

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
Chairperson
District 3**

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

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. **Minutes:**
 - a. Work Session: September 13, 2023
 - b. Regular Meeting: September 13, 2023

MOTION AND VOTE

4. **Service Awards:**

● Irma Geaney	Parents As Teachers	5 years
● Jesse Perez	Road Department	5 years
● Frankie Tarazon	Planning Department	15 years
● Lauree Sanchez	Dispatch	20 years

5. **Presentations:**
 - a. Swearing in of Luna County Detention Center staff by Edgar Davalos
 - b. Lemonade Day Luna Presentation by Debbie Troyer
 - c. Juvenile Justice Continuum of Services Photography Contest Winners by Anadely Martinez
 - d. LCDC Restrictive Housing Quarterly Report

6. **Consent Agenda:**

- a. Accounts Payable: \$ 1,944,792.11
- b. Payroll:\$ 1,352,144.79
- c. Resolution 23-70: Budget Increases
- d. Resolution 23-71: Budget Transfers
- e. Resolution 23-72: Disposal of Assets
- f. Proclamation 23-07: Referendums
- g. Proclamation 23-08: October as Domestic Violence Awareness Month
- h. Oath of office: Captain Jose Martinez
- i. Oath of office: Captain Michael Brown
- j. Oath of office: Appointment of Sheriff Deputy Cesar Moreno

MOTION AND ROLL CALL VOTE

7. **Call for Ordinance:**

- a. Resolution 23-73: Call to adopt ordinance 117 Affordable Housing

MOTION AND ROLL CALL VOTE

8. **Public Hearing:**

- a. Variance request for Luna County property: NHHNHWQNWQ of Section 23, Township 24, Range 8W. Allowing elderly to live in a recreational vehicle as a permanent occupied residence due to health issue

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

- b. Variance request for Luna County property; NEQ of Section 16, Township 24S, Range 9W. Request to file another claim of exemption while locked in a five year holding period

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

9. **New Business:**

- a. Amended Resolution 23-05: IPRA Designee and Procedure

MOTION AND ROLL CALL VOTE

- b. Resolution 23-74: Support for the New Mexico Counties 2024 Legislative Priorities

MOTION AND ROLL CALL VOTE

- c. Resolution 23-75: Resolution for Luna County TPF LP10055 Sunshine McCan Truck Route

MOTION AND ROLL CALL VOTE

- d. Collective Bargaining Agreement for LCDC- AFSCME #2061

MOTION AND ROLL CALL VOTE

- e. Collective Bargaining Agreement for LCSO- AFSCME # 1764

MOTION AND ROLL CALL VOTE

- f. National Center for Public Lands Counties with NMAC

MOTION AND ROLL CALL VOTE

Continued New Business:

- g. American Legion Post 4 Grant Proposal

MOTION AND ROLL CALL VOTE

- h. Deming Luna County Commission on Aging Appointment of Board Member-Dan Martin

MOTION AND ROLL CALL VOTE

10. 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 12, 2023 \$8,406.64

MOTION AND VOTE

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

MOTION AND VOTE

11. Community Support Reports:

12. Elected Officials' Report:

- Assessor
- Clerk
- Probate Judge
- Treasurer
- Sheriff
- Commissioners

13. County Manager's Report:

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

- Candlelight Vigil Ceremony, October 26, 2023 at 4 p.m. Courthouse Park
- Veterans Day, Friday, November 10, 2023; Luna County offices are closed
- Public Input Work Session November 16, 2023 from 9:30-10:00 am.
- Regular meeting, November 16, 2023 at 10 a.m.
- Thanksgiving Holiday, November 22, 2023; Luna County offices close at noon
- Thanksgiving Holiday, November 23, 2023; Luna County offices are closed
- Personal Day, November 24, 2023; Luna County offices are closed

15. **Executive Session:**

Executive Session pursuant to Section 14-2-1(C) NMSA 1978 limited personnel
Matters and 10-15-1H(7) NMSA 1978 pending litigation

MOTION AND ROLL CALL VOTE

16. **Adjourn:**