

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD JUNE 15, 2017 AT 9:00 A.M.
GUADALUPE COUNTY HISTORIC COURTHOUSE COMPLEX
AGENDA

1. OPENING BUSINESS

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR MEETING – MAY 22, 2017

PUBLIC COMMENT

CITY OF SANTA ROSA – TIM DODGE

3. DISCUSSION ITEMS

4. FORMAL ACTION:

A. CITY OF SANTA ROSA FUNDING REQUEST

B. PUBLIC HEARING AND ADOPTION OF PERSONNEL POLICY ORDINANCE AMENDMENT NO. 2017-06-15, CHANGING EMPLOYEE PROBATION PERIOD FROM 6 TO 12 MONTHS

PRESENTER: GEORGE DODGE JR.

C. APPROVAL OF LEGAL SERVICES CONTRACT WITH JESUS L. LOPEZ FOR 2017-2018

PRESENTER: GEORGE DODGE JR.

D. INDIGENT CLAIMS: GUADALUPE COUNTY HOSPITAL AND DE BACA DENTAL

PRESENTER: YOLANDA CHAVEZ

E. RIGHT OF WAY APPLICATION FOR NM GAME AND FISH

PRESENTER: MONICA ABEYTA

F. SELECT CONTRACTOR FOR THE SENIOR CENTERS RENOVATION PROJECT IN PDL AND LA LOMA

PRESENTER: MONICA ABEYTA

G. RESOLUTION NO. 06-2017-30: INCREASE THE SENIOR CITIZENS CENTER BUDGET.

PRESENTER: FAYE ROGERS

H. RESOLUTION NO. 06-2017-31: REDUCTION IN DISTRIBUTION FUND WITHIN THE DWI DISTRIBUTION FUND 223-2

PRESENTER: ROSE FERNANDEZ

I. RESOLUTION NO. 06-2017-32: INCREASE IN GENERAL FUND BUDGET 101

PRESENTER: ROSE FERNANDEZ

J. RESOLUTION NO. 06-2017-33: AMEND / REVISE GUADALUPE COUNTY COMPREHENSIVE PLAN

PRESENTER: MONICA ABEYTA

K. RESOLUTION NO. 06-2017-34: TITLE VI NON-DISCRIMINATION POLICY AND TRANSITION PLAN

PRESENTER: MONICA ABEYTA

L. RESOLUTION NO. 06-2017-35: AUTHORIZING THE SUBMISSION OF NM COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM/APPLICATION (CDBG) TO DEPARTMENT OF FINANCE AND ADMINISTRATION LOCAL GOVERNMENT DIVISION

PRESENTER: MONICA ABEYTA

M. EXECUTION OF FISCAL YEAR 2018 DWI GRANT AGREEMENT

PRESENTER: CHRISTINE ROMERO

N. LINE ITEM TRANSFERS-CLOSE OUT OF FISCAL YEAR 2017

PRESENTER: ROSE FERNANDEZ

5. INFORMATION ITEMS:

A. REPORTS:

- **ELECTED OFFICIALS**-TREASURER, ASSESSOR, CLERK, SHERIFF AND PROBATE
- **SUPERVISORS:** EMERGENCY MANAGEMENT, DWI COORDINATOR, PROJECT COORDINATOR, SOLID WASTE ACCOUNTS MANAGER AND ROAD FOREMAN.

6. EXECUTIVE SESSION

- A. LIMITED PERSONNEL MATTERS – AS PERMITTED BY SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT, NMSA 1978.
- B. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION, AS PERMITTED BY SECTION 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT, NMSA 1978.
- C. DISCUSSION PERTAINING TO THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY, AS PERMITTED BY SECTION 10-15-1(H) (8) OF THE OPEN MEETINGS ACT, NMSA 1978

7. CONCLUDING BUSINESS

- A. ANNOUNCEMENTS
- B. NEXT REGULAR MEETING JULY20, 2017
- C. ADJOURNMENT