

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

November 14, 2018 at 9:00 AM

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in regular session on November 14, 2018, at the hour of 9:00 A.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 elected officials, staff, and public were present:

Tisha Green, Manager	Alyssa Esquivel, Chief Clerk
Tracy Chavez, HCSO	John Hatch, Self
Joel Edwards, Self	Jennifer Medina, Diamond A Ranch
Collista Jensen, Lordsburg Library	Tyler Massey, Treasurer's Office
Martin Neave, Assessor's	Kim Kvamme, BITS
Dan Otero, HMS	John Hackworth, US Border Patrol
Adrian Aizryan, US Border Patrol	Michael Thomas, Self
Carmen Acosta, Probate Judge	Meira Gault, PLAC
Joe Guillian, Road Dept.	Mark Thomas, Magistrate Judge
David Carbine, Rural Addressor	

CALL TO ORDER: Chairperson Mora called the meeting to order at 9:00 A.M. and led the Pledge of Allegiance.

Roll Call: Chairperson Anthony J. Mora, Present
Commissioner Darr Shannon, Present
Commissioner Marianne Stewart, Present

APPROVAL OF AGENDA:

Tisha Green asked the Board of County Commissioners to correct the spelling of Meira Gault's name on the agenda, and asked to move item four D to item two A to the beginning of the agenda as request by Treasurer Massey. Commissioner Stewart moved to approve the agenda with the corrections. Commissioner Shannon seconded the motion. Motion passed.

APPROVAL OF MINUTES:

Commissioner Shannon moved to approve the minutes of October 10, 2018. Commissioner Stewart seconded the motion. Motion passed

GUEST

A. NMAC Legislative Priorities- discussion/ action

Tyler Massey presented the 2019 Legislative Priorities. Mr. Massey explained that there are five priorities; HB 2 Appropriations, Behavioral Health, Tax Reform, Fire Protection Fund, and Forfeiture Act Reform. Commissioner Stewart moved to approve NMAC Legislative Priorities as presented. Commissioner Shannon seconded the motion. Motion passed.

B. Hidalgo Medical Services- Dan Otero

Dan Otero updated and presented with a slide show to the Board of County Commissioners to show how far HMS has grown. Commissioner Shannon asked Mr. Otero about the urgent care. Mr. Otero mentioned that they are still working on getting the urgent care, he stated he went to local hospitals for resources to see what it will take to open an urgent care. Mr. Otero stated that it will cost around \$750,000 investment, HMS will have to have a full-time lab, x-ray, and pharmacy. Mr. Otero mentioned that they are talking about expanding the hours on Saturday, but we still wouldn't have pharmacy available on Saturdays.

C. PLAC- Meira Gault

Commissioner Shannon had some concerns with by-laws which are items that are being addressed by the PLAC members. Commissioner Shannon gave an example that Mr. Roger Payne he asked the lady from the Coronado Forest, Mrs. Karsch about the road off the Geronimo Trail going into forest but these things need to be addressed to the Commission, and the PLAC can't make decisions on their own. Commissioner Shannon mentioned that Game and Fish stated many hunters don't know the laws for hunting on state land, and he put together a paper, and Mr. Payne again on his own just said that every state law enforcement is aware of these laws, and go give them a copy, but once again that broke the by-laws.

i. Letter to State Land Office- discussion/action

Commissioner Shannon moved to approve the letter to the State Land Office that the Public Land Advisory Committee has written and prepared. Commissioner Stewart seconded the motion. Motion passed.

ii. Letter to Forest Service- discussion/action

Commissioner Stewart moved to approve the letter to Forest Service with the corrections that were discussed. Commissioner Shannon seconded the motion. Motion passed.

