

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, November 12, 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 October 22nd, 2024 regular meeting

3) Approval of Accounts Payable and Payroll:

Payroll from October 1, 2024 through October 30, 2024

Total: \$407,364.54

Accounts Payable from October 1, 2024 through October 30, 2024

Check No.: 000673-000685;004772-004774;081930-082089

Total of Checks: \$1,276,566.35

Total of Drafts: \$212,107.99

4) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) attorney-client privileged information pertaining to threatened or pending litigation, and/or information on MAT program and limited personnel matters, as needed.

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

Consideration of Potential Litigation over MAT regulations – Grace Philips

5) Informational Items:

Presentation and Discussion of IRB and Project by Peter Kelton and Orsted Team

6) 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.

7) Elected Officials/Department Heads Reports:

Clerk – Mandi Park

Court Compliance – Johanna Jimenez

Detention – Shayla Ramsey

Road Department – Juan Dominguez

Manager – Annette Kirk

Commissioners

8) Old Business:

The Commission may take action on any item listed.

a) Discussion and Consideration of Right of Ways of County Roads with the State Land Office – Commissioner Savage

b) Discussion and Consideration of the Fence project on North Roosevelt Road AV – Commissioner Savage

9) New Business:

The Commission may take action on any item listed.

Recess – Board of Commission

Convene –Board of Canvass

Canvass the 2024 General Election held November 5, 2024 – Mandi Park

Adjourn –Board of Canvass

Reconvene – Board of Commission

- a) Request for the Approval of the 2024 General Election Canvass Report – Mandi Park
- b) Discussion of RGH Event at the Jake Lopez Building on December 6 and Request for Approval of a Private Celebration Permit Application by RGH/Enchantment Vineyards – Megan Hamilton
- c) Request for Approval of a Summary Replat of Tract 2 and Tract 3 of the Villegas Subdivision of Roosevelt County – Johnny Montiel
- d) Discussion and Consideration of EOC & Bonem Building Renovation Proposal and permission to replace the fire alarm and remove the fire suppression system – Eugene Varbel
- e) Discussion and Consideration of Letter to President-Elect Donald Trump in support of Yvette Herrell for consideration of Department of Interior committee – Tina Dixon

10) Resolutions – Ordinances – Proclamations:

- a) Consideration of Resolution 2024-39 Revising the Roosevelt County Emergency Action Plan as adopted by Resolution 2017-11 – Johnny Montiel
- b) Discussion and Consideration of Resolution 2024-40 Revising the Roosevelt County Detention Center Policy and Procedure Chapter F: Detainee Program Section 1: Programs and Services 5: A-C as adopted by Resolution 2024-15 – Shayla Ramsey and Kris Paulus
- c) Consideration of Ordinance 2024-3 to issue Taxable Industrial Revenue Bonds (Blackwater Solar Center, LLC Project) in an amount not to exceed Three Hundred Fifteen Million Dollars (\$315,000,000) in connection with a proposed solar photovoltaic electric generating and storage project located within Roosevelt County, New Mexico

11) Contracts/Agreements/Procurements:

- a) Request for the approval of 2024 Emergency Management Performance Grant for \$20,564.00 for salary and benefits – Johnny Montiel

12) Media Communications

13) Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, December 3, 2024 at 9:00 a.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 Friday, November 8, 2024 by 6:30 p.m.

Annette Kirk

Annette Kirk, County Manger

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.