

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, December 1, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, December 1, 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, Executive Administrative Assistant Yossie Nieblas, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Deputy Treasurer Gloria Rodriguez, Assessor Delilah Rojo, Sheriff Jonathan Mooradian, Captain Kelly Gannaway, Special Projects and Facilities Management Director Billy Ruiz, Human Resources Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Community Health and Wellbeing Director Jessica Moreno, Interim Detention Director Mary Gooding, Executive Assistant Yvonne Baca, Dispatch Director Lauree Sanchez, Interim Deputy Director Dispatch Yovanie Granillo, IT Technician Manny Armendariz, Public Information Officer Matt Robinson, Safety Director Mark Jasso.

CALL TO ORDER: Chairman Diaz called the meeting to order at 10:04 a.m., and led the Pledge of Allegiance and the salute to the flag 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
R. Javier Diaz, Chairman, District 3

APPROVAL OF AGENDA: The Agenda for today's Regular Meeting was presented to the Board for approval. Commissioner Smrkovsky motioned to amend and approve the agenda, tabling *Consent Agenda* item G as previously recommended by County Manager Ira Pearson. Also tabled per Mr. Pearson's recommendation was *New Business* item A. The motion was seconded by Commissioner Milo which carried unanimously.

ELECTED OFFICIALS REPORTS: County Assessor Delilah Rojo reported that the 2017 Livestock Values have been received by her office, and they have decreased, which was expected. Ms. Rojo also reported that her office is busy updating the GIS Mapping system.

County Clerk Andrea Rodriguez reported that her office was chosen by the Secretary of State's office for a random audit of voting precinct number 2, for the offices of President of the United States and the Supreme Court, which will take place today. Ms. Rodriguez also stated that her office is busy preparing for the upcoming School Board election.

Treasurer Elect Gloria Rodriguez addressed the Board, and wished outgoing Commissioner Diaz the very best in his future endeavors.

Sheriff John Mooradian gave an update on crime statistics, and the Taskforce. Sheriff Mooradian implored the Board to consider a pay raise for law Enforcement instead of *New Business* item D.

Sheriff Mooradian also reported the annual *Shop with a Cop* event will take place this Saturday at the Wal-Mart Supercenter starting at 8:00 a.m.

SERVICE AWARDS: Interim Detention Director Mary Gooding presented a five year service award to Ricardo Hidalgo.

PRESENTATIONS: County Manager Ira Pearson, Interim Detention Director Mary Gooding and Executive Assistant Yvonne Baca administered the Oath of Office to Detention Officers Tony Guevara, John Santistevan, and Angel Villa.

Jessica Jara conducted a Service Award presentation for Elizabeth Burr for her dedication to various Social Programs and to Luna County. Ms. Jara also recapped the efforts of the Social Host Ordinance and the efforts to curb underage drinking, which she stated are working.

PUBLIC COMMENT: Chairman Diaz opened the floor to Public Comment: County Treasurer Dora Madrid addressed the Board, and implored them to consider approving *New Business* item D, citing that Luna County Elected Officials take their positions very seriously, and that none of the Elected Officials have received a pay raise in quite some time.

COUNTY MANAGER'S REPORT: County Manager Ira Pearson reported on the following items:

- Both vacant positions in Central Dispatch have been filled, and there are two dispatchers now in training.
- Maintenance has been busy preparing the Detention Center for construction and also getting them ready for renovations.
- Mary Gooding is acting Detention Director.
- The Road Department is responding to road complaints, and several paving projects have been placed on hold due to the sale of Western Emulsions, the main oil supplier for the paving projects.
- The Road Department is helping remove the trailers from the Detention Center.
- The Road Department has implemented an inventory system, and it is working well.
- Human Resources and Budget and Procurement: A RFP has been issued for the Detention Center
- Human Resources is busy trying to get GOVU online training setup for all of the departments.
- Starmax: No numbers are available at this time. Community tournaments and events are still happening.
- The City of Deming, the County, the Village of Columbus and Deming Public Schools met regarding Economic Development for a roundtable discussion.
- Thank You to the Chamber of Commerce for helping with the City/County Christmas Party.
- New Commissioner John Sweetser and County Manager Ira Pearson will attend BIPO December 6th-8th.

CONSIDER MINUTES: Upon motion of Commissioner Smrkovsky, seconded by Commissioner Milo, the minutes of the November 10, 2016 Work Session were unanimously approved.

