



STATE OF NEW MEXICO, COUNTY OF CHAVES
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Dave Kunko, County Clerk

MAY 19, 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 9:00a.m. Those present were Commissioners Duffey, Wooton, Chesser, Corn and Cavin. Also present were County Manager Stan Riggs, Chief Deputy Sheriff Shane Baker, Finance Director Joe Sedillo, County Treasurer Steve Harris, County Clerk Dave Kunko, news media, staff and guests.

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

MINUTES

Commissioner Chesser moved to approve the Minutes from the April 21st and April 22nd meetings. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

AGENDA

Stan Riggs mentioned the addition of a closed session pursuant to 10-15-1H(2) for limited personnel issues.

PUBLIC HEARINGS

CASE Z 2016-03 VARIANCE FOR A SECOND RESIDENCE

Marlin Johnson explained that this case is for a variance for a second residence located at 3784 E. Crossroads. There is no longer a second residence on the property. At one time a variance for a second residence was granted for health reasons. There does not appear to be hardship at this time. The P & Z Commission recommended denial with the findings of fact that it could create an unwanted precedent. Chairman Corn opened the public hearing to public comment.

In Favor : None

Against : None

Commissioner Wooton moved to deny the variance request for Case Z 2016-03 with the findings of fact. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENTS AND RESOLUTIONS

AGREEMENT A-16-010 WITH NEW MEXICO CHILDREN YOUTH AND FAMILIES DEPARTMENT

Lucia Serrano explained that Chaves County was awarded grant funding in the amount of \$226,327 to continue programs/services for juvenile offenders. Commissioner Chesser moved to approve Agreement A-16-010. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-16-011 WITH LEA COUNTY FOR HOUSING OF INMATES

Stan Riggs stated this agreement would allow Chaves County to house inmates at the Lea County Detention Center. Included in the agreement is housing juvenile female inmates at the Lea County Juvenile Detention Center. This is a standard agreement we have with other counties and would only be utilized under special circumstances. Commissioner Duffey moved to approve Agreement A-16-011. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-017 IMPOSING THE NON-PROHIBITIVE LICENSE TAX

Steve Harris stated that approval of this resolution would impose the non-prohibitive license tax on the persons holding state licenses under the Liquor Control Act as distributors of alcohol within

Chaves County. The annual tax per Section 7-24-2, NMSA 1978 shall not exceed \$250.00 per license. Commissioner Wooton moved to approve Resolution R-16-017. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-018 DELETION OF PROPERTY AND PROPOSED DISPOSITION

Anabel Barraza explained that Chaves County is moving to a new print management program and have replaced printers that were not networkable. The older printers are being donated to the Town of Dexter. Other entities were contacted in reference to the printers and Dexter was the only one to respond. Commissioner Chesser moved to approve Resolution R-16-018 for the deletion of property and proposed disposition. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-019 APPROVAL OF THE INTERIM BUDGET FOR FY 2016/2017

Joe Sedillo explained that this resolution was for approval of the Interim Budget and minor amendments were made after the Budget Workshop. It is being presented in its revised form. Commissioner Duffey moved to approve Resolution R-16-019, the FY 2016/2017 Interim Budget. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-16-020 ACTION TAKEN ON 2016 ROAD APPLICATIONS

Stan Riggs explained the Chaves County 2016 Road Requests. He mentioned that the Commissioners viewed applications #1 and #3. These were the only applications that were complete. Application #1 is for Dakota Road and Application #3 is for Wagon Trail. Terry Allensworth reviewed the roads and stated the cost of materials would be approximately \$20,000 for Dakota Road and \$10,000 for Wagon Trail. Terry mentioned that the Road Department Policy is that roads will be brought to County Standards prior to being accepted by the County. Commissioner Duffey moved to accept applications 1 & 3 provided they are brought up to County Standards. Commissioner Cavin seconded the motion. A voice vote was 4 to 1 and the motion carried. Commissioner Chesser voted against the motion and stated Dakota is considered a County Road that is non-maintained and the County should do the work.

