

**BOARD OF UNION COUNTY COMMISSIONERS
SPECIAL MEETING
AGENDA
September 26, 2019**

6:00 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of agenda and minutes**

- 4. Discussion/Possible Action Items**
 - i. Resolution #2020-12 Certification of Tax Rates
 - ii. October meeting date change
 - iii. Resolution #2020-16 Complete Count Committee
 - iv. Abbey Reeves Folsom Museum Restoration/ICIP
 - v. Comprehensive Plan Workshop

Adjourn

As of 9/23/2019

Next Meeting October X, 2019 @ 9:00
Joint Meeting with Town of Clayton December 10, 2019 @9:30

BOARD OF UNION COUNTY COMMISSION
REGULAR MEETING
September 10, 2019

BOARD MEMBERS PRESENT:

Chairman Justin K. Bennett Commissioner W. Carr Vincent Commissioner Clayton F. Kiesling

OTHERS PRESENT:

Clerk Mary Lou Harkins Treasurer Brandy Thompson Sheriff James Lobb
Mgr. Angie Gonzales Admin. Assistant Cheryl Garcia

GUESTS:

Tammie Stump, CEO - Union County General Hospital
Melissa Prante, CFO - Union County General Hospital
Sue Richardson, Reporter - Union County Leader
Judy Steen, Trustee - Town of Clayton
Ernest Sanchez, Mayor - Town of Clayton
Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project
Clint Harden - Union County Lobbyist
Bob Williams, Union County General Hospital Anesthesiologist/Hospital Board Secretary

At 9:01 a.m., Chairman Bennett called the meeting to order in the Union County Commissioner's Office, located in the Union County Courthouse. The pledge of allegiance was recited.

Commissioner Kiesling moved to approve the agenda and the regular meeting minutes of August 13, 2019. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. The minutes were signed.

HOSPITAL REPORT

Tammie Stump, CEO, distributed copies of the "County Commissioner Monthly Hospital Report, Union County General Hospital, Tammie Stump, CEO, September 10, 2019", attached as an exhibit (five pages). Stump also provided copies of the new "Proteus XR/fET" and "GE Optima 200 w/Aero DR" data sheets, as well as, information which included "Childhood Cancer Fact", "Childhood Obesity Awareness Month" and "September Suicide Prevention Awareness Month". Stump reported on the following (but not limited to the following): **Provider Recruitment Update; Des Moines Clinic; Business Office/Revenue Cycle Update; Finance; Financial Assistance Update; Radiology Report; Plant Services; Therapy Services; Pharmacy Services; Laboratory Services; and the Union County Health Center.**

The following reports were e-mailed to the County Manager prior to the meeting, for distribution to the Board,
Melissa Prante, CFO: "Union County Consolidated, Consolidated Operations Review, for the Period Ending

RESOLUTION #2020-15 DESIGNATION OF INTERSTATE 27 THROUGH NEW MEXICO

. proposed resolution supporting the designation of an extension of Interstate 27 as a future interstate in New Mexico was reviewed and discussed.

Commissioner Vincent moved to approve Resolution #2020-15 with changes as discussed, supporting the designation of an extension of Interstate 27 as a future interstate in New Mexico. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Resolution signed.

APPROVAL OF BILLS

The Board reviewed and discussed bills in the amount of \$187,108.46.

Commissioner Vincent moved to approve the payment of bills in the amount of \$187,108.46. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried.

IT AGREEMENT FOR ASSESSMENT OF COUNTY SYSTEM

A proposed Network Assessment Proposal from Systems MD was reviewed and discussed. Two proposals, one for the County offices, and one for the Sheriff's Office, each in the amount of \$1,726.00. Assessment date to be determined.

Commissioner Kiesling moved to approve the IT Agreement for Assessment of County systems. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Network Assessments signed.

JAIL AGREEMENT WITH NEIGHBORING COUNTIES

Sheriff Lobb presented detainee confinement housing options and proposed agreements between Union County and the Counties of Roosevelt, Colfax, San Miguel and Quay. An agreement was previously made with Roosevelt County and Sheriff Lobb. The term of the agreement was for four years. The other agreements will be discussed as needed.

Commissioner Vincent moved to approve and ratify the previously signed Agreement for Detainee Confinement between the County of Roosevelt and Union County, by Sheriff James Lobb. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES Motion carried.

ROAD CROSSING PERMIT(S)

There were no permits presented for consideration.

COUNTY TRAVEL REQUEST

The following employees reported and/or requested travel approval: **Commissioner Kiesling** may attend the NERTPO (Northeast Regional Transportation Planning Organization) meeting in Mora on September 25th; **Commissioner Kiesling, Clerk Harkins and Deputy Clerk Brenda Green** will be attending NM Edge Classes September 16-19th in Albuquerque; **Commissioner Kiesling** will attend a White House Office of Intergovernmental Affairs State Leadership Day on September 12th in Washington D.C., and may also attend the Ports-to-Plains Alliance Annual Conference in Williston, ND October 15-17, 2019. Sheriff Lobb reported that **Office Deputy Nikki Callis** will be traveling with **Administrative Assistant Cheryl Garcia** for attendance of the Gathering of the Counties in Albuquerque on September 11-12th; **Deputy Sheriff Jody Reeser** will be attending an Advanced Search and Seizure class in Albuquerque on September 18th. All travel approved.

Commissioner Vincent asked that determination of the October regular meeting date be added to the agenda of the special meeting/work shop on September 26th.

COMPREHENSIVE PLAN UPDATE

The next Union County Comprehensive Plan Public Meeting will be held in the Des Moines High School Cafeteria on Thursday, September 26th from 6:00 p.m. to 8:00 p.m. This is the second round of public meetings on the Comprehensive Plan. The meeting is facilitated by the County's consultant (Jackie Fishman), Consensus Planning, and will include a presentation on the planning process, draft goals and objectives.

KISER BUILDING UPDATE

Mgr. Gonzales gave a project status report on the Kiser building. A "final" draft of the prints for the Kiser building has been agreed on by various staff members and is ready for the engineers.

EMERGENCY MANAGER JOB UPDATE

Mgr. Gonzales reported on the following (but not limited to the following): Pursuant to the job posting and closing, eleven applications have been submitted. Interviews will be conducted mid-late September. The interview committee will consist of Mgr. Gonzales, Mgr. Lucero - Town of Clayton, Stacye Bradley – Union County General Hospital Director of Nurses, and Jim O'Bryant, Union County Fire Chief. Recommendations will be made to the Commissioners and a decision may be made during the October regular meeting.

ROAD SUPERINTENDANT'S REPORT

Superintendent Kear was not present. Mgr. Gonzales reported the following (but not limited to the following): Heringa Road project is completed; caliche to the fire house in Grenville; worked on Speer, Callis, Rawhide and Middle Mountain Roads; cattle guard clean outs; routine road and equipment maintenance.

ADJOURN: At 12:21 p.m., Commissioner Vincent moved to adjourn the meeting after lunch. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Meeting adjourned.

**Board of Union County Commissioners
Union County, New Mexico**

ATTEST

Justin K. Bennett - Chairman

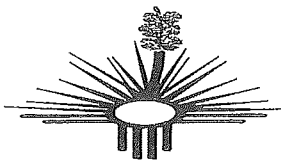
SEAL

W. Carr Vincent - Vice Chairman

Mary Lou Harkins - Clerk

Clayton F. Kiesling - Member

DRAFT



Union County

RESOLUTION 2020-12

CERTIFICATE OF PROPERTY TAX RATES

WHEREAS, pursuant to NMSA 1978 Section 7-38-34 which requires that within five (5) days of receipt of the property tax rate-setting order from the Department of Finance and Administration, the Board of County Commissioners shall issue its written order imposing the tax at the rates set on the net taxable value of property allocated to the approximate governmental units. A copy of this resolution is accompanied by the Certificate of Tax Rates shall be delivered immediately to the County Assessor after approval from the Board of Commissioners of Union County, New Mexico.

Now therefore, be it resolved that the Certificate of Tax Rates for tax year 2019 be approved and adopted on this 26th day of September, 2019.

A T T E S T

UNION COUNTY COMMISSION

Mary Lou Harkins, County Clerk

Justin Bennett, Chairman

W. Carr Vincent, Member

Clayton Kiesling, Member

CERTIFICATE OF PROPERTY TAX RATES IN MILLS

UNION COUNTY
TAX YEAR 2019

NET TAXABLE VALUE:

\$175,328,432

MUNICIPALITY:
TAXABLE VALUE:

Clayton 18,990,089 14,421,676 14,994,398 75,158,839 10,588,542 975,277 1,413,732

CATEGORY:
1 IN R 1 IN NR 1 OUT R 1 OUT NR 1 OUT 22D IN R 22F IN R

Clayton 1,360 1,360 1,360 1,360 1,360 1,360 1,360

Clayton 6,845 9,150 6,845 9,150 9,150 6,845 9,150

Clayton 1,360 1,360 1,360 1,360 1,360 1,360 1,360

Total State 6,845 9,150 6,845 9,150 9,150 6,845 9,150

County Operational 4,737 4,880 4,880 4,880 4,880 4,938 4,938

County Debt Service 0,000 0,000 0,000 0,000 0,000 0,000 0,000

Total County 6,845 9,150 6,845 9,150 9,150 6,845 9,150

Total Municipal 4,737 4,880 4,880 4,880 4,880 4,938 4,938

School District Operational 0,383 0,500 0,500 0,500 0,500 0,500 0,500

School District Debt Service 5,024 5,024 5,024 5,024 5,024 5,024 5,024

School Dist. Cap. Improvement 2,000 2,000 2,000 2,000 2,000 2,000 2,000

HB 33 School Building 0,000 0,000 0,000 0,000 0,000 0,000 0,000

School Dist. Educ. Tech. Debt Service 0,000 0,000 0,000 0,000 0,000 0,000 0,000

Total School District 7,407 7,524 7,407 7,524 7,524 7,524 7,524

Total State, County, Municipal, & School District 20,349 22,914 15,612 18,034 18,034 17,194 20,750

