

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, MARCH 19, 2020
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 13, 2020

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: January 2020 monthly reports

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

Harding County FIRE #1

6. Discussion/Possible Action: PERA report

Rosebud Fire – Robert Casados

7. Discussion: PERA & Reg. III updates
8. Discussion/Possible Action: Region III conference assistance

9:00AM PUBLIC BUDGET REQUESTS

9. Discussion: Requests Presented

ROAD DEPT. – JAMES MAESTAS

10. Discussion: Road report

SHERIFF DEPT. – RAYMOND GUTIERREZ

11. Discussion/Possible Action: FY21 LEPF application
12. Discussion/Possible Action: Approve sale of 2014 Dodge Charger
13. Discussion/Possible Action: purchase new vehicle
14. Discussion: Emergency Response Team plan – Updates

CLERK – CJ GARRISON

15. Discussion: *Updates*

ASSESSOR – PHILLIP TRUJILLO

16. Discussion: *Updates*

TREASURER – FELICIA ESQUIBEL

17. Discussion: *February 2020 Treasurer's Report*

COMMISSIONERS

18. Discussion/Possible Action: *Village of Mosquero – Fiscal Agent-Veteran's Memorial
Capital Outlay fund*

19. Discussion/Possible Action: *Purposed RFP for soliciting Property for County*

20. Discussion: *COVID-19 update*

FINANCE DIRECTOR-EVANGELINE GARRISON

21. Discussion/Possible Action: *February 2020 Monthly Budget*

22. Discussion/Possible Action: *Payrolls Ending – 2/15/20, Special 2/24/20, 2/29/20 & 3/14/20*

23. Discussion/Possible Action: *Accounts Payable- 2/24/20 & 3/12/20*

24. Discussion/Possible Action: *Resolutions: 2020-21 Budget Adj. (tabled from 02/13/20);
2020-31 2020 Annual Hardship sale; 2020-33 Bud. Adj (In-House);*

COUNTY MANAGER – JENNIFER BACA

25. Discussion/Possible Action: *Resolution 2020-32 Classification & Compensation Plan FY21*

26. Discussion/Possible Action: *Resolution 2020-34 AMENDING RESOLUTION#: 2018-35 Elected Officials
Salaries, Chief Deputy Salaries*

27. Discussion: *Manager's Report*

Closing PUBLIC COMMENT- Limited to 3 minutes

28. Discussion ONLY:

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

**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