

County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, June 26, 2018, at 1:00 p.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 and Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Special Project Coordinator Carol Acosta-Flores, Sheriff Malin Parker, Lieutenant Javier Sanchez, RCDC Administrator Justin Porter, Don Manning, Jason Chavez, Juan Torres, Jason Vaillancourt, Brian Tremko, Larry Smith, Shavonda Hill, Brian Condit, Chris Saavedra, Royce Winnett, Christina Arnold, Bill Hendrickson, Chief Gary Nuckols, Fire Marshall Mike Inge, Tina Dixon, Paul Gessing, Bill Calton, Josh Anderson, Nicole Tivis, Rodney Tivis, Christopher Lewis, Arthur Moffett, JK Collins, Brian (last name not legible), Jason Kos, Caleb M Brandon, Ginger Grider, William Harpold and Eastern New Mexico News Staff Writer Jamie Cushman.

Call to Order - Chairman Paul Grider at 1:00 p.m.

Invocation - Commissioner Paul Grider

Pledge - Commissioner Paul Grider

Approval of Agenda:

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

Approval of Minutes:

Motion to approve minutes of the 6-8-2018 Regular Meeting and the 6-8-2018 Road Workshop Meeting 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 Dennis Lopez - Yes, Commissioner Matthew Hunton - Yes.

Public Requests:

1. Royce Winnett asked the commission why he couldn't burn his trash during the burn ban. Stating he will do it in a safe manner.
Items 2-12 are in reference to Purposed Ordinance 2018-01 Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in Roosevelt County.
2. Don Manning spoke in opposition.
3. Brian Tremko representing the Carpenters Union spoke in opposition.
4. Paul Gessing spoke in support.
5. Brian Condit representing IBEW spoke in opposition.
6. Jason Chavez representing the Labor Union spoke in opposition.
7. Ginger Grider Roosevelt County Libertarian Chair spoke in support.
8. Larry Smith a resident of Roosevelt County and former member of the Workforce Development Board stated "these in attendance have never spoke out against this issue till now".
9. Chris Saavedra spoke in opposition.
10. Jeremy Klein representing SMART spoke in opposition.
11. Jason Vaillancourt representing Americans for Prosperity spoke in support.
12. Josh Anderson representing AFSCME asked the commission to not publish the Notice of Intent and to let the courts in Sandoval County make the decision.

Elected Officials/Department Heads Report:

Treasurer - Treasurer Layle Sanchez reported as of the end of April there was \$2.1 million in the general fund and at the end of May there was \$2,071,000 in reserves. The county turned over fifty 2015 delinquent taxes to the state. Less are being turned over to the state than in previous years due to the hard work of the treasurer's office. County is right on schedule for tax collection with \$380,000 outstanding.

HCAP - Motion to go into Indigent meeting 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 Dennis Lopez - Yes, Commissioner Matthew Hunton - Yes. Special Project Coordinator Carol Acosta-Flores reported there were 6 claims in the amount of \$6,219 and requests approval for all 6 claims. Motion to adjourn from Indigent meeting was made by Commissioner Matthew Hunton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes, Commissioner Matthew Hunton - Yes. Motion to approve as presented 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 Dennis Lopez - Yes, Commissioner Matthew Hunton - Yes.

Manager - County Manager Amber Hamilton reported a letter from DFA was received by herself and the Chairman. The letter stated the budget has been received, reviewed and accepted with no deficiencies. Mrs. Hamilton reported our fuel distribution is way down and is waiting to hear from Taxation and Revenue about this issue.

Commissioners - Commissioner Dennis Lopez stated he had attended the NMAC Board of Directors meeting at the Summer Conference and they talked about the legislative priorities. He also stated he has heard from the City Council about county residents dumping their trash illegally in the city. Commissioner Lopez also thanked RCDC Administrator Justin Porter and the inmates for cleaning up trash around the community. Commissioner Lewis Shane Lee thanked RCDC Administrator Justin Porter and the inmates for cleaning up Roosevelt Rd 22. Commissioner Gene Creighton thanked RCDC Administrator Justin Porter and the road department for all the work they do in the county.

New Business:

- a. **Presentation of and Request for Approval of FY18 Capital Asset Inventory Certification** - 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.

- b. **Discussion and Consideration of Participation in Federal Class Action Lawsuit Regarding Payments in Lieu of Taxes** - Motion to table this till the next meeting was made by Commissioner Paul Grider 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.

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Resolution 2018-24 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation** - Special Project Coordinator Carol Acosta-Flores reported this is for CAPS. Motion to approve Resolution 2018-24 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.
- b. **Consideration of Resolution 2018-25 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation** - Special Project Coordinator Carol Acosta-Flores reported this is for School Bus. Motion to approve Resolution 2018-25 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.
- c. **Consideration of Resolution 2018-26 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation** - Special Project Coordinator Carol Acosta-Flores reported this is for COOP. Motion to approve Resolution 2018-26 was made by Commissioner Dennis Lopez 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 2018-27 Continuing Fire Danger Emergency in Roosevelt County** - Fire Marshall Mike Inge spoke on behalf of all the Fire Chiefs in Roosevelt County. Stating they are in favor of a continued fire ban because of all the dry fuel in the county. County Manager Amber Hamilton stated the ban is for 45 days and can be readdressed or lifted if conditions change. Motion to approve Resolution 2018-27 was made by Commissioner Dennis Lopez 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.
- e. **Consideration of Notice of Intent for Consideration of Ordinance 2018-01 Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in Roosevelt County** - Motion to approve was made by Commissioner Matthew Hunton 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 - Abstained.

Contracts - Agreements - Procurements:

- a. **Request for Approval of Renewal of Independent Contractor Professional Services Agreement for Misdemeanor Probation and DWI Compliance Services with Tamara Peel** - 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.
- b. **Request for Approval of Professional Services Contract Renewal for Legal Services for Roosevelt County with Doerr & Knudson** - Motion to approve was made by Commissioner Paul Grider 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.
- c. **Request for Approval of Revised Rental Agreement for Roosevelt County Facilities** - 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.

Executive Session: Motion to enter into executive session was made at 2:08 p.m. 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. Chairman Paul Grider called a 5 minute recess. The Executive Session began at 2:14 p.m. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez and Attorney Randy Knudson. County Manager was present until 2:25 p.m. and returned at 3:12 p.m. Motion to adjourn from executive session was made at 3:24 p.m. by Commissioner Matthew Hunton 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. No action was taken, but action is required.

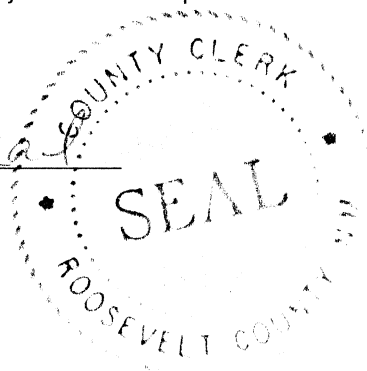
- a. Motion to approve the County Managers Contract was made by Commissioner Matthew Hunton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez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

Media Communication: Eastern New Mexico News Staff Writer Jamie Cushman introduced himself to the commission and asked for a copy of the manager's new contract.

Adjourn: Meeting adjourned at 3:27 p.m.

ATTEST:


DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

