



STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD JUL 25, 2019 AT 11:32 O CLOCK
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Dave Kunko, County Clerk

JUNE 27, 2019

The Board of Chaves County Commissioners held their Regular Commission meeting in the Commission Chamber of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Chairman Cavin called the meeting to order at 9:00a.m. Commissioner Ezzell led the pledge and Commissioner Bilberry led in prayer. Those present were Commissioners Bilberry, Dana, Ezzell, Corn and Cavin. Also present were Public Services Director Bill Williams, Sheriff Mike Herrington, Finance Director Joe Sedillo, Treasurer Charlotte Andrade, County Clerk Dave Kunko, news media, staff and guests.

MINUTES

Commissioner Corn moved to approve the minutes from May 23, 2019. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

PUBLIC HEARINGS

ICIP 2021 – 2025 PUBLIC INPUT FOR CHAVES COUNTY PROJECTS – ANNUAL UPDATE

Georgianna Hunt stated Chaves County is seeking public input for the Infrastructure Capital Improvement Plan (ICIP) 2021-2025. The County is required to hold a public hearing to seek out and obtain ideas for projects to be added to the 2021-2025 ICIP. Chairman Cavin stated typical public hearings ask for people to speak in favor of the item or in opposition. This public hearing is seeking capital improvement project ideas to possibly be included in the ICIP. Bill Williams stated the Legislators believe this could be a good budget year and they have asked that the County "beef up" it's ICIP and make sure everything is on the plan that will be presented to the legislators in October. Commissioner Dana asked about the projects on the list and if some were current and others were new. Georgianna Hunt stated that was correct. The list includes County projects as well as projects for entities that have the County as their fiscal agent. Commissioner Dana asked if all these projects would go to the legislature. Ms. Hunt stated not all go to the legislature. Other funding sources are also sought after for projects. Items must be on the list to be considered for capital outlay or other state funding. The Commission chooses priorities. Projects can be complete or can also be done in phases. Chairman Cavin opened the public hearing to public comment.

PUBLIC INPUT: None

Commissioner Corn mentioned all Fire Fund projects expenditures must be on the ICIP. The Fire Marshall wants anything over \$10,000 to be on the ICIP. Commissioner Corn requested that all like projects for example all Volunteer Fire Departments be on the list together. Joe Sedillo mentioned that this was a very difficult system to manipulate. Georgianna Hunt stated she could provide that type of information in a spreadsheet. Bill Williams mentioned a new camera system for the courthouse would be on the list once he receives the price quote. There was additional discussion about priorities, items being on the list twice, and the need for an emergency communications system.

ORDINANCES

ORDINANCE O-104 FRANCHISE AGREEMENT WITH CENTRAL VALLEY ELECTRIC COOPERATIVE

Bill Williams stated Ordinance O-104 would authorize a non-exclusive franchise agreement with Central Valley Electric Cooperative, Inc. to operate and maintain electrical transmission lines and infrastructure throughout the County and authority to use County Right-of-Ways for 25 years. Chairman Cavin opened the public hearing to public comment.

IN FAVOR: NONE

OPPOSED: NONE

Commissioner Corn moved to approve Ordinance O-104. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

ORDINANCE O-105 FRANCHISE AGREEMENT WITH OTERO COUNTY ELECTRIC COOPERATIVE

Bill Williams stated Ordinance O-105 would authorize a non-exclusive franchise agreement with Otero County Electric Cooperative, Inc. to operate and maintain electrical transmission lines and infrastructure throughout the County and authority to use County Right-of-Ways for 25 years. Chairman Cavin opened the public hearing to public comment.

IN FAVOR: NONE

OPPOSED: NONE

Commissioner Ezzell moved to approve Ordinance O-105. Commissioner Bilberry seconded the motion. A voice vote was unanimous, and the motion carried.

AGENDA

Chairman Cavin moved item # 14 Agreement A-19-029 ahead of item #4 as the next item of business.

