

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 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 Road Workshop and March 7 Regular Meeting and Public Input Meeting minutes

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. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Treasurer's Office – Layle Sanchez

Detention –Shayla Ramsey

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Legislative Wrap Up

Commissioners

5. Old Business:

The Commission may take action on any item listed.

a. Request for Approval of Final Appointment to County Valuation Protest Board – Amber Hamilton

b. Discussion and Revisions to County's Proposal of Phased Work on South Roosevelt Road 6 to Present to City Council – Amber Hamilton/Rick Lovato

c. Discussion of the Development of Roosevelt County Board of Commission Rules of Procedure – Commissioners/Randall Van Vleck

6. New Business:

The Commission may take action on any item listed.

a. Request for Approval of the Submission of the FY24 Law Enforcement Protection Fund Application for the Sheriff's Office – Sheriff Sanchez

7. Contracts – Agreements - Procurements:

- a. Discussion and Consideration of Agreement between Roosevelt County and City of Portales Regarding Portales Communications Center Agreement and/or Joint Powers Agreement for A Regional Consolidated Dispatch Structure for Portales/Roosevelt County – Commissioners/Sheriff Sanchez/Councilwoman Veronica Cordova
- b. Request for Approval of Award of ITB 2023-06 Roosevelt County Health Clinic External Renovations to RG Lath and Plaster, Inc. for \$113,358 – Liliana Rivera
- c. Request for Ratification of Change Order #1 for Contract for External Renovations at the Roosevelt County Detention Center for Approximately \$6,300 – Liliana Rivera
- d. Request for Approval of Professional Maintenance Agreement with APIC Solutions for the Detention Center – Shayla Ramsey
- e. Request for Approval of Memorandum of Understanding between Roosevelt County and Eastern New Mexico University for Program Services at the Detention Center – Amber Hamilton
- f. Request for Approval of Transportation Road Use and Road Maintenance Agreement between Roosevelt County and the Eastern New Mexico Water Utility Authority – Rick Lovato/Amber Hamilton

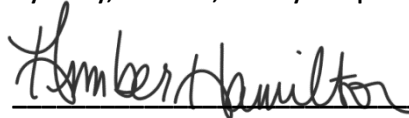
8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2023-13 In Opposition to Listing the Lesser Prairie Chicken as Threatened Species – Commissioners
- b. Consideration of Resolution 2023-14 Budget Adjustment for 3rd Quarter Financial Reports Part II – Liliana Rivera
- c. Consideration of Resolution 2023-15 Sponsorship of a Transportation Project Fund and Project Match Commitments for Funding Application of Approximately Thirty-Eight Miles of Various Roosevelt County Rural Roadways – Rick Lovato
- d. Consideration of Resolution 2023-16 Sponsorship of a Transportation Project Fund and Project Match Commitments for Funding Application of Approximately Twenty-Seven and Three-Quarters Miles of Various Roosevelt County Rural Roadways – Rick Lovato

9. Media Communication

10. 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.rooseveltcountry.com by Friday, March 17, 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.