



County of Harding

ANNIVERSARY

1921

BOARD OF COMMISSION
Thursday, February 9th, 2023

2021

At:

HARDING COUNTY COMMUNITY BUILDING

8:30AM

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: **234 964 706 669** Password: **EeQ8yp**

Or Call-In: **1-646-893-7101** Conference ID: **988 936 007#**

****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:** **BOARD OF COMMISSION- ELECTION OF OFFICERS**
4. **Action:** Approval of the Agenda
5. **Action:** Approval of the Minutes: Regular –January 12, 2023

SENIOR PROGRAM – VIRGINIA SMITH

6. **D:** January 2023 Monthly Reports

*D/A = discussion/possible action

*D = discussion only

8:45 A.M. PUBLIC COMMENT

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

ROAD DEPT. – MONICA LAVENDER

8. **D:** Road report
9. **D/A:** Road Maintenance Expectation Letter

TREASURER – CHRISTINE TRUJILLO

- 10.**D:** January 2023 Treasurer's Report

SHERIFF- PEDRO BOLIN

- 11.**D:** Updates

CLERK – CJ GARRISON

- 12.**D:** Updates

ASSESSOR – PHILLIP TRUJILLO

- 13.**D/A:** Contract Services- Oil and Gas Property Appraisal, Total Assessment Solutions Corp. (TASC)
14.**D:** Updates

DWI-LINA WEISDORFER

- 15.**D/A:** Local DWI Grant & Distribution Program
16.**D/A:** Resolution# 2023-24 DWI FY 24 Grant Submission
17.**D:** Storage Container

9:30 A.M. BID OPENING FOR LAUMBACH ROAD

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

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

- 19.**D/A:** (Limited Personnel Matter- 10.15.1 H2)
a. Clerk's Dept.

RETURN TO OPEN SESSION

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

10:00 A.M. COMMISSIONERS

- 21.**D:** FY 2023-2024 PUBLIC ROAD HEARING
22.**D/A:** Bond Council for IRB Juniper Solar Project- Joe Lennihan
23.**D/A:** El Centro Family Health- Annual Lease Agreement
24.**D:** Pit Run vs. Screened Material on Road Projects- Ray Hartley
25.**D/A:** Amendment #2 Resolution #2023-13 Per Diem & Travel Policy

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26. D: Trigg Road Maintenance- Layne Strebeck

27. D/A: NMDOT 2023 Annual Hardship Sale

28. D/A: NMDOT 2023 Annual Public Entity Sale

11:00 A.M. BID OPENING- HARDING COUNTY PARKING LOT IMPROVEMENTS

FINANCE DIRECTOR – DANIELA HAMMER

29. D/A: Approval of Consent Agenda

- a. **January 2022** Expense Budget
- b. Payrolls Ending: 1/20/23 & 2/3/2023
- c. Accounts Payable: 1/26/2023 & 2/9/2023

30. D/A: Resolution #2023-23 Budget Adjustments

MANAGER- VICTORIA VILLARREAL

31. D: COVID-19 Updates

32. Manager's Report

Closing PUBLIC COMMENT

33. **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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