

COUNTY COMMISSIONERS  
Harold R. Mackey, Chairman  
Robert E. Aragon, Vice-Chairman  
Pedro Laumbach, Member



COUNTY MANAGER  
Jennifer Baca  
P O Box 1062  
35 Pine St.  
Mosquera, NM 87733

## County of Harding

HARDING COUNTY BOARD OF COMMISSION  
THURSDAY, DECEMBER 14, 2017  
HARDING COUNTY COURTHOUSE  
**8:30AM**

**8:30AM**      **MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Regular Meeting Minutes - November 9, 2017

**SENIOR PROGRAM**

4. **Discussion/ Possible Action:** Updates & Monthly Reports
5. **Discussion/Possible Action:** schedule Public Hearings for Budget Sr. Prgm – January x2

**8:45AM**

**PUBLIC COMMENT-** Limited to 3 Minutes

6.

("Matters within jurisdiction of the County" or "Related to County business")

**ROAD Dept. – James Maestas**

7. **Discussion:** Updates

**ROSEBUD-EMS – Mary Campbell**

8. **Discussion/Possible Action:** Local Fund Act application

**Mary Campbell – Mainstreet, Economic Development, & LEDA**

9. **Discussion/Possible Action:** Harding County Main Street budget request-*Old Business*
10. **Discussion/Possible Action:** Union County "Night Skies Ordinance/Outdoor Lighting"
11. **Discussion:** North East Economic Development Organization – Rural Pathways Grant for Northeast New Mexico
12. **Discussion/ Possible Action:** Ordinance 2018-?? LEDA-2<sup>nd</sup> read *Old Business*

**HARDING Co. Fire#1-EMS**

13. **Discussion /Possible Action:** Local Fund Act application

**SHERIFF DEPT. -DEPUTY MARTINEZ**

14. **Discussion/Possible Action:** JPA with Village of Roy

HARDING COUNTY, NM  
DOCUMENT# 20170647  
12/11/17 09:03:05 AM  
1 of 2  
BY Courtney Mitchell

**ASSESSOR'S office**

15. Discussion: Updates

**TREASURER-FELICIA ESQUIBEL**

16. Discussion/ Possible Action: November 2017 Report

**FINANCE DIRECTOR-EVANGELINE GARRISON**

17. Discussion/Possible Action: November 2017 Monthly Budget

18. Discussion/Possible Action: Payroll Ending - 11/11, 11/25, & 12/8/17 Accts. Payable- 11/27/17 & 12/14/17

19. Discussion/Possible Action: Resolution 2018-21 - Budget Adjustments

**COMMISSIONERS:**

20. Discussion: Assisted Living

A. Discussion/Possible Action: Village of Roy request to Revert Special Warranty Deed

B. Discussion: Business Plan- Assisted Living -old business

C. Discussion: information to move Sr. Program Site to new facility & Renovate vacant unit

21. Discussion/Action: Modisette road request for County Road - Process

**Closed Session: (Pursuant to Section 10.15.1 of the Open Meeting Act)**

22. Discussion/Possible Action:

(Limited Personnel Matters-10.15.1 H. 2) *Annette Esquibel, Lilly Laumbach*

Temporary Community Building worker: transfer to Part-time community building worker  
To Develop FTE

**COUNTY MANAGER – JENNIFER BACA**

23. Discussion/Possible Action: 2018 Holidays, Calendar, & Pay periods

24. Discussion/Possible Action: schedule Public Hearings for Roads x2 = Jan(1) & Feb(1)

25. Discussion/Possible Action: IT contract

26. Discussion/Possible Action: Attorney contract

27. Discussion/Possible Action: El Centro contract

28. Discussion: Manager's Report

**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: [hardingcocomm@plateautel.net](mailto:hardingcocomm@plateautel.net) or [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net)