

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 3, 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 April 19 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 2022-02 Public Participation Resolution and be limited to 3 minutes.

4. Elected Officials/Department Heads Reports:

Assessor's Office – George Beggs

Annual Report to the Commission

Clerk's Office – Mandi Park

Treasurer's Office - Layle Sanchez

Detention – Shayla Ramsey

Finance – Liliana Rivera

Presentation of FY22 3rd Quarter Report

Road – Rick Lovato

Manager – Amber Hamilton

Update on IT Cybersecurity Enhancements

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for the County to Consider Serving as Fiscal Agent for Food Bank of Eastern New Mexico to Apply for the New Mexico Food Security Grant up to \$2,000,000 – Dianna Sprague
- b. Presentation on Membership with Eastern Plain Council of Governments – Sandy Chancey/Commissioner Lopez
- c. Request for Approval for the County Treasurer's Office to Establish a New Bank Account for Opioid Settlement Funds as Directed by the New Mexico Department of Finance and Administration – Layle Sanchez/Liliana Rivera

6. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2022-20 Continuing the Declaration of an Extreme Drought and Fire Danger Emergency in Roosevelt County – Commissioners
- b. Consideration of Proclamation Recognizing May 11-17, 2022 as National Police Week and National Peace Officers Memorial Day May 13, 2022 – Amber Hamilton
- c. Consideration of Proclamation Recognizing May 4, 2022 as Firefighter's Day and May 15-21, 2022 as Emergency Medical Services Week – Amber Hamilton

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Professional Services Agreement with Dana Hernandez for Misdemeanor and DWI Compliance Services – Liliana Rivera
- b. Request for Approval of a Memorandum of Understanding with the Secretary of State and County Clerk’s Office – Mandi Park

8. 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.

9. Media Communication

10. Adjourn.

11. Budget Workshop

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, April 29 2022 by 9:00 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.