

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, October 1st, 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:

Approval of Minutes of September 10th, 2024 regular meeting

3) Approval of Accounts Payable and Payroll:

Payroll from July 1, 2024 through August 31, 2024

Total: \$1,021,892.38

Payroll from July 1, 2024 through August 31, 2024

Check No.: 004763-004768; 081655-081836

Total of Checks: \$2,033,874.92

Total of Drafts: \$363,661.70

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, and is limited to three (3) minutes.

5) Elected Officials/Department Heads Reports:

Clerk – Mandi Park

Court Compliance – Johanna Jimenez

Detention –Shayla Ramsey

Quarterly Restrictive Housing Report

Sheriff – Javier Sanchez

Special Projects – Carla Weems

Road – Juan Dominguez

Treasurer – Layle Sanchez

Manager – Annette Kirk

Commissioners

6) Consent Agenda

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

a) Approve the agenda and agenda content from the September 10th agenda

7) Old Business:

The Commission may take action on any item listed.

a) Discussion and Consideration of Intergovernmental Agreement (IGA) between Roosevelt County and The Administrative Office of the Courts (AOC) and the Ninth Judicial District Court for Improvements to the Roosevelt County Courthouse – Honorable Donna Mowrer, Kevin Spears

8) New Business:

a) Healthcare Assistance – Carla Weems

- i) Indigent Healthcare Assistance Program (HCAP) – Board Meeting
 - b) Discussion and Consideration of Transportation, Road Use and Road Maintenance Agreement between NextEra Energy Transmission Southwest, LLC and BOCC – Logan Waite, Senior Project Mgr.
- 9) **Resolutions – Ordinances – Proclamations:**
- a) Consideration of Proclamation Declaring November 16th, 2024 as “Walk to End Alzheimer’s Day” in Roosevelt County – Commissioner Dixon
 - b) Request for the approval of the Resolution 2024-33 to replace Resolution 2023-38 Roosevelt County IAAO Certified Property Appraiser Compensation Incentive Program
 - c) Request for the approval of the Resolution 2024-34 and Notice of Intent Relating to the Proposed Industrial Revenue Bonds Entitled Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Blackwater Solar Center, LLC Project) – Peter Kelton, Rodey Law
 - d) Request for the approval of the Resolution 2024-35 Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation
 - e) Request for the approval of the Resolution 2024-36 Supporting the New Mexico Counties 2025 Legislative Priorities
- 10) **Contracts/Agreements/Procurements:**
- a) Request for the approval of the Road Use and Road Maintenance Agreement between NextEra Energy Transmission Southwest, LLC and BOCC
 - b) Request for the approval of Clean and Beautiful Grant Program Agreement with State of NM Tourism Department for \$12,025.10
 - c) Request for approval to Accept Grant Award for Transportation Project Fund Grant for \$1,826,342.70 from the New Mexico Department of Transportation.
 - d) Request for approval of the IGA contract between Roosevelt County and AOC and Ninth Judicial District Court for Roosevelt County Courthouse Improvements.
 - e) Request for the approval of the Inmate Confinement between the County of Santa Fe and Roosevelt County contracts for detainee housing
 - f) Request for the approval of Contract between Roosevelt County and Lea County for Housing of Adult and Juvenile Detainees
 - g) Request for the approval of the DFA Appropriation 23-ZH5048-71-2 in the amount of \$131,250.00 for over 3 years to hire law enforcement/support positions.
- 11) **Media Communications**
- 12) **Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters pertaining to Deputy County/Finance Manager Position.
- a) Any further action necessary as a result of the closed executive session.
- 13) **Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, October 22, 2024 at 6:00 p.m.
Roosevelt County Courthouse Commission Room**

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, September 26, 2024 by 2:00 p.m.

Annette Kirk

Annette Kirk, County Manger

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.