

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 28, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 28th day of February, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Robert Lopez, Member (Acting Chairman)
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Larry Cooksey, Quay County Undersheriff
Lonny Phelps and Leslie Lee, Phelps Engineering, Inc.

Commissioner Robert Lopez called the meeting to order. Larry Cooksey led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the February 14, 2011 regular commission meeting and the February 18, 2011 special meeting. MOTION carried with all members voting "aye".

Russell Anglin, Quay County Sun joined the meeting. Time noted 9:05 a.m.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Agenda as amended to reflect Item No. I will be moved down in order until Warren Frost joins the meeting. MOTION carried with all members voting "aye".

Public Comments: None

Old Business: None

Larry Cooksey, Quay County Undersheriff requested approval of Law Enforcement Protection Fund Application in the amount \$24,200.00. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the request. MOTION carried with all members voting "aye". A copy of said Application is attached and made a part of these minutes.

Darla Munsell, CDBG Coordinator joined the meeting. Time noted 9:10 a.m.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Adam Romero from the NM Department of Transportation was notified the culvert work on State Hwy. 278 at Rural II Fire Station is complete. The State then installed reflectors and approved the project. It was completed with 60 feet of culvert.
2. Crews continue to progress on Quay Road BH in the House, NM area. The project should be complete later this week or early next week.

Warren Frost, Attorney representing Coronado Partners, LLC joined the meeting. Time noted. 9:15 a.m.

3. The check from the Department of Finance was received in the amount of \$80,000.00 for the purchase of caliche from K. Barnett. The material will be hauled and used in the Montoya area.
4. A new water line was installed at the shop due to corrosion of the existing line.
5. Moore attended the RPO meeting on February 23 in Raton. The area bridge projects were presented for Quay County and received a number one rating once again for the fiscal year 2014-2015, however there is still no money available for these projects.
6. Ron Smythe is the new District 4 Commissioner and attended the RPO meeting. Paul Gray, former District 4 Engineer is now the new Deputy Secretary of Transportation.
7. Moore will be in Santa Fe on Tuesday, March 1 for Transportation Day during the Legislative Session and then will attend the Public Works meeting on Wednesday, March 2 in Albuquerque.
8. Work will begin soon on the 2011-2012 RPO projects.

Warren Frost, Attorney presented the Development Agreement between Quay County and Coronado Partners, LLC. Frost state the New Mexico Racing Commission upheld a decision by a Hearing Officer to revoke the License from Raton. Frost stated actually at this time, the License did not require being revoked as it has expired and the Commission did not re-new it. Within the next 45 days, the Racing & Gaming Commission will make the license available to entities again and the Coronado Partners have everything in place to move forward in obtaining that license for Tucumcari. Options on the land have been renewed and an updated financial analysis is being conducted. The Raton venture has threatened litigation against the Racing and Gaming Commission, however Frost is optimistic as soon as a new Racing Board is in place, the project will move forward. Frost encouraged the residents and governmental entities of Quay County to be prepared to attend meetings and encourage the Commissions to award the license to the Coronado Partners. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.

County Manager Richard Primrose presented the following Manager's Report:

1. Presented a letter of support to the Congress with regards to restoration of funding that supports Extension Education in New Mexico and the U.S. A MOTION was made by

Brad Bryant, SECONDED by Robert Lopez to approve the letter. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

Cheri Nipp and Becky Wallace of Presbyterian Medical Services and Quay County Family Health Center joined the meeting. Time noted 9:30 a.m.

2. Provided a draft of a Joint Powers Agreement between the City of Tucumcari and Quay County for establishing the Tucumcari/Quay Regional Emergency Communications Center.
3. Provided a draft of a Joint Powers Agreement between the City of Tucumcari, Quay County, Villages of San Jon and Logan for creating the Ute Reservoir Regional Water Board.
4. Provided the monthly Gross Receipts Tax report for Quay County.
5. A meeting was held between the City and County with a company that will promote the Convention Center and Exhibit Center for events and attractions. The company works with Curry County and the City of Clovis and they have increased the number of events held there with the assistance of the company.
6. Primrose along with Chairman Curry attended Quay Day in Santa Fe on February 15 and attended the NMAC breakfast the next morning followed by the Interstate Stream Commission meeting that afternoon.
7. Water lines at the Road Department have been replaced and other lines at County owned facilities are being inspected for repairs. The water line is currently being replaced from the meter to the Courthouse.
8. Material still needs be applied to the front steps. The radiators in the offices are being removed in the offices at the Courthouse.
9. Replacement of the windows is needed and was going to be addressed with the remainder of the Stimulus money; however the Historical Preservation Society has requested a window by window survey evaluation. The evaluations will consume some of the remainder of the funds set aside for windows.
10. The Indigent procedures and policies are being revised and updated.
11. John Hinze is the new fire chief at Rural I Conservancy District.

