	408-77-1629 (Revenue) Other Revenue Sources	\$ (9,000.00)	To increase revenue that was not carried over from prior fiscal year.	\$ -	\$ (9,000.00)
Four	Increase	411/21800	Community Improvements	411/21800	\$ (222,750.00)	411-77-1343 (Revenue) Domestic Violence CI Grant	\$ (222,750.00)	To increase revenue that was not carried over from prior fiscal year.	\$ -	\$ (222,750.00)
Five	Increase	411/21800	Community Improvements	411/21800	\$ (742,500.00)	411-77-1472 CAP Appro - PAT Building	\$ (742,500.00)	To get in budget Capital Appropriation award for the Community Health & Well Being Complex. Grant Award \$750,000 minus AIPP of \$7,500	\$ (247,500.00)	\$ (990,000.00)
		411/21800	Community Improvements	411/21800	\$ 742,500.00	411-00-2472 CAP Appro - PAT Building	\$ 742,500.00	To get in budget Capital Appropriation award for the Community Health & Well Being Complex. Grant Award \$750,000 minus AIPP of \$7,500	\$ 210,046.00	\$ 952,546.00
Six	Increase	415/21800	Community Services - Teen Outreach Program	415/21800	\$ 100,300.00	415-39-2003 Salaries - Part-Time	\$ 25,000.00	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ 515.20	\$ 25,515.20

ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
						415-39-2020 Supplies	\$ 25,385.00	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ 33,873.41	\$ 59,258.41
						415-39-2101 Professional/Contract Services	\$ 48,000.00	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ 144,000.00	\$ 192,000.00
						415-39-2060 Match - Medicare 1.45%	\$ 364.00	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ 85.88	\$ 449.88
						415-39-2064 Match - FICA 6.2%	\$ 1,551.00	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ 609.04	\$ 2,160.04
					\$ (100,300.00)	415-77-1356 (Revenue) Teen Outreach Program	\$ (100,300.00)	LC was awarded two additional TOP clubs to replace Project AIM per new MOA for NM DOH.	\$ (200,600.00)	\$ (300,900.00)
Seven	Increase	415/21800	Community Services - Parents As Teachers	415/21800	\$ 25,000.00	415-52-2036 Administrative Expense	\$ 25,000.00	To increase expense for monies billed in prior fiscal year.	\$ 42,000.00	\$ 67,000.00
Eight	Increase	610/21800	Drug Investigation - HIDTA	610/21800	\$ 32,765.76	610-43-2007 Telephone	\$ 567.99	To allow for spending of FY 19 carryover monies.	\$ 8,304.00	\$ 8,871.99
						610-43-2011 Vehicle Expense	\$ 427.24	To allow for spending of FY 19 carryover monies.	\$ 31,200.00	\$ 31,627.24
						610-43-2020 Supplies	\$ 5,912.09	To allow for spending of FY 19 carryover monies.	\$ 5,000.00	\$ 10,912.09
						610-43-2028 Capital Outlay	\$ 24,000.00	To allow for spending of FY 19 carryover monies.	\$ -	\$ 24,000.00
						610-43-2101 Professional/Contract Services	\$ 554.95	To allow for spending of FY 19 carryover monies.	\$ 9,293.83	\$ 9,848.78
						610-43-2357 Grant County SO	\$ 1,303.49	To allow for spending of FY 19 carryover monies.	\$ 15,100.00	\$ 16,403.49
Nine	Increase	709/20600	Ambulance Fund 1/8 GRT	709/20600	\$ 158,000.00	709-00-2028 Capital Outlay	\$ 158,000.00	To purchase ambulance for the Village of Columbus (Inter-Governmental Agreement)	\$ -	\$ 158,000.00
Ten	Increase	610/21800	Drug Investigation - HIDTA	610/21800	\$ (14,390.00)	610-77-1320 (Revenue) SWNM Task Force - HIDTA	\$ (14,390.00)	To increase revenue from seizure funds account to be spent for task force initiatives.	\$ (433,856.00)	\$ (448,246.00)
		610/21800	Drug Investigation - HIDTA	610/21800	\$ 14,390.00	610-43-2028 Capital Outlay	\$ 14,390.00	To increase revenue from seizure funds account to be spent for task force initiatives.	\$ 24,000.00	\$ 38,390.00
Eleven	Increase	411/21800	Community Improvements	411/21800	\$ (239,625.00)	411-77-1483 (NEW) (Revenue) Grant - CARES Act - Business	\$ (239,625.00)	CARES Act Funding to support small business in our community due to COVID-19 restrictions on businesses.	\$ -	\$ (239,625.00)
					\$ 239,625.00	411-00-2483 (NEW) Grant - CARES Act - Business	\$ 239,625.00	To allow for spending of CARES Act Funding to support small businesses in our community due to COVID-19.	\$ -	\$ 239,625.00

ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
					\$ (173,051.00)	411-77-1484 (NEW) (Revenue) Grant - CARES Act	\$ (173,051.00)	CARES Act Funding to support small business in our community due to COVID-19 restrictions on businesses.	\$ -	\$ (173,051.00)
					\$ 239,625.00	411-00-2484 (NEW) Grant - CARES Act	\$ 239,625.00	To allow for spending of CARES Act Funding to support small businesses in our community due to COVID-19.	\$ -	\$ 239,625.00
					\$ 158,474.76		\$ 158,474.76		\$ 100,180.31	\$ 258,655.07

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 8th day of October, 2020.**

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

Proclamation of Recognition
Domestic Violence Awareness Month
October 2020

Presented by Luna County Healing House



Whereas, anyone can be a victim of domestic violence regardless of age, sex, ability, ethnicity, sexual orientation, socioeconomic status, or religions; and

Whereas, children that grow up in a violent home are believed to be abused and neglected at a rate higher than the national average, and that these children, their development and ability to function well in school can be negatively impacted for a lifetime; and

Whereas, Domestic Violence Awareness Month provides an opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims; and

Whereas, Domestic Violence Awareness Month provides an opportunity to reach victims and provide critical information on how they can seek help and support; and

Therefore, let it be proclaimed on behalf of all members of the Luna County Commissioners board, Staff, and the Residents of Luna County, the month of October as Domestic Violence Awareness Month in the County of Luna, and urge residents to work together to eliminate domestic violence from our community.

Chris Brice, Luna County Manager

Barbara Reedy, Commissioner District 1

Linda Smirkovsky, Chair, District 2

John S. Sweetser, Commissioner, District 3

September 12, 2020

LUNA COUNTY BOARD OF SUPERVISORS

I am writing to express my interest in serving on the Board of Directors of the Deming/Luna County Commission on Aging, Inc.

I have lived in Luna County since 2012 and am a retired Certified Public Accountant with extensive experience in small business accounting and consulting. My experience includes non-profit and governmental accounting and regulatory compliance. I am a member of First Baptist Church, Deming.

As a Board member, I will support the goals of the Deming Senior Center to the best of my God-given abilities and talents.

Sincerely

A handwritten signature in cursive script, appearing to read "T Max Lawrence".

T Max Lawrence

3135 Appaloosa DR SW

Deming, NM

812-890-3556



**St. Vincent de Paul Thrift Store &
Homeless Shelter**

400 S. 12th St.
c/o 1401 W. Birch St.
Deming, NM 88030

September 22, 2020

Dear Luna County,

The St. Vincent de Paul Thrift Store and Homeless Shelter has been operating in Deming for over 36 years. We are a non-profit organization aka the Agape Community, Inc. The money made at St. Vincent's provides a homeless shelter where the traveling homeless may stay for a night and get a meal and a change of clothes.

We are asking Luna County to donate \$2,000.00 to help offset the cost of the shelter and utilities. With the Covid crisis, we anticipate additional homeless as jobs are lost.

Please contact me if you need any other information or if you would like me to talk to your organization.

Sincerely,

Cheryl Lenhardt

Owner/Manager

St. Vincent de Paul Thrift Store & Homeless Shelter

575-494-3691

agapevilla@yahoo.com