RESOLUTIONS AND AGREEMENTS

A. BLM Right-Of-Way Grant- NMNM 086767- discussion/ action

Tisha Green stated this is a request for a renewal for a right-of-way grant for a period of 30 years and it has been looked at by the Rural Addressor. David Carbine mentioned that it is by the Sundance division. Commissioner Shannon moved to approve the BLM Right- Of-Way NMNM086767. Commissioner Stewart seconded the motion. Motion passed.

MISCELLANEOUS

A. Claim of Exemption- Andrew Jay Peterson- discussion/ action

Tisha Green stated that the claim of exemption is for the division of land for grazing or farming activities provided that the land continues to be used for grazing or farming activities, and this is for tract 12.423 acres. Commissioner Shannon moved to approve Andrew Jay Peterson claim of exemption number 1, and states for the division of land grazing or farming activities provided that the land continues to be used for grazing or farming activities and attached copy of proposed conveyancing documents and certification from the Hidalgo County Assessor that the land to be conveyed will continue

to be eligible for agricultural land assessment status. Commissioner Stewart seconded the motion. Motion passed.

B. Claim of Exemption- Andrew Jay Peterson- discussion/ action

Tisha Green stated that the claim of exemption is the sale, lease or other conveyance of any parcel that is thirty- five (35) acres or larger in size within any twelve (12) month period, provided that the land had been used primarily and continuously for agricultural purposes, in accordance with 7-36-20 NMSA 1978 for the preceding three (3) years. Commissioner Shannon moved to approve the claim of exemption for Andrew Jay Peterson under the statement that the claim of exemption is the sale, lease or other conveyance of any parcel that is thirty- five (35) acres or larger in size within any twelve (12) month period, provided that the land had been used primarily and continuously for agricultural purposes, in accordance with 7-36-20 NMSA 1978 for the preceding three (3) years, attach documentation showing size and location of parcel. Commissioner Stewart seconded the motion that was stated. Motion passed.

C. Approval of Command Vehicle Bid- discussion/ action

Tisha Green stated that they received one bid for a Command Vehicle, and it is in the amount of \$50,790.39 to Don Chalmers, and this will come out of fire marshal funds. Commissioner Stewart moved to approve the bid in the amount of \$50,790.39. Commissioner Shannon seconded the motion. Motion passed.

D. Round Table

Commissioner Stewart mentioned that the overtime at the Detention Center is over by \$5,000 and wants to know if the Detention Center is fully staffed. Ms. Green stated it was not fully staffed, the detention center just hired two more people, and we have four others that will be leaving. Ms. Green mentioned that there are two people that will be leaving on Military leave. Commissioner Stewart mentioned she is concerned that we are only within 5 months of the budget and we drop the overtime because we were fully staff. Chairperson Mora mentioned that he will like to have an update from the jail. Ms. Green mentioned that the bus is in and two of our employees will be receiving their CDL.

Meira Gault wants a clear understanding of the claim of exemption turning into a subdivision. Martin Neave stated that he isn't making it into a subdivision.

Kim Kvamme wanted is to encourage the Commission to shows support for the Racino in Albuquerque to November 15, and there is going to be another meeting on the November 28 to review. Mr. Kvamme discussed HMS the urgent care need that they don't only serve the community, but it could also serve the people of the interstate.

Chairperson Mora asked Ms. Green to keep with any communication on the Racino. Tisha Green mention on December the 12 will be the swearing in the newly elected, and this will be held after our regular meeting.

V. Certification of Payroll and Accounts Payable

Commissioner Stewart moved to approve certification of payroll. Commissioner Shannon seconded the motion. Motion passed. Commissioner Shannon moved to approve accounts payable. Commissioner Stewart seconded the motion. Motion passed.

ADJOURNMENT:

There being no further business before the Board, Commissioner Shannon moved to adjourn. Commissioner Stewart seconded the motion. Motion passed. The meeting adjourned at 10:23 A.M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Alyssa Esquivel, Chief Deputy Clerk

Anthony J. Mora, Chairman

APPROVED:

Marianne Stewart, Member

Darr R. Shannon, Member