Other: 4,020 4,250 4,020 4,250 4,250 4,020 4,250

Union County Gen. Hospital 4,020 4,250 4,020 4,250 4,250 4,020 4,250

Luna Community College (2) 4,020 4,250 4,020 4,250 4,250 4,020 4,250

Total Other 4,020 4,250 4,020 4,250 4,250 4,020 4,250

GRAND TOTAL 24,369 27,164 19,632 22,284 22,284 21,214 25,000

19,981

Where Applicable:

Cattle Indemnity 10,000

Sheep/Goats/Swine/Alpaca 10,000

Dairy Cattle 5,000

Bison/Camelids/Ratite 9,659

Horses/Asses/Mules 8,504

(1) To Springer Board of Education

(2) To Luna Area Voc. School

Ute Creek SWCD

Res: 1,000

Non Res: 1,000

CERTIFICATE OF PROPERTY TAX RATES IN MILLS
 UNION COUNTY
 TAX YEAR 2019
 NET TAXABLE VALUE:

\$175,328,432
 MUNICIPALITY:
 TAXABLE VALUE: 807,596
 CATEGORY: 22F IN NR

	Folsom	Grenville	Grenville	22G IN NR	22G IN R	22G IN R	22G IN NR	22 OUT NR	22 OUT R	49 R	49 NR
State Debt Service	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360
County Operational	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360
County Debt Service	9.150	6.845	9.150	9.150	6.845	9.150	9.150	6.845	9.150	6.845	9.150

Total County	9.150	6.845	9.150	6.845	9.150	6.845	9.150	6.845	9.150	6.845	9.150
Municipal Operational	5.425	7.002	7.650	7.002	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Municipal Debt Service	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total Municipal	5.425	7.002	7.650	7.002	0.000	0.000	0.000	0.000	0.000	0.000	0.000
School District Operational	0.500	0.249	0.500	0.249	0.500	0.249	0.500	0.249	0.500	0.249	0.500
School District Debt Service	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
School Dist. Cap. Improvement	2.000	2.000	2.000	2.000	2.000	2.000	2.000	2.000	2.000	2.000	2.000
HB 33 School Building	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
School Dist. Educ. Tech. Debt Service	2.802	2.802	2.802	2.802	2.802	2.802	2.802	2.802	2.802	2.802	2.802
Total School District	5.302	5.051	5.302	5.051	5.302	5.051	5.302	5.051	5.302	5.051	5.302

Total State, County, Municipal, & School District	21.237	20.258	23.462	13.256	15.812	16.974	15.812	16.974	15.812	16.974	19.428
Other:											
Union County Gen. Hospital	4.250	4.020	4.250	4.020	4.250	4.020	4.250	4.020	4.250	4.020	4.250

Luna Community College (2)											3.000
Total Other	4.250	4.020	4.250	4.020	4.250	4.020	4.250	4.020	4.250	4.020	4.250
GRAND TOTAL	25.487	24.278	27.712	17.276	20.062	23.287	20.062	23.287	20.062	23.287	26.678

Where Applicable:	
Cattle Indemnity	10.000
Sheep/Goats/Swine/Alpaca	10.000
Dairy Cattle	5.000
Bison/Camelids/Ratite	9.659
Horses/Asses/Mules	8.504

UNION COUNTY
Resolution #2020-16
Creation of the 2020 Union County Complete Count Committee

WHEREAS, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the nation's population every ten years; and

WHEREAS, the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and

WHEREAS, the Census count requires extensive work, and the Census Bureau requires partners at the state, tribal and local level to insure a complete and accurate count; and

WHEREAS, Census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the Census is confidential and protected by law; and

WHEREAS, a united voice from business, government, community-based and faith-based organizations, educators, health care providers, media and others will enable the New Mexico 2020 Statewide Complete Count Commission message to reach all New Mexicans; and

WHEREAS, Union County Complete Count Committee will bring together a cross section of trusted local community members who will utilize their local knowledge and expertise to reach out to all local residents where they are, creating genuine relationships, community buy-in and trust; and

WHEREAS, Union County Complete Count Committee will work with the Census Bureau and the New Mexico 2020 Statewide Complete Count Commission to strive for a complete and accurate count.

NOW, THEREFORE, BE IT RESOLVED that Union County establishes a 2020 Census Complete Count Committee.

PASSED, APPROVED, AND ADOPTED this day 26th of September, 2019.

A T T E S T

UNION COUNTY COMMISSION

Mary Lou Harkins, County Clerk

Justin Bennett, Chairman

W. Carr Vincent, Member

Clayton Kiesling, Member