

March 7, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, March 7, 2017, 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 Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Deputy Silke Allison, County Attorney Randy Knudson, Lieutenant Javier Sanchez, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Cale Bloskas, Sunny Osborn, Brian Osborn, Kelly Kelfer, Casey Steen, Eric Nelson, Roy Kiker, Clay Moyers, and PNT Managing Editor Alisa Boswell.

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

Approve Agenda:

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

Approve Minutes:

Motion to approve minutes of 02-28-2017 Special Meeting was made by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Assessor - Assessor George Beggs reported preparing to stage and post Notice of Values, check for errors then send to the printer. Notices will be mailed out at the end of the month.
- b. Clerk - County Clerk DeAun Searl reported watching the legislature as several bills will directly impact elections.
- c. Sheriff - Not present.
- d. Treasurer - Treasurer Layle Sanchez reported a balance of \$3,576,816 in the general fund and business as usual.
- e. Detention - County Manager reported 69 in custody, 20 female, 49 male, 1 in special management. There were 100 intakes and 91 releases with no errors, with business as usual.
- f. Road - County Manager Amber Hamilton reported School Bus project on N RR G will finish this week then crews will begin caliche COOP projects. Routine maintenance is keeping everyone very busy.
- g. Manager - County Manager Amber Hamilton reported contacting Elida, Dora and Floyd to schedule town hall meetings beginning March 21st concerning public input on the Land Use initial chapters.
- h. Commissioners - Commissioner Dennis Lopez reported meeting with Tim Parker concerning the road project of striping that will commence on Hwy 70 and the crossing of North Main.

New Business:

- a. Discussion of Possible Road Closures Requested by Road Superintendent, Commissioners, and Land Owners – County Attorney Randy Knudson brought a point of order to the attention of the commission: the action taken in the 02-21-2017 commission meeting, should not have been allowed due to not having appointed road viewers prior to voting to close the roads. In the matter of the closure of N RR AY and N RR 22, the commission heard from Eric Nelson from the State Land Office, Clay Moyers from the Game and Fish in opposition to closing and Brian and Sunny Osborn ranch managers in favor of closing. No action was taken at this time.
- b. Update, Discussion, Direction and Action if Needed on 2017 Legislative Session Items and Bills - County Manager Amber Hamilton stated she is watching the actions of the legislature very closely, including the NMAC priority bills and those impacting the citizens of Roosevelt County.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2017-19 Revising the Roosevelt County Vehicle Accident Preventing Program Policy - County Manager Amber Hamilton stated this policy has not been updated since 2007 and did not include the defensive driving training. Motion to approve was made by Commissioner Matthew Hunton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- b. Consideration of Resolution 2017-20 2017 Annual Certified County Maintained Mileage - County Manager Amber Hamilton stated total mileage is 1,232.465 miles. Funding is set based on this number. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- c. Consideration of Resolution 2017-21 Authorizing the County Manager to Apply for Hardship Funds Through the New Mexico Department of Transportation Surplus Automotive and Major Equipment Process - County Manager Amber Hamilton stated this is an application for funds to procure used equipment. 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 Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- d. Consideration of Resolution 2017-22 Opposing House Bill 278 Relating to Exemption from the Procurement Code - County Manager Amber Hamilton stated this bill would add a burden to smaller counties in the process

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

- e. Consideration of Resolution 2017-23 Outlining Local County Government Services and Opposing the State Imposing Any Further Financial Burdens or Obligations Upon the County - County Manager Amber Hamilton stated this resolution outlines the unfunded mandates and burdens to counties. Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- f. Consideration of Resolution 2017-24 Opposing House Bill 175, House Bill 242, and Senate Bill 185 Relating to the Enactment of "The Isolated Confinement Act" - County Manager Amber Hamilton stated these bills would devastate the smaller detention centers. Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Contracts - Agreements - Procurements:

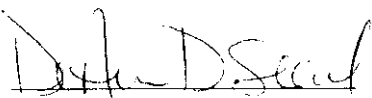
- a. Request for Approval of Contract with Voiance Language Services - County Manager Amber Hamilton stated this contract would bring Roosevelt County into compliance with ADA Title IV and is a very affordable per minute fee. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Media Communication: None.

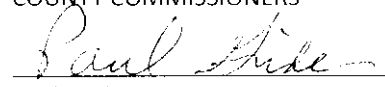
Executive Session: None.

Adjourn: Meeting adjourned at 10:07 a.m.

ATTEST:


DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

