

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

July 29, 2019 at 3:00 P.M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on July 29, 2019 at the hour of 3:00 P.M. at the Hidalgo County Chambers at 305 Pyramid Street, Lordsburg, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following were present:

Tisha Green, County Manager
Melissa K. De La Garza, County Clerk
Scott Richins, EM, RA

Tracy Chavez, HCSO
Priscilla Maxwell, Dispatch Supervisor
David Whipple, Fire/EMS

CALL TO ORDER: Chairman Anthony J. Mora called the meeting to order at 3:00 P.M. and led the Pledge of Allegiance.

Roll Call: Chairman Anthony J. Mora, Present
Commissioner Joel Edwards, Present
Commissioner John Hatch, Present

Approval of Agenda-Commissioner Hatch moved to approve the agenda. Commissioner Edwards seconded the motion, motion passed.

Approval of Minutes-Commissioner Edwards moved to approve the Regular Meeting minutes for July 10, 2019. Commissioner Hatch seconded the motion, motion passed.

BUDGET

Changes

General Fund

Fairgrounds-Increase Maintenance \$6,000
Sheriff-Increase \$10,000 Building Maintenance
-Increase \$10,500 Safety Equipment
Dispatch-Increase personnel \$2,080 for shift differential
Emergency Manager-Increase Vehicle Maintenance \$1,400
-Increase Supplies \$1,000
-Increase phone \$420
Overall \$31,400 increase

Road

Increase mileage \$1,500
Overall \$1,500 increase

Hidalgo Fire

Increase Vehicle Maintenance-\$10,000
Decrease phone \$1,500
Decrease accident insurance \$58
Overall \$8,442 increase

Property Valuation

Decrease Capital purchases by \$47,500
Overall \$47,500 decrease

EMS Grants

Cotton City EMS-decrease \$360

Animas EMS-decrease \$429

Hidalgo EMS-increase \$7,837

Playas EMS-decrease \$930

Overall \$6,118

Commissioner Hatch moved to approve the changes above for the FY 2019-20 Budget. Commissioner Edwards seconded the motion, motion passed.

RESOLUTIONS AND AGREEMENTS

NMDOT Cooperative Agreement HW2L100401-C073-discussion/action

County Manager Tisha Green stated this is the actual agreement. A resolution was signed for the participation in this program in the amount of \$40,000. NMDOT will pay \$30,000 and Hidalgo County's match will be \$10,000. This is the agreement for a plan in reference to McCants drive from Gold Hill Road to Power Plant Road. Commissioner Edwards moved to approve the NMDOT Cooperative Agreement HW2L100401-C073. Commissioner Hatch seconded the motion, motion passed.

Resolution 2019-29 Emergency Operations Plan-discussion/action

County Manager Tisha Green stated that this emergency plan requires adopting a resolution by the governing board. Commissioner Hatch moved to approve Resolution 2019-29. Commissioner Edwards seconded the motion, motion passed.

Resolution 2019-30 Agreement between Hidalgo County and SWNMCOG-discussion/action

County Manager Tisha Green stated that the Commission needs to adopt a resolution and an agreement annually for coordination of planning assist with ICIP with SWNMCOG. One requirement of this resolution is that the Board select a designee and an alternate to sit on their Board. Chairman Mora volunteered to be the designee. County Manager Tisha Green will be the alternate. Commissioner Hatch moved to approve Resolution 2019-30. Commissioner Edwards seconded the motion, motion passed.

Resolution 2019-31 Fourth Quarter report for FY2018/2019-discussion/action

County Manager Tisha Green stated that the County has to approve the final quarter of the fiscal year annually by resolution. Commissioner Edwards moved to approve Resolution 2019-31. Commissioner Hatch seconded the motion, motion passed.

Resolution 2019-32 Final Budget for FY 2019-2020-discussion/action

County Manager Tisha Green stated that the County has to adopt a resolution annually for the final budget for the fiscal year. Once approved by resolution, this will be the actual operating budget through June 30, 2020. Commissioner Hatch moved to approve Resolution 2019-32. Commissioner Edwards seconded the motion, motion passed.

MOU between Children, Youth and Families Department and Hidalgo County Sheriff's Office-discussion/action

Tracy Chavez stated this is a standard memorandum of understanding, stating if the deputies assist in the County with CYFD, they can become certified in this Family-Automated Client Tracking System and can follow the case. Upon approval, a couple deputies can take the class. Commissioner Edwards moved to approve this memorandum of understanding. Commissioner Hatch seconded the motion, motion passed.

**Emergency Medical Services Mutual Aid Memorandum of Understanding-
discussion/action**

David Whipple stated that according to state statute the County has to have an MOU with surrounding counties. Hidalgo County will help them out and they do so in return. Gila Regional does not help. Mr. Whipple stated he would like the County to approach Grant County and get a contract being that Hidalgo County takes care of one-third of Grant County free. Sometimes Hidalgo EMS is out in Grant County while no one is here covering Hidalgo County. State funding is given to Gila Regional to take care of this area. Mr. Whipple believes Grant County should have a contract with Hidalgo County over this. County Manager Tisha Green stated she would get in touch with Grant County to discuss this matter. Commissioner Hatch moved to approve this Emergency Medical Services MOU. Commissioner Edwards seconded the motion, motion passed.

MISCELLANEOUS

Indigent Burial

County Manager Tisha Green stated this is a request from Bright Funeral Home for an indigent burial. As per statute, no next of kin all other requirements have been met. Commissioner Hatch moved to approve this indigent burial. Commissioner Edwards seconded the motion, motion passed.

Round Table

Commissioner Mora-stated that Freeport McMorran donated \$6,000 to the fairground for panels. Commissioner Mora stated he also requested 250 feet of half-inch conveyer belt to be used as a buffer for the transfer station. Communications for Animas radio is complete and Lordsburg's should be complete this week as well. Numerous complaints on the Power Plant Road

Priscilla Maxwell-asked for the status on the Lodger's tax committee-if they had met.

ADJOURNMENT:

There being no further business before the Board, Commissioner Edwards moved to adjourn. Commissioner Hatch seconded the motion, motion passed. The meeting adjourned at 3:28 P.M.

ATTEST:

Melissa K. De La Garza, County Clerk

APPROVED:

8-14-19

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Anthony J. Mora, Chairman

Joel Edwards, Member

John Hatch, Member