AGREEMENTS AND RESOLUTIONS**AGREEMENT A-19-029 WITH THE ROSWELL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT SERVICES**

Bill Williams stated this agreement sets forth the terms and conditions for the Chamber of Commerce to provide economic development to Chaves County. Exhibit A provides for the scope of work and sets forth the 5 areas in which the Chamber will provide services. The 5 areas include Recruitment of Retirees, Tourism, the International Law Enforcement Academy (ILEA), Leadership Roswell and Opportunities for Businesses. Commissioner Dana mentioned the expired contract. Commissioner Dana sat down with Stan Riggs and Candace from the Chamber and discussed areas of concern. She mentioned partnerships with Main Street Roswell, the UFO Festival, the Hispano Chamber, the Eastern New Mexico State Fair Board, the Economic Development Corporation, Hike it Spike it, and the Balloon Rally. New Businesses must have a reliable resource. We must make a good first impression. Commissioner Corn moved to adopt Agreement A-19-029. Commissioner Dana seconded the motion. Commissioner Corn stated in the motion he wished to remove "For Economic Development Services" because they provide so much more. He amended his motion to remove that language from the agreement title. Commissioner Dana agreed to the amendment for the second. There was discussion on economic development and those that provide that service. Economic Development is a small portion of what is provided by the Chamber. A voice vote was unanimous, and the motion carried.

AMENDMENT NO. 1 TO AGREEMENT A-18-022 WITH DEXTER MUNICIPAL SCHOOL DISTRICT**AMENDMENT NO. 1 TO AGREEMENT A-18-023 WITH DIANE TAYLOR****AMENDMENT NO. 1 TO AGREEMENT A-18-024 WITH DIANNE S. MEDA****AMENDMENT NO. 1 TO AGREEMENT A-18-026 WITH HAGERMAN MUNICIPAL SCHOOL DISTRICT****AMENDMENT NO. 1 TO AGREEMENT A-18-027 WITH LAKE ARTHUR MUNICIPAL SCHOOL DISTRICT****AMENDMENT NO. 1 TO AGREEMENT A-18-028 WITH FRANK G. MAGOURILOS****AMENDMENT NO. 1 TO AGREEMENT A-18-029 WITH CHARACTER COUNTS – PROJECT GRADUATION****AMENDMENT NO. 1 TO AGREEMENT A-18-030 WITH ROSWELL REFUGE OF CHAVES COUNTY****AMENDMENT NO. 1 TO AGREEMENT A-18-031 WITH SERENITY COUNSELING****AMENDMENT NO. 1 TO AGREEMENT A-18-032 WITH WINGS FOR LIFE**

Lucia Serrano stated the Chaves County DWI Program received funding under the LDWI Distribution of \$390,061.00 and the Competitive Grant of \$47,000 for FY 2020. The subcontracts listed will be allocated the estimated distribution amount to provide the DWI related programs in the community of Chaves County. Commissioner Corn moved to adopt Amendment #1 to Agreements A-18-022, A-18-023, A-18-024 and A-18-026 through A-18-032. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

AMENDMENT TO AGREEMENT A-19-001 REQUESTING APPROVAL TO ADJUSTMENT OF THE PROJECT BALANCE

Georgianna Hunt stated this request would amend Agreement A-19-001, CDBG Grant #18-C-NR-1-03-G-18 the Elevator Project Budget. This action would increase the budget for "Architect/Engineer" funds by \$543.08 and decrease the CDBG "Construction" funds by \$543.08. Commissioner Bilberry moved to approve the amendment to Agreement A-19-001. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-010 WITH CHAVES COUNTY CASA FOR THE YOUTH ADVOCACY PROGRAM

AGREEMENT A-19-011 WITH CHAVES COUNTY CASA FOR THE GENDER SPECIFIC PROGRAM

AGREEMENT A-19-012 WITH CHAVES COUNTY CASA FOR ALTERNATIVE EDUCATION

AGREEMENT A-19-013 WITH WINGS FOR LIFE FOR THE BUILDING ASSETS PROGRAM

AGREEMENT A-19-014 WITH WINGS FOR LIFE FOR THE WHY TRY MIDDLE SCHOOL PROGRAM

Lucia Serrano stated Chaves County received funding under the Juvenile Justice Continuum Grant for programs addressing at-risk youth. Staff is recommending award of subcontract agreements to CASA for the Youth Advocacy Program, CASA for the Gender Specific Program, CASA for the Alternative Education Program, WINGS for L.I.F.E for the Building Assets Program and WINGS for L.I.F.E. for the Why Try Middle School Program. Commissioner Corn moved to approve Agreements A-19-010 through A-19-014. Commissioner Bilberry seconded the motion. Commissioner Dana asked who put in for this grant. Lucia stated the County has put in for this grant for multiple years through CYFD. Commissioner Dana asked how the service providers receive their funds. Since these agreements are under \$60,000.00 we are able to designate them as Professional Service Agreements. We would have to go out to RFP if the amounts were over \$60,000.00. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-017 REQUESTING RATIFICATION OF AGREEMENT WITH NMDFA

Georgianna Hunt stated staff is requesting Ratification of Agreement A-19-017 with NMDFA for appropriation #19-D2948 in the amount of \$100,000.00 to purchase and equip wheelchair accessible vans for the Southeastern New Mexico Veteran's Transportation Network in Chaves County. Commissioner Corn moved to approve Agreement A-19-017. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried. Commissioner Dana asked if this would go to an RFP process. Georgianna Hunt stated they hope to find the vans on the State Contract.

