



STATE OF NEW MEXICO, COUNTY OF CHAVES  
FILE FOR RECORD JUL 24, 2014 AT 04:06 O CLOCK PM  
Book 00072 Page 00618 Pages 4  
Dave Kunko, County Clerk

June 19, 2014

The Board of Chaves County Commissioners held their regular commission meeting in the Commission Chambers of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Vice Chairman Kyle D. "Smiley" Wooten called the meeting to order at 9:03a.m. Those present were Commissioners Nibert, Chesser, Corn, Wooten. Chairman James W. Duffey was not present he is representing Chaves County at the Association of County Meeting in Deming, New Mexico. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Chief Sheriff Deputy Britt Snyder, Chief Financial Officer Joe Sedillo, Clerk Leticia Madrid, news media, staff and guests.

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

#### MINUTES

The May 15, 28, 2014 and June 6, 12, 2014 will be approved at the July 24, 2014 Commission Meeting.

#### AGREEMENT A-14-011

Rebecca Melendez-Turner on behalf of Charlotte Andrade explained Agreement A-14-011 between Chaves County and State of New Mexico DFA Local Government Division for next fiscal year 2014 through 2015 for the Local DWI Grant Program. The Agreement A-14-011 is the Local DWI Grant Agreement starting terms July 1, 2014 through June 30, 2015 in the amount of \$57,452.00. Commissioner Nibert moved to approve A-14-011. Commissioner Chesser seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### AGREEMENT A-14-012

Stan Riggs, County Manager explained Agreement A-14-012 between Chaves County and the New Mexico Department of Public Safety New Mexico State Police for the lease and space at the Pecos Valley Medical Complex. This space was being provided for the Task Force at one time. State Police asked if they could rent the space. The traditional lease agreement is for a year with a thirty day out clause for \$800.00 a month. Commissioner Nibert asked to include new language on the second sentence on second paragraph adding language, "**notwithstanding the term either party may terminate this lease**" in the agreement. Commissioner Chesser moved to approve A-14-012 with amended language. Commissioner Corn seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### AGREEMENT A-13-028 / Change Order # 2

Stan Riggs, County Manager explained Agreement A-13-028, Change Order # 2 with Bradbury Stamm for the Chaves County Adult and Juvenile Detention Center Renovation and addition project. This is a change order in our favor with a reduction of \$ 55,419.75. Stan Riggs, County Manager commented on how Public Service Director Sonny Chancey and Bill Moss and staff have together spent a lot of time on this and have saved us money. Commissioner Nibert commented on how this project was looked at closely and appreciates how much time and effort in continuing to keep a critical eye on this project to keep the cost in line and everyone who is overseeing this project and would like to express his appreciation. Commissioner Corn moved to approve A-13-028 Change Order # 2. Commissioner Nibert seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### RESOLUTION R-14-022

Rebecca Melendez-Turner on behalf of Charlotte Andrade explained Resolution R-14-022 authorized the execution and intercept agreement between Chaves County and the New Mexico Finance Authority (NMFA) for a loan on behalf of the Sierra Volunteer Fire Department in the amount of \$267,003. Proceeds of the loan will be used for the purchase of a Class "A" Engine for the Sierra Volunteer Fire Department for fire suppression efforts within Chaves County. The Fire Protection Fund Revenues will be redirected by the State Treasurer to NMFA pursuant to an intercept agreement. Stan

Riggs, County Manager did clarify this was an intercept agreement authorizing the loan agreement and this action would approve everything today. Commissioner Nibert moved to approve R-14-022. Commissioner Chesser seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### **RESOLUTION R-14-024**

Joe Sedillo Chief Financial Officer explained that Resolution R-14-024 Finance Department is requesting a budget adjustment approval for the following line items to repair and fix those so they have positive numbers. First line item is Fire Fund 425-line for the fire equipment replacement apparatus. Second line item is IHC Fund 427- line revenue to reflect the intercept at the state level. Third line item is Economic Development Fund 605-line item where the actual payment is recorded. Fourth line item is Health Initiatives Fund 680- line item to adjust for health insurance and adult detention medical costs. Fifth line item is CCDC facility-634 this fund was closed out previously, this covers a rounding error of \$1.00. The line items are all attached to Exhibit 'A' with the DFA and our line items affected. Commissioner Nibert moved to approve R-14-024. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

#### **APPOINTMENT OF MEMBER TO JOY CENTER BOARD OF DIRECTORS**

Stan Riggs, County Manager explained how the three members of the JOY Center Board of Directors are appointed by Chaves County. Presently, those members are Mr. Harold Hobson, Mr. Robert McCrea and Mr. Dale Miller. The new Executive Director Monica Duran of Chaves County Joy Center is requesting approval of re-appointment of Mr. Miller and Mr. McCrea for a two year term on the JOY Center Board of Directors. The terms for Mr. Miller and Mr. McCrea are expiring. Commissioner Nibert asked to have terms more structured before this is approved. Commissioner Corn made a motion to **Table**. Commissioner Nibert seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### **APPOINTMENT OF MEMBERS TO THE CHAVES COUNTY LABOR MANAGEMENT RELATIONS BOARD**

