

COUNTY COMMISSIONERS

Michael E. Lewis, Chairman
Pedro Laumbach, Vice-Chair
Pablo Trujillo, Member



COUNTY MANAGER

Jennifer Baca
PO Box 1002
35 Pine St.
Mosquero, NM 87733

County of Harding
HARDING COUNTY BOARD OF COMMISSION
THURSDAY, APRIL 11, 2019
HARDING COUNTY COURTHOUSE
8:30AM

8:30AM 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 Meeting – March 19, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. **Discussion:** *March 2019 monthly reports*

ROAD DEPT. – JAMES MAESTAS

5. **Discussion:** *Road report*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

9:00AM PUBLIC BUDGET REQUESTS

7. **Discussion:** *Presented Requests (limited to 10minutes)*

ASSESSOR – PHILLIP TRUJILLO

8. **Discussion:** *Update*

TREASURER – FELICIA ESQUIBEL

9. **Discussion:** *MARCH 2019 Treasurer's Report*

10:00AM PRESENTATION – Representative Chatfield

10. **Discussion:** *2019 Legislative Update*

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11. **Discussion/Possible Action:** *Claim of Exemption – Solano Farms, LLC*
12. **Discussion/Possible Action:** *Easement Applications - Plateau*

13. Discussion: Closed Session

(Pursuant to Section 10.15.1 of the Open Meeting Act)

(Limited Personnel Matters-10.15.1 H. 2) Performance Evaluations:

County Manager - Jennifer Baca

FINANCE DIRECTOR-EVANGELINE GARRISON

14. Discussion/Possible Action: *March 2019 Monthly Budget*

15. Discussion/Possible Action: *Payrolls Ending- 3/30/19*

16. Discussion/Possible Action: *Accounts Payable- 3/25 & 4/11/19*

17. Discussion/Possible Action: *FY18-19 2nd and 3rd Quarterly reports*

18. Discussion/Possible Action: *Resolutions 2019-33 Budget Adj., 2019-34 In-House Bud. Adj.*

IMMEDIATELY FOLLOWING – FY20 BUDGET WORKSHOP

BUDGET WORKSHOP

19. Discussion ONLY: *Review budget worksheets*

COUNTY MANAGER- JENNIFER BACA

20. Discussion/Possible Action: *Resolution: 2019-34 Classification & Compensation Plan*

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: jennifer.baca@plateautel.net or evangeline.garrison@plateautel.net