

**MINUTES**  
**SPECIAL MEETING**  
**HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS**  
**May 22, 2019 at 4:00 p.m.**

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on May 22, 2019, at the hour of 4:00 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 elected officials, staff, and public were present:

<b>Alyssa Esquivel, Chief Clerk</b>	<b>Tisha Green, County Manager</b>
<b>Tracy Chavez, HCSO</b>	<b>Tommy Chavez, HCFD</b>
<b>Jeri Davis, Self</b>	<b>Tricia Elbrock, Elbrock Water</b>
<b>Marsha Hill, C of C</b>	<b>David Whipple, EMS</b>
<b>Roger Payne, Pyramid Shadows</b>	<b>Louise Payne, Pyramid Shadows</b>
<b>Martin Neave, Hidalgo County Assessor</b>	<b>Scott Richins, EM/ Rural Addressor</b>

**CALL TO ORDER:** Chairperson Mora called the meeting to order at 4:00 P.M. and led the Pledge of Allegiance.

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

**APPROVAL OF AGENDA:**

Commissioner Edwards moved to approve the agenda with the removal of item II D.  
Commissioner Hatch seconded the motion. Motion passed.

**RESOLUTIONS AND AGREEMENTS:**

**Capital Appropriation Project 19-D3045- medical rescue vehicle- discussion/action**

Tisha Green stated that this is a Capital Appropriation in the amount of \$250,000 to purchase and equip a medical rescue vehicle for Emergency Medical Services in Hidalgo County. Ms. Green mentioned this was appropriated in February. Commissioner Edwards moved to approve the Capital Appropriated rescue unit. Commissioner Hatch seconded the motion. Motion passed.

**Resolution 2019-21-Expenditure budget increase- detention/ grants- discussion/ action**

Tisha Green requested budget adjustments on three items, first item is for the tire cutter grant in the amount of \$49,000. The second item is for the appropriation of the medical rescue unit in amount of \$250,000, and the third item is to increase the expenditure budget in the detention center to cover the remainder of this fiscal year in the amount of \$300,000. Commissioner Hatch moved to approve Resolution 2019-21. Commissioner Edwards seconded the motion. Motion passed.

**Resolution 2019-22- Authorizing an election for adoption of municipal police member coverage plan 5 PERA- discussion/ action**

Tisha Green mentioned during budget meetings that the Board of County Commission approved 18.9% contribution to PERA which means that the County went from a Municipal Plan 2 to a

Municipal Plan 5. In order to do this, the County is required to hold an election which will be held at The Hidalgo County Sheriff's Department. Ms. Green asked for an approval to hold his election on July 1<sup>st</sup>. Commissioner Edwards moved to approve this election. Commissioner Hatch seconded the motion. Motion passed.

### **MISCELLANEOUS**

#### **Permission to solicit bids for C-001 chip seal improvements project- discussion/ action**

Tisha Green mentioned this is a project combining CO-OP, CAP and School Bus Route funding. This project will expire on December 31 of this year and the County needs to move forward with the project. Ms. Green mentioned it will chip seal 9 miles of C-001, and with the money that is there, it wouldn't complete the whole 9 miles, but within the 9 miles it will be chip seal. Joe Guilliam explained that first half of mile starting at mile marker 0 due to heavier truck traffic off Massey's farm the road is wiped out. He would like to double penetrate the chip seal. Commissioner Hatch moved to approve to solicit bids for C-001. Commissioner Edwards seconded the motion. Motion passed.

#### **Lodger's Tax Board selection- discussion/ action**

Tisha Green explained that the Board of County Commissioners needs to appoint the lodger's tax board members. They include Rusty Ahles, from Rusty RV Park, and Marsha Hill, Edgar Gomez, Kim Kvamme, and Tonya Guilliam. Commissioner Edwards moved to approve the five people presented. Commissioner Hatch seconded the motion. Motion passed.

#### **Intent to adopt an ordinance for ATV usage and regulations- discussion/ action**

Tisha Green stated that she has two samples one from San Juan County, and Sierra County. Ms. Green mentioned that she doesn't know what the Board of County Commissioners would like to mirror. Ms. Green mentioned that the Board could adopt an ordinance, which the County would have to hold a public meeting or pass a resolution which is much easier to pass or make any changes. Chairperson Mora stated that he would like to see a resolution that both ATVs and quads with speed limited not exceeding not more then 35 mph or if its posted lower.

#### **Request for variance from subdivision rules and regulations- Pyramid Shadows**

##### **Subdivision- discussion/ action**

Tisha Green mentioned as per subdivision rules and regulations. Herself, road supervisor, and rural addressor went out and viewed the area and researched. As per the regulation according to the subdivision ordinance this area isn't applicable. Ms. Green requested a variance from the subdivision rules and regulations to consider accepting the roads. Commissioner Edwards moved to approve the variance. Commissioner Hatch seconded the motion. Motion passed

#### **Request for Hidalgo County to accept road maintenance of 6.1 miles of the Pyramid Shadows Subdivision- discussion/ action**

Mr. Guilliam mentioned he would only consider maintenance if it is like any other dirt road in the County. In the past the County required a 150 ft easement, but Mr. Guilliam would only require anything that is 80 ft. because there are drainages and that 80 ft. will give the road crew enough room to do any clean up. Commissioner Edwards moved to approve to accept road maintenance on 6.1 miles of the Pyramid Shadows Subdivision and provided with proper easements and allowing the road supervisor the 80ft he needs. Commissioner Hatch seconded the motion. Motion passed.

#### **Roundtable Discussion**

Tricia Elbrock- wants to know how the Commission would feel, if they start dumping the illegal immigrants here in Hidalgo County. Chairperson Mora explained that the county is proactive, he

explained that he, Scott Richins, and Tisha Green have been in meetings with the Governor, and the Governor knows that Hidalgo County would not be able to house immigrants. Scott Richins explained that Hidalgo County doesn't have the resources here to hold the immigrants.

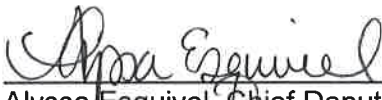
Martin Neave- mentioned that there is a new local bakery and he asked everyone to go out and support it.

Alyssa Esquivel-mentioned that the Board needs one more board member for the Hidalgo County Board of Registration. It needs to be approved by the regular meeting of June.

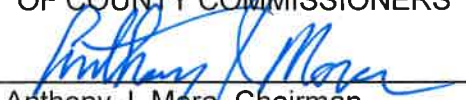
**ADJOURNMENT:**

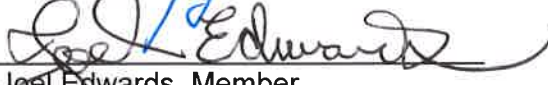
There being no further business before the Board, Commissioner Edwards moved to adjourn. Commissioner Hatch seconded the motion. Motion passed. The meeting adjourned at 5: 08 P.M.

ATTEST:

  
Alyssa Esquivel, Chief Deputy Clerk

HIDALGO COUNTY BOARD  
OF COUNTY COMMISSIONERS

  
Anthony J. Mora, Chairman

  
Joel Edwards, Member

APPROVED:  
6-12-2019

  
John Hatch, Member