

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 20, 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 May 23 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from May 1, 2023 through May 31, 2023

Total: \$471,097.61

Accounts Payable from May 1, 2023 through May 31, 2023

Check No: 004722-004724; 079112-079965

Total Amount of Checks: \$1,331,883.67

Total Amount of Drafts: \$146,030.95

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 Presentations:

Presentation from Income Support Division Director Karmela Martinez

Update from Roosevelt General Hospital CEO Kaye Green

6. Elected Officials/Department Heads Reports:

Detention – Amber Hamilton

MAT Program Update

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Road – Rick Lovato

Manager – Amber Hamilton

Acknowledgement of FY 24 Interim Budget Approval

Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval for a Type 3A-Summary Subdivision Named Hideaway Estates Subdivision a Tract of Land in the NE/4 of Section: 30 T: 1S R: 34E of Roosevelt County – Johnny Montiel
- b. Request for Approval of a Type 3-B Summary Subdivision Replat of Lot 49 of the Chalk Hill Stock Farm Unit Number 3 Subdivision in Section: 32 T: 1S R: 34E of Roosevelt County– Johnny Montiel
- c. Presentation and Request for Approval of FY23 Capital Asset Inventory Listing – Liliana Rivera
- d. Discussion and Consideration to Initiate Speed Limit Reduction on South Roosevelt Road 8 from NM 88 East – Rick Lovato/Amber Hamilton/Commission
- e. Designation of Two Commissioners to Participate in the FY23 Annual Financial Audit Meetings – Liliana Rivera

8. Resolutions – Ordinances – Proclamations :

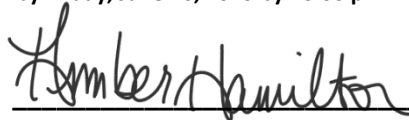
- a. Consideration of Resolution 2023-23 Road LGRF – Carol Acosta Flores/Rick Lovato
- b. Consideration of Resolution 2023-24 Road LGRF – Carol Acosta Flores/Rick Lovato
- c. Consideration of Resolution 2023-25 Road LGRF – Carol Acosta Flores/Rick Lovato
- d. Consideration of Resolution 2023-26 Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2024 and 2025; and Appointing the Board of Registration Members for the County – Mandi Park
- e. Consideration of Resolution 2023-27 Notice of Intent to Sue Regarding the Lesser Prairie Chicken Listing Decision – Commissioner Dixon

9. Contracts – Agreements - Procurements:

- a. Request for Approval of Award of RFP 2023-07 Roosevelt County Detention Center Comprehensive Detainee Medical, Mental and Ancillary Healthcare Services to Roadrunner Health Services, LLC for \$786,335 and to Include Medication Assisted Treatment for \$123,868 – Liliana Rivera/Amber Hamilton
- b. Request for Approval of Contract Renewal with A-1 Crushing, LLC for Crushed Caliche Materials for the Roosevelt County Road Department – Liliana Rivera
- c. Request for Approval of Contract Expansion for DWI Prevention Program with Laurie Collins for \$20,000 in FY24 – Liliana Rivera/Darla Reed
- d. Request for Approval for the DWI Grant Award Agreement No. 24-D-G-23 with the Department of Finance and Administration Local Government Division for \$115,000.00 – Liliana Rivera/Darla Reed
- e. Request for Approval of Local Government Road Fund School Bus Route Agreement Control No. L200616 for \$125,714.00– Carol Acosta Flores/Rick Lovato
- f. Request for Approval of Local Government Road Fund County Arterial Program Agreement Control No. L00611 for \$254,273.00- Carol Acosta Flores/Rick Lovato
- g. Request for Approval of Local Government Road Fund County Cooperative Agreement Control No. L200593 for \$155,864.00 - Carol Acosta Flores/Rick Lovato

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, June 16, 2023 by 10:00 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.