AGREEMENT A-19-018 WITH NMDFA DWI LOCAL GRANT FY 2019/2020

Lucia Serrano stated the Chaves County DWI Program was awarded \$47,000 in Local DWI grant funds for fiscal year 2019/2020. Commissioner Dana asked if these were additional funds from what we already received. Lucia Serrano stated this is the Competitive Grant for the DWI Program. This money goes to the treatment provider Patty Johnson at Serenity Counseling. Commissioner Corn moved to adopt Agreement A-19-018. Commissioner Bilberry seconded the motion. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-019 WITH NMDOT – TRAFFIC SAFETY DIVISION

Lucia Serrano explained that the Chaves County DWI Program was awarded \$11,076.00 in CDWI Funds under the New Mexico Department of Transportation, Traffic Safety Division. These funds will be used to purchase Portable Breath Testers for the Chaves County Sheriff's Department and the Roswell

Police Department and provide Law Enforcement Training. Commissioner Corn asked if the portable breath testers were certified and the results from these could be used in court. Sheriff Herrington stated they are certified. Commissioner Dana hoped the City of Roswell would be sending us a Thank You card. Commissioner Dana moved to approve Agreement A-19-019. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-020 TYLER TECHNOLOGIES DOCUMENT MANAGEMENT SYSTEM – CLERK’S OFFICE

County Clerk Dave Kunko stated staff is recommending Ratification of Agreement A-19-020, an agreement with Tyler Technologies for a new Document Management System. He mentioned this item had been approved in the FY 2019/2020 Interim Budget. The agreement needed to be signed prior to the meeting due to the amount of time needed to do the conversion of the Clerk’s Data. Mr. Kunko explained that currently the other County Departments are with Tyler Technologies so there are benefits to the County and not just the Clerk’s Office. Commissioner Ezzell asked if this would be searchable by the public. Mr. Kunko stated that it was searchable and that we would be adding the ability to obtain copies of documents on-line. Commissioner Ezzell moved to approve Ratification of Agreement A-19-020. Commissioner Dana seconded the motion. Commissioner Corn said positive things about Tyler Technologies and asked if this was a more robust system then is necessary or does it fit with what we need. Mr. Kunko stated this system will fit nicely with the needs of the Clerk’s Office. Chairman Cavin asked if this would make things easier on the Clerk’s Office. Mr. Kunko responded that not only will it make things easier on the Clerk’s Office it will also make things easier on the whole County. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-021 WITH INSIGHT INVESTMENT

Bill Williams stated that at the last meeting RFP-19-3 was approved awarding Investment Management Services to Insight Investment. This agreement is the contract for those services. Commissioner Corn moved to approve Agreement A-19-021 with Insight Investment. Commissioner Bilberry seconded the motion. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-026 WITH KANSAS STATE BANK AND AGREEMENT A-19-027 WITH UTILITY, INC. FOR EQUIPMENT AND SUPPORT

Bill Williams explained that Chaves County will be purchasing Body Cameras and Video and Communication Systems to support 21 deputies and 21 vehicles. Agreement A-19-027 is for the equipment through Utility, Inc. The equipment will be leased for 5 years at a cost of \$38,970.03. Agreement A-19-026 is the contract for the lease through Kansas State Bank. Commissioner Dana asked what happens if the equipment fails. Sheriff Herrington stated the Company will ship overnight the new equipment to replace the broken equipment. The equipment should be in service by the end of July. Commissioner Corn moved to approve Agreements A-19-026 and A-19-027. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

