



STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD JUL 29, 2016 AT 09:16 O'CLOCK AM
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Dave Kunko, County Clerk

June 10, 2016

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

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

MINUTES

Commissioner Duffey moved to approve the May 12, 2016 and May 19, 2016 minutes. Commissioner Wooton seconded the motion and it carried unanimously.

Chairman Corn ordered the County Clerk to open and add the five provisional ballots to the tabulation. Commissioner Duffey moved to open the provisional ballots. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

PRESENTATIONS

Stan Riggs presented Hubert Quintana with the Caring Citizen Award. Chairman Corn read the plaque and asked Hubert to come up for a picture. Mr. Quintana thanked everyone.

Karen Sanders, Roswell/Chaves County Emergency Manager gave a presentation on the Zika Virus. She stated there are three confirmed cases in New Mexico, two in Bernalillo County and one in Chaves County. All three acquired the virus by traveling to affected areas such as Central America and the Caribbean.

PUBLIC HEARINGS

Georgianna Hunt, stated she is obtaining public input for the Infra-Structure Capital Improvements Plan. Hubert Quintana explained the process.

Cecilia Acosta, Executive Director for New Mexico Senior Olympics stated they are requesting a renovation project for a remodel of their administrative offices as their ICIP request as well as to replace some vehicles and provide video trainings. A long term goal would be to provide a training center in Chaves County. Commissioner Cavin asked if the statewide competition will stay in Chaves County or move to other cities. Ms. Acosta stated the mission is to move the games around and will be decided by the Board of Directors.

Magill Duran, President of Southeast New Mexico Veterans Transportation stated they are going to need three more vans with ramps for wheelchair bound veterans. He stated last year they ran 165,716 miles and transported 1,181 veterans. In Texas they transport to Midland, Odessa, El Paso, Big Spring and Amarillo. In New Mexico they transport wherever the veterans need to go for medical treatments for free.

Cindy Wilson, Executive Director of the Roswell Refuge thanked the commission for their support. She stated they are doing a good job and helping victims of domestic violence. They also accept sexual assault victims, LGBTQ and everyone else. She stated they are not on the ICIP list yet but they will be in the near future because the roof at the Roswell Refuge is about 30 years old and needs to be replaced soon. Additionally the vans are also getting up there in age and are used 7 days a week. All of the vans are used and Ms. Wilson would like to purchase a new van to transport more people. Commissioner Corn asked if the people transported are primarily in the city or long distances such as Albuquerque. Ms. Wilson stated mostly within the county but on occasion will travel to other counties or states to help victims escape to avoid their abuser.

Chairman Corn, inquired about other projects in Chaves County including the Four Lane Relief Route, Hobson Road Project and the Radio Communications Project junction with the Roswell Police Department. Chairman Corn hopes the City of Roswell included the Relief Route and the Radio

Communications Project on their ICIP request as well. He stated anytime we can partner up it gives us an opportunity to present a stronger case when the time comes.

SUBDIVISION CASE SD 2016-04 VACATION OF RIGHT-OF-WAY IN CUMBERLAND CITY SUBDIVISION

Marlin Johnson, Planning and Zoning Director stated the request is to vacate a portion of McClure Avenue that lies between Beard Street and Yakima Road. He stated he would like to amend condition two to read "an easement 25 feet in width for Cumberland Water Coop. be retained if necessary" The Planning Commission recommended approval with the conditions and findings of fact. The applicant Mr. Campuzano had a ten o'clock medical appointment with his father so he had to leave. Mr. Johnson stated his intent is to develop the property to reopen what used to be a restaurant and use the area for parking and the facilities for commercial use.

In favor-None

Opposed-None

Commissioner Duffey moved to approve the Vacation of Right-of-Way in Cumberland City Subdivision, Case SD 2016-04 with findings of facts and stipulations. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

CASE Z 2016-04 REQUEST FOR A SPECIAL USE PERMIT IN AREA II, ZONE A, RESIDENTIAL

Marlin Johnson, Planning and Zoning Director stated the Planning Commission postponed this case to their July 5th meeting at 5:30 P.M. because the land owner was not present.

