



STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD MAY 19, 2016 AT 01:35 O'CLOCK PM
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Dave Kunko, County Clerk

APRIL 21, 2016

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 Corn called the meeting to order at 10:00a.m. Those present were Commissioners Duffey, Wooton, Chesser, Corn and Cavin. Also present were County Manager Stan Riggs, Sheriff Britt Snyder, Finance Director Joe Sedillo, County Treasurer Steve Harris, County Clerk Dave Kunko, news media, staff and guests.

Commissioner Chesser led the Pledge of Allegiance and Candidate for Commissioner District 3, Skip Gooch led in prayer.

PROCLAMATION – CHARLIE’S ANGELS DANCE TEAM

Chairman Corn read a proclamation honoring the National Champion, Charlie’s Angels Dance Team from Roswell High School.

The Commissioner’s presented a plaque to Rusty Gray from the Road Department. He is retiring.

MINUTES

Commissioner Duffey moved to approve the Minutes from the March 17, 2016 Regular Commission Meeting. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

PUBLIC HEARINGS

2016 CHAVES COUNTY ANNUAL PUBLIC ROAD HEARING

Stan Riggs explained that this portion of the Road Hearing is for public input and the actual road tour would be tomorrow. He stated two applications were complete and would be considered by the Commission. The two roads are Dakota Road and Wagon Trail Road. Chairman Corn opened the public hearing to public comment.

- In Favor of Dakota Road: None
- Against Dakota Road : None
- In Favor of Wagon Trail : None
- Against Wagon Trail : None

Commissioner Chesser stated he would not be available to view the roads and he asked Terry Allensworth how close Dakota Road was to County standards. Terry stated it was basically a two track road and material alone would be in the neighborhood of \$40,000. He also stated the road serves about six residences. Terry stated Wagon Trail is a private road that serves about 8 residences. There was only one applicant on Dakota Road and 5 applicants on Wagon Trail.

AGREEMENTS AND RESOLUTIONS

AMENDED AGREEMENT A-16-002 WITH NM DFA FOR THE CDBG GRANT

Georgianna Hunt explained that this amendment is to reword the agreement from “remodel” to “new construction.” Commissioner Duffey moved to approve the amendment to Agreement A-16-002. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-014 APPROVAL OF BUDGET ADJUSTMENTS

Anabel Barraza stated the budget adjustments were for Health Clinic Claims for salaries to cover temporary salaries. The health claims will accommodate the increased costs that La Casa and La Casa Pharmacy have absorbed. Commissioner Chesser moved to approve Resolution R-16-014 for these

budget adjustments. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-016 DELETION OF PROPERTY AND PROPOSED DISPOSITION

Anabel Barraza explained that the physical inventory had been completed and the attached Exhibit A is a list of items that would be removed from the inventory and sent to a public auction at a later date. Commissioner Wooton moved to approve Resolution R-16-016 for the deletion of property and proposed disposition. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-015 JOINING THE COALITION AGAINST BLM 2.0

Stan Riggs explained that this resolution would authorize Chaves County to join the 2.0 Coalition. This Coalition is opposed to the proposed BLM planning regulations. Chaves County along with several Counties and Water and Soil Districts from across the West make up the membership of the coalition. He stated we have a right to be involved in the BLM planning. There was mention of all the entities involved. Congressman Steve Pearce has been working on this issue. Chairman Corn stated he and Commissioner Duffey are trying to set up a meeting with BLM while they are in Washington, DC. This is a very serious issue. Commissioner Duffey moved to approve Resolution R-16-015. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

OTHER BUSINESS

APPOINT A MEMBER TO SERVE ON THE CHAVES COUNTY PLANNING AND ZONING COMMISSION

Marlin Johnson stated that Cherri Michelet-Snyder recently resigned from the Commission. One letter of interest was received by Melodi Salas, who served on the steering committee for the most recent Chaves County Comprehensive Plan Update. Staff recommends her appointment for the remainder of the term. The remainder of the term is approximately 2 months. Commissioner Duffey moved to accept the resignation of Cherri Michelet-Snyder and appoint Melodi Salas for the remaining 2 months of the term. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL REQUEST FOR CARRYOVER FIRE FUNDS

Angelo Gurule, Fire and Safety Services Director for Chaves County requested approval for the 2016/2017 carryover funds from the State Fire Fund for the eight volunteer fire departments managed by Chaves County. The total carryover is \$1,062,760.00. Commissioner Wooton moved to approve the request for carryover fire funds. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF CHECKS

Commissioner Wooton moved to approve checks in the amount of \$2,408,074.40. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF REPORTS

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

UNSCHEDULED COMMUNICATIONS

Harold Hobson stated Hobson Road is in poor repair. The 20 inches of snow and then all the truck traffic has created problems. He asked that an overlay be put down and the road be maintained.

