

**MINUTES**  
**REGULAR MEETING**  
**HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS**

December 12, 2018 at 9:00 AM

**BE IT REMEMBERED** that the Hidalgo County Board of County Commissioners met in regular session on December 12, 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
Priscilla Maxwell, Dispatch Supervisor	Joel Edwards, Co. Comm. Elect
Martin Neave, Assessor's Office	Tracy Chavez, HCSO
Pasty Camacho, HCSO	Glenda Green, Public
Lala Martinez- Sanchez, Public	Maria Sanchez, HCSO
Marsha Hill, LHC COC	John Hatch, Self
Carmen Acosta, Probate Judge	Hector Maese, USBP
Gerardo Galvan, USBP	David Carbine, Self
Rosanne Carbine, Self	Kim Kvamme, BITS

**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, **Absent**  
Commissioner Marianne Stewart, Present

**APPROVAL OF AGENDA:**

Commissioner Stewart made motion to approve the agenda as presented. Chairperson Mora seconded the motion, motion passed.

**APPROVAL OF MINUTES:**

Commissioner Stewart moved to approve the minutes for Special Meeting, November 9, 2018 and Regular Meeting, November 14, 2018. Chairperson Mora seconded the motion, motion passed.

**GUESTS:**

Chairperson Mora presented plaques for service and dedication to David Carbine, Pasty Camacho, Marianne Stewart, and Maria Sanchez.

**RESOLUTIONS and AGREEMENTS**

**NMDOT Grant Agreement 19-OP-RF-044 CIOT- 19-ST-RF-044- discussion/ action**

Tracy Chavez stated this agreement is a renewal for NMDOT Overtime grant. Commissioner Stewart moved to approve NMDOT Grant Agreement 19-OP-RF-044 CIOT-19-ST-RF-044. Chairperson Mora seconded the motion. Motion passed.

**Resolution 2018-29-General Fund, Grant budget increase-discussion/action**

Tisha Green stated Resolution 2018-29 is for NMDOT Overtime Grant in the amount of \$13,150. \$6,200 is for the full-time Rural Addressor and Emergency Manager. Commissioner Stewart moved to approve Resolution 2018-29 General Fund Grant Budget increase. Chairperson Mora seconded the motion. Motion passed.

**Resolution 2018-30- NMFA Refunding Application for PPRF 2167- discussion/action**

Tisha Green stated resolution 2018-30 with New Mexico Finance Authority Act, which is for the first loan for the construction of the Detention Center, and now the County is eligible for refinancing for the remainder of the loan. The County has fourteen years left on loan, and it is estimated to save the County \$124,000 Commissioner Stewart moved to approve Resolution 2018-30- NMFA refunding application for PPRF 2167. Chairperson Mora seconded the motion. Motion passed.

**Second Amendment of the Joint Powers Agreement for the New Mexico CAP Entity- discussion/action**

Chairperson Mora mentioned this is a project that Commissioner Shannon has been working on with Mr. Lee. Chairperson Mora explained that is a thirty-page document and wished to have either Commissioner Shannon or Mr. Lee here to explain this project. Chairperson Mora recommended tabling this item for the next Commissioners the next agenda. Commissioner Stewart moved to table the Second Amendment of the Joint Powers Agreement for the New Mexico CAP Entity. Chairperson Mora seconded the motion. Motion passed.

**Demolition Permit-discussion/action**

Tisha Green said that she had a visit with NM Environment Department who is working closely with the Transfer Station. Ms. Green stated that she had the Transfer Station Supervisor a template of the application for dump any waste on the site, this will prevent any liability for the County to ensure no dumping of asbestos. Commissioner Stewart moved to the Demolition Permit. Chairperson Mora seconded the motion. Motion passed.

**MISCELLANEOUS****Elected Official offices and closures- discussion/action**

Chairperson Mora mentioned that there was a situation that one of the offices weren't manned and there were other arrangements for the other offices to cover. Chairperson Mora wanted this to be put on the agenda to have some opinions from the elected officials. Ms. Green mentioned that back in 2007 a resolution was passed by the Governing Board allowing the elected official office to have their office open from 9am- 5pm. Ms. Green stated legal advised the Commission could adopt an ordinance to set office hours. Chairperson Mora requested to notify public of office closures such as putting it in the newspaper. No action taken.

