

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 21, 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. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of Feb. 7 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Jan. 1, 2023 through Jan. 31, 2023

Total: \$479,081.39

Payroll from Jan. 1, 2023 through Jan. 31, 2023

Check No: 004710-004712; 079377-079448

Total Amount of Checks: \$633,511.47

Total Amount of Drafts: \$148,586.81

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2023-02 Public Participation Resolution.

5. Informational Items:

Presentation on Motivation Education & Training., Inc. (MET) Programming – Workforce Development Specialist
Chrystal Lopez

6. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Probate's Office – Kendall Terry

Treasurer's Office – Layle Sanchez

November & December Monthly Reports

Manager – Amber Hamilton

Legislative Update

Commissioners

7. New Business:

The Commission may take action on any item listed.

Board of Finance Meeting

- a. Presentation of Investments– Layle Sanchez
- b. Request for Approval to Sign Letter of Support for NM Department of Transportation Grant Application for US 60/84 Reconstruction Project – Amber Hamilton
- c. Request for Approval to Sign Letter of Support for City of Portales for RAISE Grant Application – Amber Hamilton
- d. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Lauren Bagwell
- e. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Lauren Bagwell
- f. Discussion Regarding the Listing of the Lesser Prairie Chicken and Possible Revision of Resolution 2014-25 - Commissioners
- g. Discussion of the Development of Roosevelt County Board of Commission Rules of Procedure – Commissioner Dixon/Randall Van Vleck

8. Resolutions – Ordinances – Proclamations:

- a. Proclamation Designating February 2023 as 2-1-1 Month – Erinn Burch

9. Contracts – Agreements - Procurements:

- a. Request for Ratification of Professional Services Agreement with Rita Hill to Provide Training at the Roosevelt County Detention Center – Liliana Rivera
- b. Review of Revised Draft Agreement between Roosevelt County and City of Portales Regarding Portales Communications Center Agreement – Commissioners/Sheriff Sanchez

10. 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, Aguilar vs. Roosevelt County, Ramirez/Padilla vs. Roosevelt County, Johnson vs. Roosevelt County, Flowers vs. Roosevelt County, Natural Chem Holdings, Opioid Litigation and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.

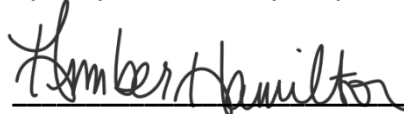
- a. Consideration of National Opioid Settlement Participation Agreements
- b. Any further action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

13. Road Workshop

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.rooseveltcountry.com by Friday, Feb. 17, 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.