

STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD APR 16, 2015 AT 11:35 O CLOCK AM
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Dave Kunko, County Clerk

MARCH 19, 2015

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. Chairman Duffey called the meeting to order at 9:00a.m. Those present were Commissioners Corn, Cavin, and Duffey. Commissioners Wooton and Chesser were absent. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Sheriff Britt Snyder, Chief Financial Officer Joe Sedillo, Chief Deputy Clerk Jeff Ortega, news media, staff and guests.

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

MINUTES

Commissioner Corn moved to approve the February 19, 2015 and March 6, 2015 minutes. Commissioner Cavin seconded the motion and it carried unanimously.

PROCLAMATION – AGRICULTURE APPRECIATION DAY

Chairman Duffey stated Agriculture Appreciation Day is March 26, 2015. Chairman Duffey read the proclamation.

PUBLIC HEARINGS

Case Z 2015-2-Petition for a Special Use Permit

Marlin Johnson explained that Case Z 2015-2 was a request for a special use permit for a second home for a caretaker situation at 3792 E. Pine Lodge Rd.

IN FAVOR - Steve Soliz lives on the property and wants to put a mobile home on his property for his father who is 85 years old and needs 24 hour care.

AGAINST – None

Commissioner Cavin moved to approve Case Z-2015-2 with stipulations of findings and fact. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENTS AND RESOLUTIONS

AMENDMENT #1 TO AGREEMENT A-14-007 BETWEEN CHAVES COUNTY AND WINGS FOR L.I.F.E.

Rebecca Melendez-Turner explained that amendment #1 to Agreement A-14-007 is for additional funding for the non-secure alternatives to detention for juvenile offenders and prevention for at risk youth. Commissioner Corn moved to adopt amendment #1 to Agreement A-14-007. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-15-007 BETWEEN CHAVES COUNTY AND LA CASA DE BUENA SALUD, INC. FOR LEASE OF BUILDING LOCATED AT 1010 S. GARDEN

Stan Riggs stated this is currently known as the turquoise building also the counseling associates building. La Casa is going to take over behavioral health and this is a standard lease to put them in there. Commissioner Cavin moved to approve Agreement A-15-007. Commissioner Corn seconded the motion. Commissioner Corn stated he was amazed and thankful how fast the community responded to this problem from the announcement that turquoise was leaving. A voice vote was unanimous and the motion carried.

RESOLUTION R-15-011 – ANNUAL CERTIFICATION OF MILES

Sonny Chancey stated Chaves County is required to report annually a total number of certified miles to the Secretary of Highway and Transportation. This report is for the purpose of funding to counties for road maintenance. The reported mileage for 2015 is 1,409.156 miles. Commissioner Corn moved to approve Resolution R-15-011. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-15-013 – DELETION OF PROPERTY AND PROPOSED DISPOSITION

Anabel Molina stated we would be conducting an auction with the City of Roswell on Saturday May 16, 2015. The auction will be held behind the State Police Building on West 2nd Street. Commissioner Cavin moved to approve Resolution R-15-013. Commissioner Corn seconded the motion. Commissioner Cavin stated there is a lot of stuff on the list and asked if all the items are going to auction or if they will be redistributed to other organizations. Anabel stated that six items would be donated including 3 vehicles from the New Mexico Veterans. The vehicles will be donated to the Ruidoso New Mexico Veterans. A Kawasaki mule will be donated to the mounted patrol as well as light bars from the Sheriff's Department. Anabel stated that almost 50 percent of the items will be going to auction and the other items should not have been on the inventory and will be corrected. Chairman Duffey stated there were guns on the list that were stolen. Anabel stated she and Joe talked to Sheriff Snyder about the three guns and they were reported missing with NCIC and it is under investigation. A voice vote was unanimous and the motion carried.

RESOLUTION R-15-014 – APPROVAL OF BUDGET ADJUSTMENT

Joe Sedillo explained Resolution R-15-014 is a transfer of funds between fund 435 corrections grants and fund 401 general fund. There was a discrepancy discovered of three payments received in fiscal years 2011, 2012, and 2013. The correction will not be done in its entirety this year. To transfer the total amount of \$318,579.00 would defund fund 435. \$150,000.00 will be transferred this year and the balance will be done in the following two fiscal years. Commissioner Corn moved to approve Resolution R-15-014. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RFP-15-1 – PROFESSIONAL ENGINEERING DESIGN SERVICES

Tammy West explained RFP-15-1 is for the Hobson Road Project. There were several offers that presented proposals. All were responsive to specifications and a recommendation was made to award Occam Consulting Engineers as the highest ranking offer. If awarded an agreement will be negotiated and be brought back for approval at the next meeting. Commissioner Cavin moved to approve RFP-15-1. Commissioner Corn seconded the motion. Commissioner Corn stated he was glad to see this. He was questioned by several legislators about what we were doing on this. After reporting back to them everyone was happy. He appreciates the support of the staff when he's on the road trying to get things done. A voice vote was unanimous and the motion carried.