AGREEMENTS AND RESOLUTIONS

AMENDMENT NO. 2 TO AGREEMENT A-15-012 BETWEEN CHAVES COUNTY AND STATE OF NEW MEXICO, DFA/LOCAL GOVERNMENT DIVISION FOR THE FY 15-16 LOCAL DWI GRANT PROGRAM

Lucia Serrano stated the DWI planning council submitted amendment No. 2 to DFA to help maximize the total grant award under the DWI competitive grant. Commissioner Duffey moved approval of Amendment No. 2 to Agreement A-15-012. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-16-012 BETWEEN CHAVES COUNTY AND THE STATE OF NEW MEXICO, DFA/LOCAL GOVERNMENT DIVISION FOR DWI LOCAL GRANT FY 16-17

Lucia Serrano stated the Chaves County DWI program was awarded \$15,000 in the local DWI grant for fiscal year 2016-2017. The term of this agreement starts July 1, 2016 and extends through June 30, 2017. Commissioner Duffey moved approval of Agreement A-16-012. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-16-013 INTERGOVERNMENTAL AGREEMENT REGARDING THE EXERCISE OF JOINT POWERS FOR THE OPERATION OF THE COALITION OF ARIZONA/NEW MEXICO COUNTIES FOR STABLE ECONOMIC GROWTH

Stan Riggs stated Chaves County has been an active member of the Arizona/New Mexico Coalition of Counties for several years. Recently the coalition developed a new intergovernmental agreement regarding the operation of the coalition. The agreement outlines the corporate governments and procedures of the coalition. He stated Commissioner Chesser has been very active in this group for 7 years and others from this commission have attended meetings. The coalition is involved in a lot of litigation with the jaguar, the wolf and other endangered species. They also work with counties in regard to land use. Commissioner Duffey moved approval of Agreement A-16-013. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-021 APPROVAL OF BUDGET ADJUSTMENT

Anabel Barraza stated the budget adjustment is for various departments to ensure positive cash balances. Commissioner Duffey moved approval of Resolution R-16-021. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-022 CHAVES COUNTY SUPPORT OF THE TRADITIONAL DEFINITION OF HORSES AS LIVESTOCK

Stan Riggs stated at the April meeting members of the public came forward and advised the commission regarding the potential change of the definition of horses out of classification as livestock. Two commissioners requested that we go ahead and put a resolution together and show support of the traditional definition of horses as livestock. Commissioner Duffey moved approval of Resolution R-16-022. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

Chairman Corn allowed Patience O'Dowd from the Wild Horse Observers Association to speak. She would like the word "owned" added to the resolution. If changed the resolution would state "Support of the Traditional Definition of Owned Horses as Livestock". Commissioner Duffey stated he likes the way the resolution is written now and would like to see it stay.

ITB'S and RFP'S

ITB 16-2 OILS AND LUBRICANTS

Stan Riggs, County Manager stated we went out to bid for these products as we do every year and Wakefield Oil Company was the low bid at \$12,317.29. Bids from Bell Gas and Brewer Oil Company were higher so staff recommended approval and award to Wakefield Oil Company. Commissioner Duffey moved approval of ITB-16-2. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RFP 16-1 BANKING SERVICES

Stan Riggs, County Manager stated we had four respondents in this RFP. Pioneer Bank, Wells Fargo, Washington Federal and JP Stone Community Bank. The Board rated the proposals and interviewed the top three groups. JP Stone was the number one choice of the board after the interviews. Staff recommended approval of RFP 16-1 with award to JP Stone Community Bank. Commissioner Cavin moved approval of RFP 16-1. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

RFP 16-2 DENTAL BENEFITS

Stan Riggs, County Manager stated we received one proposal from Dental Source. Staff recommended approval of award to Dental Source for Dental Benefits. Commissioner Duffey moved approval of RFP 16-2. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

OTHER BUSINESS

APPOINTMENT OF VOTING MEMBER AND ALTERNATE FOR WORKER'S COMPENSATION POOL BOARD ANNUAL MEETING

Stan Riggs stated Chaves County needs to appoint a voting member and alternate for the worker's compensation pool board annual meeting. Staff is requesting Ron Lethgo, Chief Deputy Assessor be appointed as a voting member. In addition, staff is requesting Angelo Gurule, Fire Services and Safety Director be appointed as the alternate. Commissioner Wooton moved approval of Ron Lethgo as a voting member and Angelo Gurule as an alternate for the Worker's Compensation Pool Board Annual Meeting. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

