



County of Harding

ANNIVERSARY

1921

BOARD OF COMMISSION
Thursday, March 16th, 2023

2021

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: **290 524 757 698** Password: **pUggD3**

Or Call-In: **1-646-893-7101** Conference ID: **199 177 937 #**

**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 –February 9, 2023

SENIOR PROGRAM – VIRGINIA SMITH

5. **D:** February 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:** Road report
8. **D/A: REVISED-** Harding County Cattleguard Policy
9. **D/A:** Road Maintenance Expectation Letter (tabled 2/9/2023)

9:00 A.M. PUBLIC REQUEST

- 10.**D:** Request

TREASURER – CHRISTINE TRUJILLO

- 11.**D:** February 2023 Treasurer's Report

SHERIFF - PEDRO BOLIN

- 12.**D/A:** FY 24 LEPF (Law Enforcement Protection Fund) Application
13.**D/A:** Approved LESO Program
 a. Budget Line Item (Freight charges & Fuel)
14.**D:** Updates

CLERK – CJ GARRISON

- 15.**D:** Updates

ASSESSOR – PHILLIP TRUJILLO

- 16.**D:** Updates

DWI-LINA WEISDORFER

- 17.**D/A:** DWI Storage Container

FIRE # 1- JERRY HICKS

- 18.**D/A:** 2022 PERA Credits

ROSEBUD FIRE – BOBBY CASADOS

- 19.**D/A:** PERA Annual Report

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

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

- 21.**D/A:** (Limited Personnel Matter- 10.15.1 H2)
 a. Senior Program

RETURN TO OPEN SESSION

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

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10:00 A.M. COMMISSIONERS

- 23.D/A:** Awarding for Bid: Harding County Parking Lots Improvements- Dennis Engineering
- 24.D/A:** Resolution# 2023-26 FY 23 NMDOT Annual Hardship Sale
- 25.D/A:** Resolution# 2023-27 FY 23 Annual Certified County Maintained Mileage
- 26.D/A:** Resolution# 2023-28 FY 24 Participation CAP (County Arterial Program)
- 27.D/A:** Resolution# 2023-29 FY 24 Participation SB (School Bus)
- 28.D/A:** Resolution# 2023-30 FY 24 Participation COOP (Cooperative)
- 29.D/A:** Resolution# 2023-31 FY 24 Participation TPF (Transportation Project Fund)
- 30.D/A:** Harding County Road Housing Location for:
 - a. Fence
- 31.D/A:** HC Community Building: Invoice for Special Warranty Deed

FINANCE DIRECTOR – DANIELA HAMMER

- 32. D/A:** Approval of Consent Agenda
 - a. **February 2023** Expense Budget
 - b. Payrolls Ending: 2/17/2023 & 3/3/2023 & 3/17/2023
 - c. Accounts Payable: 2/23/2023 & 3/9/2023
- 33.D/A:** Resolution # 2023-32 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

- 34.D:** COVID-19 Updates
- 35.** Manager's Report

Closing PUBLIC COMMENT

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

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

IMMEDIATELY FOLLOWING- FY 23-24 BUDGET WORKSHOP #1**BUDGET WORKSHOP #1**

- 37.D:** Review Budget Worksheets
- 38.D:** Resolution # 2023-33 Compensation Classification Plan FY 2023-2024

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HARDING COUNTY, NM
DOCUMENT# 20230080
03/9/23 09:25:23 AM
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BY Melissa Gonzalez

MEETING ADJOURNED

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HARDING COUNTY, NM
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03/9/23 09:25:23 AM
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BY Melissa Gonzalez