

COUNTY COMMISSIONERS

Michael E. Lewis
Pedro Laumbach
Pablo Trujillo



COUNTY MANAGER

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

County of Harding

HARDING COUNTY BOARD OF COMMISSION
TUESDAY, MARCH 19, 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 – February 14, 2019 & Special meeting – February 26, 2019*

PROBATE JUDGE – LORI LAMB

1. **Discussion:** *Probate Court report*

ROAD DEPT. – JAMES MAESTAS

2. **Discussion:** *Road report*

8:45AM **PUBLIC COMMENT- Limited to 3 minutes**

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

9:00AM **PUBLIC BUDGET REQUESTS**

4. **Discussion:** *Requests presented*

SENIOR PROGRAM – VIRGINIA SMITH

5. **Discussion:** *February 2019 monthly reports*
6. **Discussion/Possible Action:** *NSIP - amended contract*
7. **Discussion/Possible Action:** *FY19 DPS Federal Title III - amended contract*
8. **Discussion/Possible Action:** *Policy revisions:*
 - a. *Carry Out policy*
 - b. *Reporting Abuse and Neglect Policy*
 - c. *Facility Safety/Cleanliness Policy*
 - d. *Permanent Condition Waiver Policy*

HARDING COUNTY, NM
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BY Dallas Baker

COMMISSIONERS

9. Discussion/Possible Action: *Plateau – Road Easement applications*

Rosebud Fire Dept. – Robert Casados

10. Discussion/Possible Action: *PERA FY18 annual reporting*

11. Discussion/Possible Action: *Annual Reg. III EMS Conference - support*

Harding County Fire #1 – Sean Mahoney

12. Discussion/Possible Action: *PERA FY18 annual reporting*

SHERIFF – RAYMOND GUTIERREZ

13. Discussion/Possible Action: *FY20 LEPP app*

CLERK – CJ GARRISON

14. Discussion: *Update*

ASSESSOR – PHILLIP TRUJILLO

15. Discussion: *Update*

TREASURER – FELICIA ESQUIBEL

16. Discussion: *FEBRUARY 2019 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

17. Discussion/Possible Action: *Procurement failure – Rosebud EMS*

18. Discussion/Possible Action: *February 2019 Monthly Budget*

19. Discussion/Possible Action: *Payrolls Ending- 3/2/19 & 3/16/19*

20. Discussion/Possible Action: *Accounts Payable- 3/14/19*

21. Discussion/Possible Action: *Resolutions: 2019-28 FY18 Audit Approval; 2019-29 Budget Adj.; 2019-30 Budget Adj. In-House; 2019-31 NMDOT- 2019 Annual Hardship participation*

22. Discussion/Possible Action: *AMEND Resolution 2019-24 budget adj.*

COUNTY MANAGER- JENNIFER BACA

23. Discussion: *Monthly Report*

**IMMEDIATELY FOLLOWING ALL MEETING ITEMS –
ANNUAL BUDGET WORKSHOP**

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