

MINUTES
REGULAR MEETINGS
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

July 13, 2016 at 9:00 A.M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in regular session on July 13, 2016, at the hour of 9:00 A.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:

Bob Hill, County Manager	Clarence Rudiger, Hidalgo County
Priscilla Maxwell, Dispatch	Edward Mesa, Road Dept.
Dave Carbine, Hidalgo County	Skeater Lassiter, HCDC
Jennifer Medina, Animas Foundation Diamond A	Jim Helgert, RMC
Jose Gardea, US Border Patrol	Patricia Saucedo, DWI
Edgar Gomez, HCSO	Alyssa Olivas Esquivel, Chief Deputy Clerk
Pasty Camacho, HCSO	Judy Keeler, PLAC
Priscilla Lucero, SWNMCOG	Carmen Acosta, Probate Judge
Christina Salinas, Library	Bruce Donestrcce, Baja Ranch
Clarence Rudiger, Road Dept.	Mike Pompeo, HCF

CALL TO ORDER: Chairperson Stewart called the meeting to order at 9:00 A.M. and led the Pledge of Allegiance.

Roll Call: Chairperson Marianne Stewart, Present
Commissioner Richard A. Chaires, Present
Commissioner Darr R. Shannon, Present

APPROVAL OF AGENDA:

County Commissioner Shannon moved to approve the agenda. Commissioner Chaires seconded the motion, motion passed.

APPROVAL OF MINUTES:

Commissioner Chaires move to approve the minutes for:
Special Meeting, May 26, 2016
Regular Meeting, June 10, 2016
Regular Meeting, June 20, 2016
Commissioner Shannon seconded the motion, motion passed.

RESOLUTION AND AGREEMENTS

RESOLUTION 2016-24- FISCAL YEAR 2017 SB- 7730 (905) 17 NMDOT LGRF PROJECT

County Manager Bob Hill presented to the Board Resolution 2016-24 and along with the other two resolutions are COG, COOP, and school bus projects for next year. He explained that this project would take place at C001 from the cattle guard going south of Animas. Commissioner Shannon moved to approve Resolution 2016-24 Fiscal Year 2017 SB-7730 (905) 17 NMDOT LGRF Project in the amount of \$79,811 with Hidalgo County's portion of \$19,953.00. Commissioner Chaires seconded the motion, motion passed.

RESOLUTION 2016-25- FISCAL YEAR 2017- SP- 1-17 (952) NMDOT LGRF PROJECT

County Manager Bob Hill stated that this resolution is the same project as the first one, which all three resolutions are combined. Commissioner Shannon moved to approve Resolution 2016-25- Fiscal Year 2017- SP-1-17 (952) NMDOT LGRF Project in the amount of \$90,000 with Hidalgo County's portion of \$22,500. Commissioner Chaires seconded the motion, motion passed.

RESOLUTION 2016-26- FISCAL YEAR 2017-CAP-1-17 (452) NMDOT LGRF PROJECT

Commissioner Shannon moved to approve Resolution 2016-26- Fiscal Year 2017-Cap-1-17 (452) NMDOT LGRF Project in the amount of \$125,427 with Hidalgo County's portion of \$31,357. Commissioner Chaires seconded the motion, motion passed.

ANNUAL AGREEMENT- SWNMCOG AND HIDALGO COUNTY

County Manager Bob Hill presented the annual agreement with Southwest New Mexico Council of Governments with no changes on the agreement. Commissioner Chaires moved to approve the annual agreement with SWNMCOG and Hidalgo County in the amount of \$2,063. Commissioner Shannon seconded the motion, motion passed.

RESOLUTION 2016-27- RATIFICATION OF AGREEMENT WITH SWNMCOG

Commissioner Shannon moved to approve the annual agreement with Southwest New Mexico Council of Governments and Hidalgo County as presented. Commissioner Chaires seconded the motion, motion passed.

LANDFILL USE AGREEMENT BETWEEN THE CITY OF DEMING, NEW MEXICO AND HIDALGO COUNTY, NEW MEXICO

County Manager Bob Hill presented to the Board an update with the agreement that was in place for the last four years expiring on June 30, 2016. He mentioned that he has spoken with the City Manager of Deming and that the city council of Deming will allow the County of Hidalgo to stay at \$22 per ton for 6 months with an increase starting on January 1, 2017 at \$31.42 per ton. Commissioner Shannon moved to approve the agreement between the City of Deming and Hidalgo County. Commissioner Chaires seconded the motion, motion passed.

FOOD SERVICE MANAGEMENT AGREEMENT AMENDEMENT #5 BETWEEN HIDALGO COUNTY AND SUMMIT FOOD SERVICE

County Manager Bob Hill presented an ongoing amendment with Summit Food Services. He explained that the County is at the lowest cost per each meal starting at \$2.21 with 100 inmates eating with three meals a day with an increase of \$43,800 annually. Commissioner Stewart asked if it would be cheaper to hire two cooks and to buy the food. Mr. Lassiter said no that the amount would be more. County Manager Bob Hill said the County has not researched that option. Commissioner Stewart stated that the Food Service Management Agreement Amendment #5 between Hidalgo County and Summit Food Service would be tabled to explore the other option of hiring a couple of cooks and the County purchasing the food. Commissioner Chaires made a motion to go out for bid or look for in house services. Commissioner Shannon seconded the motion, motion passed.

