

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 11, 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 June 20 regular meeting and June 23 special 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. Elected Officials/Department Heads Reports:

Detention – Shayla Ramsey

Presentation of FY23 4th Quarter Restricted Housing Report

Road – Rick Lovato

Administration – Liliana Rivera

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of a Type 3-B Summary Subdivision Replat of 6-7-8 of Mesa Addition Block 14 in the City of Portales and of Roosevelt County– Johnny Montiel
- b. Request for Approval of a Type 3-B Summary Subdivision Replat of 6-7-8-9 & 10 of Mesa Addition Block 10 in the City of Portales and of Roosevelt County– Johnny Montiel
- c. Request for Approval to Provide the City of Portales with Notice of Detention Billing Requirements – Commissioners/Michael Garcia
- d. Discussion and Update Regard the Sagebrush Sand Dune Lizard – Commissioner Dixon

6. Resolutions – Ordinances – Proclamations :

- a. Consideration of Resolution 2023-22 Revisions to the Roosevelt County Travel and Per Diem Policy – Liliana Rivera
- b. Consideration of Resolution 2023-28 Reinstatement of the Hiring and Referral Incentive Program – Lauren Bagwell/Liliana Rivera
- c. Consideration of Resolution 2023-29 Roosevelt County Volunteer Fire Departments Nominal Fee Stipend Program Policy – Liliana Rivera
- d. Consideration of Resolution 2023-30 Notice of Regular Local Election to be Held Nov. 7, 2023 – Mandi Park
- e. Consideration of Resolution 2023-31 Adopting an Amendment to the Roosevelt County Detention Policies and Procedures Manual and Annual Review – Shayla Ramsey

7. Contracts – Agreements - Procurements:

- a. Request for Approval of RISE Grant Award of \$339,600 from the NM Behavioral Health Services Division for the Roosevelt County Detention Center MAT Program– Kris Paulus
- b. Request for Approval of Federal SOR 2020 Grant Funds Carry-forward of \$22,875.62 for the Roosevelt County Detention Center MAT Program – Kris Paulus
- c. Request for Approval of Professional Services Agreement with Carolina Martinez for Peer Support Services within the MAT Program at the Roosevelt County Detention Center – Kris Paulus
- d. Request for Approval of Detainee Confinement Agreement with San Miguel County – Liliana Rivera/ Shayla Ramsey
- e. Request for Consideration of Representation and Access Agreements between Roosevelt County and Singleton Schreiber, LLP – Liliana Rivera/Malin Parker
- f. Request for Consideration of Subscription Agreement for TextMyGov – Mandi Park

8. 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 by Friday, July 7, 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.