

## FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE  
COUNTY, NEW MEXICO  
TO BE HELD FEBRUARY 16, 2018 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 – January 25, 2018

Special Meeting – February 8, 2018-STILL NEED

2. **PUBLIC COMMENT**

3. **DISCUSSION**

A. **UPDATE ON THE OPIOID LITIGATION ISSUES FROM PATRICK TRUJILLO, LITIGATION ATTORNEY FROM NMAC, NEW MEXICO ASSOCIATION OF COUNTIES.**

**PRESENTER:** PATRICK TRUJILLO

B. **“PRINCIPALS OF DEMOCRACY HIGH SCHOOL CROSS” 4-WAY STOP SIGN AT 3<sup>RD</sup> AND LAKE DRIVE, LOCATED IN SANTA ROSA NM.**

**PRESENTER:** SHARLA TRUJILLO

C. **PRESENTATION AND Q&A – GIVEN BY DEPARTMENT OF TRANSPORTATION (NMDOT)**

**PRESENTER:** GABRIEL LUCERO

4. **FORMAL ACTION:**

A. **APPROVE RIGHT OF WAY EASEMENT TO ALLOW ENMR TO BORE/BURY FIBER OPTIC CABLE ON RIVER ROAD.**

**PRESENTER:** MONICA ABEYTA/JASON BENNETT

**B. ISSUE A REQUEST FOR PROPOSALS FOR A CALL FOR ARTIST AT THE VETERANS/MEMORIAL COMMUNITY CENTER.**

**PRESENTER:** MONICA ABEYTA

**C. ADOPT COUNTY ROAD LISTING AND PRIORITIES FOR PARTICIPATION IN THE 2019 ROAD PROJECTS AS FOLLOWS:**

- 1. LOCAL GOVERNMENT COUNTY ARTERIAL PROGRAM**
- 2. LOCAL GOVERNMENT COUNTY SCHOOL BUS ROUTE PROGRAM**
- 3. LOCAL GOVERNMENT COUNTY COOPERATIVE AGREEMENT PROGRAM**

**PRESENTER:** RUDY TENORIO/KEN FLORES

**D. RESOLUTION #02-2018-05: APPROVE 2018 COUNTY MAINTAINED ROADS.**

**PRESENTER:** RUDY TENORIO

**E. RESOLUTION# 02-2018-06: TO PARTICIPATE IN THE NMDOT 2018 ANNUAL HARDSHIP SALE.**

**PRESENTER:** RUDY TENORIO/ MONICA ABEYTA

**F. RESOLUTION# 02-2018-07: TEMPORARY MONEY TRANSFER FROM GENERAL FUND TO ROAD FUND**

**PRESENTER:** ROSE FERNANDEZ

**G. RESOLUTION #02-2018-08: BUDGET INCREASE WITH THE GENERAL FUND**

**PRESENTER:** ROSE FERNANDEZ

**H. LINE ITEM TRANSERS WITHIN VARIOUS FUNDS/DEPARTMENTS TO COVER OVER-EXPENDITURES WITHIN THE BUDGETED LINE ITEMS.**

**PRESENTER:** ROSE FERNANDEZ

**I. APPROVAL AND VERIFICATION OF VOUCHER LIST**

**PRESENTER:** ROSE FERNANDEZ

**5. INFORMATION ITEMS:**

- A. REPORTS: ELECTED OFFICIALS-TREASURER, ASSESSOR, CLERK, SHERIFF AND PROBATE SUPERVISORS: EMERGENCY MANAGEMENT, VETERANS' CENTER. DWI COORDINATOR, PROJECT COORDINATOR, SOLID WASTE, GUADALUPE FAMILY DENTAL AND ROAD FOREMAN**

**6. EXECUTIVE SESSION**

**A. LIMITED PERSONNEL MATTERS – AS PERMITTED BY SECTION 10-15-1 (H) (2) OF THE OPEN MEETING ACT.**

**B. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION, AS PERMITTED BY SECTION 10-15-1 (H) (7), 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 MEETING ACT**

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

**8. CONCLUDING BUSINESS**

**A. ANNOUNCEMENTS**

**B. NEXT REGULAR MEETING MARCH 15, 2018**

**C. ADJOURNMENT**