

AGENDA *Amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, October 22ND, 2024 6:00 p.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 1st, 2024 regular meeting

3) Approval of Accounts Payable and Payroll:

Payroll from September 1, 2024 through September 30, 2024

Total: \$611,621.63

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

Check No.: 004769-004771; 081837-081929

Total of Checks: \$711,127.64

Total of Drafts: \$121,508.54

4) Informational Items:

Presentation of Biannual Economic Development Report for RCCDC by Executive Director Jodi Diaz

5) 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.

6) Elected Officials/Department Heads Reports:

Clerk – Mandi Park

Court Compliance – Johanna Jimenez

Sheriff – Javier Sanchez

Manager – Annette Kirk

Commissioners

7) Old Business:

The Commission may take action on any item listed.

a) Discussion and Consideration of Clean and Beautiful Grant Program Agreement – Carla Weems and Annette Kirk

8) New Business:

9) Resolutions – Ordinances – Proclamations:

a) Request for the approval of Joint Resolution 1-2024 Concerning increasing Medical Care in New Mexico through Participation in a Multistate Compact – Paul Grider

b) Request for the approval of Joint Resolution 2-2024 Concerning Increasing Psychological and Behavioral Healthcare in New Mexico through Participation in a Multistate Compact – Paul Grider

c) Request for the approval of A Resolution 2024-37 Opposing Compliance with the Amended 2021 International Energy Conservation Code adopted as the New Mexico Residential and Commercial Energy Conservation Codes by the New Mexico Construction Industries Commission – Tina Dixon

- d) Request for the approval of Resolution 2024-38 Cost Sharing of the Preparation of Amicus Brief supporting the State of Utah’s Petition to the Federal Government challenging the Retention of Unappropriated Lands – Tina Dixon
- e) Consideration of Revision of Proclamation Declaring November 16th, 2024 as “Walk to End Alzheimer’s Day” in Roosevelt County – Annette Kirk

10) Contracts/Agreements/Procurements:

- a) Request for the approval of the Contract for Economic Services with the Roosevelt County Community Development Corporation, Inc.
- 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 the approval of Purchase of a Smiths Detection B-SCAN Body Scanner per a Sole Sourced Authorized Distributor Command Sourcing, Inc.

11) Media Communications

12) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Yesenia Rameriz and Miguel Mendieta vs. Roosevelt County, Plummer vs. Roosevelt County, et. al, Brown vs. Hamilton, and to discuss attorney-client privileged information relating to pending or threatened litigation and/or limited personnel matters, as needed.

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

13) Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, November 12, 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.rooseveltcountry.com by Friday, October 18, 2024 by 2:30 p.m.

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.