APPROVAL OF CHECKS

Commissioner Duffey moved to approve checks in the amount of \$2,601,892.57. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF REPORTS

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

UNSCHEDULED COMMUNICATIONS

Rita Kane-Doerhoefer mentioned early voting, and that she would be working at West Country Club Church of Christ on election day. She also mentioned Walk for Hope, the Rodeo, Movies at the zoo and she said "go cubs".

MANAGER'S COMMUNICATIONS

Stan Riggs stated the next Regular Commission Meeting would be June 10th and we will be conducting the Canvas of the Primary Election. He stated the final budget will be considered in July. We will take a look at additional items at midyear. The last gross receipts distribution was up a little, approximately 2.4% above the prior month. There were some good meetings in Washington D.C. Every day up there was a full day.

COMMISSIONER'S COMMUNICATIONS

Commissioner Duffey said he appreciated all that Finance, Stan and Chairman Corn did on the Budget. These are tough times but we are in a lot better shape than a lot of counties. Finance keeps us on track. The days in Washington D.C. were very long. It was very disappointing that the creator of BLM

2.0 did not show up for the meeting. This is another rush job by the Feds telling us what to do. We visited with others about Endangered Species and a potential increase in minimum wage. Congressman Pearce understands our trials. Hopefully some headway was made in those meetings. He said it was good to be back.

Commissioner Chesser thanked everyone for their hard work on the budget. The AZ/NM Coalition has developed a Joint Powers Agreement. He appreciates those who went to Washington D.C. It is really sad the Feds won't meet with us on some of these issues.

Commissioner Wooton said to get out and support the Hillman/Andrus Rodeo. He thanked everyone for work on the budget. Hopefully you get what you need. We must live within our means. He said to get out and vote and he was thankful for the rain.

Commissioner Cavin thanked Finance and the Budget Committee. Commissioner Wooton is right, it is election time so we all need to get out and take care of business. It is time for graduations, the Rodeo, and Hike it and Spike it is around the corner. Get out and support our youth.

Chairman Corn stated the quality staff in Chaves County makes the budget process a lot easier. The elected officials have been helpful as well. We let some Committee Chairs know we got stood up by the BLM. They said they would get right on straightening that out. We are not alone in this battle. He stated he would be on his way to Wyoming for another meeting with the Western States Alliance. The Chamber of Commerce put together the agenda and it really kept them moving. He hopes that it will pay big dividends. The Department of Labor came out with a new plan yesterday, when Cities and Counties already have their budgets in place. It will be difficult to make changes now. Chairman Corn said to tell all your friends and family to go vote.

CLOSED SESSION

Commissioner Duffey moved to close the meeting pursuant to 10-15-1H(2) for limited personnel matters at 10:01am. Commissioner Cavin seconded the motion. The motion carried with all 5 Commissioners voting yes in a roll call vote.

Commissioner Duffey moved to come out of closed session at 10:48am. The items discussed in the closed session were limited to those mentioned in the motion for closure and no action was taken. Commissioner Cavin seconded the motion. The motion carried with all 5 Commissioners voting yes in a roll call vote.

The meeting was adjourned pending the signature of documents at 10:50a.m.

CHAVES COUNTY BOARD OF COMMISSIONERS

[Handwritten signature of Robert Corn]

ROBERT CORN, CHAIRMAN

[Handwritten signature of William E. Cavin]

WILLIAM E. CAVIN, VICE CHAIRMAN

Telephonic approval

KYLE D. "SMILEY" WOOTON, MEMBER

[Handwritten signature of James Duffey]

JAMES DUFFEY, MEMBER

Absent

KIM CHESSER, MEMBER

ATTEST: *[Handwritten signature of Dave Kunko]*

DAVE KUNKO, COUNTY CLERK

