



STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD AUG 20, 2013 AT 11:23 O CLOCK AM
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Dave Kunko, County Clerk

JUNE 21, 2013

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 Nibert called the meeting to order at 9:00a.m. Those present were Commissioners Nibert, Corn, Wooton, Chesser and Duffey. Also present were Public Services Director Sonny Chancey, Chief Deputy Sheriff Pat Jennings, County Assessor Ron Lethgo, County Treasurer Steve Harris, Finance Director Joe Sedillo, County Clerk Dave Kunko, news media, staff and guests.

Commissioner Corn led the Pledge of Allegiance and Commissioner Chesser led in prayer.

MINUTES

Commissioner Wooton moved to approve the Minutes of May 16, 2013 and May 23, 2013. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

PRESENTATION – PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT

Dick Smith gave a presentation on the conservancy district, drought, declining water table and the aquifer. He estimated it would take 14 inches of precipitation 3 years in a row for the aquifer to recharge. The truth is we are pulling out more water than is being replenished. There was discussion on senior water rights, domestic wells, new subdivisions having waters included and the need to protect the aquifer. There was also some discussion on the efforts of the PVACD.

PUBLIC HEARING – CASE Z-2013-3 – A SPECIAL USE PERMIT FOR A SECOND RESIDENCE

Andy Sheridan explained the special use permit and that it was properly advertised for this public hearing. Chairman Nibert opened the meeting up to the public and no one spoke in favor of or against the special use permit. Commissioner Wooton moved to approve Case Z-2013-3 with the conditions of approval and findings of fact. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-13-009

Charlotte explained this agreement is between Chaves County and DFA/Local Government Division for the fiscal year 2013/2014 Local DWI Grant Program. Commissioner Wooton moved to approve A-13-009. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-025 AND AGREEMENT A-13-010

Charlotte explained that item 3A was a resolution acknowledging participation on the 2013/2014 Wildfire Risk Reduction Program and that item 3B was an agreement between Chaves County and NMAC for the Wildfire Risk Reduction Grant Program. The amount of the award is \$10,000 to update the original plan that was developed in 2010. Commissioner Chesser moved to approve Resolution R-13-025 and Agreement A-13-010. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-13-011

Rebecca Melendez-Turner explained that Agreement A-13-011 is between Chaves County and the New Mexico Children, Youth and Families Department. Through this agreement Chaves County is awarded \$190,000 of which \$31,700 is for the Juvenile Justice Continuum Coordinator, \$40,000 is for the CAI Neighborhood Youth Leadership Program, \$20,000 is for the Gender-specific (Girls Circle) Program, \$43,280 is for the Intensive Youth Advocacy Program, \$46,000 is for the Wings for Life Program and the remaining \$9,000 is for administrative costs, travel, training and supplies. Commissioner Wooton moved to approve A-13-011. Commissioner Chesser seconded the motion. There was discussion about funding for other proven children's programs. Rebecca mentioned that this program reaches out to kids not typically in 4H, Boy Scouts and some of the other programs available. There was also discussion about data collection and whether these programs are meeting their goals. Charlotte and Joe stated the reports and data is available for these programs. Charlotte also mentioned

that Judge Romero is the Chairman of the committee that carries out these programs and they target kids between 12 and 18. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-026

Charlotte explained this resolution is for the Execution and Intercept Agreement between Chaves County and NMFA for a loan on behalf of Sierra Volunteer Fire Department in the amount of \$619,613.00. Commissioner Corn moved to adopt Resolution R-13-026. Commissioner Chesser seconded the motion. Commissioner Chesser asked if some of the volunteers come from Buena Vida. Jason Prince stated there were volunteers from the subdivision. Chairman Nibert asked that the plans be created carefully to limit the number of change orders. Change orders can be very costly. Commissioner Chesser asked if there were trucks available to man the new station. Sonny Chancey stated that they have 2 now and Charlotte is working on a grant to get a new truck. A voice vote was unanimous and the motion carried.

AMENDMENT NO. 2 TO AGREEMENT A-12-010

Charlotte stated this is an amendment to agreement A-12-010 between Chaves County and DFA for the Fiscal Year 2012/2013 Local DWI Grant Program. Commissioner Corn moved to approve Amendment No. 2 to Agreement A-12-010. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

ITB-13-2 – JANITORIAL SUPPLIES – AWARD REVISIONS

Sonny Chancey stated that two of the award winners could not fulfill the contract so the second lowest bidder wins the bid. Commissioner Chesser moved to rescind the original bid award for these two items and award them to the bidder with the next lowest bid. Commissioner Corn seconded the motion. Sonny felt awarding to the next lowest bidder would not significantly change the money spent by the County for these two items. A voice vote was unanimous and the motion carried.