Terry Bogle from Dexter stated she hoped to convince Chaves County of a new resolution in reference to the livestock industry. She read a document that mentions States considering changing the definition of "horses". The Horse Council wants to make sure people know the consequences of such an

action. She also mentioned she runs a program called "Reigns for Life" and there is a speeding issue down her road that has the potential for serious accidents.

Mr. Kunko wanted to let everyone know the Clerk's Office has a brochure for the Primary which lists the Voting Convenience Centers and has other valuable voting information in it. He brought a number of them with him for distribution.

MANAGER'S COMMUNICATIONS

Stan Riggs stated at the next meeting there will be an update on the Zika Virus. He wants to remind people that standing water is where mosquitos breed. Vector control or spraying is really the last option. There is a Hobson Road drainage project meeting set for May 17th in this chamber from 5:00pm to 7:30pm. This is the second meeting for the purpose of taking public comment and input for the drainage plan. Tomorrow is the County road and jail tour. The final issues are being addressed at the jail and it should be fully functional very soon. The Budget workshop is scheduled for May 12, at 9:00pm. If there is time during the tour tomorrow we may stop at the courthouse to view the work done in the rotunda.

COMMISSIONER'S COMMUNICATIONS

Commissioner Chesser stated he wished the Bogle's had not left so he could let them know Ojibwa Road and Vineyard Road are up for repair this Summer. He also mentioned he would miss Sonny and Brenda.

Commissioner Duffey said that if we had time tomorrow it would be nice to run by Hobson Road and the Bogle's Road as well. He mentioned they will be going to Washington DC to address issues with Congressional staff and hopefully BLM and other agencies.

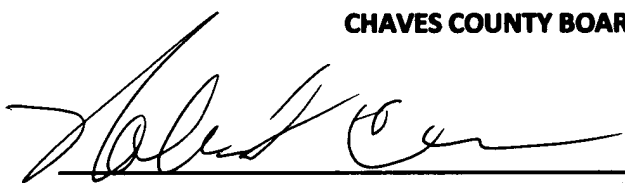
Commissioner Wooton had nothing extra to add.

Commissioner Cavin thanked all the County Departments. He said we all have had some losses in the last couple of years and he wished to express condolences to the Chairman on the loss of his mother.

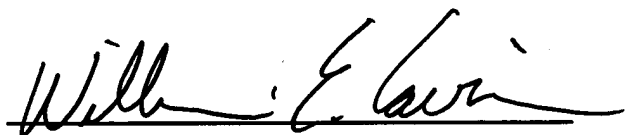
Chairman Corn stated something that needs to be on our radar is the introduction of more wolves. In the Albuquerque Journal the Federal Government has said they would release wolves in spite of the State Game and Fish. The State Game and Fish has not ruled out suing the Federal Authorities. The Endangered Species Act was well intended but has been a dismal failure. May is going to be a busy month with budget and travel. There will be a ribbon cutting at the Mental Health Unit on May 10th at 9:30am. He appreciated that the Mayor was in attendance today. Brenda and Sonny will really be missed.

The meeting was adjourned pending the signature of documents at 11:17a.m.

CHAVES COUNTY BOARD OF COMMISSIONERS



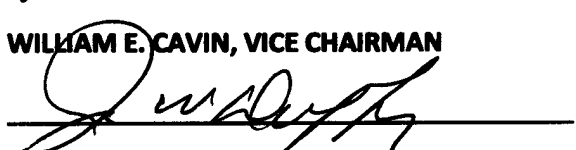
ROBERT CORN, CHAIRMAN



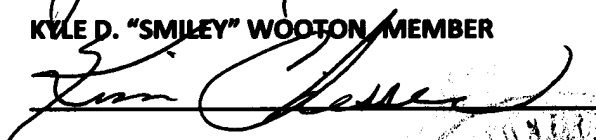
WILLIAM E. CAVIN, VICE CHAIRMAN



KYLE D. "SMILEY" WOOTON, MEMBER



JAMES DUFFEY, MEMBER



KIM CHESSER, MEMBER



DAVE KUNKO, COUNTY CLERK

