

**HIDALGO COUNTY
BOARD OF COUNTY COMMISSIONERS
WORK SESSION
July 10, 2012 at 9:00 A.M.**

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met for a Work Session on July 10, 2012, at the hour of 9:00 a.m., in the County Commission Chambers at 300 Shakespeare, Lordsburg, New Mexico, for the purpose of reviewing the agenda.

BOARD MEMBERS:

Chairperson Richard A. Chaires, Present
Commissioner Eddy H. Kerr, Present
Commissioner Darr R. Shannon, Present

STAFF, ELECTED OFFICIALS, AND OTHERS PRESENT:

John Salazar, County Manager; Tisha Green, Assistant County Manager; Carmen Acosta, County Clerk; Clarence Rudiger, Road Supervisor; Patsy Camacho, County Treasurer; and Jody Hatch, County Assessor.

CALL TO ORDER:

Chairperson Chaires called the meeting to order.

Review of July 11, 2012 Agenda:

John Salazar, County Manager; Tisha Green, Assistant County Manager; Chairperson Chaires, Commissioner Kerr and Commissioner Shannon reviewed and discussed the upcoming agenda items. No action was taken.

Desert Mountain Corp. Presentation/Randy Quick:

Mr. Quick will give a presentation on chemicals for dirt road maintenance at a low cost, which prevents the washboard effect and helps control the dust.

County Road Issues/Levi Klump:

Mr. Klump called and asked to be on the agenda to discuss road issues.

Resolution 2012-30/CCI Participation:

In this resolution, the SWNM Council of Governments will represent Hidalgo County and Catron County by applying for the CCI (Certified Communities Initiative) Program to help with economic development.

Resolution 2012-31/COG Fee Agreement:

This resolution and agreement are renewed annually for the services provided by SWNMCOG to the County as members of SWNMCOG.

Resolution 2012-32, Resolution 2012-33, and Resolution 2012-34/Roads:

These resolutions are in regards to match waiver requests for the CAP (County Arterial Project) and the COOP (Cooperative Project) and the acceptance of the School Bus Route Project.

Consideration of County Infrastructure GRT Ordinance:

In order for a local option tax to be implemented, the question must go before the people on the general ballot. Only the unincorporated areas in the County will be affected.

Gila-San Francisco Water Commission Request for Board Representation:

The Gila-San Francisco Water Commission is requesting that the Board appoint representatives from the County to serve on the Water Commission. They need one voting member and one alternate voting member.

Dispatch RFP:

The County Manager is requesting permission to advertise with the Las Cruces Sun News for the construction and design of the dispatch center. The dispatch center must meet broadband federal requirements by 2013. No bids were received when they advertised locally.

Safety Award:

The County received a safety award from the New Mexico Association of Counties for having the lowest workers' comp claims in the state.

Adjournment:

There being no further business before the Board, Commissioner Kerr moved to adjourn. Motion carried unanimously. The meeting adjourned at 9:36 a.m.

ATTEST:

s/

Carmen Acosta, County Clerk

August 8, 2012
APPROVED

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS
s/

Richard A. Chaires, Chairperson
s/

Eddy H. Kerr, Member
s/

Darr R. Shannon, Member