

Board of County Commissioners

417 Gidding Street
Clovis, NM 88101

Tuesday, August 4, 2020

Regular Meeting

Commission Chambers

1 **I – CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Ben McDaniel	Chairman	Present	9:00 AM
Seth Martin	Vice Chairman	Present	9:00 AM
Robert O. Sandoval	Commissioner	Present	9:00 AM
Chet Spear	Commissioner	Present	9:00 AM
Robert Thornton	Commissioner	Present	9:00 AM

2 **Invocation**

3 The following individuals identified themselves: County Manager Pyle, County Attorney Doerr,
4 County Finance Director Pipes, Curry County Clerk Hogland, Fire & Safety Director Kube,
5 Facilities Maintenance Superintendent Roberts, Community Programs Manager Meeks, County
6 IT Director Ulises, Detention Administrator Gallegos, Road Superintendent Jones, Sheriff Waller
7 and Undersheriff Brockett, Interim Executive Assistant Sanchez. Media: Kevin Wilson of Eastern
8 New Mexico News and Kelsey Laurenz of Rooney Moon Broadcasting. Chairman McDaniel
9 asked for any public on the line: none.

10 **Approval of Agenda**

11 **Spear moved to approve agenda.**

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOTION:	Chet Spear, Commissioner
SECOND:	Seth Martin, Vice Chairman
AYES:	Sandoval, McDaniel, Spear, Thornton, Martin

16 **II – MINUTES APPROVAL**

17 **Changes Made to Minutes - County Clerk's Office - Hogland stated there were no changes.**

18 **1. Request Approval of Regular Commission Meeting Minutes of July 21, 2020**

19 **2. Request Approval of Indigent Board Meeting Minutes of July 21, 2020**

20 **Spear moved to approve Regular Commission Meeting Minutes and Indigent Board**
21 **Meeting Minutes of July 21, 2020.**

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOTION:	Chet Spear, Commissioner
SECOND:	Robert O. Sandoval, Commissioner
AYES:	Sandoval, McDaniel, Spear, Thornton, Martin

26 **III – DUE TO GOVERNOR LUJAN GRISHAM'S ORDER LIMITING THE NUMBER OF**
27 **ATTENDEES AT GATHERINGS, THE BOARD OF CURRY COUNTY COMMISSIONER'S**
28 **MEETING WILL NOT BE OPEN TO THE GENERAL PUBLIC. BUT AVAILABLE TO**
29 **PARTICIPATE VIA ZOOM.**

30 No comments or feedback were received by Manager Pyle regarding agenda for discussion.

31 **IV – CONSENT AGENDA**

32 **1. Request Approval of First Amendment to Statement of Work with Securus**
33 **Technologies, Inc. for Inmate Telephone Service and Video Visitation for the Curry**
34 **County Detention Center Made Pursuant to the Participating Addendum Entered into by**
35 **the State of New Mexico Price Agreement #80-000-18-00069AE for the Period Extending**
36 **through July 31, 2021 - Mark Gallegos**

37 **2. Request Approval to Dispose of Three (3) Items on the Non-Capital Inventory Found in**
38 **Old Storage Area: Asset Tag #1001 and Tag #6680, Both Lanier Cassette Players; and**
39 **Tag #1039 Paper Cutter - Carol A. Pipes (Book 10 Page 845)**

40 **3. Request Approval of Contract Renewal with Carahsoft-Granicus for MinuteTraQ**
41 **Agenda Package for August 1, 2020 thru July 31, 2021 at a Five Percent (5%) Increase Per**
42 **Contract Provisions - Todd Ulises**

43 **4. Request Ratification of Copier Supply Agreement with Holland's Clovis Office**
44 **Equipment Co. for Curry County Grants Office Canon Model IRADV 5240A; Serial**
45 **#RRD06254; Term 12-12-2019 to 12-12-2020; Cost of \$0.0086 per Black Ink Copy and**
46 **\$0.0474 per Color Copy - Shelley Meeks**

47 **5. Request Approval of Application for Work, Excavating, Boring, Cross Cuts or Other**
48 **Cuts on County Roads from ENMR/Plateau for Installation of Fiber Optic Cable on CR 13**
49 **between CR G and CR F, CR 11 between CR W and CR V and CR W between CR 11 and**
50 **US 60/84 - Walon Jones**

51 **6. Request Approval of Application for Work, Excavating, Boring, Cross Cuts or Other**
52 **Cuts on County Roads from Billy Eshleman for Installation of 1 1/4" Waterline on CR 14**
53 **between CR W and CR X - Walon Jones**

