

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 20, 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 Dec. 5, 2022 regular meeting and Dec. 5, 2022 workshop minutes

3. Approval of Accounts Payable and Payroll:

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

Total: \$ 454,998.90

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

Check No: 004704-004706; 079133-079226

Total Amount of Checks: \$1,700,111.23

Total Amount of Drafts: \$142,517.30

4. Informational Items:

Presentation of 100% Community Survey Results by United Way of ENM Executive Director Erinn Burch

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

Probate's Office – Judge Terry

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road Department – Rick Lovato

Introduction of NMDOT District 2 Liaison Manon Arnett

County Manager – Amber Hamilton

Commissioners

Recognition of Commissioner Lewis Shane Lee

7. New Business:

The Commission may take action on any item listed.

a. Discussion of Proposals for Utilization of Local Assistance and Tribal Consistency Fund Allocation – Amber Hamilton

b. Discussion of Meeting Logistics for Jan. 10, 2023 – Commissioners/Amber Hamilton/Randall Van Vleck

8. Procurements – Contracts - Agreements:

- a. Request for Approval of New Mexico Sentencing Commission Intergovernmental Grant Agreement for Crime Reduction Award 2022-29 – Amber Hamilton
- b. Request for Approval of Memorandum of Understanding Between Roosevelt County and the New Mexico Sentencing Commission for Data Sharing and Exchange Pursuant to Crime Reduction Grant Award 2022-29 – Amber Hamilton
- c. Request for Approval of Award of ITB 2023-04 Roosevelt County Detention Center External Renovations to RG Lath and Plaster, Inc. for \$244,180 – Liliana Rivera
- d. Request for Approval of Award of ITB 2023-05 Roosevelt County HVAC Upgrades to JQ Air & Electric, LLC for \$144,300– Liliana Rivera

9. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2022-46 2nd Quarter Financial Budget Adjustments Part II – Liliana Rivera
- b. Consideration of Resolution 2022-47 Roosevelt County Healthcare Assistance Policy – Carol Acosta-Flores
- c. Request for Approval of Notice of Intent for Consideration of Ordinance 2023-02 Considering a Tax Rebate of a Part of Property Tax Due from Low-Income Taxpayers – Amber Hamilton

10. Media Communication

11. Recess

12. Annual Commission Detention Center Inspection

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 Friday, Dec. 16, 2022 by 5:00 p.m.



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.