PERMISSION TO ADVERTISE FOR A PUBLIC HEARING FOR A REVISION TO ORDINANCE #8

This item was pulled from the agenda.

CHECKS

Commissioner Wooton moved to approve checks in the amount of \$2,048,391.00. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

REPORTS

Commissioner Duffey moved to approve the reports for the period. Commissioner Chesser seconded the motion. Commissioner Chesser had some questions about possibly privatizing some of the road work. Sonny mentioned that Terry Allensworth had been looking into this possibility. There was discussion about individuals doing the work and insurance and liability issues. There also was some discussion on the north trash site and possibly putting up cameras to catch those in violation of the County Ordinances. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

Rita Kane-Doerhoffer thanked the Commission for approving the new fire department. She invited everyone to a 4th of July brisket dinner, the Sertoma fireworks display and Earth camp. She also mentioned a feral hog meeting in Albuquerque.

MANAGER'S COMMUNICATIONS

Mr. Chancey mentioned that Mr. Riggs was on vacation and would be back Monday. He gave a jail construction update stating that the bid date has been moved back from June 12th to July 8th due to some changes to the plans. He also stated that Brenda Sanchez had been elected to the NMAC Worker's Comp. Board.

COMMISSIONER'S COMMUNICATIONS

Commissioner Corn mentioned the NMAC Conference and items discussed during the Commissioner's meetings. Some of the topics were Sandia Lab, Los Alamos Lab, Mental Health Disorders, Oil & Gas, Fracking, Medical Prescription Drugs and 72 hour notice for Public Meetings. He also stated he graduated from the New Mexico Edge Program and has the designation of New Mexico Certified County Commissioner.

Commissioner Duffey added to the information discussed at the NMAC Conference. He stated they also discussed the SNAP Program, Personal Property Rights, Public Lands, Solid Waste Collections and the repeal of the Wind Farm Gross Receipts Tax. He also stated it was a good conference and that Chaves County was well represented.

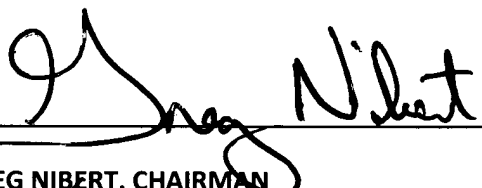
Commissioner Wooton appreciated the Commissioners that attended the conference. He mentioned the big 4th of July weekend coming up and asked that everyone obey the fire laws. He also asked that everyone spend time with their families for the holiday weekend.

Commissioner Chesser mentioned road work and possibly sending a letter out to county residents to see if they are happy with current services. He also mentioned Fish and Wildlife discussing the listing of the New Mexico Meadow Jumping Mouse and the rule changes for the Grey Wolf Recovery Plan.

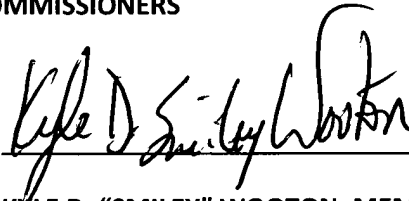
Commissioner Nibert mentioned a meeting coming up in Portales regarding the Lesser Prairie Chicken on July 11th at the ENMU Ballroom at 9:00 a.m. This is a very rare opportunity to have a meeting with US Fish and Wildlife. There are currently issues with 4 different animal species in our area and it will probably continue to get worse. He thanked the commissioners and staff for their participation in the NMAC conference. He told everyone to have a safe 4th of July and asked that the monsoon season hurry up and get here.

The meeting was adjourned at 11:04 p.m. pending the signature of documents.


CHAVES COUNTY BOARD OF COMMISSIONERS



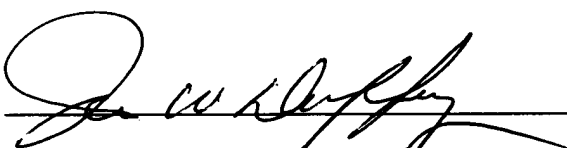
GREG NIBERT, CHAIRMAN



KYLE D. "SMILEY" WOOTON, MEMBER



ROBERT CORN, MEMBER



JAMES DUFFEY, VICE CHAIRMAN

KIM CHESSER, MEMBER



ATTEST:



DAVE KUNKO, COUNTY CLERK