

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Jan. 10, 2023 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 E. First St.
Portales, NM 88130



Call Meeting to Order
Invocation
Pledge of Allegiance
Salute to the Flag of New Mexico

1. Elect Chair for 2023:

2. Elect Vice-Chair for 2023:

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of Dec. 20, 2022 regular meeting

5. Approval of Accounts Payable and Payroll:

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

Total: \$677,615.40

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

Check No: 004707-004709; 079227-079376

Total Amount of Checks: \$1,485,988.51

Total Amount of Drafts: \$225,809.13

6. Informational Items:

Update from the Roosevelt County Community Development Corporation – Executive Director Jodi Diaz

7. 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, and is limited to three (3) minutes.

8. Elected Officials/Department Heads Reports:

Employee Service Recognition – Lauren Bagwell/Commission

Clerk's Office – Mandi Park

Sheriff's Office – Sheriff Javier Sanchez

Detention –Shayla Ramsey

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

Income Support Division Update – Commissioner Lopez

9. Old Business:

- a. Annual Report of Roosevelt County Detention Center Inspection on Dec. 20, 2022 – Commissioners

10. New Business:

The Commission may take action on any item listed.

- a. Request for Approval to add both Chairman and Vice-Chairman as Authorized Signatory Officials for Bank Accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution, and to remove Lewis Shane Lee as an Authorized Signatory Official. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two –Victoria Ramos/Amber Hamilton
- b. Discussion of Insurance Premiums for 2023 and Selection of Deductible Amounts – Amber Hamilton
- c. Discussion and Possible Action to Approve 2023 Roosevelt County Committee Assignments – Amber Hamilton/Commissioners
- d. Review and Discussion of NM Department of Transportation Resolution Establishing Road Priorities for State Highways in Roosevelt County – Amber Hamilton/Commissioners
- e. Discussion and Consideration of Request to Participate in 10(j) Wolf Amicus Litigation with Coalition of NM/AZ Counties – Commissioner Dixon

11. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2023-01 Compliance with New Mexico Open Meetings Act – Amber Hamilton
 - b. Consideration of Resolution 2023-02 Public Participation at Roosevelt County Commission Meetings – Amber Hamilton
 - c. Consideration of Resolution 2023-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Amber Hamilton
 - d. Consideration of Resolution 2023-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Amber Hamilton
 - e. Consideration of Resolution 2023-05 Roosevelt County Hospital District Local Hospital Gross Receipts Tax Intercept – Amber Hamilton
- Public Comment regarding Ordinance 2023-02*
- f. Consideration of Ordinance 2023-02 Considering a Tax Rebate of a Part of Property Tax Due from Low-Income Taxpayers – Amber Hamilton/Commissioners

12. Contracts – Agreements - Procurements:

- a. Request for Approval of Roosevelt General Hospital Intercept Agreement-Amber Hamilton
- b. Request for Approval of FY2023 EMS Fund Act Application for Arch Volunteer Fire Department – Carol Acosta-Flores

13. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Taylor vs. Roosevelt County, Webber vs. Roosevelt County, Arthur vs. Roosevelt County, Aguilar vs. Roosevelt County, Rameriz/Padilla vs. Roosevelt County, Johnson vs. Roosevelt County, Flowers 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.

14. Recess until 7:00 p.m.

15. Reconvene at the Jake Lopez Building at 7:00 p.m.

The Jake Lopez Building is located at the Roosevelt County Fair Grounds, 705 E. Lime, Portales.

16. Resolutions – Ordinances – Proclamations (cont.):

Public Comments regarding Ordinance 2023-01

The Commission will allow up to two hours of public comment regarding this ordinance. The building will be opened at 6:30 p.m. to allow those interested in speaking to sign up. All public comments will follow the 2022-02 Public Participation Resolution, and is limited to three (3) minutes per speaker. The Commission Meeting will reconvene promptly at 7:00 p.m. and the sign-up sheets will be collected prior to the meeting initiation. The Commission will alternate between for and against opinions from members of the public whom signed up to speak.

- a. Consideration of Ordinance 2023-01 Requiring Abortion Providers in Roosevelt County to Comply with Federal Law – Commissioner Savage

17. Media Communication

18. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Feb. 7, 2023 at 9:00 a.m.
Roosevelt County Courthouse 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 Friday, Jan. 6, 2023 by 5:00 p.m.



Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can 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.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) day prior to the meeting or as soon as possible.