



County of Harding

# ANNIVERSARY

1921

2021

**BOARD OF COMMISSION**

**Thursday, April 13<sup>th</sup>, 2023**

**At:**

**HARDING COUNTY COURTHOUSE**

**8:30 A.M.**

**\*\*Due to current Pandemic, for health safety, the County follows social distancing and the restrictions set forth in the NM Governor's current issued Health Order\*\***

Please view meeting on **MICROSOFT TEAMS**

Click JOIN, enter Meeting ID: **235 350 360 904** Password: **ZthiAs**

Or Call-In: **1-646-893-7101** Conference ID: **296 302 942#**

**\*\*Submit public comments by calling the County Manager's Office at 575-673-2927 (Prior or During meeting)\*\***

**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. **Info. Item:** Housekeeping and webcasting meeting information
3. **Action:** Approval of the Agenda
4. **Action:** Approval of the Minutes: Regular – March 16, 2023

**SENIOR PROGRAM – VIRGINIA SMITH**

5. **D: March 2023** Monthly Reports

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

**\*D = discussion only**

**8:45 A.M. PUBLIC COMMENT**

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

**ROAD DEPT. – MONICA LAVENDER**

- 7. **D/A:** Mosquero Canyon Road near Sam's House for Bid

**9:00 A.M. PUBLIC REQUEST**

- 8. **D:** Request

- 9. **Info Item: Roll Call Vote**

**CLOSED SESSION- Pursuant to Section 10.15.1 of the Open Meeting Act**

- 10. **D/A:** (Limited Personnel Matter- 10.15.1 H2)
  - a. **Rosebud Fire Dept.: EMS General- Bobby Casados**
  - b. **Probate Judge-Lori Lamb**

**RETURN TO OPEN SESSION**

- 11. **Info Item: Roll Call Vote**

**TREASURER – CHRISTINE TRUJILLO**

- 12. **D:** **March 2023** Treasurer's Report

**SHERIFF - PEDRO BOLIN**

- 13. **D/A:** MOU San Juan County Juvenile Detention Facility
- 14. **D/A:** MOU Bernalillo County Youth Services Center
- 15. **D/A:** MOU Lea County Juvenile Detention Center
- 16. **D/A:** MOU Doña Ana Detention Center
- 17. **D:** Updates

**CLERK – CJ GARRISON**

- 18. **D/A:** SB #248 Probate
- 19. **D:** Updates

**ASSESSOR – PHILLIP TRUJILLO**

- 20. **D:** Updates

**10:00 A.M. BID OPENING**

- 21. **D/A:** Select FY 23-24 Pest Control Bid
- 22. **D/A:** Select FY 23-24 Fuel Bid (unleaded & diesel)
- 23. **D/A:** Select FY 23-24 Propane Bid

**COMMISSIONERS**

- 24. **D:** KMA Audit Presentation
- 25. **D/A:** Resolution# 2023-25 FY 21-22 Audit Acceptance

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- 26.D: LATCF 2022 Annual Report
- 27.D/A: Regional III Conference Assistance- Bobby Casados
- 28.D/A: Opioid Settlement Funds towards EMS
- 29.D/A: Resolution # 2023-34 Ban on Open Fires

**FINANCE DIRECTOR – DANIELA HAMMER**

- 30. D/A: Approval of Consent Agenda
  - a. **March 2023** Expense Budget
  - b. Payrolls Ending: 3/31/2023 & 4/14/2023
  - c. Accounts Payable: 3/23/2023 & 4/13/2023
- 31.D/A: Amend Resolution # 2023-32
- 32.D: 3<sup>rd</sup> Quarter Budget Report

**MANAGER- VICTORIA VILLARREAL**

- 33. Manager's Report

**Closing PUBLIC COMMENT**

- 34. **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](mailto:V.Villarreal@hardingcounty.org) or [Daniela.h@hardingcounty.org](mailto:Daniela.h@hardingcounty.org)

**IMMEDIATELY FOLLOWING- FY 23-24 BUDGET WORKSHOP #2**

**BUDGET WORKSHOP #2**

- 35.[D/A: Review Budget Worksheets](#)
- 36.[D/A: Resolution # 2023-33 Compensation Classification Plan FY 2023-2024](#)

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