

MINUTES
GOVERNANCE TRAINING WORKSHOP
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 10, 2012

BE IT REMEMBERED that the Luna County Board of County Commissioners met on Tuesday, April 10, 2012, in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose attending a governance training presentation by the New Mexico Association of Counties. The following members of the Board were present:

Chairman J. Jay Spivey, District 2
Commissioner R. Javier Diaz, District 3

Commissioner Joe L. Milo, Jr., District 1 was absent.

Also present were the following staff and elected officials:

Kelly Kuenstler, County Manager
Karen Smyer, County Clerk
Natalie Pacheco, Chief Deputy Clerk
Dora Madrid, Treasurer
Gloria Rodriguez, Chief Deputy Treasurer
Matthew Elwell, Detention Center
Raymond Cobos, Sheriff

Glory Johnson, County Manager's Office
Rheganne Vaughn, County Manager's Office
Danny Gonzales, County Manager's Office
Joanne Hethcox, County Manager's Office
Billy Ruiz, County Manager's Office
Gabriel Boyle, Planning Director
Arturo Baeza, Sheriff's Office

CALL TO ORDER: Chairman Spivey called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

PRESENTATIONS: Risk Management Director and General Counsel Steve Kopelman and Loss Prevention Specialist Grace Phillips, with the New Mexico Association of Counties, provided general information pertaining to the role of county commissioners. Some of the topics discussed are highlighted below:

- The board of county commissioners has legislative power for budgeting, taxing, issuing bonds, zoning and adopting other regulations by ordinance.
- The board of county commissioners is charged with setting salaries for county employees, the county manager and elected officials.
- The board of county commissioners may make ordinances to provide for the safety, preserve the health, promote the prosperity, and improve morals, order, comfort and convenience of inhabitants of the county.
- The board of county commissioners does not have any general superintending control or authority over other county elected officials.

ADJOURN: There being no further business before the Board, Chairman Spivey adjourned the meeting at 10:35 a.m.

ATTEST:

LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS


KAREN SMYER, LUNA COUNTY CLERK

Absent
JOE L. MILO, JR., DISTRICT 1

APPROVED: 5/14/2012


CHAIRMAN J. JAY SPIVEY, DISTRICT 2


R. JAVIER DIAZ, DISTRICT 3

