



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

June 6, 2017 at 9:00 AM

Final Agenda

I. CALL TO ORDER

Invocation

Pledge of Allegiance

Approval of Agenda

II. MINUTES APPROVAL

Changes Made to Minutes - County Clerk's Office

1. Request Approval of Regular Commission Meeting Minutes of May 16, 2017
2. Request Approval of Indigent Board Meeting Minutes of May 16, 2017

III. RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE TAKEN

1. *Public comments will be limited to three minutes per speaker.*
2. *Individuals will be limited to one presentation per meeting, and there will be a maximum of six (6) speakers on each subject.*
3. *To avoid any possible violation of the Open Meetings Act, Commissioners will not respond to comments or answer questions.*
4. *Questions or requests for information **in writing** should be directed to the County Manager during regular business hours.*

IV. CONSENT AGENDA

Items listed below are recommended by the County Manager for placement on the consent agenda. These items are 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.

Motion to place indicated items on the consent agenda by unanimous roll call vote.

Motion to approve or acknowledge all items on the consent agenda by unanimous roll call vote.

- ✓ 1. Request Approval of Accounts Payable Checks #123935 thru #124160; Payroll Checks #52691 thru #52691; Direct Deposit Payroll Checks #50682 thru #50852 for a Total of \$1,378,666.35 - Carol Pipes
- ✓ 2. Request Approval to Dispose of Obsolete and Surplus Capital Assets Including 2007 Dodge Charger VIN2B3KA43H57H843990 for Auction and Inventory Items Per Attached Listing - Carol Pipes
- ✓ 3. Request Approval of Third Amendment to Contract (Revised Schedule) for Architectural Services with ASA Architects for the Detention Center Project – Lance A. Pyle
- ✓ 4. Request Approval for the State of New Mexico Aging & Long Term Services Department Contract and Intergovernmental Agreement #18-624-4000-0017 in the Amounts of \$34,965.00 for the Foster Grandparent Program and \$18,035.00 for the Retired Senior Volunteer Program in a Total Grant Amount of \$53,000 for Fiscal Year 18, Term of the Agreement is July 1, 2017 through June 30, 2018 - Suzanne Zamora
- ✓ 5. Request Approval of Consent Agreement Between New Mexico Finance Authority and Curry County Regarding Changes to Loan Agreement with New Mexico Finance Authority for Broadview Fire Department for Distribution of Fire Protection Funds Due to Legislative Action - Lance A. Pyle
- ✓ 6. Request Approval of Holland's Copier Supply Agreement for the Clerk's Office Canon IRADVC5030 SN#GNG52807; Term March 17, 2017 to March 17, 2018; to Include all Drums and Toners, Parts, Labor and Services Call at Cost of 0.0474 Per Color Copy and 0.0086 Per Black and White Copy - Carol Pipes
- ✓ 7. Request Approval of Holland's Copier Supply Agreement for the Clerk's Office Canon IRADVC5030, SN: GNG63383; Term April 23, 2017 to April 23, 2018; to Include all Drums and Toners, Parts, Labor and Services Call at Cost of 0.0474 Per Color Copy and 0.0086 Per Black and White Copy - Carol Pipes
- ✓ 8. Request Approval of Holland's Copier Supply Agreement for the Assessor's Office Canon IRADVC2225 Serial # LYD02551; Term May 7, 2017 to May 7, 2018; to Include all Drums and Toners, Parts, Labor and Services Calls at a Cost of \$11.00 per Month and a Per Copy Rate of 0.0693 Per Color Copy and 0.0103 Per Black and White Copy- Carol Pipes
- ✓ 9. Request Approval of Holland's Copier Supply Agreement for the Assessor's Office Canon IRADVC5035 Serial # GNW52808; Term March 17, 2017 to March 17, 2018; to Include all Drums and Toners, Parts, Labor and Services Call at Cost of 0.0474 Per Color Copy and 0.0086 Per Black and White Copy - Carol Pipes
- ✓ 10. Request Approval of Intergovernmental Agreement with the Village of Melrose for Pavement Rehab/Improvements on Various Melrose Roads - Dennis Fury
- ✓ 11. Request Approval on Applications for Work, Excavating, Boring, Cross Cuts or other Cuts on County Roads from ENMR Telephone Cooperative for Placement of Fiber Optic Cable on Various County Roads - Dennis Fury

