

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
February 8, 2017 at 9:00 AM  
COMMISSION CHAMBERS  
305 PYRAMID STREET  
LORDSBURG, NEW MEXICO**

**I. CALL MEETING to ORDER and WELCOME**

- a. Pledge of Allegiance
- b. Approval of Agenda
- c. Approval of Minutes
  - i. Regular Meeting, January 11, 2017

**II. GUESTS**

- a. Hidalgo County 2015/2016 Audit – Beasley, Mitchell & Co.
  - i. Approval of Fiscal Year 2015/2016 Audit – discussion/action
- b. Lisa Graham, new Executive Director for the Wellness Coalition

**III. RESOLUTIONS and AGREEMENTS**

- a. Resolution 2017-11 – Budget Adjustment: Detention Center, Sheriff, HMS
- b. Memorandum of Agreement for challenging implementation of travel management plan of the Gila National Forest.

**IV. MISCELLANEOUS**

- a. Multi-Line and Law Enforcement Pools 2017 deductible/contribution – discussion/action
  - i. Resolution 2017-12 – Multi-Line and Law Enforcement Pools 2017 Contribution
- b. Policy & Procedure review and approval
  - i. Hidalgo County Personnel Policy Section 1. General Provisions – discussion/action
- c. Job Description review and approval
  - i. HCDC Sergeant – discussion/action
  - ii. HCDC Administrative Clerk – discussion/action
- d. EMS request for post billing collection approval – EMS Director – discussion/action
  - i. Soft Collection or Hard Collection – discussion/action
- e. Dark Sky New Mexico request for county assistance regarding 640 acres of State land near Rodeo, NM – Michael Hensley – discussion/action
  - i. Request for Hidalgo County to apply to the State of New Mexico for a 25-year business lease – discussion/action
- f. Letter requesting a bill be introduced by U.S. Representative Pearce regarding the release of wilderness study areas in Hidalgo and Luna Counties – discussion/action
- g. Hidalgo County Commission designee regarding Need for Change for Management Direction under the existing 1986 Forest Plan - discussion/action
- h. Letter of support for pharmacy in Lordsburg, Hidalgo County – discussion/action
- i. PLAC meeting update and recommendations – PLAC Chair/Secretary – discussion/action

- j. Request for names to establish a committee to review responses to Colonias Projects RFP – discussion/action
- k. Round Table Discussion
- l. Executive Session — To discuss:
  - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Detention Center and Sheriff's Office
- m. Action taken / not taken in Executive Session

- V. CERTIFICATION of PAYROLL**
- VI. CERTIFICATION of ACCOUNTS PAYABLE**
- VII. ADJOURN**