MISCELLANEOUS**ICIP INPUT DISCUSSION- PRISCILLA LUCERO**

Priscilla Lucero, Director of SWNMCOG presented to the Board with the Capital Improvement Plan for the upcoming year of 2017. Mrs. Lucero explained that she, Commissioner Stewart, and County Manager Bob Hill would meet regarding the ICIP and their deadlines. Mrs. Lucero mentioned that the top five on the ICIP list could be consider for capital outlet. Mrs. Lucero read the Infrastructure Capital Improvement Plan

1. Road Department/ Maintenance Building Improvements

2. Animas Ambulance Shelter Improvements
3. Road Department Grader Purchase
4. Purchase County Vehicle
5. Rodeo Community Center Expansion
6. Courthouse Renovations
7. Power Plant/ McCants Road Improvements
8. Construct Helipad in Rodeo
9. Coop Road Improvements
10. Hidalgo County Ambulance Station Expansion
11. Park Improvements
12. Senior Center Equipment Purchase
13. Senior Center Vehicle Purchase
14. Construct Economic Development Center
15. Fair Grounds & Building Improvements
16. Road Department Tractor/ Mower Purchase
17. AGA Compliance/ Improvements

Mrs. Lucero stated that this is just the starting point, and the public can put their input if they were to add other projects. Commissioner Shannon asked Clarence Rudiger if he agrees with the amount of the Grader Purchase. Mr. Rudiger asked if they could move the amount at \$250,000. No motion was made.

CITY/ COUNTY INTERGOVERNMENTAL SERVICE AGREEMENT REGARDING DETENTION, DISPATCH AND AMBULANCE SERVICES

County Manager Bob Hill mentioned to the Board that this is a requested to revisit on drafting a letter to the City of Lordsburg for the service agreement regarding Detention, Dispatch, and Ambulance services. Commissioner Stewart explain to the public that she was at a meeting and she had heard that the city has a Correction Fund, which she did not know they had a Correction Fund. She mention that the city had talked about the drain on their general fund and in paying for the service agreement, which the statute on the City Correction Fund there is a provision in there that says twenty dollars of all of their citations should go for the jail. She mention that finding out they had been paying some out of their general fund. County Manager Bob Hill asked the Board what they want to do as a letter to the city to let them know that they had terminated the agreement as it currently stands. He presented the Board with three different letters, would like to see which letter they would like to send to the City of Lordsburg.

Commissioner Shannon and Commissioner Chaires both agreed to use letter number three and to take out the last two sentences from the first paragraph. Commissioner Shannon moved to approve to use letter number three by removing the last two sentences of the first paragraph. Commissioner Charies seconded the motion, motion passed.

PROPOSAL FOR NEW PLAC MEMBERS- JUDY KEELER

Judy Keeler asked the Board if they are willing to appoint the three vacant slots on PLAC. She also stated if they had any questions that she is willing to answer them. Commissioner Stewart asked why are the PLAC minutes are always late. Mrs. Keeler replied that there is no secretary, since Shelia Massey passed away. Meira Gault is the secretary of the PLAC so something does need to be figured out. Mrs. Keeler herself has been doing the minutes. She also said that Belinda Chavez did the minutes when she was the County Clerk. Mrs. Keeler mentioned that she had some personal issues with herself and her husband's health that caused some delays. Commissioner Stewart asked Mrs. Keeler if the PLAC still met on a quarterly basis, and when there are issues that come up, the issues are not addressed in a timely manner. Mrs. Keeler replied that the PLAC has always met on a quarterly basis, and did not see a need to meet more frequently. Commission Shannon made a motion to dissolve the county affiliation with the Public Land Advisory Council with Hidalgo County. The motion by Commissioner Shannon died due to lack of second. Commissioner Chaires made a motion is to accept the

three individuals as the new members. The motion made by Commissioner Chaires died due to lack of second. Commissioner Stewart mentioned that she feels that PLAC direction is not consistent with what the things they are doing. Dave Carbine stated that the PLAC pertains more to issues in this area rather than all of New Mexico and Arizona. Priscilla Lucero asked what is the purpose of the council. Commissioner Stewart answered back stating that the reason for the council is to let the commissioners know what is going on with public land. Mrs. Lucero asked if she could recommend Commissioner Stewart to look over the by-laws regarding the advisory council and review what the ordinance states. Commissioner Stewart made a motion to look over the by-laws before any action is taken. County Manager Bob Hill will email the by-laws and amended by-laws to the Board.

