

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Monday, Nov. 9, 2020 9:00 a.m.
Virtual Meeting



Call Meeting to Order

Invocation

1. Approval of Agenda:

2. Approval of Minutes:

Approve minutes of the Oct. 6 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Oct. 1, 2020 through Oct. 31, 2020

Total: \$365,147.57

Accounts Payable from Oct. 1, 2020 through Oct. 31, 2020

Check No: 004637-004638; 076393-076490

Total Amount of Checks: \$892,292.77

Total Amount of Drafts: \$113,696.78

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). Please submit public comment by email, comments must be submitted prior by 8 a.m. Monday, Nov. 9, 2020 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2020-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Detention – Justin Porter

Finance – Liliana Rivera

Presentation of the 1st Quarter Report Submitted to DFA

Healthcare – Carol Acosta-Flores

Indigent Healthcare Meeting

Roads – Ricky Lovato

Treasurer's Office – Layle Sanchez

Manager – Amber Hamilton

2020 Census and LCCC Update

2020 Hail Damage Claim Progress

Commissioners

6. New Business:

The Commission may take action on any item listed.

County Canvassing Board Meeting

a. Request for Approval of the 2020 General Election Canvas Report – Nath Baca

b. Discussion Regarding Sheriff's Office Organizational Chart and Frozen Position – Commissioners/Sheriff Parker

c. Consideration of the Proposed 2021 Roosevelt County Calendar – Amber Hamilton

Board of Finance Meeting

7. Resolutions – Proclamations - Ordinances:

- a. Consideration of Resolution 2020-30 Opposing the Recommendations of the New Mexico Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments – Amber Hamilton
- b. Consideration of Resolution 2020-31 Declaring a Severe Drought and Fire Danger Emergency in Roosevelt County – Amber Hamilton/Commissioner Lee
Public Hearing regarding Ordinance 2020-01 Roosevelt County Personnel Ordinance
- c. Consideration of Ordinance 2020-01 Roosevelt County Personnel Ordinance – Debra Olds
- d. Request for Consideration of Publication of Notice of Intent of Ordinance 2020-02 Authorizing Roosevelt County to Enter into a Loan Agreement with the New Mexico Environment Department for a Storm Water Mitigation Project – Amber Hamilton

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract Addendum to the Transportation, Road Use, and Road Maintenance Agreement – Amber Hamilton/Rick Lovato
- b. Request for Ratification of Roosevelt County Small Business Grant Awards in total amount of \$59,996.68 – Carol Acosta-Flores/Amber Hamilton
- c. Request for Approval of Contract Renewal for Banking Services with JP Stone Community Bank – Layle Sanchez
- d. Request for Approval of Grant Agreement for General Election Support with Center for Tech and Civic Life – Mandi Park
- e. Request for Approval of Professional Services Agreement for Planning with Johnny Montiel – Amber Hamilton

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Hernandez vs. Roosevelt County, Taylor vs. Roosevelt County, Webber vs. Roosevelt County, Natural Chem Holdings, Roosevelt County vs. NMTRD, National Prescription Opiate Litigation, and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.

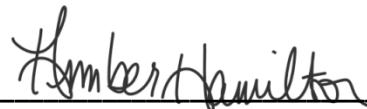
- a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 24, 2020 at 9:00 a.m.

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 by Friday, Nov. 6, 2020 by 9:00 a.m.



Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, this meeting will be a teleconference meeting only. There will not be a public gathering of any size. Any person interested in listening to the meeting can go to

<https://www.anymeeting.com/243-288-249>

Optional Dial-In Number: +17162731030 -- PIN: 243-288-249#

and register for the webinar. Once you register, you will be provided the option to listen online or by phone. A recording of the meeting will be posted to the County's website following the conclusion of the meeting.