54 **7. Request Ratification of Culvert Application/Permit from Brad Belcher for Culvert to be**
55 **Installed for Tim Foote on CR D between CR 23 and CR 25 - Walon Jones**

56 **Spear moved to place Items 1-7 on Consent Agenda.**

1 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**
2 **MOTION:** Chet Spear, Commissioner
3 **SECOND:** Ben McDaniel, Chairman
4 **AYES:** Sandoval, McDaniel, Spear, Thornton, Martin

5 **Spear moved to approve Items 1-7 on Consent Agenda.**

6 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**
7 **MOTION:** Chet Spear, Commissioner
8 **SECOND:** Robert O. Sandoval, Commissioner
9 **AYES:** Sandoval, McDaniel, Spear, Thornton, Martin

10 **V – REPORTS OF; BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS**

11 **1. Departmental Report on Various County Fire Departments - David Kube**

12 Kube reported the Pleasant Hill Fire Department is still waiting on delivery of their new wildland
13 fire apparatus. This truck was ordered in April 2019 with an expected delivery date of December
14 2019; vendor has experienced numerous delays in manufacturing from initial chassis shipment
15 from Ford Motor Company due to COVID pandemic. Delivery is now expected to be mid-
16 August. The State Fire Marshal's Office conducted an inspection of the Ranchvale Fire
17 Department on June 23, 2020. There were 34 deficiencies reported; as was expected for a new
18 department. A large number of deficiencies were due to not having a three-year history of
19 record keeping. Other deficiencies reported concerned some additional equipment needs and
20 not having apparatus and equipment in the fire station yet; Kube stated they will be working to
21 correct the deficiencies. Ranchvale official inspection from the Insurance Services Office was
22 scheduled for July 14, but was postponed due to fire station construction not being completed;
23 inspection will be conducted later this year. Ranchvale should improve from their current Class
24 10 rating to a Class 8, which will increase their State Fire Fund revenues by a minimum of
25 \$17,000 beginning July 1, 2021. Kube is looking into possibility of creating a new fire district
26 south of Clovis. Some residents and business owners in the area have expressed interest in
27 having a fire department. State Fire Marshal's Office is scheduled to conduct a feasibility study
28 for that area on August 4, 2020. Several business owners have pledged monetary assistance if
29 a department is created. There has been some discussion with a representative of Southwest
30 Cheese about the possibility of land acquisition and station construction.

31 **VI – ACTION ITEMS**

32 **1. Request Action on Contract Amendment with Nick Griego & Son's Construction Inc. to**
33 **Extend the Completion Date on the Construction of the Ranchvale Fire Department in**
34 **Exchange for Additional Services - Ben Roberts**

35 Roberts presented proposed contract amendment with Nick Griego & Son's Construction Inc. to
36 extend completion date on the construction of the Ranchvale Fire Department by 45 days;
37 original contract term was June 29, 2020; delays are due to weather and COVID-19. Roberts
38 explained Nick Griego & Son's has agreed to swap out additional work for those days.
39 Additional work includes: provide and install six-inch depth of caliche in front of the building from
40 the entrance off of County Road 16 up to the south side of the building and around the east side
41 of the building up to the concrete approach. Contractor will also clear site of all large piles of
42 previously existing debris. Roberts explained there is an offset in the value of the caliche and
43 liquidated damages but believes the difference is within reasonable amount for the delays
44 experienced and the job being done. Spear stated he understood the 45 days liquidated
45 damages would amount to about \$20,000 and the laying of caliche would amount to about
46 \$14,000 - \$15,000; Spear stated the County is giving Nick Griego & Sons, Inc. \$5,000 for being
47 45 days late. Roberts explained the \$5,000 is the value of what the County is giving Nick Griego
48 & Sons, Inc. for delays experienced due to weather and COVID-19; amounting to 15 days delay.
49 Spear shared concerns with setting precedent for future contracts. Pyle agreed with Roberts
50 stating Nick Griego & Sons, Inc. has done an outstanding job on this project and always go
51 above and beyond; Pyle recommended approval. Martin mentioned a similar instance at the
52 Road Barn stating a pattern was being set of swapping services for delays and should be
53 considered in future contracts with Nick Griego & Sons, Inc. Pyle stated in both projects, funds
54 were in jeopardy of being lost and the County was able to secure collaborative purchasing or
55 other avenues with Nick Griego & Sons, Inc. Spear suggested giving Nick Griego & Sons, Inc. a
56 break for the \$20,000; Nick Griego & Sons would give the County like work for the caliche,
57 which is about \$14,000 to \$15,000, and make up the difference of what it would have cost; as
58 to not set a precedent or pattern. Martin addressed Roberts regarding removing piles of debris
59 asking if Nick Griego & Sons were figuring that in with the caliche, stating that might help offset
60 the \$5,000. Martin asked Roberts discuss the cleanup of the lot on top of the caliche with Nick
61 Griego & Sons. Spear asked if the caliche was in the original plans or was just to offset the fine.
62 Roberts stated that was not in the original plan but was something that Roberts saw as a need for
63 the County because when it rains it becomes a mess. Spear wanted to make note that the
64 Commission would take similar delays into consideration in the future. Thornton related to the
65 difficulty faced by many businesses during this time, adding amounts were just estimates and
66 felt this contract was a fair deal.