CANVASS OF THE 2016 PRIMARY ELECTION

Jeff Ortega, Chief Deputy Clerk stated today we will canvass the 2016 Primary Election. Overall the election went well. The results were passed out which included the tallies of the five provisional ballots. Commissioner Duffey moved approval of the canvassing of the Primary Election held on June 7,

2016 as stated by the County Clerk's Office. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF CHECKS

Commissioner Duffey moved approval of checks in the amount of \$2, 174,738.91. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF REPORTS

Commissioner Wooton moved approval of reports. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

Rita Kane Doerhoeffer stated tomorrow is National Planting Day and Keep Roswell Beautiful has purchased \$1300.00 worth of plants. If anyone needs plants around the Chaves County area, please let her know. They will be at the courthouse lawn at 8:00am tomorrow. She thanked the Commission for having such a very efficient outstanding clerk's office. She also stated she noticed in today's paper it said most of the candidates ran on Christian and moral values. She stated she has no idea what Christian moral values are. She stated she has morals and values they just don't happen to labeled Christian. Go Cubs!

Sherry Monteiro stated she opposed the Resolution considering the horses into livestock. She stated horses are used as military service animals, in the past they were war heroes, they are used for therapy and they are very gentle with disabled children. Horses are also used by mounted police and border patrol and they bond and trust in them and are considered their partners and companions. She does not believe they would want their horses slaughtered and put on people's dinner plates. Horses are intelligent, helpful, gentle beings who deserve better. There are 450 people from Roswell, New Mexico who wrote to the New Mexico Environment Department against horse slaughter. Seventy percent of people in New Mexico are against horse slaughter.

MANAGER'S COMMUNICATIONS

Stan Riggs, County Manager reminded everyone of the next commission meeting on Thursday the 28th of July. The Final Budget will be approved at this time. The Interim Budget is up in Santa Fe and we haven't heard any responses back at this point. Stan, Marlin and Dan Gerand are working on a comp plan update. They met with Margaret Byfield on some changes they would like to see in the plan and move forward at that point. Also, we are still working on the BLM 2.0 with the coalition. The LFC is going to be here next week. Commissioner Corn will be involved with that. We are working on the sidewalks in front of the building. The election went very well. Cindy and Jeff did an outstanding job as well as their staff and the poll workers. Jason and his crew did well. We were able to get the returns in fast and accurate so we appreciate all their hard work.

COMMISSIONER'S COMMUNICATIONS

Commissioner Wooton thanked everybody in the Clerk's Office for a great election, all the hard work and long hours.

Commissioner Duffey stated dittos for the Clerk's Office, poll workers and everybody that took part in the election. He also thanked everyone who took the time and effort to put their names in the hat. Whether they won or lost at least they were willing to step up to the plate and try to make a change. He stated he appreciates everything everybody does in the County. Everybody's working hard and they make us proud.

Commissioner Cavin stated dittos to everything Commissioner Wooton and Duffey said. It's going to be a long hot summer in this country. We better tighten it up and get ready for anything and everything that's going to be coming at us over the next six months because of the election. It's going to be unbelievable and its going to get ugly and nasty. We are going to see things like up in Albuquerque, San Jose, San Diego and other places where people can't quite control themselves and they can't allow freedom of speech to go about without being violent about it. I can't say thank you enough to our

County Clerk and to all the folks in Chaves County that know how to handle themselves and take care of business. He thanked Stan and Joe and everybody else who's taking care of this great county.

