

AGENDA *amended
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 2, 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 the June 11, 2024 regular meeting and June 25, 2024 special meeting and budget workshops

3. Informational Presentations:

Update on the Regional Behavioral Health Facility – Kate Bailey, Initium Health

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2024-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Detention –Shayla Ramsey

Presentation of FY24 4th Quarter Restrictive Housing Report

Road –Juan Dominguez

Manager – Amber Hamilton

Acknowledgement of Approval of FY25 Preliminary Budget by DFA

Annual State of the County Report

Commissioners

6. Old Business:

- a. Consideration of Resolution 2024-19 Roosevelt County Board of Commission in Support of Calling for a United States Amendments Convention – Commissioners/Michael Garcia
- b. Review of Commission Revisions to Fairgrounds Master Improvement Plan – Amber Hamilton/Gary Spinks

7. New Business:

The Commission may take action on any item listed.

- a. Discussion of RCCDC Event at the Fairgrounds Oct. 11-13 and Request for Approval of a Public Celebration Permit Application by Enchantment Vineyards – Jodi Diaz
- b. Request for Approval of a Summary Replat of lots 1-6 of Block 17 of the East Portales Addition in the City of Portales in Roosevelt County – Johnny Montiel
- c. Request for Approval of a Summary Replat of lots 5-8 of Block 2 of the Oakwood Manor Estates in the City of Portales in Roosevelt County – Johnny Montiel
- d. Request for Approval of a Summary Replat of lot 11-13 of Block 3 of the Valley View Estates in Roosevelt County – Johnny Montiel

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2024-22 Adopting the 2026-2030 Infrastructure Capital Improvement Plan – Carla Weems
- b. Consideration of Resolution 2024-23 Participation in the Local Government Road Fund Administered by NM Department of Transportation – SB – Juan Dominguez/Carla Weems
- c. Consideration of Resolution 2024-24 Participation in the Local Government Road Fund Administered by NM Department of Transportation – COOP – Juan Dominguez/Carla Weems
- d. Consideration of Resolution 2024-25 Participation in the Local Government Road Fund Administered by NM Department of Transportation – CAPS – Juan Dominguez/Carla Weems
- e. Consideration of Resolution 2024-26 Opposing the Final Land Protection Plan & Environmental Assessment for the Muleshoe National Wildlife Refuge – Commissioner Criswell

Public Hearing for Ordinance 2024-02 Roosevelt County Rural Addressing Ordinance
- f. Consideration to Adopt 2024-02 Roosevelt County Rural Addressing Ordinance – Johnny Montiel

9. Contracts – Agreements - Procurements:

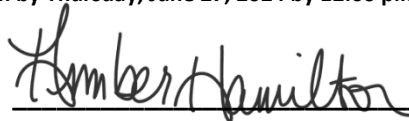
- a. Request for Approval of IT Professional Services Agreement with Yucca Telecom – Amber Hamilton
- b. Request for Approval of Professional Services Agreement with Arise Sexual Assault Services – Shayla Ramsey
- c. Request for Approval of Renewed Agreement with the Roosevelt County Fair Board for the Use of the Fairgrounds for the County Fair – Amber Hamilton
- d. Request for Approval of Agreement with NM Department of Finance and Administration for General Fund 93100 Capital Project Appropriation Project for \$500,000 for the Purchase of a Chip Spreader for the Road Department – Carla Weems
- e. Request for Approval of Indigent Burial Agreement Template for Health Care Assistance Program – Carla Weems
- f. Request for Approval of Maintenance Agreement with UCI Document Solutions for Rural Addressing Copier – Amber Hamilton
- g. Request for Approval of Local Government Road Fund School Bus Route Agreement Control No. L200634 for \$168,000.00– Juan Dominguez/Carla Weems
- h. Request for Approval of Local Government Road Fund County Cooperative Agreement Control No. L200629 for \$133,333.00 - Juan Dominguez/Carla Weems
- i. Request for Approval of Local Government Road Fund County Arterial Program Agreement Control No. L200644 for \$346,859.00- Juan Dominguez/Carla Weems

10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters specific to open County Manager position.

- a. Any further action necessary as a result of the closed executive session.

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 by Thursday, June 27, 2024 by 12:00 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.