Commissioner Bryant requested a recess. Time noted 9:45 a.m.

Return to regular session. Time noted 9:55 a.m.

Cheri Nipp and Becky Wallace of Presbyterian Medical Services and Quay County Family Health Center provided an activity and status report of the Clinic. Nipp provided materials regarding the HRSHA policies and procedures. Nipp thanked the Board for their continued support and said she continues to look forward to the future partnership continuing. Nipp stated they are certain there will be federal cuts in their programs, but they plan to continue the level of services they provide. Becky Wallace thanked the Commissioners and Primrose for their support and presented them with a plaque of appreciation.

Janie Murray, Quay County Assessor and NMAC Board Member presented the following items from the recent Board Meeting.

1. Provided the LFC Newsletter.
2. Provided a list of the NMAC priority bills and their status.
3. Asked for support in killing SB 108 regarding Residential Valuation Limits. The Assessors Affiliate is opposed to this Bill.
4. Ray Powell, Commissioner of Public Lands attended the NMAC Board Meeting and gave a presentation.
5. Provided the FY2012 budget outlook for the NMAC.
6. Provided the New Mexico Liquor Excise Tax Revenue Distribution projections for 2012.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:10 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:20 a.m.

CHECKS WERE REVIEWED AND APPROVED:

Patrick Vanderpool, Tucumcari Economic Development and Mark Lake, Quay County Chamber of Commerce joined the meeting. Time noted 10:25 a.m.

-----PUBLIC HEARING – 10:25 a.m.-----

Commissioner Lopez called the Public Hearing portion of the meeting to order to discuss the development of the Quay County Comprehensive Plan. Lonny Phelps and Leslie Lee of Phelps Engineering, Inc. provided the first draft of the Quay County Comprehensive Plan 5 year Update. The following items were discussed:

1. Community Profile including demographics, population projects, education and income.
2. Land use including conditions of land, new developments, renewable energy and greenhouse gases,
3. Land use goals, objectives & policies.
4. Economic Development regarding current projects and new opportunities.
5. Economic Development goals, objectives and policies.
6. Water Management and key issues surrounding Ute Reservoir, the 40 year water plan, Arch Hurley's concerns regarding water and the CARMA Development.
7. Housing with current conditions and the development of goals and policies.
8. County provided services.
9. Infrastructure and Transportation.

Comments from the public included those of Patrick Vanderpool, Greater Tucumcari Economic Development Director who stated the Coronado Park should be included now that it is back on the forefront.

Commissioner Lopez closed the Public Hearing portion of the meeting. Time noted 10:45 a.m.

OTHER BUSINESS THAT MIGHT ARISE: NONE

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 7 NMSA to discuss pending litigation. MOTION carried with Lopez voting "aye"; and Bryant voting "aye". Time noted 10:50 a.m.

-----EXECUTIVE SESSION-----

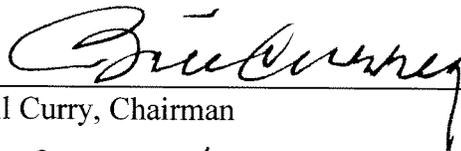
Return to regular session. Time noted 11:45 a.m.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; and Bryant voting "aye".

Commissioner Lopez announced the Commissioners would be having lunch following the adjournment of this meeting at Rockin Y's Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, March 14, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:55 a.m.

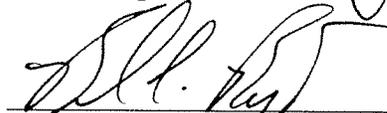
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman

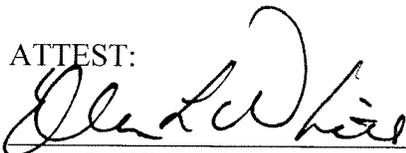


Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk