

**HIDALGO COUNTY COMMISSION**

**AMENDED REGULAR MEETING AGENDA**

**WEDNESDAY, DECEMBER 14, 2022 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

**All Members of The Public Will Also be Able to Attend and Listen to the Meeting *Via* Zoom Live at the Following Link:** https://us02web.zoom.us/j/83122011081?pwd=aU5hU2JhUStTbnF2OVNuTktPaUZoUT09

1. **CALL MEETING to ORDER and WELCOME**
	1. Invocation
	2. Pledge of Allegiance
	3. Approval of Agenda
	4. Approval of Minutes
		1. Special Canvassing Meeting November 14, 2022
2. **PUBLIC COMMENT**

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to three (3) minutes. The County Commission is not able to take action on matters discussed during public comment. Speakers are requested to state their name for the record.

1. **DISCUSSION, REPORTS, PRESENTATIONS & GUESTS**
	1. Recognition of Years of Service for County Officials & Employees:Commissioner Johnny Hatch, Sheriff Warren Walter, Probate Judge Carmen Acosta, Sheriff’s Executive Secretary Tracy Chavez, Deputy Administrator Jessie Artiaga, Assessor Martin Neave, Commissioner Joel Edwards and Representative Candi Sweetser
	2. Recognition of Detention Center Employees by the US Marshal’s Service
	3. Recognition of Detention Center Academy Graduates
	4. Recognition of Sheriff’s Office Academy Graduates
	5. Recognition of Sheriff’s Department Outstanding Deputies
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Resolution 2022-48 Budget Adjustments
	2. Approval of Joint Powers Agreement for Opioid Remediation Collaborative
	3. Approval of Master Services Engineering Agreement with Stantec Engineering
	4. Approval of Information Technology Services Contract with Better IT
	5. Approval of Agreement with NM Demographic Research, LLC for County Commission Districting
3. **PROPERTY & MISCELLANEOUS**
	1. Consideration of Claim of Exemption for Land Split by Dark Skies Subdivision
	2. Consideration of Wellness Center for County Employees
4. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – November 2022
	2. Approval Checks & Registers- November 2022
5. **EXECUTIVE SESSION**

 Pursuant to Section 10-15-1 the following matters may be discussed in closed session:

* Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
	1. Real Property (section 10-15-1 (H) (8))
		1. Lordsburg National Guard Readiness Center
* Motion and vote to return to regular session.
* Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.
1. **ACTION ITEMS CONTINUED**
	1. Agreement with State Armory Board for Acquisition of the Lordsburg National Guard Readiness Center
2. **ADJOURN**

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 County Manager Tisha Green at tisha.green@hidalgocounty.org or (575) 542-9428 least one (1) 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 County Manager Tisha Green if a summary or other type of accessible format is needed.