

COMMISSIONERS
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**WEDNESDAY, MARCH 15, 2006
REGULAR COMMISSION MEETING
“PUBLIC MEETING” RE: PROPOSED 06/07 BUDGET
TO BE HELD IN HARDING COUNTY COMMISSION BOARDROOM**

9:00 AM

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

**APPROVAL OF MINUTES - REGULAR – February 15, 2006
SPECIAL – February 21, 2006
SPECIAL – March 7, 2006**

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

9:30 A.M. CLOSED SESSION- Limited Personnel Matters-Custodian (NMSA Section 10-15-1-H2)

FRED GIFT- COUNTY SHERIFF REPORT

RESOLUTION 2006-33 RE: JAIL DETENTION

BUDGET INCREASE / CASH TRANSFER \$ 20,000.

MARIE J. ATENCIO - COUNTY CLERK’S REPORT

FEBRUARY 2006 Budget Report

Bill & Payroll Registers

ANY UNFINISHED BUSINESS

DIANA LYNN ANDERSON- COUNTY TREASURER’S REPORT

FEBRUARY 2006 Financial Report

Finance Committee Report

ANY UNFINISHED BUSINESS

TONJA HAZEN MARTINEZ – COUNTY ASSESSOR’S REPORT

RE: Appointment of Protest Board (NMSA 7-38-25)

CHRISTY TRUJILLO – SENIOR PROGRAMS COORDINATOR

11:00 A.M. “PUBLIC MEETING” RE: REVIEW PROPOSED 06/07 BUDGET

JOSEPH TRUJILLO - ROAD SUPERINTENDENT REPORT

Report on Current Project

ANY UNFINISHED BUSINESS

1:00 P.M. CLOSED SESSION –INTERVIEW ROAD POSITION APPLICANTS
“15 Minutes Per Applicant”
HIRE FOR ROAD POSITION

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN REPORT

ROSEBUD FIRE & RESCUE

Approval of 2005 PERA Annual Volunteer Firefighters Report

ROSEBUD FIRE & RESCUE & FIRE DISTRICT #1

Approve Resolution 2006-34

RE: Budget Increase for Fire #1 & Rosebud Fire & Rescue (Fuel Assistance)

BARBARA SHAW - ADMINISTRATIVE ASSISTANT REPORT

Discuss / Action – Appreciation for Legislative Representatives

Discuss Solid Waste Plan

Discuss Employee Relations Services with Employee Relations

Discuss Services of Simplex Grinnell

Discussion with Lillian Laumbach & DWI Coordinator RE: work & payments.

Discussion of EPCOG Legal Issues

Information Aging Training in Las Cruces 3-28-06

MONTHLY UPDATES ON CURRENT BUSINESS

Wind Energy - update

Courthouse-Heating & Cooling - update

Airport – Environmental Services - update

Metal Fabrication Project – update

ARLENE ARAGON – DOH COORDINATOR REPORT

Report on last Council meeting

Approve 07 Health Grant Application

Approve Health Plan

Approve “Amended” Resolution 2006-31

DEB VAN HORN - DWI COORDINATORS REPORT

ANY UNFINISHED BUSINESS

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

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 Clerk's office at 505-673-2301 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 Clerk's office at the number above if a summary or other type of accessible format is needed.

The agenda can also be obtained on our web site at www.hardingcounty.org