



AGENDA

The following will be considered at the Regular Meeting of the Doña Ana County Board of County Commissioners to be held on Tuesday, May 9, 2023, at 9:00 AM in the Doña Ana County Commission Chambers, 1st Floor, Doña Ana County Government Center, 845 North Motel Boulevard, Las Cruces, New Mexico:

- **Invocation** Father Jim Lehman, Holy American National Catholic Church
- **Pledge of Allegiance**
- **Roll Call of Commission Members Present and Determination of Quorum**

COMMISSION CONVENES AS THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY BOARD OF FINANCE IN OPEN SESSION

- **CHANGES TO THE AGENDA:** Fernando R. Macias, County Manager.
- **PET SHOWCASE:** Fernando R. Macias, County Manager.
- **EMPLOYEE RECOGNITION:** The Commission will recognize Doña Ana County employees for their years of service to Doña Ana County — Read by Fernando R. Macias, County Manager.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Charles Saenz	Assessor Office	10
Gloria Hinojosa	Assessor Office	15
Sergeant Dason Allen	Sheriff's Office	15
Ronald Burick	Risk Management	15

- **PUBLIC INPUT**
- **STAFF INPUT**
- **COUNTY ELECTED OFFICIALS' INPUT**
- **COMMISSION INPUT**

MINUTES

1. Regular BOCC Meeting Minutes for April 25, 2023.

Amanda Gomez,
Administrative Assistant

PRESENTATIONS and PROCLAMATIONS

2. Proclaim the month of May as Mental Health Awareness Month in Doña Ana County.
3. Proclaim May 8-12 as Economic Development Week in Doña Ana County.

Susana Chaparro,
Commissioner, District 4,
Chair

Christopher Schaljo-
Hernandez,
Commissioner, District 1,
Vice Chair

CONSENT AGENDA: The Board will be asked to approve by one motion the following items of recurring or routine business:

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| 4. Award contract to Casa de Peregrinos, Inc. for Senior and Family Food Security Services in the amount of \$110,0000. | Jamie Michael,
HHS Director |
| 5. Out-of-state travel for Health and Human Services Program Administrator to attend an Office of Minority Health grantee meeting in Atlanta, GA, June 4 – 6, 2023. | Jamie Michael,
HHS Director |
| 6. Accept National Fitness Campaign 2023 Healthy County Grant in the amount of \$155,000 for installation at the Vado-Del Cerro Community Center. | Jamie Michael,
HHS Director &
Andy Segovia, Facilities
& Parks Manager |
| 7. Out-of-state travel for the Assistant County Manager to attend the City Manager’s Summit in Scottsdale, AZ June 5 – 7, 2023. | Deborah Weir,
Assistant County
Manager |
| 8. Option to lease Lots T-21, T-22, T25, and T-26 of Jetport property to construct four new aircraft storage hangars by EONM182, LLC with option payment of \$4,000. | William Provance,
Jetport Manager |
| 9. Appoint John Frye to serve on the Internal Audit Advisory Committee for a two-year term. | Ernest Harvin,
Internal Auditor |
| 10. Publication of Title and General Summary of the Louisiana Pepper Exchange, LLC Economic Development Act (LEDA) Project Ordinance. | Christina Ainsworth,
Community Development
Director |
| 11. Publication of Title and General Summary for Amendment No. 4 to the Unified Development Code, Chapter 350 of the Code of Doña Ana County. | Christina Ainsworth,
Community Development
Director |
| 12. Appoint resident member to the Mesilla Valley Housing Authority Board. | Christina Ainsworth,
Community Development
Director |

APPROVALS

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| 13. Resolution approving the Fiscal Year 2024 Preliminary Budget. | Asma Dawood,
Finance Director &
Lucio Luttrell,
Budget and Research
Officer |
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CORRESPONDENCE

- | | |
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| 14. Correspondence received by Doña Ana County. | Amanda Gomez,
Administrative Assistant |
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COMMISSION ADJOURNS AS THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY BOARD OF FINANCE IN OPEN SESSION

THIS AGENDA IS SUBJECT TO CHANGE

NOTE: Doña Ana County will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Doña Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, **at least two business days** prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact the ADA Coordinator, at 525-5884 (voice) or 525-2951 (TTY), 845 N. Motel Blvd., Las Cruces, NM 88007.

Spanish language interpretation services are now available upon request for participation in Doña Ana County sponsored meetings, events, or activities. Please contact the Community & Constituent Services Office at 525-6163, at least 48 hours prior to the event. **Por favor en contacto la Oficina de Servicio a la Comunidad y Constituyentes 525-6163 por lo menos 48 horas por adelantado para pedir este servicio.**