

MINUTES
Regular MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

April 10, 2019 at 5:30 P.M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in regular session on April 10, 2019 at the hour of 5:30 P.M. at the Hidalgo County Chambers at 305 Pyramid Street, Lordsburg, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following were present: *See attached sign in sheet*

CALL TO ORDER: Chairman Anthony J. Mora called the meeting to order at 5:30 P.M. and led the Pledge of Allegiance.

Roll Call: Chairman Anthony J. Mora, Present
Commissioner Joel Edwards, Present
Commissioner John Hatch, Present

Approval of Agenda-Commissioner Edwards moved to approve the agenda as amended-removal of Special Meeting, March 28, 2019 minutes. Commissioner Hatch seconded the motion, motion passed.

Approval of Minutes

Regular Meeting, March 13, 2019-discussion/action

Commissioner Hatch moved to approve the minutes of Regular Meeting, March 13, 2019. Commissioner Edwards seconded the motion, motion passed.

Special Meeting, March 28, 2019-discussion/action-Chairman Mora stated he would like these minutes to be tabled.

Guests

Hidalgo Medical Services Update-Dan Otero

Mr. Dan Otero provided the Board with a few updates. HMS has a new registered dietitian coming to Hidalgo County every Friday starting May 10, 2019. Medical nutrition therapy, nutrition services, diabetes self-management and diabetes education will be provided. HMS is still trying to recruit an optometrist for both Grant and Hidalgo counties. In regards to senior services, for the last twelve months 270 seniors are being served. Mr. Otero thanked the Board for continued support for additional funding for senior services. He stated it is crucial for any health care facility to make sure the community is aware of the level of quality provided. HMS is required to report to the federal government on fifteen quality measures, which this facility is exceeding 12/15 at the state level and 11/15 at the national level, so the community is receiving high quality services. Additionally, HMS has joined others around the state to create the first thoroughly qualified health center limited liability corporation, which will run a clinically integrated network. This will pull Medicaid lives across the state to provide population healthcare management to those recipients. One of the areas HMS is struggling with is recruiting qualified behavioral healthcare provider. HMS was one of two selected in the state for an internship for psychologist. This will bring two post-doctorate psychologist to HMS as a training location.

Prairie Dog Report-Meira Gault-discussion/action

Mrs. Gault stated that last year's report was missed. This year the study was done and concluded that next year can be skipped. In 2021, all the sites will be visited and if it is not needed, then the study could be done every five years.

Resolutions and Agreements

Resolution 2019-18 NMFA 2167-PP Refunding Resolution-discussion/action

County Manager Green this is in reference to the first detention center loan that was taken out. This is the intent to adopt an ordinance to refinance the loan. Over the next 14 years, it would reduce it by \$124,000. Commissioner Hatch moved to approve Resolution 2019-18 NMFA 2167-PP Refunding Resolution. Commissioner Edwards seconded the motion, motion passed.

Resolution 2019-19-Border Assistance-discussion/action

Commissioner Edwards read this Resolution to the public, which grants the Counties the powers necessary to provide for the safety, preserve the health, promote prosperity and improve morals, order, comfort and convenience in the County and for its inhabitants. Commissioner Edwards moved to approve Resolution 2019-19 Border Assistance. Commissioner Hatch seconded the motion, motion passed.

MISCELLANEOUS

Caliche Road-Rudiger-discussion/action

County Manager Green stated that at the last meeting it was determined that the Board appointed viewers and now the Board has a viewer's report.

Viewer's Report-discussion/action

The viewers were in consensus of dropping road maintenance for .63 miles of Caliche Road. The public input was the concern of abandonment, if an emergency occurred this exit would not be assessable if needed.

Request to drop maintenance of Caliche Road/action

Chairman Mora requested a motion to drop maintenance on Caliche Road. No motion made, issue dies for lack of motion.

Request to drop maintenance of Holt Camp Road-Victor Produce-discussion

Kyle Josefy stated their intent was to abandon and relocate Holt Camp Road. The engineering of the road would be paid for permits would be obtained prior to avoid any issues. The reason for the abandonment is that the road is crooked and hard to get through during harvest and having the fields in a block system. Mr. Josefy asked if the Board would just entertain this thought. There is no intention of closing this road off or limited access with this plan of action.

Appoint Viewers-discussion/action

No viewers were appointed. Commissioner Hatch moved to table this request until the road policy is in place. Commissioner Edwards seconded the motion, request tabled.

Request to abandon Bosque Seco Road-Victor Produce-discussion/action

Commissioner Hatch moved to table this request. Commissioner Edwards seconded the motion, request tabled.

Request to abandon Hog Farm Road-Victor Produce-discussion/action

Commissioner Hatch moved to table this request. Commissioner Edwards seconded the motion, request tabled.

Video Surveillance Policy-discussion/action

County Manager Tisha Green presented the Board with a video surveillance policy that are within the Courthouse, Manager's office, Commission room, dispatch hall, EMS, and soon to be at the road department. A policy needs to be in place because there was no set rules as to who would have access to them, viewing access, audio capabilities. In the policy, it states there will be absolutely no audio-they are meant for security purposes only. There is also a section in reference to any IPRA requests-that they will have to come to the manager's office to get access. The equipment shall not be moved, altered, unplugged or tampered with. Surveillance is not at the discretion of any department or office-it is meant as a security tool at the direction of the governing board. County Manager is requesting adoption of this policy. Martin Neave

County Assessor asked who would have access to the video. County Manager stated only she will and it will be available for any type of live feed to law enforcement in the event of an emergency. Melissa De La Garza, County Clerk inquired how it is known if the sound is off the cameras. County Manager Green stated there should not be any audio on any of the cameras, it should be meant as a security measure and that is it. Martin Neave was also concerned about the sound capabilities, due to the fact that, in executive session perhaps someone could access what was being said during that period.

Commissioner Edwards moved to approve the video surveillance policy presented by the County Manager. Commissioner Hatch seconded the motion, motion passed.

Round Table Discussion

Meira Gault-asked if the public will have a hearing when the road policy is finished to discuss. County Manager stated once it is finished it will be available for public inspection and at the next meeting, there will be a portion for public comment before it is adopted. Mrs. Gault sated there is a lot of legality in this matter such as abandonment, maintenance and asked it is going to be looked over by legal.

Trina Kellogg-stated the County website was not showing the agenda for the current meetings. The agendas are not being updated.

Erica Valdez-asked if there was a possibility of upgrading the warm up pin at the fairgrounds. She would get the estimates and scope of work for this project.

Kasey Rudiger-requested that for County projects if County/local based businesses could be considered for bid on the projects.

Certification of Payroll

Commissioner Hatch moved to approve payroll. Commissioner Edwards seconded the motion, motion passed.

Certification of Accounts Payable

Commissioner Edwards moved to approve accounts payable. Commissioner Hatch seconded the motion, motion passed.

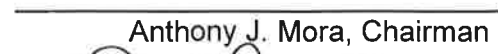
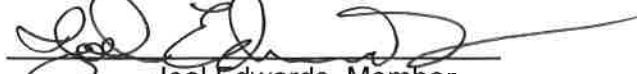

ADJOURNMENT:

There being no further business before the Board, Commissioner Hatch moved to adjourn. Commissioner Edwards seconded the motion, motion passed. The meeting adjourned at 6:41 P.M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS


Melissa K. De La Garza, County Clerk


Anthony J. Mora, Chairman

Joel Edwards, Member

John Hatch, Member

APPROVED:
5.8.19