



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

August 15, 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 August 1, 2017**
- 2. Request Approval of Indigent Board Meeting Minutes of July 27, 2017**
- 3. Request Approval of Special Commission Meeting Minutes of July 27, 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. PROCLAMATIONS

- 1. Request Action on Proclamation Proclaiming August 15 - August 19, 2017 as Fair Week - Doria Rey**

V. 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 #124783 Thru #124874; Payroll Checks #52717 Thru #52721; Direct Deposit Payroll Checks #51525 Thru 51689; Accounts Payable Checks #34 thru #34; Purchase Card Expenditures 6/16/17 thru 7/15/17 for a Total of \$891,820.66 - Carol A. Pipes**
- ✓ 2. **Request Acceptance of Bid 2016/17-09 Tabulation and Approval to Award Contract for Hauling and Delivery of Caliche and Other Road Material for the Curry County Road Department to Broken Rock, LLC, Clovis, NM for a Term of August 15, 2017 through August 14, 2019 at an Average Per Mile Per Ton Rate of \$0.2984 for 24 Ton Capacity Trucks - Carol A. Pipes**
- ✓ 3. **Request Acceptance of Bid 2016/17-09 Tabulation and Approval to Award Contract for Rental of Trucks for Chip and Other Road Material Hauling for the Curry County Road Department to Pacheco Construction & Trucking, Inc., PO Box 1405, Tucumcari, NM for a Term of August 15, 2017 through August 14, 2019 at an Hourly Rate of Sixty-Five Dollars (\$65.00) Per Truck for 12 Yard Capacity Dump Trucks - Carol A. Pipes**
- ✓ 4. **Request Approval For Disposal of Obsolete and/or Broken Inventory and Capital Assets Per Attached Listing - Carol A. Pipes**
- ✓ 5. **Request Approval of Agreement with Professional Document Systems for the Conversion of Digital PDF Images Provided by Curry County Clerk to 16mm Microfilm on an Annual Basis at the Rate of Four Hundred Fifty-Five Dollars and Twenty-Six cents (\$455.26) - Carol Pipes/Annie Hogland**
- ✓ 6. **Request Approval of Letter of Support to the New Mexico Public Regulation Commission for Xcel Energy's Sagamore Wind Project Case No. 17-00044-UT – Lance A. Pyle**
- ✓ 7. **Request Approval of Funding and Programming Agreement with New Mexico Cooperative Extension Services for July 1, 2017 to June 30, 2018 at \$100,000, Plus Utilities and Office Space – Lance A. Pyle**
- ✓ 8. **Request Approval of Contract with WWRC, Inc. for the Re-Roofing Project at the Curry County Courthouse and Juvenile Detention Center for a Cost of \$363,931.00 Plus NMGR - Ben Roberts**
- ✓ 9. **Request Approval of Agreement with Falling Colors Corporation for the Term Beginning July 1, 2017 to Perform Services that Address Two of the Nation's Top Substance Abuse Prevention Priorities - 1) Underage Drinking Among Persons Aged 12-20 and 2) Prescription Drug Misuse and Abuse Among Persons Ages 12-25 - Doria Rey**
- ✓ 10. **Request Approval of Professional Services Contract with Three7Project Inc. to Provide Gender-Specific Programming Classes for At-Risk Youth and Youth Who Have**

Committed a Delinquent Offense in the Amount of \$12,960 for the Term of August 15, 2017 to June 30, 2018 - Doria Rey

- ✓ 11. Request Approval of Agreement with the City of Texico Police Department in the Amount of \$2,000 for DWI Enforcement Services for the Term of July 1, 2017 to June 30, 2018 - Doria Rey
- ✓ 12. Request Approval of Memorandum of Agreement with Curry County Sheriff's Office for Additional Enforcement Aimed at Reducing DWI for the Amount of \$6,000 for the Term of July 1, 2017 - June 15, 2018 for the DWI Program - Doria Rey

VI. PRESENTATIONS

1. Update on the Broadview Fire Station Construction – Randy Kamradt
2. Update on New Mexico Department of Transportation Projects in Curry County - Francisco Sanchez

VII. ACTION ITEMS

1. Discussion and Request Approval of Revised Site Plan for the Adult Detention Center Addition and Renovation Project - Hal Barnett and Ben Roberts
2. Discussion, Review and Request Action on the Five (5) Year Road Maintenance/Construction Plan - Dennis Fury
3. Discussion and Request Approval of Resolution #2017-46 Establishing Fair Market Rental Rates for County Property at 816 North Main, Clovis – Lance A. Pyle
4. Discussion and Request Approval of Resolution #2017-47 Adopting a Uniform Clothing Allowance Policy and Procedures for County Employees – Lance A. Pyle
5. Discussion and Request Action on Resolution #2017-45 Adopting an Infrastructure Capital Improvement Plan (ICIP) - Ben Roberts and Lance A. Pyle

VIII. COUNTY COMMISSIONER'S REPORTS

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

1. Report on Annual Site Visit and Inspection of the Curry County Detention Center

IX. COUNTY MANAGER'S REPORT

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

1. Gathering of Counties Day at New Mexico State Fair – September 14th

X. INDIGENT BOARD MEETING

1. Discussion and Request Approval of Two (2) Ambulance Claims from Clovis Fire Department-EMS in the Amount of \$921.82

2. **Discussion and Request Approval of La Casa Dental Claims for the Month of May 2017 in the Amount of \$6,713.63**
3. **Discussion and Request Approval of La Casa Dental Claims for the Month of June 2017 in the Amount of \$1,124.97**

XI. FUTURE AGENDA ITEMS

XII. 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.