AGREEMENT A-19-028 2019 ROAD MAINTENANCE AGREEMENT WITH LEPRINO FOODS

Bill Williams stated Leprino Foods is in the process of obtaining new Industrial Revenue Bonds through the City of Roswell. Leprino will pay the County a payment in lieu of property taxes (PILOT). Currently they pay the County \$130,000.00 which is used to maintain the roads around the cheese plant. Under the new agreement the PILOT will increase to \$200,000.00 per year with an additional 5% increase every 5 years during the 30-year contract. Commissioner Corn moved to approve Agreement A-19-028. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-019 REQUESTING RATIFICATION OF RESOLUTION WITH NMDOT

Georgianna Hunt stated this resolution is requesting Ratification of Resolution R-19-019 with NMDOT for appropriation #19-D3312 in the amount of \$250,000.00 for repair and replacement of bridges on Red Bridge Road. Commissioner Corn moved to adopt Resolution R-19-019. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-020 REQUESTING RATIFICATION OF RESOLUTION WITH NMDOT

Georgianna Hunt stated this item is a request for Ratification of Resolution R-19-020 with NMDOT for appropriation #19-D3314 in the amount of \$569,000.00 to plan, design, replace, construct and install culverts for the Hobson Road Detention Pond and to plan, design, and construct improvements, including paving for Hobson Road from Hummingbird Lane to Baker Road. Commissioner Corn moved to approve Resolution R-19-020. Commissioner Bilberry seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-021 APPOINTMENT TO THE COUNTY BOARD OF REGISTRATION

County Clerk Dave Kunko explained that HB 407 requires that this matter come back before the Board of County Commissioners at this time even though the Board of Registration was appointed earlier this year. Under the new law Chaves County will continue to have 3 members on the Board of Registration. The Commission will no longer appoint alternates. If an opening occurs a new member would be appointed at that time. Commissioner Dana asked what the role was of the Board of Registration. Mr. Kunko stated their primary duty is to review the purge list and make changes if they believe changes are warranted. Commissioner Dana asked if these members were currently on the Board. Mr. Kunko responded that they were on the Board. Commissioner Corn moved to approve Resolution R-19-021. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-022 DESIGNATING POLLING PLACES FOR THE 2019 AND 2021 LOCAL ELECTIONS AND THE 2020 PRIMARY AND GENERAL ELECTIONS

County Clerk Dave Kunko stated the Board of County Commissioners has the duty of designating polling places for the 2019 and 2021 Local Elections and for the 2020 Primary and General Elections. Mr. Kunko stated he and his staff had met with the Election Committee which consisted of Commissioner Corn, Commissioner Bilberry, County Manager Stan Riggs and Public Services Director Bill Williams. Mr. Kunko is recommending 8 polling places in the Roswell area and one in Dexter, Hagerman and Lake Arthur. Precincts 44 and 104 would continue to be mail ballot precincts. Commissioner Corn moved to approve Resolution R-19-022. Commissioner Dana seconded the motion. Commissioner Dana asked about the mail ballot precincts and if it saved us money. Mr. Kunko stated it saves the County approximately \$8,000.00 in precinct 104 and at least \$2,000.00 in precinct 44. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-023 ADJUSTING PRECINCT BOUNDARIES

County Clerk Dave Kunko stated HB407 had an emergency clause which once signed Chaves County and most of the other Counties were out of compliance with the law. The new law requires splitting precincts with more than 750 votes cast from voters of the precinct in a General Election, based on the two most recent General Elections, or more than 2,500 people residing within the boundaries of the precinct, based on the most recent federal decennial census. Mr. Kunko stated 8 precincts need to be split based on the new law. The recommendation is to split precinct 5 adding precinct 8, precinct 21 adding precinct 20, precinct 63 adding precinct 64, precinct 94 adding precinct 95, precinct 11 adding precinct 17, precinct 72 adding precinct 74, precinct 101 adding precinct 105, and precinct 102 adding precinct 106. Commissioner Dana said these splits are based on the 2010 census. If the 2020 census shows large changes will we have to do this again. Mr. Kunko stated that was possible. The hope is these splits will take care of any issues. Commissioner Dana stated HB407 was initially an election clean-up bill but has really opened up a can of worms. Mr. Kunko stated the intent of this portion of the bill was to make smaller building blocks to assist in the redistricting process. There was some discussion about the new precincts and polling places. The new precinct numbers were not included in the polling place designations. Mr. Kunko stated the splits will not go into effect until January 1, 2020 so they were not included in polling place designation for 2019. We will have to amend the precincts in the polling place designations for the elections in 2020 and 2021. Commissioner Corn moved to approve Resolution R-19-023. He added that this process is done every 10 years prior to the census. He was involved in the last three and this will occur again 10 years from now. Commissioner Bilberry seconded the motion. Chairman Cavin stated he was in opposition to this because he is being moved out of his precinct.

