

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 5, 2022 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 E. First St.
Portales, NM 88130



Call Meeting to Order
Invocation
Pledge of Allegiance
Salute to the Flag of New Mexico

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of March 8 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from March 1, 2022 through March 31, 2022

Total: \$460,722.07

Payroll from March 1, 2022 through March 31, 2022

Check No: 004679-004681; 078168-078271

Total Amount of Checks: \$1,467,466.00

Total Amount of Drafts: \$145,379.08

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2022-02 Public Participation Resolution.

5. Informational Item:

Update from Eastern New Mexico University Chancellor Dr. Patrice Caldwell

6. Elected Officials/Department Heads Reports:

Treasurer- Layle Sanchez

Detention –Shayla Ramsey

Presentation of FY22 3rd Quarter Restricted Housing Report

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Roads – Rick Lovato

Manager – Amber Hamilton

Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Minor Exterior Repairs and Refinishing of the Jake Lopez Building for \$8,000 at the Fairgrounds – Amber Hamilton
- b. Request for Approval of Summary Replat of Lot 3-7 and 11-14 of Blocks 2 and 3 of the Seal Addition in the Limits of the City of Portales – Johnny Montiel
- c. Request for Approval of FY23 Preliminary Organizational Charts – Shawn Andrus/Amber Hamilton

8. Resolutions – Ordinances – Proclamations:

- a. Request for Approval of Notice of Intent for Consideration of Ordinance 2022-01 An Ordinance Regulating the Time, Place and Manner of Cannabis Sales, Manufacturing and Consumption –Amber Hamilton/Johnny Montiel
- b. Consideration of Resolution 2022-17 Continuing the Declaration of an Extreme Drought and Fire Danger Emergency in Roosevelt County – Chief Lang/Commissioners

9. Contracts – Agreements - Procurements:

- a. Ratification of Application Signature of Commissioner Lewis Shane Lee for the 2022-23 Law Enforcement Protection Fund Application – Javier Sanchez
- b. Request for Ratification of Change Order for Law Enforcement Complex Security System for \$28,092 with APIC Solutions, Inc. – Amber Hamilton/Javier Sanchez
- c. Request for Approval of Memorandum of Agreement with the Administrative Office of the Courts for \$52,495 for Pilot Project Grant Application Focused on Mental Health First Responder Training-Amber Hamilton
- d. Request for Approval of Contract Extension with White Rock Crushing, LLC through June 30, 2022 – Liliana Rivera

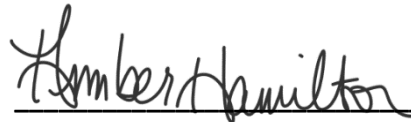
10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Taylor vs. Roosevelt County, Porter vs. Roosevelt County, Aguilar vs. Roosevelt County, Padilla vs. Roosevelt County, Plummer vs. Roosevelt County, 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.

11. Media Communication

12. Adjourn.

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 Saturday, April 2, 2022 by 8:00 a.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.