

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, July 27, 2021

9:00 a.m. Public Meeting

Roosevelt County Courthouse

Commission Room

109 West 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 July 6, 2021 regular meeting, minutes for ICIP public input meetings on July 14, 2021 and July 21, 2021 and 5-Year Road Plan public input meeting on July 21, 2021

3. Approval of Accounts Payable and Payroll:

Payroll from June 1, 2021 through June 30, 2021

Total: \$399,594.52

Payroll from June 1, 2021 through June 30, 2021

Check No: 004654-004655; 077201-077322

Total Amount of Checks: \$1,124,632.06

Total Amount of Drafts: \$127,142.67

4. 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.

5. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez

Healthcare – Carol Acosta-Flores

Indigent Board Meeting – Presentation of FY 21 Annual Report

Discussion of ICIP Development Plan

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Potential Building Modifications to the Roosevelt County Health Clinic If Awarded Grant Funding – Seferino Montano

b. Discussion and Consideration of Meeting Time Change – Commissioners

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-37 4th Quarter-Part III Final Budget Adjustment – Liliana Rivera
- b. Consideration of Resolution 2021-38 Fiscal Year 4th Quarter Final Report – Liliana Rivera
Public Hearing regarding 2021-22 Fiscal Year Final Budget
- c. Consideration of Resolution 2021-39 2021-2022 Fiscal Year Budget Adoption– Liliana Rivera
- d. Request for Approval of Notice of Intent for Consideration of Ordinance 2021-03 An Ordinance Regulating the Time, Place and Manner of Cannabis Sales, Manufacturing and Consumption – Randy Knudson/Amber Hamilton/Commissioners

8. Procurements – Contracts - Agreements:

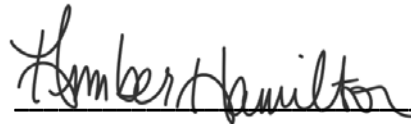
- a. Request for Approval of Memorandum of Understanding Between the New Mexico Secretary of State and Roosevelt County – Nath Baca
- b. Consideration of Agreement and Hold Harmless with Billy Jack & Mary Lou Moore for Road Maintenance on South Roosevelt Road 30 1/2 – Amber Hamilton
- c. Consideration of Project Change Order for Storm Water Drainage Project – Amber Hamilton

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Aug. 10, 2021 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 by Friday, July 23, 2021 by 5:00 p.m.



Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can 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.