**Lodger's Tax Request for reconsideration- discussion/action**

Tisha Green read a letter from Aimee Essary. Ms. Essary is with the 4<sup>th</sup> of July Committee in Rodeo, and she is requesting the Board of County Commission to rethink on funding her \$1,000 request. Ms. Green stated that there is enough money in the Lodger's Tax, and if the Board approves this item, the Board would have to make resolution for the next agenda. Commissioner Stewart moved to approve the request of \$1,000 from Lodger's Tax to the Rodeo 4<sup>th</sup> of July Committee Association. Chairperson Mora seconded the motion. Motion passed.

**Set public hearing date for consideration of Low-Income Property Tax Rebate- discussion/action**

Tisha Green stated that every odd year in January the County sets up a public hearing to consider an ordinance for low- income property tax. Ms. Green requested to have the hearing on the next agenda. Commissioner Stewart moved to set the public hearing date for the January meeting. Chairperson Mora seconded the motion. Motion passed.

#### **2019 Legislative Request- discussion/ action**

Chairperson Mora stated that the ICIP (Infrastructure Capital Improvements Plan) is where the County selected top five items and request money from our Senators in Santa Fe. Chairperson Mora stated the request is for a new ambulance, Road Improvements for Glen Acres, Ambulance, and he asked if the County could move Road Improvements for Glen Acres, and Road Department truck are on top of the list. Chairperson Mora stated that Glen Acres had some flooding in the past and that the coverts need some improvements, and some drainage. Ms. Green mentioned that the Road Improvements can't be moved to the top of the list, but as long it's within the top five. Commissioner Stewart moved to approve the ICIP legislative request as presented to the County Manager. Chairperson Mora seconded the motion. Motion passed.

#### **Set date of January 2019 Commission Meeting- discussion/ action**

Chairperson Mora asked the Commissioners Elect if they could meet on January 9<sup>th</sup> at 9AM. Commissioner Elect Edwards and Commissioner Elect Hatch agreed. Commissioner Stewart moved to approve the meeting for January on January 9<sup>th</sup> at 9AM. Chairperson Mora seconded the motion. Motion passed.

#### **Detention Center update- discussion/ action**

Tisha Green updated the Board of County Commissioners on the Detention Center. Ms. Green mentioned enter into an agreement with Corr Values, two days after entering onto that agreement she received a phone call from Corr Values letting her know that another company will be stepping in, but they will honor the exiting contract it from a year and now we have Value Core. Ms. Green mentioned they have been having monthly MAC meetings and sit down and go over everything, they been working on licensing for pharmacy. Ms. Green mentioned that the Detention Center has two RNs, paramedic, an EMT basic and a CNA and they are in the process on hiring another paramedic. Ms. Green stated that the Detention Center is short two sergeants, there are 13 Detention Officer 4 corporals, one administrative assistant, 1 deputy administrator, and three vacancies. Ms. Green mentioned that there are 114 inmates housed, 90 of those are paid U.S. Marshals. No action taken.

#### **Roundtable Discussion**

##### **Executive Session to discuss:**

- i. **Threatened or pending litigation as authorized by Section 10-15-1- (H)7- ACLU IPRA claim- Clerk and Manager's Office**

Commissioner Stewart moved to go into executive session. Chairperson Mora seconded the motion. Motion passed.

Roll Call Vote:

Commissioner Mora: Aye  
Commissioner Stewart: Aye  
Commissioner Shannon: Absent

**MOVED, SECONDED AND CARRIE UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 9:56 A.M.**

**RECONVENE**

Commissioner Stewart moved to return to open session and affirmatively stated that only those matters of which the meeting was closed were discussed in executive session. Chairperson Mora seconded the motion. Motion passed.

Roll Call Vote:

Commissioner Mora: Aye  
Commissioner Stewart: Aye  
Commissioner Shannon: Absent

**MOVED, SECONDED AND CARRIE UNANIMOUSLY TO UNANIMOUSLY TO RECONVENE EXECUTIVESESSION AT 10:22 A.M.**

**ACTION TAKEN/ NOT TAKEN IN EXECUTIVE SESSION**

Commissioner Stewart moved to give the County Manager authority to settle the pending litigation with ACLU IPRA claim and stated it was mandatory for each department to attend the training for IPRA. Chairperson Mora seconded the motion. Motion passed.

**CERTIFICATION OF PAYROLL AND CERTIFICATION OF ACCOUNTS PAYABLE**

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

**ADJOURNMENT:**

There being no further business before the Board, Commissioner Stewart moved to adjourn. Chairperson Mora seconded the motion. Motion passed. The meeting adjourned at 10:24 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