Stan Riggs, County Manager explained how currently we have a board with one member and is the labor side and looking to appoint a management member this time and looking to appoint Mr. Dave Parsons to the Chaves County Labor Management Relations Board. He will serve on the spot of management while Susan Davidson sits on the spot of Labor, this is all set out by State Law. If appointment is approved the two will meet in July and select a neutral and they will approve their neutral and move forward. Mr. Dave Parsons is duly qualified for his back ground and such a super individual. Commissioner Corn moved to approve. Commissioner Nibert seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

#### **APPROVAL OF CHECKS**

Commissioner Nibert moved to approve checks in the amount of \$2,992,085.70. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

#### **APPROVAL OF REPORTS**

Commissioner Nibert moved to approve the reports. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

#### **UNSCHEDULED COMMUNICATIONS**

Rita Kane-Doerhoffer would like to thank the Road Department for going out and spraying for mosquitos at her house. Rita explained how they are having a ceremony at the Veterans Cemetery starting at 10:00a.m. and will also be providing a dinner from 4:00p.m. to 7:00p.m. to all the Veterans. Sertoma is putting up the fireworks and the City supplies the man power. Rita wanted to thank the Sheriff Office, Jacob Sanchez who came out to her home to help with the matter and was really helpful.

We have some deputies that are really concerned with what is going on with the County and the County residents.

#### **MANAGER'S COMMUNICATIONS**

Stan Riggs, County Manager mentioned the PILT money received earlier this week was more than what we thought it was going to be. Still no guarantee for PILT this coming budget year. Next commission meeting is scheduled July 24, 2014. The final budget will get approved on July 24, 2014 and at that time we will also have the rezoning of Marshall Decker's Property and will be published and be a public hearing. The Finance Committee is also scheduled to meet on July 2, 2014 to discuss a few things and go over the close out. We will also be looking at MOU'S with chambers and EDC. All vendors were told that we want some requirements and some achievements and accountability that will be built into that. Vector control is working early morning and late hours to spray mosquitos, we have received a lot of calls on that and is part of what we do when we spray into the city and the city reimburses us for that. Would like to thank the Jail committee for coming to these meeting we have the bi-weekly/bi-monthly meetings on the jail and it really helps to have eyes looking at everything and asking questions. Sonny and Bill are really looking into everything but it is good to get questions and get the commissioner to get out there and know what is going on and see what the builders are doing out there. One of the things that makes our county work so good is we have over sight and the more eyes the more transparent we can be better when everyone is held accountable. We look forward to finishing the budget in early July.

#### **COMMISSIONER'S COMMUNICATIONS**

Commissioner Nibert was pleased to know the PILT money was received this administrative year and can continue to count on the money for at least another year. There's still no long term fix for PILT and will be a continuing concern for our county and other counties as well. Would like to thank Sonny and Eddie for planting the trees outside and really appreciate the landscape effort that has been done and are continuing to go on here at this administrative complex, 50 years from now would like it to look like our court house down town a place where we have big trees and have some shade. The finance committee struggled with some of the requests. After a six hour discussion with EDC and the Chambers and tried to address an accountability issues and tried to instill that they will be accountable for the money the tax payers provide to them and make sure the money is suitably spent for things the citizens of Chaves County needs. I am pleased to know we are working on MOU'S or contracts with them so we have that in place before the July money gets delivered to them. Hope everyone will continue to have a safe summer. We have been blessed with some rain and thankful. Thankful for the road department and appreciate their quick response to the flooding events.

Commissioner Chesser appreciates Sonny and Terry for coming up with a plan for the intersection for O'Jibwa and Vineyard which has been a huge problem and in the near future will get that remedy. I had a privilege of attending a meeting this past week regarding Government Affairs and they spent some time talking about National Budget and showing the trends and no way that this can continue along with the funds we get is county and state, majority of those fund that come from the federal government is very likely not to be there in the near future and PILT Funding was included in that. We need to start looking at our County to try to live without the Government Funding. The meeting also talked about one of the main issues which was transferring the federal land to the state. We are in a historical range of the grizzly bear and it might be something we will have to deal with down the road.

Commissioner Corn mentioned how last year federal government paid out on PILT \$399,000,786 and this year will be paying out a lot more. This money goes to 54 entities which includes states and territories and we are fifth on the list. I hope that after this movement gets moving land may be given back to the state and there is also a focus on getting it to private hands and not stop at the state receiving the land. He has been asked to join a criminal justice reform policy committee and will be meeting in Albuquerque on July 16 and 17<sup>th</sup>. Next meeting will report how meeting went.

Commissioner Wooton commented how they receive a lot of road calls especially when it rains. July the 4<sup>th</sup> is around the corner, spend time with your kiddos and family and be safe. Mark your calendars for next meeting on July 24, 2014.

The meeting was adjourned at approximately 10:08 a.m. pending the signature of documents.

CHAVES COUNTY BOARD OF COMMISSIONERS

(ABSENT) \_\_\_\_\_

JAMES DUFFEY, CHAIRMAN

*Kim Chesser*  
\_\_\_\_\_

KIM CHESSER, MEMBER

*Greg Nibert*  
\_\_\_\_\_

GREG NIBERT, MEMBER

*Kyle D. Smiley Wooton*  
\_\_\_\_\_

KYLE D. "SMILEY" WOOTON, VICE CHAIRMAN

*Robert Corn*  
\_\_\_\_\_

ROBERT CORN, MEMBER

ATTEST:

*Leticia Madrid*  
\_\_\_\_\_

Leticia Madrid, CLERK

