

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD OCTOBER 18, 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 – SEPTEMBER 21, 2017

PUBLIC COMMENT

2. DISCUSSION ITEMS

A. REVIEW OF LEASE CONTRACT WITH ANTON CHICO ECONOMIC DEVELOPMENT CENTER FOR SHERIFF'S OFFICE

PRESENTER: SHERIFF MICHAEL LUCERO

B. DEBACA FAMILY DENTAL-OPERATIONS UPDATE

PRESENTER: LISA WALRAVEN

3. FORMAL ACTION:

A. RESOLUTION #10-2017-53: DESIGNATE POLLING PLACES FOR PRIMARY AND GENERAL ELECTION

PRESENTER: PATRICK MARTINEZ

B. ACCEPT QUITCLAIM DEED FROM MICHAEL AND MARY ROMERO FOR WATER-WELL PROPERTY AT NEWKIRK FIRE DEPARTMENT

PRESENTER: MONICA ABEYTA

C. AWARD CONTRACT TO LOWEST RESPONSIBLE BIDDER FOR NEWKIRK FIRE DEPARTMENT WATER PROJECT

PRESENTER: MONICA ABEYTA

- D. FIRST AMENDMENT TO RIGHT OF WAY POLICY, ALLOWING FOR COUNTY MANAGER'S APPROVAL OF EMERGENCY APPLICATIONS**

PRESENTER: MONICA ABEYTA

- E. RATIFY EMERGENCY RIGHT OF WAY FOR WHITE ROAD APPLICATION #0024 PERMIT #0013**

PRESENTER: MONICA ABEYTA

- F. RATIFY NOTICE TO PROCEED FOR PDL SENIOR CENTER FLOORING PROJECT**

PRESENTER: MONICA ABEYTA

- G. ADVERTISE INVITATION FOR BIDS (IFB) FOR PAVING PROJECT AT LA LOMA AND PUERTO DE LUNA SENIOR CENTERS**

PRESENTER: MONICA ABEYTA

- H. APPROVE CONTRACTOR FOR THE VETERANS COMMUNITY CENTER TPO ROOF OBSERVATION DECK**

PRESENTER: MONICA ABEYTA-GEORGE DODGE JR

- I. PROFESSIONAL SERVICES AGREEMENT WITH KEVIN BALCIAR, D/B/A SOLEIL WEST FOR PECOS THEATER CONSTRUCTION PROJECTS –ARCHITECTURAL SERVICES**

PRESENTER: MONICA ABEYTA

- J. AUTHORIZATION TO TRANSFER TITLE 1992 FORD CWS VAN TO GUADALUPE COUNTY HOSPITAL**

PRESENTER: ROSE FERNANDEZ

- K. RESOLUTION #10-2017-49: SUBMIT REQUEST FOR EXTENSION OF 2017 ROAD PROJECT-CAP**

PRESENTER: MONICA ABEYTA

- L. RESOLUTION #10-2017-50: SUBMIT REQUEST FOR EXTENSION OF 2017 ROAD PROJECT-SCHOOL BUS**

PRESENTER: MONICA ABEYTA

M. RESOLUTION #10-2017-51:SUBMIT REQUEST FOR EXTENSION OF 2017 ROAD PROJECT-COOPERATIVE

PRESENTER: MONICA ABEYTA

N. RESOLUTION #10-2017-52: NEW MEXICO ASSOCIATION OF COUNTIES LEGISLATIVE PRIORITIES

PRESENTER: ERNEST TAPIA-NMAC EXECUTIVE BOARD MEMBER

O. CREATE POSITION FOR VETERANS CENTER, APPROVE JOB DESCRIPTION AND ADVERTISE FOR POSITION

PRESENTER-GEORGE DODGE JR

P. REQUEST AUTHORIZATION TO ADVERTISE FOR GUADALUPE COUNTY EMERGENCY MANAGEMENT POSITION

PRESENTER: GEORGE DODGE JR.

Q. REQUEST INCENTIVE PAY FOR COUNTY ASSESSOR'S OFFICE

PRESENTER: ROBERTA CHAVEZ

R. APPROVAL OF 1ST QUARTER REPORT FOR FISCAL YEAR 2018

PRESENTER: ROSE FERNANDEZ

S. APPROVAL AND VERIFICATION OF VOUCHER LIST

PRESENTER: ROSE FERNANDEZ

4. 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.**

5. 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

6. CONCLUDING BUSINESS

A. ANNOUNCEMENTS

B. NEXT REGULAR MEETING NOVEMBER 16, 2017

C. ADJOURNMENT