

April 5, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, April 5, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Sheriff Malin Parker, Roosevelt County Detention Interim Administrator Joseph Alaniz, Road Superintendent Ricky Lovato, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Roosevelt County Program Director Patrick Kircher, Karl Terry, Leigh Ann Eugene, Paula Grady, Erik Haragan, and PNT Managing Editor Alisa Boswell. Absent was Commissioner Paul Grider.

Call to Order - Chairman Richard Leal at 9:00 a.m.
Invocation - Treasurer Layle Sanchez
Pledge - Chairman Richard Leal

Approve Agenda:

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.

Approve Minutes:

Motion to approve minutes of 03-15-2016 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.

Informational Items: None.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. **Assessor** - Assessor George Beggs reported the Notice of Value letters went out on April 1, 2016. The month long protest period has begun with business as usual.
- b. **Clerk** - County Clerk DeAun Searl reported preparing for the Primary Election with business as usual.
- c. **Sheriff** - Sheriff Malin Parker gave a quarterly report including January 2016 to present that was a breakdown of the 206 incidents.
- d. **Detention** - Roosevelt County Detention Center Interim Administrator Joseph Alaniz reported having 44 individuals in custody, 31 males and 13 females. 3 in Special Management Unit and 7 inmates are contracted with 93 billable days. For the month 95 intakes with 105 releases. One officer position is vacant.
- e. **GIS/Rural Addressing/Floodplain Management** - GIS Technician Johnny Montiel reported business as usual. Monthly updates will now be quarterly updates for the state in rural addressing. The Nixon Unit 1 subdivision will be presented at the next commission meeting. There will be a floodplain meeting in Santa Fe April 12th through 15th which he plans on attending.
- f. **Road** - Road Superintendent Ricky Lovato reported school bus projects are completed. The Sun Dale Valley road is next for repair and will take approximately two weeks to complete. Crews are working on routine maintenance and cattle guard clean out.
- g. **Manager** - County Manager Amber Hamilton reported attending the NMAC Legislative District meeting in Clovis with Commissioner Creighton. Two laws have significant impact on Roosevelt County, CS/HB 2 & 4 General Appropriation Act and SB 270. The road department received no capital outlay funds, which will impact the budget. NMAC President Sharon Stover and Steve Kopleman will be attending the April 19th Commission Meeting. The commissioners were invited to the Children Youth and Families call to action in Clovis today from 3 p.m. to 5 p.m. Portales Main Street also extended an invitation to the event on Friday April 8th. A request for the commission to draft a letter to Bureau of Land Management for a 90 day extension on the comment period to accommodate time for research on the resource management plan. A conditional offer for a HR candidate to start on Monday. Jose Guzman is in Santa Fe at a budget training today and will be attending an audit rule training in Clovis on Friday. Carol Acosta-Flores is a guest speaker at a health care training today. Cannon Air Force Base will be hosting a community partnership breakfast on April 22nd and has extended an invitation to the commissioners. The application is in final review for the Sun Dale Valley Road, new information includes a 40% non DOD funding requirement. This translates into approximately \$400,000 to \$600,000 county responsibility for the 3.5 miles of asphalt road project. Calls from several county residents and the state have been fielded concerning a potential burn ban due to additional fuel. Oasis State Park is seeking to implement a burn ban specific to the park. A burn ban could be put in place with a resolution.
- h. **Commissioners** - None.

Old Business:

- a. Request for Commissioner Permission to Open Roosevelt County Fairgrounds on May 3, 2016 to be utilized by Roosevelt County Extension Office for Kids, Kows and More - County Program Director Patrick Kircher requested opening the fairgrounds on May 3, 2016. Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.
- b. Discussion and Review of Purposed County Buildings Rental Agreement - County Manager Amber Hamilton stated this agreement contained all the county rentable space. The damage deposit was increased to \$500.00. Motion to approve agreement was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

New Business:

- a. Review and Consideration of Easement Application – GIS Technician Johnny Montiel and Road Superintendent Ricky Lovato stated property owners on E University had encroached on County Right of Way. The County has the right to request the home owner, at the home owner’s expense, to move encroaching fence. Motion to approve application with easement notation was made by Commissioner Lewis Shane Lee with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. Commissioner Jake Lopez - No.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2016-24 Intent Resolution for Bond Restructuring - County Manager Amber Hamilton and Erik Harrigan from DFA presented the commission with the quote results to re-fund the 2006 bonds. Motion to approve intent for bond restructuring was made by Commissioner Gene Creighton with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.
- b. Proclamation Declaring April as Child Abuse Prevention Month - Commissioner Lewis Shane Lee read the proclamation declaring April as child abuse prevention month at the request of Portales Women’s Club.
- c. Proclamation Declaring April as Sexual Assault Awareness Month - Commissioner Lewis Shane Lee read the proclamation declaring April as sexual assault awareness month at the request of ARISE.

Contracts - Agreements - Procurements:

- c. Ratification of Contract with Lubbock Radiology for County Indigent Program - County Manager Amber Hamilton stated this contract was for indigent services provided at RGH. Motion to ratify contract was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.
- d. Ratification of Contract with Aris Radiologist for County Indigent Program - County Manager Amber Hamilton stated this contract was for indigent services provided at RGH. Motion to ratify contract was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

Executive Session:

Motion to go into Executive Session to discuss limited personnel matters and/or attorney-client privileged information pertaining to threatened or pending litigation and/or purchase, acquisition or disposal of real property or water rights was made at 10:26 a.m. by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes. Those present were Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Gene Creighton, County Manager Amber Hamilton and County Attorney Randy Knudson. Contracted Payroll Specialist Toni Williamson was present from 10:26 to 11:17 a.m. Motion to adjourn from executive session was made at 11:42 a.m. by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

No Action Needed, No Action Taken

Media Communication: None.

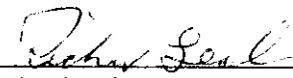
Adjourn: Meeting adjourned at 11:43 a.m.

ATTEST:


 DeAun D Searl
 County Clerk



BOARD OF ROOSEVELT
 COUNTY COMMISSIONERS


 Richard Leal
 Commission Chairman

