

March 3, 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 3, 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, Commissioner Gene Creighton, County Manager Amber Hamilton, Administrative Assistant Laci Taylor, County Clerk DeAun Searl, Clerk Chief Deputy Stephanie Hicks, Treasurer Layle Sanchez, Assessor George Beggs, Assessor Chief Deputy Stevin Floyd, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, County Attorney Rick Queener, Roosevelt County Detention Center Administrator David Casanova, Healthcare Administrator/Capital Projects Administrator Mandi Parks, Michael Steininger, Karl Terry, Kristen Beltran, Kendall Terry, Patrick Kircker, Alan Cowan, Eduardo Duffy, and PNT Managing Editor Alyssa Boswell.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.

Invocation - Commissioner Gene Creighton

Pledge - Commissioner Richard Leal

Approve Agenda:

Motion to approve agenda 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 Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

Approve Minutes:

Motion to approve Minutes of 02-17-2015 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

Motion to approve Minutes of 02-24-2015 Special Meeting was made by Commissioner Richard Leal with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

Informational Items:

Kendall Terry from Wagner CAT presented the commission with information pertaining to the lease option of motor graders. The new tier 4 machines would have a 5 year or 7000 hour warranty at a cost of \$2530 per month each.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Assessor - Assessor George Beggs reported his office is busy preparing the Notice Of Value letters.
- b. Clerk - County Clerk DeAun Searl reported the Soil & Water Conservation will be holding an election in May 2015.
- c. Sherriff - Not Present.
- d. Treasurer - Treasurer Layle Sanchez reported business as usual.
- e. Detention - Roosevelt County Detention Center Administrator David Casanova reported 83 inmates; 67 male, 16 female - 3 of which are from Curry, 2 juveniles in Curry - 1 of which is a female.
- f. Healthcare Assistance/Capital Projects - Capital Projects Administrator Mandi Park reported the CDBG projects are moving slowly forward. Motion to go into Indigent meeting was made at 9:28 a.m. by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. Healthcare Administrator Mandi Park reported a total of 34 claims. She recommends approving 25 of the claims to Roosevelt General Hospital for \$47,421.17 and denying 8. Motion to adjourn from Indigent meeting was made at 9:32 a.m. by Commissioner Richard Leal with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. Motion to approve was made by Commissioner Richard Leal with a second from Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- g. GIS/Rural Addressing/Floodplain Management - GIS Technician Johnny Montiel reported being busy working on the Roosevelt Wind Ranch roads.
- h. Road - Road Superintendent Ricky Lovato reported staying busy with routine maintenance. Two crews are working on LGRF CAPS projects.

- i. Manager - County Manager Amber Hamilton reported insurance would not cover the roof on the Pavilion at the fairgrounds. While attending legislative meetings she learned that Capital Outlay monies will be very low this year. Manager Amber Hamilton met with representatives from BNSF and SW Rail and started conversations to start the process of upgrading four railroad crossings located on Ave I, Lime, Boston and 467. Williamson Restoration is on task. She received an update from Mike Miller on the legislative session stating that bills are moving very slowly.
- j. Commissioner - No report.

Old Business:

- a. Discussion and Possible Action on Intergovernmental Service Agreement Between Curry and Roosevelt Counties for Housing Juvenile and Adult Inmates - Motion to un-table this item was made by Commissioner Lewis Shane Lee with a second from Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. County Manager Amber Hamilton stated this contract sets the fee at \$55.00 per adult inmate and \$200.00 for juveniles per day. Motion to approve 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, Commissioner Gene Creighton - Yes.

New Business:

- a. Discussion and Possible Action in Regards on the 2015 Roosevelt County Committee Assignments - Motion to appoint Jake Lopez to the BNSF committee was made by Commissioner Kendell Buzard with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. Motion to appoint County Manager Amber Hamilton to the Multiline Pool committee was made by Commissioner Jake Lopez with a second from Commissioner Kendell Buzard. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes. Motion to appoint Jake Lopez as an alternate to the Multiline Pool committee was made by Kendall Buzard with a second from Commissioner Richard Leal. Motion to appoint Lewis Shane Lee as an alternate to the Workman's Comp committee 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, Commissioner Gene Creighton - Yes. Motion to appoint Commissioner Kendell Buzard to the Emergency Preparedness committee was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- b. Discussion and Possible Action on setting the date for the Voter Registration Purge - County Clerk DeAun Searl recommended the meeting be scheduled for March 11, 2015, at 9:00 a.m. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- c. Discussion and Possible Action to fill one full-time and two part-time vacant positions at the Detention Center - Roosevelt County Detention Center Administrator David Casanova requested to table this item until the April 7, 2015 meeting. Motion to table 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, Commissioner Gene Creighton - Yes.

Resolutions - Ordinances - Proclamations:

- a. Discussion and Possible Action on Resolution 2015-40 Declaring the Intent of Roosevelt County to Issue Industrial Revenue Bonds in an Aggregate Principal Amount up to \$72,000,000 for the Purpose of Developing a Project Site for the Milo Wind Project - Eduardo Duffy stated this resolution would be the first step to split the industrial revenue bonds between the separate entities Roosevelt Wind Ranch and Milo Wind Project. Alan Cowan stated this split was to better manage risk. 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, Commissioner Gene Creighton - Yes.
- b. Discussion and Possible Action on Resolution 2015-34 the Final Mid Year Budget Adjustments - County Manager Amber Hamilton stated that due to the department head meetings on February 27, 2015 and March 2, 2015 this would not be the final adjustment resolution. 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, Commissioner Gene Creighton - Yes.
- c. Discussion and Possible Action on Resolution 2015-35 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and CAPS Project Approval - Road Superintendent Ricky Lovato stated these projects were approved in the work session. Motion to

- approve was made by Commissioner Richard Leal with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- d. Discussion and Possible Action on Resolution 2015-36 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and COOP Project Approval - Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- e. Discussion and Possible Action on Resolution 2015-37 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and School Bus Project Approval - Motion to approve 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, Commissioner Gene Creighton - Yes.
- f. Discussion and Possible Action on Resolution 2015-38 for the 2015 Annual Certified County Maintained Mileage - GIS Technician Johnny Montiel stated the certified mileage is 1233.965 total miles. That is a gain of 1.72 miles from last year. Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.
- g. Discussion and Possible Action on Resolution 2015-39 Setting Fees, Rates, and Costs for Roosevelt County for 2015 - County Manager Amber Hamilton stated this resolution would set consistent fees across the county offices. Motion to approve 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, Commissioner Gene Creighton - Yes.

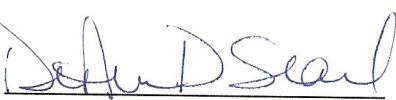
Contracts - Agreements - Procurements:

- a. Discussion and Possible Action of the Contract with Mental Health Resources to Provide Mental Health Services on site at the Bonem Home - Healthcare Administrator Mandi Park stated that the Bonem Home was built with CDBG funds and that a stipulation on that project was a 25 year operation. There is currently nine years left on this stipulation. Mental Health Resources will be replacing Team Builders and Turquoise Health. 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 Gene Creighton - Yes.

Media Communication: None.

Adjourn - Meeting adjourned at 10:19 a.m.

ATTEST:



DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Kendell Buzard
Commission Chairman

