

AGENDA *Amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 5, 2024 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. 20 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. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Detention –Shayla Ramsey

Road –Juan Dominguez

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Public Celebration Permit Application by Enchantment Vineyards – Megan Hamilton

b. Request for Approval of Disposal by Donation to Another Public Body or Public Auction of one Lot of Pews, one Lot of Miscellaneous Office Furniture, and one Piano — Amber Hamilton

c. Request for Approval of Letters of Intent to the New Mexico Department of Transportation Regarding the FY25 Local Government Road Fund (LGRF) Project Applications – Juan Dominguez

d. Request for Approval to Move Forward with Agreement Formation with Roosevelt County, Meals on Wheels and Summit Foods, LLC to Provide Meals – Amber Hamilton/MOW Board Member

e. Presentation of 2024 Roosevelt County Position Classification Review and Compensation Study Update – Lauren Bagwell/Vincent Yermal

6. Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2024-08 Sponsorship of a Transportation Project Fund and Project Match Commitments for Funding Application of Approximately Twenty-Seven and Three-Quarter Miles of Various Roosevelt County Rural Roadways – Juan Dominguez

b. Consideration of Resolution 2024-09 Sponsorship of a Transportation Project Fund and Project Match Commitments for Funding Application of Approximately Thirty-Two Miles of Various Roosevelt County Rural Roadways – Juan Dominguez

c. Consideration of Resolution 2024-10 2024 Annual Certified County Maintained Mileage – Juan Dominguez

d. Consideration of Proclamation for National Social Work Month in March 2024 – Shaina Zachry

- e. Consideration of Resolution 2024-11 Increasing the Salaries of Elected Officials in Roosevelt County, New Mexico – Elected Officials
- f. Consideration of Resolution 2024-12 Approving Market Rate Adjustments to the Roosevelt County Classification and Compensation Plan by Providing for Entry Level and a Cost-of-Living Increase for County Employees – Lauren Bagwell/Amber Hamilton

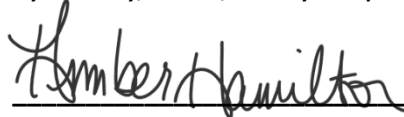
7. Contracts – Agreements - Procurements:

- a. Request for Approval of the 2024 Primary Election Memorandum of Understanding Office of the Secretary of State and Roosevelt County Clerk’s Office – Mandi Park

8. Media Communication

9. 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 Thursday, Feb. 29, 2024 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.