Upon motion of Commissioner Milo, seconded by Commissioner Smrkovsky, the minutes of the November 10, 2016 Regular Meeting were unanimously approved.

CONSENT AGENDA: Upon motion of Commissioner Smrkovsky, seconded by Commissioner Milo the following items on the Consent Agenda were unanimously approved following a roll-call vote.

- a. **Accounts Payable:** Accounts Payable Registers totaling \$763,571.42.
- b. **Payroll Registers:** Payroll Registers totaling \$1,045,358.78.
- c. **Resolution 16-53 Budget Increases**
- d. **Resolution 16-54 Budget Transfers**
- e. **Resolution 16-55 Application Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund**
- f. **Approval of 2017 Holiday Schedule**

NEW BUSINESS: The following items were submitted to the Board for consideration, and County Manager Ira Pearson summarized each item accordingly:

- b. **Request for Proposal Award- LCDC Security Controls:** Budget and Procurement Director Joanne Hethcox explained this item is a RFP that awards Security Controls for the Luna County Detention Center to CML, LLC. and allows Mr. Pearson to negotiate the documents. Commissioner Smrkovsky motioned to approve Request for Proposal Award –LCDC Security Controls to CML, LLC. Commissioner Milo seconded the motion which carried unanimously.
- c. **Request for Proposal Award- LCDC Building/Construction:** Budget and Procurement Director Joanne Hethcox explained this item is for a RFP proposal award for General Contractor HB Construction of Albuquerque, NM for construction of the Luna County Detention Center, and allows County Manager Ira Pearson to negotiate contracts. Commissioner Milo approved Request for Proposal Award- LCDC Building/Construction to HB Construction. Commissioner Smrkovsky seconded the motion which carried unanimously.
- d. **Request to Increase Elected Officials Salaries:** County Manager Ira Pearson explained the increases would take effect January 1, 2017, and affect the salaries of the new Commissioner, County Clerk, and the County Treasurer. The increase would be for an amount of 5, 7.5, 10 or 15 percent. Mr. Pearson also outlined a timetable, and where the funds might come from, and what each percentage would cost the County. Commissioner Smrkovsky motioned to approve an Increase of Elected Officials Salaries of 7.5 percent to take effect January 1, 2017 (for Newly Elected Officials). Commissioner Milo seconded the motion which carried unanimously.

APPROVAL OF TRAVEL REQUESTS: There were no Travel Requests submitted, therefore no action was taken on this item.

INDIGENT CLAIMS REPORT: Upon motion of Commissioner Milo seconded by Commissioner Smrkovsky, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. Budget and Procurement Director Joanne Hethcox recommended approval of zero claims dated December 1, 2016 in the amount of zero dollars and zero denials. The monies received for November 2016 totaled \$0. The balance in the Indigent Funds Accounts as of November 28, 2016 is \$703,356.81, with an Encumbered Balance of \$466,461.27. Commissioner Smrkovsky moved to approve zero claims dated November 10, 2016 in the amount zero dollars and zero denials. Commissioner Milo seconded the motion which carried

unanimously. Commissioner Milo moved to recess as claims board and to reconvene as the Board of County Commissioners. Commissioner Smrkovsky seconded the motion which was approved unanimously.

EXECUTIVE SESSION: Chairman Diaz entertained a motion to enter into Executive Session to discuss Limited Personnel Matters pursuant to 10-15-1 (H) 2 NMSA 1978 pertaining to the County Manager's Performance Evaluation. Commissioner Smrkovsky so moved and announced no other matters would be discussed. Commissioner Milo seconded the motion which carried unanimously following a roll call vote.

Commissioner Smrkovsky motioned to return from Executive Session where no other matters were discussed but Limited Personnel Matters pertaining to the County Manager's Performance Evaluation. Commissioner Milo seconded the motion which carried unanimously. No action was taken during the Executive Session.

ANNOUNCE NEXT MEETING: Chairman Diaz announced that the next regular meeting will be held on Thursday, January 12, 2017 at 9:00 a.m.

ADJOURN: Chairman Diaz adjourned the meeting at 11:47 a.m.


ATTEST:

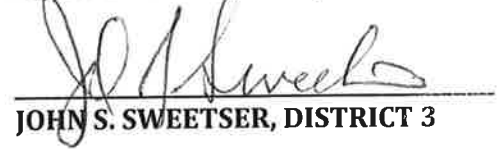

ANDREA RODRIGUEZ, LUNA COUNTY CLERK

APPROVED: January 12, 2017

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


JOE L. MILO, JR., DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3