OTHER BUSINESS**PERMISSION TO PUBLISH FOR A PUBLIC HEARING REGARDING ORDINANCE #O-095 NON-EXCLUSIVE FRANCHISE AGREEMENT WITH CABLE ONE FOR CABLE TELEVISION SERVICE IN THE COUNTY**

Stan Riggs stated this is a request for permission to publish for a public hearing to be held Thursday April 16th 2015 at 9:00am in our chambers regarding ordinance O-095 non-exclusive franchise agreement with cable one for 15 years to operate and maintain a cable television system in Chaves County. He stated we are able charge a fee. This is the only franchise by law we are allowed to charge a fee. The fee is 5 percent and it's only for the cable that's actually used outside the cities and in the county's unincorporated areas. Stan stated they provide us free cable television in this building and the two detention centers. Commissioner Cavin moved to approve permission to publish for a public hearing regarding ordinance O-095. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

OUT OF STATE TRAVEL – CHAVES COUNTY DETENTION CENTER

Clay Corn stated the 5th judicial juvenile drug court program presided over by Judge Freddie Romero has offered to send one of his staff members to MRT training in Pueblo Colorado. The drug court program will fund the training. No funds will be used out of our budget. He stated Corporal Felecia Juarez would like to attend the training. Commissioner Cavin moved to approve out of state travel for the Chaves County Detention Center. Commissioner Corn seconded the motion. Chairman Duffey stated

its great the Judge has stepped forward to pay for the training. It's something that is needed to help with the mentally ill people. A voice vote was unanimous and the motion carried.

OUT OF STATE TRAVEL – Chaves County Drug Court

George Hunt requested authorization for out of state travel for Felicia Conde to attend MRT training on behalf of the drug court to utilize the drug court funding that they receive as part of a private donation to offset the cost of sending Ms. Conde to these classes. Commissioner Corn moved to approve out of state travel for Chaves County Drug Court. Commissioner Cavin seconded the motion. Commissioner Cavin thanked the judges for staying on top of this. A voice vote was unanimous and the motion carried.

LAW ENFORCEMENT PROTECTION FUND APPLICATION

Sheriff Snyder explained the Law Enforcement protection fund application. He stated they get a flat \$20,000.00 based on population and \$600.00 per certified officer. The total amount is \$43,400.00. He stated they have to submit what they propose to do with those particular funds. Generally the funds are used for training, supplies, and things of that nature. Commissioner Corn move to approve the Law Enforcement Protection Fund Application. Commissioner Cavin seconded the motion. After additional discussion a voice vote was unanimous and the motion carried.

2014 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION VOLUNTEER FIREFIGHTER ANNUAL REPORTS

Tammy West explained the 2014 PERA volunteer firefighter annual reports are required by PERA for service in 2014. What enables the firefighters to receive credit is if they've attended 50 percent or more of the required meetings, trainings, and fire calls determined by the fire chief or his designee annually. Commissioner Cavin moved to approve the 2014 PERA volunteer firefighter annual reports. Commissioner Corn 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 \$2,429,311.82. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF REPORTS

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

UNSCHEDULED COMMUNICATIONS

None

MANAGER'S COMMUNICATIONS

Mr. Riggs mentioned there will be a special meeting Monday March 23rd at 5:00 pm. He stated the legislative session ends Saturday at noon. He also stated the 3 commissioners here today have been vital to this session for us and we can't thank them enough for all the work they've done. Agriculture appreciation day is March 26th in Chaves County, the investment committee meets April 9th at 9:00am, and the CCDC project is 85% complete as of the end of February. He also stated April and May are coming up which are our budget months.

COMMISSIONER'S COMMUNICATIONS


Commissioner Cavin mentioned his first three months on the Commission have been great. He stated the elected and unelected members of our county staff are an amazing group of people. They make things run really well here for Chaves County and he doesn't think the public realizes everything that goes on between the detention center, the court house, finances, and everything else. He thanked Stan for his leadership. He also thanked Chairman Duffey and Judge Corn. He stated we have an amazing group of people working together to make Chaves County the best County in the State of New Mexico.

Commissioner Corn stated they called himself and Commissioner Cavin the killer bee's because every time they showed up in Santa Fe they stopped some very bad legislation that would have been detrimental to the funding needs of Chaves County. He stated it was great to get somebody on the phone from down here to answer those questions that they weren't quite as prepared as they thought they were to get them answered when posed by legislators. It's great to know you got the support when you're off doing a battle. He also stated it turned out we are going to have a fairly productive legislative session if they get the budget passed and not much else so that's a good thing in my book.

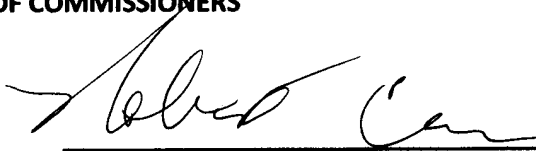
Chairman Duffey stated he appreciated Commissioners Cavin and Corn for going above and beyond to protect the interests of not only the citizens of Chaves County but also the other counties in the state of New Mexico as far as their lobbying efforts and trying to make sure counties can survive. He also thanked everyone in the County that's taken part in supplying these guys with information that they need to go up there and do battle on our behalf. He encouraged everyone to go out to agricultural appreciation day and shake the hands of people in the agriculture community that produce the food and fiber that we enjoy here in this country. We are very blessed to have the things that we have in this country compared to other countries and those are the people that make it possible. He also mentioned April 7th is National Day of Recognition of Service. This is to recognize volunteers in the community. He stated we have an outstanding group of volunteers and that volunteers is what makes a community strong. He also stated he had a visit with the Sheriff about his idea to notify the community of suspicious vehicles or thefts through a phone app. He thinks this is a fantastic idea and hopes to see it move forward.

The meeting was adjourned at 9:50 A.M. pending the signature of documents.

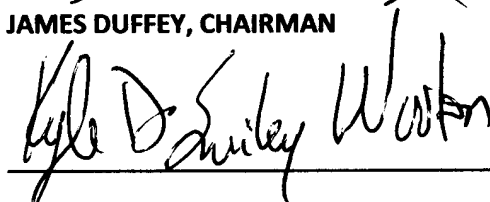
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ATTEST:





JEFF ORTEGA, CHIEF DEPUTY CLERK