

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, Aug. 10, 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 27, 2021 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from July 1, 2021 through July 31, 2021

Total: \$589,496.72

Payroll from July 1, 2021 through July 31, 2021

Check No: 004656-004657; 077323-077417

Total Amount of Checks: \$720,995.28

Total Amount of Drafts: \$192,463.42

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:

Employee Recognition – Commissioners/Debra Olds

Treasurer's Office – Layle Sanchez

Detention – Justin Porter

Road – Ricky Lovato

Commissioners

6. Old Business:

The Commission may take action on any item listed.

a. Discussion and Consideration of Meeting Time Change – Commissioners

7. New Business:

The Commission may take action on any item listed.

a. Presentation of 2023-2027 and Discussion on the ICIP Working Document – Carol Acosta-Flores/Commissioners

b. Discussion and Consideration of Submitting a Written Response on Behalf of the Commission – Commissioner Dixon

8. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-40 Affirming Our Resolute Opposition to the Promotion of Race of Sex Stereotyping or Scapegoating and Condemning the Use of Divisive Concepts and the Theories That Propagate Such Stereotyping and Scapegoating – Commissioner Savage
Public Hearing regarding
- b. Request for Approval of Ordinance 2021-03 An Ordinance Regulating the Time, Place and Manner of Cannabis Sales, Manufacturing and Consumption –Commissioners

9. Procurements – Contracts - Agreements:

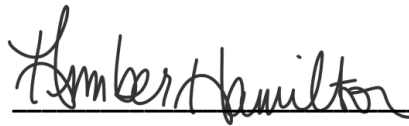
- a. Request for Approval of Funding Agreement 21-ZF9142 with Department of Finance and Administration to Roosevelt County for \$50,000 for the MAT Program at the Detention Center – Liliana Rivera
- b. Request for Approval of Contract Renewal with Desert West Enterprises LLC for Emulsion Materials-Liliana Rivera
- c. Request for Approval of Memorandum of Understanding between the City of Portales and Roosevelt County for the placement of secured lock boxes- Mandi Park

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 7, 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, Aug. 6, 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.