V. PROCLAMATIONS

- 1. National Safety Month Proclamation - David Kube

VI. ORDINANCES

1. **Discussion and Request Action on Notice of Intent to Adopt Ordinance No. 2017-01 An Ordinance Relating to Fire Protection, Regulating the Storage and Sale of Fireworks, and Repealing Existing Fireworks Ordinance No. 93-2 - David Kube**

VII. REPORTS OF; BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS

No Actions will be taken on any reports, discussions, or other informational items.

1. **Report on Events Center and Fairgrounds Financials April 2017 – Joelle Reed**

VIII. ACTION ITEMS

1. **Discussion, Review and Request Approval of Exhibit A to the Second Amendment Approved May 16, 2017 with DavTek for the Broadview Fire Department and Update on Broadview Fire Department Construction - Randy Kamradt and David Kube**
2. **Discussion and Request Action on Resolution #2017-33 and Agreement Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 17/18 – Lance A. Pyle**
3. **Discussion and Request Approval of Limited Services Agreement with Presbyterian Healthcare Services for Inmate Hospital Services – Lance A. Pyle**
4. **Discussion and Request Action on Agreement with Presbyterian Healthcare Services for Indigent Hospital Care – Lance A. Pyle**
5. **Discussion and Request Appointments to the County Valuation Protest Board Pursuant to 7-38-25 for a Term of Two (2) Years; 2017 and 2018 - Lance A. Pyle**
6. **Discussion and Request Approval of Resolution #2017-34 Budgetary Adjustment and Revisions to Transfer Currently Budgeted Revenues and Expenses in the Total Amount of Two Hundred Thousand Dollars (\$200,000) From DFA Fund #299 Designated as Other Fund into the Appropriate DFA Fund #300 Capital Projects Fund Per State Requirements and Not Increasing the Total Budget - Carol A. Pipes**
7. **Discussion and Request Approval of Resolution 2017-35 for Board Certification of the Curry County Fiscal Year 2016/17 Capital Asset Inventory - Carol A. Pipes**
8. **Discussion and Request Action on Resolution 2017-36 Establishing Fees for the Production of Documents and Other Written and Electronic Media – Stephen Doerr**

IX. COUNTY COMMISSIONER'S REPORTS

No Actions will be taken on any reports, discussions, or other informational items.

X. COUNTY MANAGER'S REPORT

No Actions will be taken on any reports, discussions, or other informational items.

1. **Update on Investment Committee**

XI. INDIGENT BOARD MEETING

- 1. Discussion and Request Approval of La Casa Dental Claims for the Month of April 2017 in the Amount of \$5,833.52**
- 2. Discussion and Request Approval of La Casa Medical Claim for the Month of April 2017 in the Amount of \$82.39**
- 3. Discussion and Request Approval of a Medical Claim from Roosevelt General Hospital in the Amount of \$565.18**

XII. FUTURE AGENDA ITEMS

XIII. EXECUTIVE SESSION

Authority for Closure: Limited Personnel Matters, Threatened and Pending Litigation in US Federal/District Court, and Discussion of Purchase, Acquisition or Disposal of Real Property or Water Rights, Pursuant to NMSA 1978 10-15-1H (2), (7), and (8)

Motion to Enter Executive Session

Motion to Exit Executive Session

Action Resulting from Executive Session

XIV. ADJOURNMENT

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 a hearing or meeting, please contact the Curry County Manager at 575-763-6016 at least one (1) week prior to the meeting or as soon as practical. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Curry County Manager at 575-763-6016 if a summary or other type of accessible format is needed.