

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 31, 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

"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 May 3, 2022 regular meeting and May 3-4, 2022 budget workshops

3. Approval of Accounts Payable and Payroll:

Payroll from April 1, 2022 through April 30, 2022

Total: \$446,001.21

Payroll from April 1, 2022 through April 30, 2022

Check No: 004682-004684; 078273-078387

Total Amount of Checks: \$896,754.14

Total Amount of Drafts: \$141,008.74

4. Informational Items:

Presentation of the Border Soil and Water Conservation District Land Use Plan – Deena Kinman

5. Elected Officials/Department Heads Reports:

Emergency Management – Johnny Montiel

Grants – Carol Acosta-Flores

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Manager – Amber Hamilton

Commissioners

6. Procurements – Contracts - Agreements:

- a. Request for Approval to Accept Initial Grant Award of \$131,900 for Summer Enrichment Project from the State of NM Public Education Department – Shawn Andrus
- b. Request for Approval of Coverage Agreement Renewal for Volunteer Fire Insurance Services for Arch Volunteer Fire Department and Milnesand Volunteer Fire Department through NMCI – Shawn Andrus
- c. Request for Approval to Accept Initial Grant Award for RAID Grant for \$22,204 from the NM Environmental Department – Carol Acosta-Flores
- d. Request for Approval of Scope of Work with Behavioral Health Services Department and Roosevelt County for RISE Project Funding for Continuation of MAT Program in FY23 at the Roosevelt County Detention Center – Amber Hamilton
- e. Request for Approval of Scope of Work with Behavioral Health Services Department and Roosevelt County for Opioid SOR Project Funding for Continuation of MAT Program in FY23 at the Roosevelt County Detention Center – Amber Hamilton

- f. Consideration of Intergovernmental Agreement Between Roosevelt County and the Town of Elida for Services – Commission/Amber Hamilton
- g. Consideration of Intergovernmental Agreement with the Town of Elida for Law Enforcement Services – Sheriff Parker/Lt. Sanchez
- h. Request for Approval of the DWI Grant Agreement for \$99,600 with the State of NM Dept. of Finance and Administration Local Government Division – Liliana Rivera

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2022-21 Budget Adjustment for 4th Quarter Financial Reports Part I– Liliana Rivera

8. New Business:

The Commission may take action on any item listed.

- a. Request to Consider Reinstatement of Membership with Eastern Plain Council of Governments in FY23 – Commissioner Lopez
- b. Request for Approval for Installation of Fan in the Pavilion on the Roosevelt County Fairgrounds by the Roosevelt County Fair Board – Amber Hamilton
- c. Request for Approval for Arch Volunteer Fire Department/Roosevelt County to Accept the Donation of the Arch Community Center for the Arch Volunteer Fire Department Training Building – Chief Jay Lang
- d. Request for Approval of Disposal by Public Auction of 1974 Ford Fire Truck from Arch Volunteer Fire Department – Chief Jay Lang
- e. Request for Approval of Disposal by Donation to Another Public Entity of 1975 International Fire Truck from Arch Volunteer Fire Department to the Causey Volunteer Fire Department– Chief Jay Lang
- f. Request for the County to Consider Serving as Fiscal Agent for the Community Services Center to Apply for the New Mexico Food Security Grant of \$182,352 – Josie Madrid

Public Hearing - Presentation of FY23 Preliminary Budget

- g. Consideration of and Request for Approval of the FY23 Preliminary Budget – Amber Hamilton

9. 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.

Jimmy Parrish

- 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.

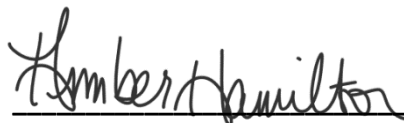
- a. Any action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, June 14, 2021 at 9:00 a.m.
Roosevelt County 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.rooseveltcountry.com by Friday, May 27, 2022 by 5:00 p.m.



Amber Hamilton, County Manager

COVID-19 safety protocols will apply for all in attendance. The County encourages members of the public to 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.