Commissioner Ezzell thought it surprising only 4 precincts had more than 750 voters voting from the precincts and the rest were based on population. Mr. Kunko stated it was about half and half. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-024 DELETION OF PROPERTY AND PROPOSED DISPOSITION

Lucia Serrano stated this resolution is a request to delete the attached list from the Chaves County Inventory. Among the items are 10 Kenwood hand held radios being donated to the City of Roswell-Dispatch. Commissioner Dana stated we should request a thank you from the City of Roswell. Commissioner Dana moved to approve Resolution R-19-024. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-025 TO ENHANCE NEW MEXICO'S ECONOMIC DEVELOPMENT

Bill Williams stated this resolution supports economic development and sets forth ways in which the State can improve the economic climate in our State. All 5 Commissioners read a portion of Resolution R-19-025. Commissioner Corn moved to adopt Resolution R-19-025. Commissioner Bilberry seconded the motion. Commissioner Ezzell stated this resolution was horribly written and that items in the resolution cannot be legislated. A voice vote was 4 in favor and 1 against, and the motion carried. Commissioner Ezzell voted against the motion.

RESOLUTION R-19-026 OPPOSING RELOCATION OF ASYLUM SEEKERS TO CHAVES COUNTY

Bill Williams stated this resolution sets forth the County's opposition to the relocation of asylum-seekers in Chaves County. Chaves County is currently expending its resources fighting drugs, gangs and human trafficking that the border crisis has caused to increase in our County. All 5 Commissioners read a portion of Resolution R-19-026. Commissioner Corn moved to adopt Resolution R-19-026. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-027 ACCEPTING 2019/2020 NMDOT LGRF COUNTY ARTERIAL PROGRAM

Bill Williams stated this resolution is for the Local Government Road Fund County Arterial Program. This will cover a single penetration chip seal on approximately 51.29 miles in Chaves County. The portion of the project provided by NMDOT is \$242,696.00. The County's portion is \$80,898.66. Commissioner Corn moved to adopt Resolution R-19-027. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-028 ADOPTING 2019/2020 NMDOT LGRF COOPERATIVE PROGRAM

Bill Williams stated this resolution is for the Local Government Road Fund Cooperative Program. This will cover a single penetration chip seal on approximately 12.75 miles in Chaves County. The portion of the project provided by NMDOT is \$153,897.00. The County's portion is \$51,299.99. Commissioner Corn moved to approve Resolution R-19-028. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

RESOLUTION R-19-029 ACCEPTING 2019/2020 NMDOT LGRF SCHOOL BUS PROGRAM

Bill Williams stated this resolution is for the Local Government Road Fund School Bus Route Program. This will cover a single penetration chip seal on approximately 11.37 miles in Chaves County. The portion of the project provided by NMDOT is \$98,000.00. The County's portion is \$62,666.66. Commissioner Corn moved to accept Resolution R-19-029. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

OTHER BUSINESS

APPOINTMENT OF DWI PLANNING COUNCIL VOTING MEMBERS

Lucia Serrano stated that according to the Chaves County DWI Program Charter the voting members of the Planning Council must be appointed by the Board of Commissioners in June of every odd numbered year. Listed are the current voting members, as well as 3 new recommendations of

potential new voting members. The term of the voting members is 2 years. Commissioner Corn moved to adopt the Appointment of DWI Planning Council Voting Members. Commissioner Ezzell seconded the motion. Chairman Cavin asked if there were any recommendations by the Commission. Commissioner Dana asked if this was adding Joann Palomino, Carolyn Hollifield and Bonnie Montgomery. Lucia stated those are new recommendations. Commissioner Dana asked who was coming off of the Planning Council. The Planning Council wanted to submit the current voting members as well as the additional 3 members. The Commission can remove people or add new members if you wish. Lucia mentioned an attendance sheet she sent to the Commissioners. Commissioner Dana stated each voting member is required to attend at least 75% of the meetings. There are some voting members that have not attended. Do they come off of the Council? Chairman Cavin asked what the Commission wished to do. Commissioner Ezzell asked who enforces the Charter. Chairman Cavin thought it was up to the Council to enforce with support of the Commission. Lucia Serrano stated in the past names were recommended and the Commission either approved them or disapproved them. Commissioner Dana asked if the Charter required certain members to be on the Council. Ms. Serrano stated that was correct. Commissioner Corn withdrew his motion. Commissioner Dana moved to table. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

