

# COUNTY COMMISSIONERS

**PAULA A. GARCIA**  
**CHAIR**

**GEORGE A. TRUJILLO**  
**VICE-CHAIRMAN**

**ALFONSO J. GRIEGO**  
**MEMBER**



**PO BOX 580**  
**MORA, NM 87732**  
**PHONE (575) 387-5279**  
**FAX (575) 387-9022**

**Mora County Board of County Commission**  
**Regular Meeting**  
**Tuesday, October 9, 2018**  
**9 am**  
**Mora Schools Board Room, Mora, NM**

## AGENDA

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
  - a. August 29, 2018 – Special Meeting
  - b. September 11, 2018 – Regular Meeting (Need to officially close the meeting)
  - c. September 14, 2018 – Special Meeting
  - d. September 20, 2018 – Special Meeting
6. Public Comment
7. Reports:
  - a. Elected Officials
    1. County Clerk – Carlos Arellano
    2. County Assessor – Paul Duran
    3. County Sheriff – Greg Laumbach
  - b. Department Reports
    1. Road Department – Johnny Espinoza
    2. Planning and Zoning – Rumaldo Pino
  - c. Financial Reports
    1. EMS/Ambulance Receivables – Brenda Casados, EMS Director
    2. Receivables/Treasurer Report – Florence Romero, Treasurer
    3. Financial Report – Doris Casados, Finance Director
  - d. County Manager Report – Frances Muniz, Interim County Manager

8. **Expenditure Report** – September 2018
9. Discuss/Review/Action – **Resolutions(s)**
  - a. Budget Increase – 11000-1001 - Governing Body (County Commission) - \$125,305.00
  - b. Budget Increase – 11000-1005 – County Sheriff (Law Enforcement) - \$5,000.00
  - c. Budget Increase – 20900-3002 – Fire Protection - \$236,761.00
  - d. Budget Increase – 21800-2002 – Intergovernmental Grants (SAP) - \$21,366.00
  - e. Budget Increase – 22200-3002 – County Fire GRT (Fire Excise) - \$36,098.00
  - f. Budget Increase – 29900-2002 – Other Special Revenue - \$74,061.00
  - g. Budget Increase – 40100-2002 – GOB Debt Service - \$1,125.00
  - h. Budget Transfer – 22200-3002 – County Fire GRT - \$33,000.00
10. Information – County Complex Report – Commissioner Paula Garcia
11. Discussion/Review/Action – Mora County **DWI Program Planning Council By-Laws** – Yolanda Medina, DWI Coordinator
12. Discussion/Review/Action – Mora County Collaboration with LCC for a Part-Time Library Worker – Commissioner Alfonso Griego
13. Discussion/Review/Action – Mora County’s Participation in the Work Ready Communities Program – Merle Witt
14. Discussion/Review/Action – Final Draft of the Employee Policy Manual Ordinance – Notice for Publication – Frances Muniz, Interim County Manger
15. Information – Mora County Code of Ethics – Frances Muniz, Interim County Manger
16. Discussion/Review/Action – Appointment of Planning and Zoning Committee Members
- 17. Executive Session**
- 18. Adjournment**
- 19. Next County Commission Meeting**
- 20. Signing of Approved Documents**
- 21. Indigent Fund Meeting**
22. Discussion/Review/Approve – Recommendations as presented by the Committee
- 23. Adjournment**

*The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.*

*If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.*