

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 15, 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 Oct. 11, 2022 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Sept. 1, 2022 through Sept. 30, 2022

Total: \$ 464,781.87

Accounts Payable from Sept. 1, 2022 through Sept. 30, 2022

Check No: 004698-004700; 078891-079013

Total Amount of Checks: \$985,353.38

Total Amount of Drafts: \$148,799.84

Payroll from Oct. 1, 2022 through Oct. 31, 2022

Total: \$ 454,054.69

Accounts Payable from Oct. 1, 2022 through Oct. 31, 2022

Check No: 004701-004703; 079014-079132

Total Amount of Checks: \$1,058,054.12

Total Amount of Drafts: \$146,911.16

4. Informational Items:

Roosevelt General Hospital Update and Annual Safety Net Care Pool Report – CEO Kaye Green

Biannual Presentation from Roosevelt County Extension Office – Patrick Kircher

Recap of 2022 Roosevelt County Fair – Wes Weems

5. 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.

6. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez

Detention Center – Shayla Ramsey

Finance – Liliana Rivera

Presentation of the 1st Quarter Report Submitted to DFA

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road Department – Rick Lovato

Introduction of NMDOT District 2 Liaison Manon Arnett

County Manager – Amber Hamilton

Commissioners

7. Old Business:

The Commission may take action on any item listed.

- a. Review and Discussion of Ordinance 2022-02 A Land Use Moratorium Ordinance—Commissioner Rodney Savage

8. New Business:

The Commission may take action on any item listed.

Recess – Board of Commission

Convene – Board of Finance

Discussion of County Financial Investments – Commissioners/Layle Sanchez

Adjourn – Board of Finance

Reconvene – Board of Commission

- a. Request for Approval to Partially Vacate an Undeveloped Road in the Norma Jane Subdivision – Johnny Montiel
- b. Request for Approval of a Type 3-B Summary Subdivision a Replat of Lot 1-2, 4-5 of of the Norma Jane Subdivision – Johnny Montiel
- c. Presentation of Pavement Design Documents and Options for NM DAR MAFR AV Project for North Roosevelt Road AV and Request for Consideration of Proposed Variances to Roosevelt County Road Ordinance – Ryan Mathis/Rick Lovato
- d. Discussion and Commission Selection of City Council Persons for Continued Services Negotiations – Commissioners
- e. Consideration of the Proposed 2023 Roosevelt County Calendar – Amber Hamilton
- f. Request for Approval of Disposal Public Auction of two HVAC units removed from the Detention Center; one 2008 Chevy 1500, one 2011 F150, one Dodge 1500 and one 2015 Dodge Caravan from the Sheriff’s Office; and one Miscellanies Lot of Furniture and Equipment from the Clerk’s Office – Amber Hamilton
- g. Request for Approval of Disposal by Donation of two Basketball Goals to Portales Schools – Amber Hamilton

Recess – Board of Commission

Convene –Canvass Board

Canvass the 2022 General Election – Mandi Park

Adjourn –Canvass Board

Reconvene – Board of Commission

9. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2022-44 2nd Quarter Financial Budget Adjustments – Liliana Rivera
- b. Consideration of Resolution 2022-45 Supporting the New Mexico Counties 2023 Legislative Priorities – Commissioner Dixon

10. Procurements – Contracts - Agreements:

- a. Request for Approval of Local Driving While Intoxicated Grant Agreement Amendment No. 1 - Liliana Rivera
- b. Request for Approval of Contract Renewal for Food Services at the Roosevelt County Detention Center with Trinity Services Group, Inc. – Liliana Rivera
- c. Request for Approval of EMS Fund Act Certification for Milnesand Volunteer Fire Department – Liliana Rivera
- d. Request for Approval to Accept the Local Assistance and Tribal Consistency Fund Allocation for Roosevelt County – Amber Hamilton
- e. Request for Approval of Grant Agreement Submission with NM Department of Transportation and Roosevelt County for Traffic Safety Grant Allocations – Lt. Javier Sanchez

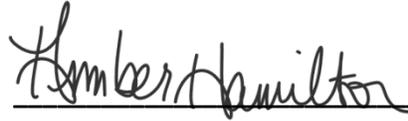
11. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Porter vs. Roosevelt County, Aguilar vs. Roosevelt County, Padilla vs.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

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

12. Media Communication

13. 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.rooseveltcounty.com by Saturday, Nov. 12, 2022 by 1:00 a.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

The County encourages members of the public to view the meeting live on YouTube if unable to attend in person by logging onto <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.