

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Monday, Dec. 5, 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 Nov. 17, 2022 special meeting

3. Informational Items:

Biannual Presentation from Roosevelt County Extension Office – Patrick Kircher

Presentation Regarding the Roosevelt County Health Assessment – Deborah Gentry

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:

Detention Center – Shayla Ramsey

Planning – Johnny Montiel

Update on Local Cannabis Permitting

County Manager – Amber Hamilton

Commissioners

6. Old Business:

The Commission may take action on any item listed.

a. Consideration of County Manager's Contract – Commission

7. New Business:

The Commission may take action on any item listed.

a. Discussion and Review of the 2024 Capital Outlay Priorities – Amber Hamilton/Commissioners

8. Resolutions – Ordinances – Proclamations

a. Consideration of Proclamation Declaring December 2022 as Drunk and Drugged Driving Prevention Month – Darla Reed

b. Request for Approval of Notice of Intent for Consideration of Ordinance 2023-01 Requiring Abortion Providers in Roosevelt County to Comply with Federal Law—Commissioner Rodney Savage

9. Procurements – Contracts - Agreements:

a. Request for Approval of Memorandum of Agreement with the City of Portales, City of Clovis, County of Roosevelt, County of Curry, County of Quay and County of De Baca to Commission Phase Two of the Feasibility Study for Behavioral Health Facility in Clovis, New Mexico – Amber Hamilton

b. Request for Approval of Amendment No. 1 with the Department of Finance and Administration for Food Security Grant Award No. FOOD-11000-RCFBENM Increased to \$170,000 for the Construction of a Food Pantry Building in Roosevelt County – Liliana Rivera

- c. Request for Approval of Capital Outlay Appropriation No. 22-G4092 for \$375,000 to Purchase and Equip Fire Trucks for the Arch Fire District in Roosevelt County – Carol Acosta-Flores
- d. Request for Approval of Capital Outlay Appropriation No. 22-G4096 for \$125,000 for Stucco and Parking Lot Upgrades at the Roosevelt County Health Clinic – Carol Acosta-Flores
- e. Request for Approval of Capital Outlay Appropriation No. 22-G2945 for \$150,000 to Purchase and Equip Vehicles for the Roosevelt County Sheriff’s Office – Carol Acosta-Flores
- f. Request for Approval of Award of ITB 2023-03 Roosevelt County Food Pantry Building to Nixon Enterprises, Inc. for \$173,407 and up to \$198,191 for Total Project Build – Liliana Rivera

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, 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.

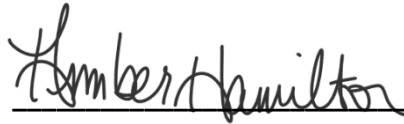
- a. Any action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

13. Work Session – Fleet & Committee Appointments

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. 2, 2022 by 9:00 a.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.