

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Feb. 7, 2023 9:00 a.m.  
Roosevelt County Courthouse  
Commission Room  
109 E. First St.  
Portales, NM 88130



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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 Jan. 10 regular meeting

**3. 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.

**4. Informational Items:**

Constituent Services Presentation from Sen. Ben Ray Lujan's Office – Constance Williams

**5. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2023-06 Acceptance and Approval of the FY22 Annual Financial Audit –Rufino Rodriguez & Bobby Cordova/Liliana Rivera
- b. Consideration of Resolution 2023-07 Budget Adjustment for 3<sup>rd</sup> Quarter Financial Reports Part I– Liliana Rivera/Javier Sanchez
- c. Consideration of Resolution 2023-08 NM Department of Transportation Resolution Establishing Road Priorities for State Highways in Roosevelt County – Amber Hamilton/Commissioners
- d. Consideration of Resolution 2023-09 Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program – Darla Reed
- e. Consideration of Resolution 2023-10 Repealing Resolution 2015-51, Which Imposed a Booking Fee on All Detainees Booked at the Roosevelt County Detention Center – Amber Hamilton/Shayla Ramsey
- f. Request for Approval of Notice of Intent for Consideration of Ordinance 2023-03 Roosevelt County Personnel Ordinance – Amber Hamilton/Lauren Bagwell

**6. Elected Officials/Department Heads Reports:**

Detention –Shayla Ramsey

Presentation and Acknowledgement of FY23 2<sup>nd</sup> Quarter Restrictive Housing Report

Finance – Liliana Rivera

Presentation of the 2<sup>nd</sup> Quarter Financial Report submitted to DFA

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

FY 21 Audit & Accountability Certificate & FY21 RAP Safety Training Award

Legislative Update

Commissioners

## **7. New Business:**

*The Commission may take action on any item listed.*

- a. Consideration of Budget Increase for Commissioner Dixon Attending the National Association of Counties Legislative Conference in Washington, D.C. – Commissioner Dixon
- b. Consideration of Budget Increase to Purchase In-stock Utility Vehicle for Detention Center for \$40,240 Per Statewide Price Agreement 00-00000-20-00088 – Shayla Ramsey
- c. Discussion Regarding the Listing of the Lesser Prairie Chicken and Possible Revision of Resolution 2014-25 - Commissioners
- d. Request for Approval of Replat of Lot 5 and 6 in Block 11 of the Original Townsite City of Portales Subdivision – Johnny Montiel
- e. Request for Approval of Summary Replat of Lots 3-8 Less the North 9 feet of Lot 3 of Block 20 of the Hensley Subdivision, Leach Townsite – Johnny Montiel
- f. Request for Approval of Partial Street Vacation Adjacent to Block C of the Lindsey Addition – Johnny Montiel
- g. Discussion of Continued Public Service Negotiations with the City of Portales – Commissioner Lopez/Commissioner Dixon

## **8. Contracts – Agreements - Procurements:**

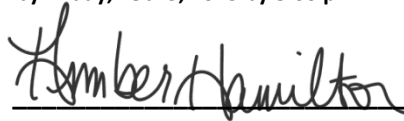
- a. Request for Approval of Memorandum of Understanding with the Department of Finance and Administration/Local Government Division/Driving While Intoxicated (DWI) Program – Darla Reed
- b. Request for Approval of Statement of Assurances for the Local DWI Grant and Distribution Program – Darla Reed
- c. Request for Approval of Professional Services Agreement with Laurie Collins for Contract Services with Teen Court Within the Roosevelt County DWI Program – Darla Reed/Liliana Rivera
- d. Request for Approval of Agreement with Get the Picture for Strategic Planning Services for Roosevelt County – Amber Hamilton
- e. Request for Approval of Municipal Advisory Agreement with RBC Capital Markets – Amber Hamilton

- 9. 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, Aguilar vs. Roosevelt County, Ramirez/Padilla vs. Roosevelt County, Johnson vs. Roosevelt County, Flowers vs. Roosevelt County, Opioid Litigation and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.
- a. To Engage Attorney Jonathan Mitchell of Mitchell Law PLLC for Representation or Association of Counsel in the Case of State ex rel. Torres v. Roosevelt County Board of County Commissioners
  - b. Any further action necessary as a result of the closed executive session.

## **10. Media Communication**

## **11. 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](http://www.rooseveltcounty.com) by Friday, Feb. 3, 2023 by 8:00 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.