

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, June 8, 2021
9:00 a.m. Public Meeting
Roosevelt County Fairgrounds
Jake Lopez Building
705 E. Lime
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 May 25, 2021 regular meeting

3. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2021-02 Public Participation Resolution.

4. Elected Officials/Department Heads Reports:

Detention –Justin Porter

Road –Rick Lovato

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

a. Designation of Commissioners to Participate in the FY21 Financial Audit Meetings – Amber Hamilton

6. Resolutions – Ordinances – Proclamations

a. Consideration of Resolution 2021-25 Continuing the Declaration of an Exceptional Drought and Fire Danger Emergency in Roosevelt County – Commissioners

b. Consideration of Resolution 2021-26 Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023 and Appointing the Board of Registration Members for the County – Mandi Park

c. Consideration of Resolution 2021-27 Adjust Precinct Boundaries – Mandi Park

d. Consideration of Resolution 2021-28 Participation in Local Government Road Fund Program (CAP) Administered by New Mexico Department of Transportation –Rick Lovato

e. Consideration of Resolution 2021-29 Participation in Local Government Road Fund Program (COOP) Administered by New Mexico Department of Transportation –Rick Lovato

f. Consideration of Resolution 2021-30 Participation in Local Government Road Fund Program (SB) Administered by New Mexico Department of Transportation –Rick Lovato

g. Consideration of Resolution 2021-31 Sponsorship for a Transportation Project Fund and Project Match Commitment for Funding Application of Three Miles of South/North Roosevelt Road A– Rick Lovato

h. Consideration of Resolution 2021-32 4th Quarter Part II Budget Adjustment – Liliana Rivera

i. Consideration of Resolution 2021-33 Revised Board of Finance and Investment Policy – Layle Sanchez

8. Procurements – Contracts - Agreements:

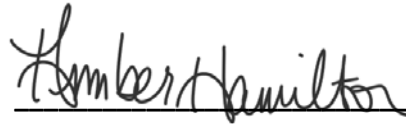
- a. Request for Approval of Contract for FY21 Financial Audit with Cordova CPAs, LLC – Liliana Rivera
- b. Request for Approval of Award of RFP 2021-06 Health Care Services at the Roosevelt County Health Clinic – Liliana Rivera
- c. Request for Approval of Contract Renewal with Doerr & Knudson for Legal Services – Amber Hamilton
- d. Request for Approval of Advertising Lease Agreement with Signman Signs for Local DWI Program – Amber Hamilton
- e. Request for Approval of DWI Grant Award Agreement No. 22-D-G-23 with the Department of Finance and Administration Local Government Division for \$55,000 – Amber Hamilton

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, June 22, 2021 at 9:00 a.m.
Roosevelt County Fairgrounds Jake Lopez Building**

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.rooseveltcountry.com by Friday, June 4, 2021 by 11:30 p.m.



Amber Hamilton, County Manager

COVID-19 safety protocols will apply for all in attendance. The County encourages members of the public to view the meeting live on YouTube <https://www.youtube.com/channel/UC1bHckYttNQnmm6ymJhWaxQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public meeting.

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) day prior to the meeting or as soon as possible.