

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Feb. 6, 2018 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



Call Meeting to Order

Invocation

Pledge of Allegiance

*"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."*

Salute to the Flag of New Mexico

*"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

**1. Approval of Agenda:**

**2. Approval of Minutes:**

Approve Minutes of Jan. 9, 2018 regular meeting

**3. Informational Items:**

**4. Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three minutes per person on subjects not on this published agenda.

**5. Elected Officials/Department Heads Reports:**

Detention –Justin Porter

Road –Ricky Lovato

Safety – Debra Olds/Gary Spinks

Annual Safety Recap and Risk Awareness Program

Manager – Amber Hamilton

2<sup>nd</sup> Quarter Report Review

Receipt of Official FY17 Audit Report Release from NMOSA

Commissioners

**6. Old Business:**

a. Update Concerning Narcan Pilot Program – Randy Knudson/Amber Hamilton

b. Review of Treasurer's Office Delinquent Tax Collection with Additional Staff – Commissioners/Layle Sanchez

**7. New Business:**

a. Discussion Regarding Citizens' Request on South Roosevelt Road 7 and South Roosevelt Road S – Amber Hamilton/Ricky Lovato

b. Discussion Regarding Opioid Litigation and Joining Legal Battle – Randy Knudson/Commissioners

**8. Resolutions – Ordinances – Proclamations:**

a. Discussion and Possible Action on Resolution 2018-06 Second Quarter Budget Adjustments - Amber Hamilton

b. Discussion and Possible Action on Resolution 2018-07 Roosevelt County Healthcare Assistance Program Policy and Procedure Manual – Carol Acosta-Flores

**9. Contracts – Agreements - Procurements:**

- a. Consideration of NMDHSEM Disaster Assistance Program Grant Agreement – Amber Hamilton
- b. Consideration of Contract for Radiology Services with Radiology Associates of Albuquerque – Carol Flores
- c. Consideration of Contract for Dialysis Services with Fresenius Kidney Care – Carol Flores

**10. Media Communication**

**11. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation.

- a. Any action necessary as a result of the closed executive session.

**12. Adjourn.**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) week prior to the meeting or as soon as possible.*

**NEXT REGULAR COMMISSION MEETING --- Tuesday Feb. 20, 2018 at 9:00 a.m.  
Roosevelt County Courthouse Commission Room**

This is to certify that a copy of this agenda was emailed to local and regional media outlets, a copy was provided to the County Clerk's Office, and posted on the Roosevelt County website [www.rooseveltcounty.com](http://www.rooseveltcounty.com) by Friday, Feb. 2, 2018 by 5 p.m.

  
Amber Hamilton, County Manager