

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Chair**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Member**

**Thursday, October 6, 2022  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: [meet.google.com/zyv-hhnh-pka](https://meet.google.com/zyv-hhnh-pka) To dial in: (US)+1 541-797-0423 PIN:357 394 004#

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- September 8, 2022
  - b. Special Meeting – September 19, 2022

**MOTION AND VOTE**

5. **Service Awards:**
  - Joann Moorman      Safety/Risk      5 Years
- Retirement:**
  - Dolores Gonzales      LCDC
6. **Presentations:**
  - Restrictive Housing QQuarterly Report
  - Luna County Broadband Expansion

**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 October 6, 2022 \$1,324.12

**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. Consent Agenda:**

- a. Accounts Payable: \$2,247,655.03

- b. Payroll: \$1,217,727.56

- c. Oath of Office for Shannon Rodriguez; Deputy Sheriff

**MOTION AND ROLL CALL VOTE**

**13. New Business:**

- a. Resolution 22-73: Budget Increases  
**MOTION AND ROLL CALL VOTE**
- b. Resolution 22-74: Budget Transfers  
**MOTION AND ROLL CALL VOTE**
- c. Resolution 22-75: Disposal of Assets  
**MOTION AND ROLL CALL VOTE**
- d. Resolution 22-76: Luna County and Cattleman's Agreement  
**MOTION AND ROLL CALL VOTE**
- e. Resolution 22-77: Small Wireless Facility Design Guidelines  
**MOTION AND ROLL CALL VOTE**
- f. Resolution 22-78: Application for Sun State Towers to construct a 150' monopole at 130000 Silver City Highway  
**MOTION AND ROLL CALL VOTE**
- g. Amended Resolution 22-03: Notice of fees  
**MOTION AND ROLL CALL VOTE**
- h. Amended Resolution 22-37: Authorizing the Sale of County Property (PMS Building)  
**MOTION AND ROLL CALL VOTE**
- i. Collective Bargaining Agreement for LCDC- AFSCME #2061  
**MOTION AND ROLL CALL VOTE**
- j. Proclamation 22-07; October as Domestic Violence Awareness Month  
**MOTION AND ROLL CALL VOTE**

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

Indigenous People's Day: October 10, 2022 - Offices Closed  
Special Meeting: TBD  
Candlelight Vigil Ceremony: October 28, 2022 at 6:30 p.m., Courthouse Park  
Regular Meeting: November 10, 2022

- 15. Executive Session:** Executive Session pursuant to 10-15-1H(7) NMSA 1978 two matters of pending litigation Opioids; Ruiz; Thomas; Punchall; Valencia; Purvis; Higgins; Declaratory Judgment; Code Enforcement Gate; 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**

**16. Adjourn:**