

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

Tuesday, Feb. 2, 2021 9:00 a.m.

9:00 a.m. Public Meeting

**\*YouTube Live Stream**

Roosevelt County Fairgrounds

Jake Lopez Building

705 E. Lime

Portales, NM 88130



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Call Meeting to Order

Invocation

Pledge of Allegiance

*"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."*

Salute to the Flag of New Mexico

*"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

**1. Approval of Agenda:**

**2. Approval of Minutes:**

Approve Minutes of Jan. 15, 2021 special meeting

**3. Informational Items:**

Roosevelt General Hospital Update – Kaye Green

Biannual Update from Extension Office – Patrick Kircher

**4. Public Requests:**

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). Please submit public comment by email, comments must be submitted prior to 5 p.m. Monday, Feb. 1, 2021 to [ahamilton@rooseveltcountry.com](mailto:ahamilton@rooseveltcountry.com), with "Public Comment" in the subject line. All public comments will follow the 2021-02 Public Participation Resolution.

**5. Elected Officials/Department Heads Reports:**

Treasurer's Office – Layle Sanchez

Detention –Justin Porter

Finance – Liliana Rivers

Presentation of 2<sup>nd</sup> Quarter Report as Submitted to DFA

Road –Ricky Lovato

Manager – Amber Hamilton

Legislative Update

FY19 Audit & Accountability Award – Mid-size County Audit Achievement

Commissioners

**6. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2021-09 Supporting Reinstatement of a State Meat Inspection Program in New Mexico – Commissioner Dixon/Pat Boone
- b. Consideration of Resolution 2021-10 Opposing House Bill 4; Urging The New Mexico Legislature To Provide More Resources For Behavioral Health Prevention And Treatment, Since Behavioral Health Issues Are The Root Cause of Many Civil Rights Claims Against Local Governments; And Recommending Damage Caps On Any New Civil Rights Cause of Action As Well As Funding for Any Increased Costs Associated With It – Amber Hamilton
- c. Consideration of Resolution 2021-11 Acceptance of Special Appropriation of State Road Funds to Roosevelt County by New Mexico Department of Transportation – Amber Hamilton
- d. Consideration of Resolution 2021-12 Requesting That The New Mexico State Legislature, The Governor’s Office Review the Rule Change Enacted by the New Mexico Retiree Healthcare Association – Amber Hamilton
- e. Proclamation Designating February 2021 as 2-1-1 Month – Amber Hamilton

**7. New Business:**

*The Commission may take action on any item listed.*

- a. Discussion and Possible Action Regarding HVAC Upgrades at the Jake Lopez Building – Amber Hamilton
- b. Discussion Regarding Potential Grant Application for Medication Assisted Treatment (MAT) Program at the Detention Center – Amber Hamilton/Justin Porter

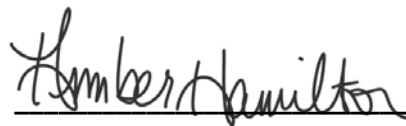
**8. Contracts – Agreements - Procurements:**

- a. Request for Approval of Agreement with New Mexico Department of Transportation and Roosevelt County – Amber Hamilton
- b. Request for Approval of NM DAR MAFR AV (1) North Roosevelt Road AV Project Memorandum of Agreement between Department of the Air Force, Cannon Air Force Base, Roosevelt County and the Federal Highway Administration – Amber Hamilton
- c. Request for Approval of Subgrant Agreement with New Mexico Department of Homeland Security and Emergency Management as provided by the Federal Emergency Management Agency – Amber Hamilton
- d. Request for Approval of Interim Promissory Note to the New Mexico Environment Department Clean Water State Revolving Fund on Behalf of Roosevelt County – Amber Hamilton
- e. Request for Approval of Interim Loan Agreement with the New Mexico Environment Department Construction Programs Bureau Clean Water State Revolving Loan Fund and Roosevelt County – Amber Hamilton

**9. Media Communication**

**10. 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](http://www.rooseveltcounty.com) by Saturday, Jan. 30, 2021 by 8:45 a.m.



Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, this meeting will streamed live on the County’s YouTube Channel. No members of the public will be allowed to attend the meeting unless they are listed on the agenda. COVID-19 safety protocols will apply for all in attendance. The County encourages members of the public to 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.