

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, Dec. 21, 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 Dec. 7, 2021

3. Approval of Accounts Payable and Payroll:

Payroll from Nov. 1, 2021 through Nov. 30, 2021

Total: \$404,844.1

Accounts Payable from Nov. 1, 2021 through Nov. 30, 2021

Check No: 004667-004669; 077692-077850

Total Amount of Checks: \$1,357,183.97

Total Amount of Drafts: \$125,974.82

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. Informational Items:

Biannual Update from the Roosevelt County Extension Office – Patrick Kircher

6. Elected Officials/Department Heads Reports:

Treasurer's Reports – Layle Sanchez

Healthcare – Carol Acosta-Flores

Indigent Health Care Board Meeting

Floodplain – Johnny Montiel

Road – Rick Lovato

Commissioners

7. Old Business:

The Commission may take action on any item listed.

a. Commissioners Annual Report of Detention Center Inspection on Dec. 7, 2021 - Commissioners

8. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-49 Revision of the Hiring and Retention Incentive Program for Roosevelt County – Commissioner Savage
- b. Consideration of Resolution 2021-50 Declaring a Fire Danger in Roosevelt County - Commissioners
- c. Consideration of Resolution 2021-51 Establishing a Cost of Living Increase for County Employees – Amber Hamilton/Shawn Andrus
- d. Consideration of Resolution 2021-52 Authorizing Roosevelt County to Pick-up 16.86 Percent of the PERA Municipal Police Plan 5 Member Contributions – Amber Hamilton/Shawn Andrus
- e. Consideration of Resolution 2021-53 Authorizing Roosevelt County to Pick-up 48.36 Percent of the PERA Municipal General Plan 2 Member Contributions – Amber Hamilton/Shawn Andrus
- f. Consideration of Resolution 2021-54 2nd Quarter Budget Adjustment for Financial Reports – Liliana Rivera
- g. Consideration of Resolution 2021-55 Modifying the Roosevelt County Annual Training Policy – Shawn Andrus
- h. Consideration of Resolution 2021-56 Extending the Roosevelt County Premium Pay Stipend for Hourly Detention Security Personnel Whom Have Worked Their Assigned Shifts During the Ongoing COVID-19 Pandemic – Shayla Ramsey/Justin Porter

Public Hearing Regarding Redistricting Plans

- i. Consideration of Resolution 2021-57 Establishing Roosevelt County Districts Based upon the 2020 Federal Census – Commissioners/Mandi Park

9. Procurements – Contracts - Agreements:

- a. Request for Approval of Agreement with NM DFA LGD DWI Grant Program Grant Agreement Amendment No. 1 - Darla Reed
- b. Request for Approval of Change Order #3 for the Roosevelt County Fairgrounds Storm Water Drainage Project for \$-10,926.00 with K. Barnett & Sons, Inc. – Liliana Rivera
- c. Request for Approval of Substantial Completion Documentation for the Roosevelt County Fairgrounds Storm Water Drainage Project – Liliana Rivera
- d. Request for Ratification of Utilization of CES Contract #18-020B-C103-ALL to Purchase a Caterpillar 938M Loader for \$225,316 – Liliana Rivera/Rick Lovato
- e. Request for Approval of First Amendment to State General Fund Cooperative Agreement with NM Dept. of Transportation for Sundale Valley Road and North Roosevelt Road AV – Amber Hamilton

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

- a. Consideration of Commission Action Regarding National Prescription Opiate Litigation

11. Media Communication

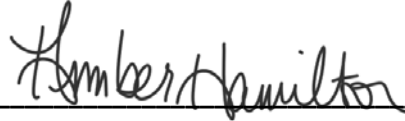
12. Adjourn.

13. Commission Planning Workshop

- a. Roads
- b. Fleet
- c. Committee Assignments
- d. ARPA Funds

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Jan. 11, 2022 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, Dec. 17, 2021 by 11:30 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

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.