

## **FINAL AGENDA**

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE  
COUNTY, NEW MEXICO  
TO BE HELD JULY 17, 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 – JUNE 15, 2017

### **PUBLIC COMMENT**

### **2. DISCUSSION ITEMS**

#### **A. PHILIPPE CHINO - EXECUTIVE DIRECTOR-GUADALUPE COMMUNITY DEVELOPMENT CORPORATION**

### **3. FORMAL ACTION:**

#### **A. FUNDING REQUEST FROM SANTA ROSA CONSOLIDATED SCHOOL DISTRICT**

**PRESENTER:** RICHARD PEREA, SRCS SUPERINTENDENT

#### **B. APPROVAL TO PURCHASE FIRE TRUCK FOR NEWKIRK FIRE DEPARTMENT**

**PRESENTER:** ROBERT HALL

#### **C. APPROVAL OF CONTRIBUTION AGREEMENT WITH THE GEO GROUP TO OFFSET LACK OF GROSS RECEIPTS TAXES FROM GEO**

**PRESENTER:** GEORGE DODGE, JR.

#### **D. APPROVAL OF NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AGREEMENT WITH NON-METRO AREA AGENCY ON AGING FOR FISCAL YEAR 2018**

**PRESENTER:** FAYE ROGERS

- E. APPROVAL OF DIRECT PURCHASE OF SERVICE AGREEMENT WITH NON-METRO AREA AGENCY ON AGING FOR FISCAL YEAR 2018**

**PRESENTER:** FAYE ROGERS

- F. REQUEST BY NORTHEASTERN REGIONAL TRANSPORTATION PLANNING ORGANIZATION (NERPTO) TO APPOINT COMMITTEE MEMBER**

**PRESENTER:** MONICA ABEYTA

- G. ISSUE NOTICE TO PROCEED TO JIM SENA CONSTRUCTION FOR LA LOMA CENTER RENOVATIONS**

**PRESENTER:** MONICA ABEYTA

- H. RE-ISSUE INVITATION FOR BIDS (IFB) FOR PUERTO DE LUNA AND LA LOMA SENIOR CENTERS**

**PRESENTER:** MONICA ABEYTA

- I. PLATEAU FORMAL REQUEST TO APPROVE RIGHT OF WAY EASEMENT TO BURY FIBER OPTIC CABLE UNDER LAS LOMITAS ROAD**

**PRESENTER:** JASON BENNETT

- J. PROCURE CONTRACT FOR ENGINEERING SERVICES FOR THE PARKING AREA REHABILITATION FOR PUERTO DE LUNA AND LA LOMA CENTER PROJECTS**

**PRESENTER:** MONICA ABEYTA

- K. REQUEST AUTHORIZATION TO ISSUE AN INVITATION FOR BIDS FOR THE NEWKIRK FIRE DEPARTMENT**

**PRESENTER:** MONICA ABEYTA

- L. APPROVAL FOR CONFINEMENT OF PRISONERS BETWEEN GUADALUPE COUNTY AND DE BACA COUNTY DETENTION CENTER**

**PRESENTER:** ROSE FERNANDEZ

- M. APPROVAL OF CONFINEMENT OF PRISONERS BETWEEN GUADALUPE COUNTY AND SAN MIGUEL COUNTY**

**PRESENTER:** ROSE FERNANDEZ

- N. RESOLUTION ACCEPTING GRANT AGREEMENTS FROM NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2018 ROAD PROJECTS:**

1. **RESOLUTION# 07-2017-36: ENTERING INTO A GRANT AGREEMENT WITH NM DEPARTMENT OF TRANSPORTATION FOR 2018 COUNTY ARTERIAL PROGRAM**
2. **RESOLUTION# 07-2017-37: ENTERING INTO A GRANT AGREEMENT WITH NM DEPARTMENT OF TRANSPORTATION FOR 2018 COUNTY COOPERATIVE AGREEMENT.**
3. **RESOLUTION# 07-2017-38: ENTERING INTO A GRANT AGREEMENT FOR 2018 SCHOOL BUS ROUTE AGREEMENT.**

**PRESENTER:** MONICA ABEYTA

**O. RESOLUTION REQUESTING MATCH WAIVER FOR NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2018 ROAD PROJECTS:**

1. **RESOLUTION# 07-2017-39: SUBMIT MATCH WAIVER FOR NM DEPARTMENT OF TRANSPORTATION FOR 2018 COUNTY ARTERIAL PROGRAM**
2. **RESOLUTION# 07-2017-40: SUBMIT MATCH WAIVER FOR NM DEPARTMENT OF TRANSPORTATION FOR 2018 COUNTY COOPERATIVE AGREEMENT**
3. **RESOLUTION# 07-2017-41: SUBMIT MATCH WAIVER FOR NM DEPARTMENT OF TRANSPORTATION FOR 2018 SCHOOL BUS ROUTE AGREEMENT**

**PRESENTER:** MONICA ABEYTA

**P. RESOLUTION# 07-2017-42: ACCEPT GRANT AGREEMENT BETWEEN GUADALUPE COUNTY AND DEPARTMENT OF FINANCE AND ADMINISTRATION FOR E911**

**PRESENTER:** MONICA ABEYTA

**Q. ACTION ITEMS-RELATING TO THE FOLLOWING:**

1. **APPROVAL OF 4<sup>TH</sup> QUARTER FINANCIAL REPORT**
2. **RESOLUTION# 07-2017-43: 4<sup>TH</sup> QUARTER FINANCAL REPORT**
3. **FINAL BUDGET FOR FISCAL YEAR 2017-18**
4. **RESOLUTION# 07-2017-44: 2017-2018 BUDGET ADOPTION**

**PRESENTER:** ROSE FERNANDEZ

**R. APPROVAL AND VERIFICATION OF VOUCHER LIST FOR THE MONTH OF MAY AND JUNE 2017.**

**PRESENTER:** ROSE FERNANDEZ

**S. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

**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
- D. CONTINUED CONTRACT NEGOTIATIONS FOR RENOVATION OF THE PECOS THEATER, AS PERMITTED BY SECTION 10-15-1(H) (6) OF THE OPEN MEETINGS ACT, NMSA 1978.

**7. CONCLUDING BUSINESS**

- A. ANNOUNCEMENTS
- B. NEXT REGULAR MEETING AUGUST 17, 2017
- C. ADJOURNMENT