

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Aug. 9, 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 July 28, 2022 regular meeting and the July 11 joint meeting with the City of Portales

3. Approval of Accounts Payable and Payroll:

Payroll from July 1, 2022 through July 31, 2022

Total: \$608,302.80

Payroll from July 1, 2022 through July 31, 2022

Check No: 004691-004693; 078713-078775

Total Amount of Checks: \$437,059.41

Total Amount of Drafts: \$138,172.15

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. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez

Detention – Shayla Ramsey

Healthcare – Carol Acosta-Flores

Indigent Healthcare Assistance Board Meeting

Road – Rick Lovato

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Discussion of Continued Public Service Negotiations with the City of Portales – Commissioner Savage/Amber Hamilton

7. Resolutions – Ordinances – Proclamations

Public Hearing regarding 2024-2028 Infrastructure Capital Improvement Plan (ICIP)

- a. Consideration of Resolution 2022-37 Adopting an Infrastructure Capital Improvement Plan (ICIP) – Carol Acosta-Flores

8. Procurements – Contracts - Agreements:

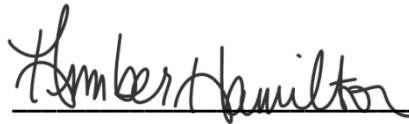
- a. Request for Approval of Contract Renewal with Desert West Enterprises LLC for Emulsion Materials for the Road Department-Rick Lovato/Liliana Rivera
- b. Request for Approval of Contract Renewal with HollyFrontier Refining & Marketing for Emulsion Materials for the Road Department – Rick Lovato/Liliana Rivera
- c. Request for Approval of Professional Services Agreement with Kellie Bilbrey and Milnesand Volunteer Fire Department – Liliana Rivera
- d. Request for Ratification of Cost of Care Agreement for Juvenile Housing with Bernalillo County – Amber Hamilton
- e. Request for Ratification of Agreement for Juvenile Housing with San Juan County – Amber Hamilton
- f. Request for Approval of Operating and Use Agreement with the Food Bank of Eastern New Mexico – Amber Hamilton
- g. Request for Approval of the Appropriation FOOD-11000-RCFBENM for \$137,797 – Amber Hamilton
- h. Request for Approval of Memorandum of Understanding with the New Mexico Secretary of State – Mandi Park

7. Media Communication

8. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Sept. 6, 2022 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.rooseveltcounty.com by Sunday, July 24, 2022 by 10:30 p.m.



Amber Hamilton, County Manager

The County encourages members of the public to view the meeting live on YouTube <https://www.youtube.com/channel/UC1bHckYttNQnm6ymJhWaXQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public meeting.