

March 17, 2015
Portales Municipal School District Board Room
LC Cozzens Administrative Offices Building
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, March 17, 2015, at 9:00 a.m. in the Portales Municipal School District Board Room, LC Cozzens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Administrative Assistant Laci Taylor, County Clerk DeAun Searl, Clerk Chief Deputy Stephanie Hicks, County Attorney Rick Queener, Treasurer Layle Sanchez, Sheriff Malin Parker, Under Sheriff Darren Hooker, Charles Bennett, Rick Ledbetter, Mark Watts, and PNT Managing Editor Alyssa Boswell. Arriving late was Sharon Davis and Robert Garcia. Absent was Commissioner Gene Creighton.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.
Invocation - Charles Bennett
Pledge - Sheriff Malin Parker

Approve Agenda:

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

Approve Minutes:

Motion to approve Minutes of 03-03-2015 Regular Meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Motion to approve Minutes of 03-05-2015 Special Meeting was made by Commissioner Jake Lopez with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Public Requests:

Sheriff Malin Parker presented a print-out of an email that he had sent to the commissioners earlier that morning.

New Business:

- a. Discussion and Possible Action in Regards to Roosevelt County Land Use Plan Update - Commissioner Kendell Buzard and County Manager Amber Hamilton stated that they had been to meetings concerning counties land use planning. County Manager Amber Hamilton recommended updating the ordinances and forming a committee to plan and monitor the plan for land use in Roosevelt County. Commissioner Kendell Buzard stated that the current ordinances are too general and recommended scheduling a meeting to form the committee to ensure diversity in the members. Charles Bennett stated land use is a critical issue and the ordinance should be a living document to keep in step with current issues such as the prairie chicken and playa lakes. Rick Ledbetter stated that the Soil & Water Conservation District would have a document completed in 30 to 60 days. County Attorney Rick Queener stated the ordinance needed to include wind energy and solar farms and be forward-thinking. Sharon Davis stated that the ordinance needed to be in place in a timely manner to protect the wind interest presently in the county. No action needed, no action taken.
- b. Discussion and Possible Action for Submission of the Law Enforcement Protection Fund Grant Application Sheriff Malin Parker stated that the grant is an annual grant. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.
- c. Discussion and Possible Action to Fill the Vacant Position for a Financial Specialist/Financial Administrator for the Administration Office - County Manager Amber Hamilton stated she would like to restructure the administrative office by filling the Financial Specialist/Financial Administrator position and leave the Administrative Assistant position vacant. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.
- d. Discussion and Possible Action regarding Infrastructure Capital Improvement Plan (ICIP) 2015 Training Workshop - County Manager Amber Hamilton stated a workshop meeting was scheduled in Clovis on May 6, 2015. Commissioner Jake Lopez and Commissioner Richard Leal stated they would attend that meeting. Commissioner Kendell Buzard stated that a meeting was scheduled in Ruidoso on May 12, 2015 and he would be able to attend that meeting. No action needed, no action taken.

Resolutions - Ordinances - Proclamations:

- a. Discussion and Possible Action of Proclamation to Declare April 2015 National County Government Month - County Manager Amber Hamilton stated Roosevelt County had participated in many ways in

the past. Her recommendation this year would be to encourage volunteers. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

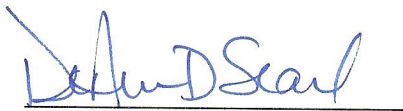
- b. Discussion and Possible Action of Resolution 2015-42 the Suspension of all Increases or Wages - County Manager Amber Hamilton stated this resolution would implement a wage freeze starting March 17, 2015 through June 31, 2016. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Commissioner Kendell Buzard allowed Robert Garcia to speak under Public Requests as he arrived late to the meeting. Robert Garcia requested the position of trapper for Roosevelt County be kept open and filled. This is a position he feels is a great service to Roosevelt County.

Media Communication: None.

Adjourn - Meeting adjourned at 10:14 a.m.

ATTEST:



DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Kendell Buzard
Commission Chairman

