

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Friday, June 17, 2016**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Friday, June 17, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present:

County Manager Ira Pearson, Assistant County Manager Glory Juarez, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Detention Director Matthew Elwell, Budget and Procurement Director Joanne Hethcox, Community Projects Director Jessica Etcheverry, Public Information Officer Matt Robinson, Grant and Compliance Officer Palmira Valentine, Emergency Services Director Mark Jasso, IT Technician Manny Armendariz

**CALL TO ORDER:** Chairman Diaz called the meeting to order at 9:01 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk JoAnna Zurinsky called roll. The following members of the Board constituting a quorum were present:

**Joe L. Milo, Jr., District 1  
Linda M. Smrkovsky, District 2  
Chairman, R. Javier Diaz, District 3**

**PUBLIC COMMENT:** Chairman Diaz opened the floor to Public Comment.

Public comments were provided by James Paltza.

**OLD BUSINESS:**

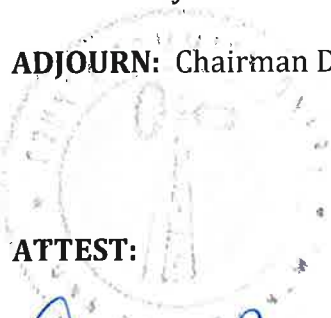
**A. AMENDED RESOLUTION 16-34 CALLING FOR ELECTION:** Assistant County Manager Glory Juarez explained that the Registration deadline dates on the Resolution need to be amended to reflect the date changes to Tuesday, July 26, 2016 from Wednesday, July 27, 2016. Commissioner Smrkovsky motioned to approve Amended Resolution 16-34 Calling

for Election. Commissioner Milo seconded the motion, which carried unanimously following a roll-call vote.


**B. LUNA COUNTY POLICY COMPLYING WITH THE OFFICE OF MANAGEMENT AND BUDGET UNIFORM GRANT GUIDANCE POLICY:** County Manager Ira Pearson stated this item is per a request from the State Auditors and makes a general policy which deals with the grants that the County receives. It states that the County will comply with and follow any guidelines regarding grant money. Assistant County Manager Glory Juarez further explained and outlined the Timely Payments Resolution, and stated that this particular Resolution is approved on a yearly basis. Ms. Juarez commented that the auditing staff have reviewed the policy and feel that the policy incorporates the compliances that they are recommending. Mr. Pearson recommended the approval of this item. Commissioner Smrkovsky motioned to approve the Luna County Policy Complying with the Office of Management and Budget Uniform Grant Guidance Policy. Commissioner Milo seconded the motion, which carried unanimously.

**CALL FOR ORDINANCE: Call to Amend Ordinance Number 54 Collective Bargaining Ordinance-** County Manager Ira Pearson outlined a brief history of this Ordinance, and stated that the Ordinance needs to be reviewed by legal counsel, and may need to be amended. Commissioner Smrkovsky motioned to direct the County Manager's Office to publish the title and summary of Ordinance 54 as amended one time in *The Deming Headlight* at least two weeks prior to the meeting of the Board at which the ordinance is proposed for final passage. The publication shall also include the date and time at which the ordinance is to be considered. Commissioner Milo seconded the motion which carried unanimously.

**ADJOURN:** Chairman Diaz adjourned the meeting at 9:17 a.m.



**ATTEST:**

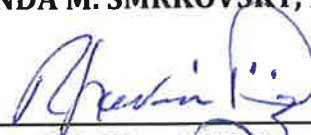
  
ANDREA RODRIGUEZ, CLERK

**LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
JOE L. MILO, JR., DISTRICT 1

**APPROVED:** 07/14/16

  
LINDA M. SMRKOVSKY, DISTRICT 2

  
CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3