

100TH



County of Harding

ANNIVERSARY

1921

2021

BOARD OF COMMISSION
Thursday, June 8, 2023 @ 8:30 a.m.
at Harding County Courthouse

8:30 A.M. MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SALUTATION TO THE NEW MEXICO STATE FLAG

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

1. **Info. Item:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Minutes: Regular – May 11, 2023 & SPECIAL May 23, 2023

SENIOR PROGRAM – VIRGINIA SMITH

4. **D:** May 2023 Monthly Reports

8:45 A.M. PUBLIC COMMENT

5. **Discussion ONLY:** (Regarding "Matters within jurisdiction of the County" or "Related to County Business")

ROAD DEPT. – MONICA LAVENDER

6. **D/A:** Cattleguard Request- Craft Ranch Road
7. **D/A:** Road Maintenance Concerns M. Sanchez
8. **D/A:** Road Report

*D/A = discussion/possible action
*D = discussion only

TREASURER – CHRISTINE TRUJILLO

9. D: May 2023 Treasurer's Report

CLERK – CJ GARRISON

10.D: Updates

ASSESSOR – PHILLIP TRUJILLO

11.D: Updates

COMMISSIONERS

12.A: Sheriff Dept. Executive Secretary Position (**tabled 5/11/23**)

13.A: Sheriff Budget (**tabled 5/11/23**)

14.D/A: Resolution# 2023-44: Sheriff Administrative Assistant Position: Part-Time to Full-Time

15.D/A: Approval of Full Time Sheriff Administrative Assistant Position-Job Description

16.D/A: Resolution# 2023-42 Election for Adoption of Municipal Police Member Coverage Plan 4

17.D/A: FY 24 Staff Contracts – DWI Prevention Program

a. Program Coordinator- Lina Weisdorfer

b. Program Assistant- Darlene Trujillo

18.D/A: FY 24 Annex Annual Lease Agreement- Prevention Program

19.D/A: DWI Prevention Program Storage Container Agreement

20.D/A: FY 23-24 Solid Waste Agreement-

a. Villages Roy

b. Village of Mosquero

c. Village of Logan

21.D/A: EPCOG Membership 2023-2024 Resolution Agreement

22.D/A: Select EPCOG Representative & Alternate

23.D/A: Resolution# 2023-37 CAP Agreement

24.D/A: Resolution# 2023-38 SB Agreement

25.D/A: Resolution# 2023-39 Coop Agreement

26.D/A: Resolution# 2023-40 FY 23-24 CAP Match Waiver

27.D/A: Resolution# 2023-41 FY 23-24 SB Match Waiver

FINANCE DIRECTOR – DANIELA HAMMER

28. D/A: Approval of Consent Agenda

a. **May 2023** Expense Budget

b. Payrolls Ending: 5/25/2023 & 6/9/2023

c. Accounts Payable: 5/26/2023 & 6/8/2023

29.D/A: Resolution # 2023- 43 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

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30. Manager's Report

Closing PUBLIC COMMENT

31. Discussion ONLY: (regarding "Matters within jurisdiction of the County" or "Related to County Business")

MEETING ADJOURNED

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Harding County Manager's office at 575-673-2927 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Manager's office at the number above if a summary or other type of accessible format is needed. The agenda can also be obtained by e-mail: V.Villarreal@hardingcounty.org or Daniela.h@hardingcounty.org

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BY CJ Garrison