

February 6, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, February 6, 2018, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Special Project Coordinator Carol Acosta-Flores, Human Resources Administrator Debra Olds, Road Superintendent Ricky Lovato, RCDC Administrator Justin Porter, Sheriff Malin Parker, Lieutenant Javier Sanchez, Lieutenant Shayla Ramsey, Maintenance Director Gary Spinks, District Court Safety Committee Representative Angie Cordova, Eastern New Mexico News Staff Writer Eamon Scarbrough. Absent was Commissioner Dennis Lopez.

Call to Order - Chairman Paul Grider at 9:00 a.m.
Invocation – Commissioner Paul Grider
Pledge - Commissioner Paul Grider

Approval of Agenda:

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.

Approval of Minutes:

Motion to approve minutes of 1-9-2018 Regular Meeting was made by Commissioner Matthew Hunton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.

Informational Items: None

Public Requests: None

Elected Officials/Department Heads Report:

Detention - RCDC Administrator Justin Porter reported 58 total inmates - 47 males and 11 females, with 3 from other counties. He reported in January they booked in 104 inmates. He reported 210 hours of inmate labor. The refurbishing of day room 1 is completed. Another ongoing project is updating old lighting with the LED lights with help from Maintenance Director Gary Spinks. To remain in compliance they are doing volunteer training for those that help with activities and to the religious affiliates that volunteer at RCDC. Currently RCDC has 4 vacancies.

Road - Superintendent Ricky Lovato reported Phase 1 of the S RR Q 1/2 and S RR 6 ½ is almost complete. Mr. Lovato reported on January 22nd about 150-200 gallons of diesel was taken from out of a piece of equipment that was located at S RR 35 and S RR Z. The sheriff's department was called and a police report was made. On January 16th Mr. Lovato met with a gentleman from the Rail Road Commission, officials from CAFB and BNSF about widening the RR crossings and putting up arms on S RR AV. This is a work in progress.

Safety: Annual Safety Recap and Risk Awareness Program - The safety inspections: Findings for 2015 - 22, for 2016 - 14 and for 2017 - 9 (3 for Sheriff's Office Leaking roof, not owned by us and 1 incomplete for the Courthouse front stairs tile repair). RAP (Risk Awareness Program) 100% of all departments completed year 4 training. 2017 RAP Award for completion of year 4 training and by reducing the Multi-Line Claims by 37%.

Manager - County Manager Amber Hamilton said she and the commissioners made some great contacts with the legislators and representatives at the NMAC Legislative Conference earlier this month. The State Auditor Report: Audit has been accepted. At the NMAC Legislative Conference Roosevelt County was presented an award for Accountability Award for FY 2016 Most Improved Audit for Small Counties. Mrs. Hamilton presented the 2nd Quarter report and said that the numbers looked good in all the accounts.

Commissioners - No reports at this time.

Old Business:

- a. **Update Concerning Narcan Pilot Program** - County Attorney Randy Knudson reported that he reached out to the NMAC Attorney Grace Phillips about the consent form in the Narcan policy. It is the opinion of Grace Phillips that the consent form be removed. The training of the Narcan product will still be in the procedure. The policy and procedure will remain the same except the consent form will be removed.
- b. **Review of Treasurer's Office Delinquent Tax Collection with Additional Staff** - Treasurer Layle Sanchez reported as of date they have collected \$180,547 in total delinquent taxes for FY17-18. Delinquent taxes distributed to the general fund is \$45, 561. Since the replacement of the full time employee, in July of 2017, we have collected 965 delinquent accounts which is up 365 accounts over prior years during the same time frame (Jan-Dec).

New Business:

- a. **Discussion Regarding Citizens' Request on S RR 7 and S RR S** - County Manager Amber Hamilton reported several people have called the office complaining of repetitive problems with people running the stop signs on S RR 7. This is a 4 way stop location. Possible options were discussed. To remove the stop signs on S RR 7, add flashing stop ahead signs and/or replace current signs with flashing ones or have more law enforcement visibility.
- b. **Discussion Regarding Opioid Litigation and Joining Legal Battle** - County Attorney Randy Knudson explained about the legal battle and our options. Mora County has an attorney and we could join in with them, but Mr. Knudson spoke with NMAC and it is of their opinion that our best option is to get our own attorney instead of going in as a group. The idea is that we might get lost or not get as much money in a group as we might on our own. There are several attorneys that will represent us and the payment would be contingent on winning in the legal realm. No money would come from the tax payers. RCDC Administrator Justin Porter stated he was in a

meeting where it was explained this battle is with the pharmaceutical companies. They were misrepresenting the opioids as non-addictive. Motion to proceed with finding an attorney to represent Roosevelt County in this litigation and bring it back to the commission for approval was made by Commissioner Gene Creighton with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.

Resolutions - Ordinances - Proclamations:

- a. **Discussion and Possible Action on Resolution 2018-06 Second Quarter Budget Adjustments** - Motion to approve Resolution 2018-06 was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Lewis Shane Lewis - Yes.
- b. **Discussion and Possible Action on Resolution 2018-07 Roosevelt County Healthcare Assistance Program Policy and Procedure Manual** - Motion to approve Resolution 2018-07 was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.

Contracts - Agreements - Procurements:

- a. **Consideration of NMDHSEM Disaster Assistance Program Grant Agreement** - County Manager Amber Hamilton reported the grant is for \$750,000 with a \$250,000 in-kind from the county, which totals \$1 million. This grant will not cover all the damage, however it will take care of many priority roads. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.
- b. **Consideration of Contract for Radiology Services with Radiology Associates of Albuquerque** - Special Project Coordinator Carol Acosta-Flores stated this company accepts the Medicaid rates. Motion to approve was made by Commissioner Gene Creighton with a second from Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.
- c. **Consideration of Contract for Dialysis Services with Fresenius Kidney Care** - Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes.

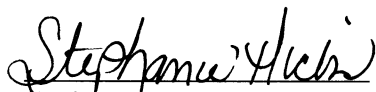
Media Communication: None

10 Minute Recess

Executive Session: Motion to enter into executive session was made at 10:29 a.m. by Commissioner Matthew Hunton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 11:03 a.m. by Commissioner Matthew Hunton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes. No action needed, no action taken.

Adjourn: Meeting adjourned at 11:04 a.m.

ATTEST:


Stephanie Hicks
Chief Deputy County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