RECOVERY MANAGEMENT CENTER PROPOSAL FOR SERVICES AT HCDC- JIM HELGERT/ PATRICIA SAUCEDO

DWI Coordinator Patricia Saucedo mentioned that they are willing to pick up the cost of the jail-based need through The Recovery Management Center. By next year, the DWI will be able to budget for the management center. RMC Director Jim Helgert mentioned that program is to help the local inmates, and will be starting at beginning of August. Commissioner Chaires moved to approve the Recovery Management Center proposal as presented with no cost to Hidalgo County. Commissioner Shannon seconded the motion, motion passed.

SPECIAL EVENT- MUD DRAGS/ MUD BOGGS

County Manager Bob Hill asked for a clarification for the mud drags. He mentioned that last year the County sponsored the event, and the County Road Crew assisted with the preparation of the mud pits, and the County paid for the insurance. Commissioner Shannon mentioned that lodger's tax that could cover the cost of these events according to City Council member Glenda Greene. Commissioner Stewart mentioned that she received a call from Lindy Kerr, and Mrs. Kerr mention that in conversation with John Hill he thought the city would provide the equipment and work for the Mud Boggs, but she needed to get with the city to be sure. The Discover Hidalgo and the Mud Boggs need help with the insurance for the event. Commissioner Stewart requested that the County would pay for the insurance for both of these events. Commissioner Stewart asked Priscilla Maxwell and Edward Mesa to call John Hill to see about the equipment. Commissioner Shannon mentioned that the County is sponsoring the event and that two county employees are needed for the Mud Boggs, which would be Priscilla Maxwell, and Clarence Rudiger for Mud Drags. Ms. Maxwell asked if they could use the water truck for the Mud Boggs. Commissioner Chaires moved to approve the special events – Mud Drags/ Mud Boggs in the amount of \$900 of insurance per event with the understanding that next year this may not be funded. Commissioner Shannon seconded the motion, motion passed.

FY2017 FINAL BUDGET WORKSHOP

Commissioner Stewart stated that Tisha Green wanted to know if the numbers provided are the final budget. After today's meeting, the new items will be added. Ms. Green mentioned that whatever is approved today is not included. Commissioner Shannon asked to have a little more time to look over the budget and this not be the final budget. Commissioner Stewart asked to go over the final changes. Under line item 226-801-235 to budget \$44,000. Commissioner Stewart asked where the two special events would come. Ms. Green replied by stating that they could add a new line item under fairgrounds for \$1,800 for insurance. Mr. Lassiter mentioned that Accurate Controls, Inc. came down to put new cameras. These new cameras are going to be added to the contract, and he is requesting \$8,000 increase for the maintenance contract line item. Commissioner Shannon moved to approve FY2017 Final Budget. Commissioner Chaires seconded the motion, motion passed.

FY2017 FINAL BUDGET APPROVAL

Commissioner Shannon moved to have a final workshop meeting as a special meeting on July 25, 2016 at 8:00 am. Commissioner Chaires seconded the motion, motion passed.

ROUND TABLE

Bruce from Baja Ranch mentioned that he would like to build a dairy farm and is requesting a road six miles from Circling Hawk for usage to this dairy farm. One of the roads is not being maintained by the County and the subdivision is responsible for that road. Commissioner Stewart asked Mr. Rudiger to look at the old road to see if this old road is abandoned to bring it back the county would have to search usage and possibly bring it to a county maintained road.

Judy Keeler commended the commissioners on their duties.

Border Patrol Jose Gardea would like to invite anyone to the Third Annual Law Enforcement in January. This event is to recognize the local law enforcement and they are going to hold a BBQ.

County Manager Bob Hill received a letter from Chief Executive Dan Otero from HMS just thanking the County.

County Manager Bob Hill mentioned that Virden is having their 100-Year Anniversary on July 22– 23.

Commissioner Shannon asked County Manager Bob Hill where the County is at with the Audit findings, and if everything has been addressed. County Manager Bob Hill answered by saying everything is looking good with both the Manager's and Treasure's Office.

Commissioner Shannon revisits a map on of the Gila River and the plan is to save water and create water. She states that if anyone would like to see it they are welcome.

Commissioner Chaires asked if the Sheriff's Department is going to have an auction. County Manager Bob Hill answered by saying no.

CERTIFICATION OF PAYROLL- CERTIFICATION OF ACCOUNTS PAYABLE

Commissioner Chaires moved to approve the Certification of Payroll. Commissioner Shannon seconded the motion, motion passed. Commissioner Chaires made the motion to approve Accounts Payable. Commissioner Shannon seconded the motion, motion passed

ADJOURNMENT:

There being no further business before the Board, Commissioner Chaires moved to adjourn. Commissioner Shannon seconded the motion. Motion passed. The meeting adjourned at 11:35 A.M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Alyssa Olivas Esquivel, Chief Deputy Clerk

Marianne Stewart, Chairperson

APPROVED:

Richard A. Chaires, Member

Darr R. Shannon, Member