1 Thornton moved to approve contract amendment with Nick Griego & Son's Construction
 2 Inc. to extend the completion date on the construction of the Ranchvale Fire Department
 3 in exchange for additional services.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOTION:	Robert Thornton, Commissioner
SECOND:	Robert O. Sandoval, Commissioner
AYES:	Sandoval, McDaniel, Spear, Thornton, Martin

8 **VII – COUNTY COMMISSIONER'S REPORTS**

9 Spear thanked Governor Lujan-Grisham for identifying youth livestock shows throughout New
 10 Mexico as a permitted outdoor recreation activity and also thanked Manager Pyle for his
 11 continuous communication with the Governor's Office and other county managers for positively
 12 impacting that decision. Sandoval spoke regarding importance of wearing masks.

13 **VIII – COUNTY MANAGER'S REPORT**

14 Pyle reported Melrose Health Clinic will be open Tuesdays and Thursdays from 8:30 to 12:30,
 15 by appointment only; time may increase dependent upon volume. County is continuing to work
 16 toward CARES funding application, due Friday, August 7; funding may put Curry County in a
 17 special audit as it is tied to federal funds; funds must be utilized by December. NCA Architects
 18 has completed feasibility study on the entry way and security checkpoint at the courthouse, also
 19 to function as entry into the new Curry County Magistrate Court; if Commission has no
 20 objections, Pyle would like to move forward in issuing a Notice to Proceed to the conceptual
 21 design phase – Commission expressed no objections. Pyle asked Commission to review 5-year
 22 road maintenance plan and asked for community to provide any comments or feedback
 23 regarding inclusion of a road by emailing road superintendent or County Manager's Office with
 24 justification; road committee will review and make recommendation to Commission later this
 25 month. Pyle also asked Commission for recommendations regarding the Infrastructure Capital
 26 Improvement Plan.

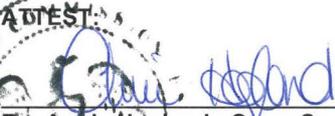
27 **IX – FUTURE AGENDA ITEMS** – None. Next Commission Meeting is scheduled for Tuesday,
 28 August 18, 2020 at 9:00 am.

29 **X – ADJOURNMENT**

30 This meeting was adjourned by Chairman McDaniel at

32 **BOARD OF CURRY COUNTY COMMISSIONERS**

33 
 34 _____
 35 **Ben McDaniel - Chairman**

38 **ATTEST:**
 39 
 40 _____
 41 **By: Annie Hogland - Curry County Clerk**

43 In compliance with the Americans with Disabilities Act of 1990, the County will provide
 44 appropriate auxiliary aids and services to afford an individual with a disability an equal
 45 opportunity to participate in any public meeting held by the County. A minimum of 48 hours
 46 advance notice is requested.

47 **IN ATTENDANCE:**

Ben McDaniel	Seth Martin	Chet Spear	Robert Sandoval
Robert Thornton	Lance Pyle	Steve Doerr	Carol Pipes
Walon Jones	Todd Ulises	Annie Hogland	Rosa Sanchez
Mark Gallegos	Shelly Meeks	Ben Roberts	Kelsey Laurenz
Kevin Wilson	David Kube	Wesley Waller	Michael Brockett

48 **Consent Agenda Item #2**
 49 **Curry County Disposal of Non-CAP Inventory Items – August 4, 2020**

Description	Cost	Date Acquired	Dept.	Asset/ Tag No.	Comments	Disposition Intent
Lanier Double Cassette Player	Unknown	Unknown	Admin	6680	Surplus	Disposal
Paper Cutter	Unknown	Unknown	Admin	1039	Surplus	Disposal
Lanier Cassette Player	Unknown	Unknown	Admin	1001	Surplus	Disposal