

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Chair**

**Barbara L. Reedy
Member**

**John S. Sweetser
Member**

**Monday, November 14, 2022
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/zyv-hhnh-pka To dial in: 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 ; October 6, 2022
 - b. Special Meeting; October 24, 2022

MOTION AND ROLL CALL VOTE

5. **Service Awards/Retirement:**
 - Paul Garcia Sheriff 5 years

6. **Presentations:**
 - a. Swearing in of LCDC Staff by Edgar Davalos
 - b. SolarStone Presentation by Gordon Simanton

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 November 14, 2022 \$1,611.00

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. Call for Ordinance:

- a. Resolution 22-84 ;Call to Adopt Ordinance 115; IRB for Solar PV Development NM 18 II LLC and Carne Energy Storage LLC for Carne Solar Project- Series 2022A & Call to Adopt Ordinance 116; IRB for Solar PV Development NM 18 II LLC and Carne Energy Storage LLC for Carne Solar Project- 2022B

MOTION AND ROLL CALL VOTE

13. Consent Agenda:

- a. Accounts Payable: \$1,620,591.08

- b. Payroll: \$1,235,045.81

MOTION AND ROLL CALL VOTE

14. Old business

- a. Ordinance 101 Amended; Procedure for Accepting Donations of Real Property
MOTION AND ROLL CALL VOTE

15. New Business:

- a. Resolution 22- 85 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 22-86 Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 22-87 Disposal of Assets
MOTION AND ROLL CALL VOTE
- d. Recommendation for RFP 111-01 LCDC Medical & Behavioral Care Services
MOTION AND ROLL CALL VOTE
- e. Resolution 22-88 Resolution Supporting the New Mexico Counties 2023 Legislative Priorities
MOTION AND ROLL CALL VOTE
- f. American Legion Funding Request
MOTION AND ROLL CALL VOTE
- g. Special Use Permit to Solar Stone Project Application
PUBLIC HEARING
MOTION AND ROLL CALL VOTE
- h. Resolution 22-89 Appraisal and Terms of DESRI Carne Solar Project for Solar PV Development NM 18 II LLC & Carne Energy Storage LLC Permit Application
PUBLIC HEARING
MOTION AND ROLL CALL VOTE
- i. Resolution 22-90 Authorization of an application to NMDOT for I-10 & I-40 Corridors
MOTION AND ROLL CALL VOTE

16. Certification of Canvass Results for the General Election 2022

MOTION AND ROLL CALL VOTE

17. Upcoming Meetings/ Events (unless otherwise specified):

Thanksgiving Holiday, November 23, 2022 ; Luna County offices close at noon
Thanksgiving Holiday, November 24, 2022 ; Luna County Offices closed
Personal Day, November 25, 2022 ; Luna County offices closed
Regular meeting : December 15, 2022 at 8:30 a.m.

18. Adjourn: