

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
District 3**

**Thursday, January 12, 2023  
10:00 a.m.  
Amended Agenda  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** County Manager, Chris Brice, 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. **Elect 2023 Chairperson:**  
MOTION AND ROLL CALL VOTE
  
4. **Approval of Agenda:**
  
5. **Minutes:**
  - a. Regular Meeting ; December 19, 2022  
MOTION AND ROLL CALL VOTE
  
6. **Service Awards/Retirement:**
  - Berenda McWright    Clerks                    10 years
  - Heidi Brown            Dispatch                    10 years
  - Mario Carbajal        Maintenance                Retirement
  
7. **Presentations:**
  - a. Restrictive Housing Quarterly Report - Lee Cook
  
8. **Elected Officials' Report:**
  - Assessor
  - Clerk
  - Probate Judge
  - Treasurer
  - Sheriff

- Commissioners

**9. County Manager's Report:**

**10. Indigent Claims Report:**

- a. Recess as County Commission Convene as Claims Board

**MOTION AND VOTE**

- b. Presentation of Claims Report by Chris Brice

- c. Consider Claims dated January 12, 2023: \$ 0.00

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**11. Community Support Reports:**

**12. 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.

**13. Consent Agenda:**

- a. Accounts Payable: \$4,222,927.99

- b. Payroll: \$1,810,820.32

- c. Resolution 23-01: Notice of Meetings

- d. Resolution 23-02 : Timely Payments

- e. Resolution 23-03 : Notice of Fees

- f. Resolution 23-04: Depositories; Board of Finance, and Media Designation

- g. Resolution 23-05: Notice of Right to Inspect Public Records

- h. Resolution 23-06: CDBG Annual Certification and Commitments

- i. Resolution 23-07 : Designating Treasurer to Require Collateralization

- j. Resolution 23-08: ADA Grievance Procedure

**MOTION AND ROLL CALL VOTE**

**14. Public Hearing:**

- a. Special Use Permit to Solar PV Development NM 18 I LLC

**PUBLIC HEARING**

**MOTION AND ROLL CALL VOTE**

**15. Call for Ordinance**

- a..Resolution 23-17 : Call to Revise Ordinance 76; Tax Obligations for Land Transfers, Division and/or Recombinations

**MOTION AND ROLL CALL VOTE**

**16. New Business:**

- a. Resolution 23-09: Authorizing the Execution of the Water Project Fund Grant Agreement by and between the NM Finance Authority and Luna County; WPF-5674

**MOTION AND ROLL CALL VOTE**

- b. Resolution 23-10: Authorizing the Execution of the Colonias Infrastructure Project Fund Loan/Grant Agreement by and between the NM Finance Authority and Luna County; Rockhound (Majestic View) Colonias- CIF-5783

**MOTION AND ROLL CALL VOTE**

- c. Resolution 23-11: Budget Increases

**MOTION AND ROLL CALL VOTE**

- d. Resolution 23- 12: Budget Transfers

**MOTION AND ROLL CALL VOTE**

- e. Resolution 23-13: Disposal of Assets

**MOTION AND ROLL CALL VOTE**

- f. Resolution 23-14: Authorizing the Purchase of Property (LPOE Berm Project)

**MOTION AND ROLL CALL VOTE**

- g. Resolution 23-15: Authorizing filing an application for financial assistance to the New Mexico Colonias Infrastructure Board

**MOTION AND ROLL CALL VOTE**

- h. Resolution 23-16: Authorizing the purchase of Property (Majestic View Pond)

**MOTION AND ROLL CALL VOTE**

- i. Luna County Community and Commercial Energy Project Policy

**MOTION AND ROLL CALL VOTE**

- j. Proclamation 23-01 : Supporting all Economic Development in Luna County

**MOTION AND ROLL CALL VOTE**

- k. Proclamation 23-02 : A Proclamation of Support by Luna County with Deming Solar, LLC To Collaborate in a Community Benefit Partnership Program

**MOTION AND ROLL CALL VOTE**

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

Luna County offices closed; Martin Luther King, Jr. Day : January 16, 2023  
NM Edge & NMC Legislative Conference: Santa Fe - January 16- January 19, 2023  
Silver Spikes: Santa Fe - January 30, 2022 - January 31, 2023  
Regular Meeting : February 9, 2023 at 10:00 a.m.  
Luna County offices closed; President's Day: February 20, 2023

**18. Jail Inspection:**

**19. Adjourn:**