REMOVE HAROLD HOBSON FROM EXTRATERRITORIAL ZONING COMMISSION AND APPOINT HIM TO THE PLANNING AND ZONING COMMISSION

Louis Jaramillo stated 3 members are appointed by the County and 3 are appointed by the City. Three of the 6 members must live in the ETZ. Harold Hobson does not live in the ETZ and staff is recommending removing him from this Commission. There is a current opening on the P & Z Commission and Mr. Hobson has agreed to the position move if appointed. Staff believes Mr. Hobson would be an asset to the P & Z Commission. Commissioner Corn moved to table. Commissioner Ezzell seconded the motion. A voice vote was unanimous, and the motion carried.

APPOINTMENTS TO THE ROSWELL-CHAVES COUNTY EXTRATERRITORIAL ZONING COMMISSION

Louis Jaramillo stated staff is requesting 2 members be appointed to the ETZ Commission. These 2 members would need to live in the ETZ. Bill Williams stated some of the names presented are Rita Kane-Doerhoefer, Michael Lackey and Jim McClelland. Commissioner Corn moved to table. Commissioner Bilberry seconded the motion. A voice vote was unanimous, and the motion carried.

APPROVAL OF CHECKS

Commissioner Corn moved to approve checks in the amount of \$2,332,734.96. Commissioner Dana seconded the motion. A voice vote was unanimous, and the motion carried.

APPROVAL OF REPORTS

Commissioner Corn moved to approve the reports for the period. Commissioner Dana seconded the motion. A voice vote was unanimous, and the motion carried.

UNSCHEDULED COMMUNICATIONS

Rita Kane Doerhoefer stated she has been very vocal about the DWI Distribution and she is not happy. The MOU is coming up for Keep Chaves County Beautiful (KCCB). She thanked the Road Department, Finance and Facility Maintenance for all their help. The Boys and Girls Clubs from Lincoln and Chaves County have been a huge helper to KCCB. The flowers at the courthouse had died and the Boys and Girls Club have been painting rocks to replace the flowers. Since the City is not having a fire-works display people will be shooting them in the County. She thanked the Commission for helping. Commissioner Corn stated she was not happy with the DWI Budget he asked if she voted to adopt the budget. Rita stated she voted against the budget. Commissioner Corn asked what she would change. She stated she would change the DWI Budget Committee because she does not feel departments receiving funds should be on the budget committee.

Sheriff Herrington thanked Homeland Security, ICE and the Border Patrol for assisting the Sheriff's Office. They have responded quickly and we are working well together. We must keep Chaves

County safe. The people here illegally need to be safe as well as taken to the right agency. He thanked the Commissioners for their support.

Road Department Superintendent Joe West stated 1.5 million dollars was approved for road projects today. He thanked the Commission for the support. They have received the new water truck. They have used the Reclaimer and it was great. They had a few issues in the beginning but those are things that we will learn with time and training. The equipment Rodeo was in Curry County last week. Two people placed in the competition. Zack Moore got 3rd in the blade competition. Silvia Aguirre is the only female currently on the road crew and she won the Tasha Young Truck and Trailer Backing competition. She was the only competitor to finish the obstacle course in less than a minute. She accomplished it in 39 seconds and the closest time to her was 1 minute and 15 seconds.

Safety and Compliance Officer Tim Salazar stated OSHA came through a couple of months ago because we invited them to let us know what we are doing right and wrong. We are doing many things right and are 90% in compliance. We are working on the last few things mainly written programs we did not know were needed. We have been asked by them to participate in their SHARP Program. Which is their Safety, Health and Recognition Program. This is a National Program and they believe we would be the only County to try this program. Only 2 companies in the State of New Mexico have qualified. One is a landfill in Las Cruces and the other is a winery in Deming. We hope by this time next year the Detention Center will qualify and then we would concentrate on the rest of the County. Commissioner Corn asked about Clovis. Mr. Salazar stated Chaves County did receive a RAP Award because we decreased our claims by 61%. Over all the incidents have increased. We are extensively working on this issue.

MANAGER'S COMMUNICATION

Bill Williams stated he really missed Stan Riggs. Mr. Williams was in Clovis last week and was around employees from other Counties. Hearing the things that go on in other Counties reinforced in his mind that Chaves County is awesome. There was discussion on the Behavior Health for incarcerated and recently released prisoners in rural areas. Chaves County was one of the Counties mentioned. Catron County Manager had an issue because they said no County is more rural. The Behavior Health people said there are many criteria and asked for his daily prisoner count. He responded it was 1.2. Chaves County is closer to 300 and is the most accredited facility in the State. He thanked all the departments. He thanked Georgianna Hunt for her extensive work on the ICIP. He stated he was working with the P & Z Building Inspector and New Mexico CID Chief Criminal Investigator and their staff. After a hail storm like the one in Hagerman, contractors showed up and we are making sure these companies are not taking advantage of County Residents. He thanked KCCB and the work that they have done assisting with planting ground cover around the parking lot. Also 3 trees will be planted as well. We will be closed July 4th in observance of Independence Day. New Mexico has been chosen for the National Christmas Tree in Washington D.C. The tree will come from the Carson National Forest. New Mexico is also responsible for providing 10,000 ornaments. We are currently working with the Arts in the Schools Program to help with ornaments.

COMMISSIONERS' COMMUNICATIONS

Commissioner Corn mentioned the NACO Conference in Clark County, Nevada in July. They will continue to elevate topics at the national level including the Endangered Species Resolution. Last week was the NMC Annual Conference held in Curry County this year. Several speakers came to the Commissioner's Affiliate Meetings including Mr. Pepin sent by the Director of AOC to explain changes in Santa Fe and management of Magistrate Judges by the District Court. The lease we have with the State of New Mexico will be handled by the AOC. Commission Corn is not comfortable with that situation. Margaret Byfield spoke to the Commissioners about "Coordination" with BLM. He understands that in addition to the Carlsbad RMP there are other areas in New Mexico under consideration. He spoke with Commissioners in those areas that stated they were waiting for them to show up and show us what they've got. He explained to them that if they wait they will be too late to the party. They also heard about Economic Development Opportunities dealing with powerlines and Industrial Revenue Bonds. He anticipates spending a couple days in Washington D.C in September dealing with PILT and hopefully coordinate some meetings on SRS. The Chamber of Commerce is

planning a trip. Hopefully it can happen during the same time period. Our PILT check was received last week and had increased about \$60,000.00. He is concerned that there is no long-term funding for SRS. If our SRS is cut then we lose a lot more money in PILT. These programs work together.

Commissioner Dana thanked Keep Chaves County Beautiful and Rita for their hard work. She has seen many KCCB signs around the County. The clean-up at the fishing hole on Red Bridge Road started as a Facebook post and people got together and did a great job. People need to pick up their own trash.

Commissioner Ezzell thanked everyone for their hard work. It has been a long meeting and he apologized for his poor choice of language earlier in the meeting. He asked Clay Corn if he had been approached by DHS or ICE to house their detainees. There was some initial contact but nothing lately. He was interested by the story about the reopening of the Detention Center in Estancia. Clay stated they could accommodate housing for close to 100 people if needed and they do pay us for this service. Sheriff Herrington added there were juveniles in the last group of immigrants. Sheriff said they have taken them to Clay to make sure they get medical treatment if necessary and are fed. DHS has been good about moving them out quickly.

Commissioner Bilberry thanked everyone for their work. He stated a blade is parked at his house which he said was for security purposes. He stated to keep the injured fireman and their families in mind now and down the road. He thanked Rita Kane Doerhoefer for all her volunteer efforts.

Chairman Cavin stated Stan Riggs and his wife are in Washington D.C. because she is being considered for a Federal Judge Position in Albuquerque. There are a few Federal Judges that came from Chaves County. He thanked all the volunteers and employees for all their efforts. He has been to other Counties around New Mexico and we definitely have the best. The 4th of July is right around the corner, so be safe. We will be at the NACO meeting in July to keep fighting for what is right. He believes they are making a difference. This was a long meeting and he appreciates everyone's patience. He stated God Bless America.

The meeting was adjourned at 12:06 p.m.



BOARD OF CHAVES COUNTY COMMISSIONERS

William E. Cavin

 William E. Cavin, Chairman

Jeff Bilberry

 Jeff Bilberry, Vice-Chairman

Dara Dana

 Dara Dana, Member

T. Calder Ezzell Jr.

 T. Calder Ezzell Jr, Member

Robert Corn

 Robert Corn, Member

Dave Kunko

 Dave Kunko
 County Clerk