

COUNTY COMMISSIONERS

LIONOR F. MAESTAS
CHAIR

VERONICA M. SERNA
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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

County of Mora

Board of Commission

Regular Meeting

Thursday, March 12, 2020

9:00 a.m.

Mora County Court House/Administration Building

Mora, NM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
4. Approval of Agenda
5. Public Comment (3 minutes)
6. Discuss/Review/Action – **Minutes**
 - a. February 13, 2020 – Regular Meeting
7. Other New Business
 - a. Presentation - John Sedillo; Family Hemp Brands – Growing Hemp
 - b. Tommy/Gloria Gallegos – Re-Opening the Road off Sleepy Hollow Road
 - c. Duane Freeman; Mora Valley Chamber of Commerce – Mora County Clean Up Day
 - d. Anita Moss; Mora Creative Council – Keep Beautiful Grant for the Mora County Complex Projects
8. Department Head/Elected Official Report(s)
 1. Elected Official (s)
 - a. County Assessor – Rosalie Trujillo, Assessor
 - b. County Clerk – Carlos Arellano, Clerk
 - c. County Sheriff – Amos Espinoza, Sheriff
 - d. County Treasurer – Florence Romero, Treasurer
 2. Department Head (s)
 - a. EMS/Ambulance – Brenda Casados, Director
 - b. Finance Report – Kathy Mendoza, Interim CFO
 - c. Road/Solid Waste Department – Jerry Martinez, Superintendent
 - d. Planning & Zoning – Rumaldo Pino III, Director
 - e. Fire Administrator – David Montoya, Fire Administrator
 - f. DWI Program – Yolanda Medina, Director

- g. Extension Agent – Suzanne DeVos Cole, Extension Agent
- h. County Manager Report – Joy Ansley, County Manager
- 9. Discuss/Action - **Expenditure Report** – February 2020 – Kathy Mendoza, Interim CFO
- 10. Discussion/Action – Budget Adjustment **Resolutions**
- 11. Discussion/Action – Budget Transfer **Resolutions**
- 12. Discuss/Action – Approval of 2020 Protest Board – Rosalee Trujillo, Assessor
- 13. Discuss/Action – Fiesta Committee – Rosalee Trujillo, Assessor
- 14. Discuss/Action – Bid Award for Mora Senior Center
- 15. Discuss/Action – RFP Award for Architectural/Engineering Services
- 16. Discuss/Action – **Resolution** Establishing Procurement Limits
- 17. Discuss/Action – Contract for Third Party EMS Billing
- 18. Discuss/Action – Establish EMS Billing Procedures
- 19. Discuss/Action – Agreement with Tapetes de Llana for Chief Theater Appropriation
- 20. Discuss/Action – Resolution Dedicating Fire Excise Gross Receipts Tax (GRT)
- 21. Discuss/Action – Draft Ordinance Regulating and Allowing the Operation of Off Highway Vehicles
- 22. Discuss/Action – Draft Lodgers Tax Ordinance
- 23. Discuss – County Gross Receipts Tax (GRT) Enactments
- 24. Discuss/Approve – FY 2021 Road Project Roads
- 25. **Next Regular County Commission Meeting** – April 9, 2020
- 26. **Signing of Approved Documents**
- 27. **Executive Session**
- 28. **Adjournment**

1:00 p.m. Convene to CDBG (Community Block Grant) Public Meeting

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 is in need of 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.