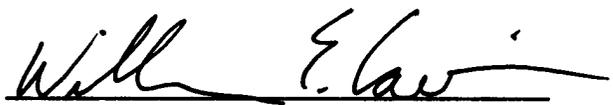
Chairman Corn stated Commissioner Duffey, Mayor Kintigh, Mayor Burch from Artesia, himself and a whole bunch of local business leaders went on a trip to Washington D.C. with the Chamber of Commerce. They attended meetings with folks that they like to do business with in Washington D.C. They visited with the ILEA group, the FLETC group, the Border Patrol and they attempted to meet with folks at the BLM on 2.0. They had a meeting scheduled in advance with the reported author of BLM 2.0. She never appeared. One year ago Commissioner Duffey had a similar meeting scheduled with the same individual and she left as he arrived. On May 26th the honorable Michael L Connor, Deputy Secretary of the United States Department of Interior addressed the group at the WIR meeting in Jackson Hole. Mr. Connor did not ask for any questions from the audience. He made his statements and got off the stage and Commissioner Corn immediately ran over to him and gave him his card and told him about the bad treatment we were receiving from his employees. As they talked Mr. Connor took notes on the back of Commissioner Corns card. The next day Mr. Kornze addressed the group and he made the mistake of asking for questions. Chairman Corn asked questions and according to Marlin Commissioner Corn represented us well. He stated Commissioner Corn expressed his disappointments with the BLM and Mr. Kornze apologized. Marlin stated Commissioner Corn said he didn't want Mr. Kornze's apology he wanted hers. Later, they met with Leah Baker and Kristin Bail. They are part of the team that put 2.0 together. He was promised that the lady that put 2.0 together would be in contact with us. He told them he would not stand for a phone conversation after making two trips to Washington D.C. and wants to visit eyeball to eyeball. As of today he has not heard from them. Commissioner Corn stated as he was leaving Jackson Hole he picked up a copy of their daily newspaper and in the headlines it said "Wolves eat Lucas Calf." That caught his attention because wolves are threatened in the Yellowstone Grand Teton area. The story states Mr. Lucas found a half-eaten calf and there were two or three other calves missing from his heard. He contacted the Fish and Wildlife Service because he's had this problem before and was always issued a kill permit. Now they won't issue him a kill permit to protect his livestock.

The meeting was adjourned at 11:00 A.M. pending the signature of documents.

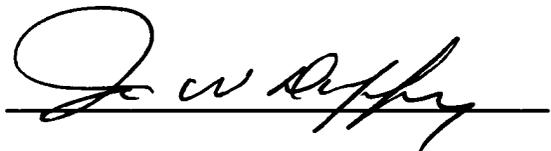
CHAVES COUNTY BOARD OF COMMISSIONERS



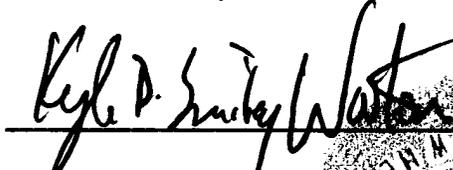
ROBERT CORN, CHAIRMAN



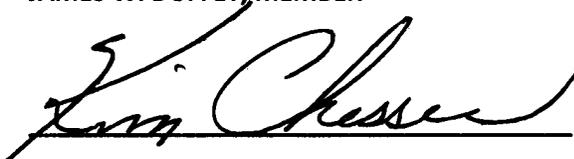
WILLIAM E. CAVIN, VICE CHAIRMAN



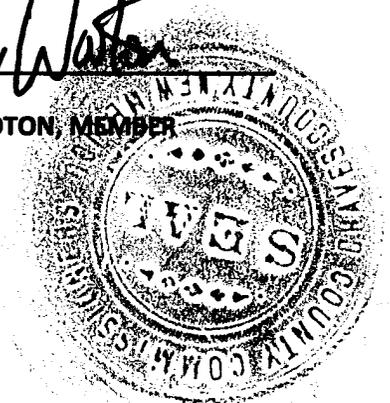
JAMES W. DUFFEY, MEMBER



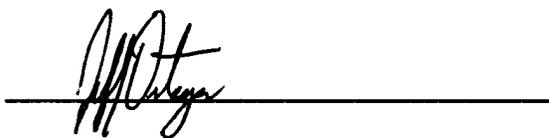
KYLE D. "SMILEY" WOOTON, MEMBER



KIM CHESSER, MEMBER



ATTEST:



JEFF ORTEGA, CHIEF DEPUTY CLERK