



**QUAY COUNTY GOVERNMENT**  
300 South Third Street  
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Phone: (575) 461-2112  
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**AGENDA**  
**REGULAR SESSION**  
**QUAY COUNTY BOARD OF COMMISSIONERS**  
**August 10, 2015**

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**9:00 A.M. Call Meeting to Order**  
Pledge of Allegiance  
Approval of Minutes-Regular Session July 27, 2015  
Approval/Amendment of Agenda

**Public Comment**

**Public Hearing**

**Franklin McCasland, Quay County Commission Chairman**

- Development of the Infrastructure/Capital Improvement Plan (ICIP) for Quay County

**Public Hearing Adjourned**

**Ongoing Business**

Approval to reschedule Commission Meetings from:  
Monday August 24, 2015 to Friday, August 21, 2015, and  
Monday September 28, 2015 to Friday, September 25, 2015

**New Business**

**I. Lance Labine, Dan C. Trigg Memorial Hospital Administrator**

- Approval of Mill Levy and GRT Payment for 1<sup>st</sup> and 2<sup>nd</sup> Quarter

**II. Larry Moore, Quay County Road Superintendent**

- Road Update

**III. Richard Primrose, Quay County Manager**

- Discussion for Interstate Stream Commission (ISC) Permit
- Approval of the ACT Work Ready Communities (ACT WRC)
- Correspondence

**IV. Request Approval of Accounts Payable**



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09/14/2015 01:59 PM Doc Type: COCOM Pages 10  
Fee (No FieldTag Finance TotalFees found)  
Quay County, NM Veronica Marez, County Clerk



**V. Request for Closed Executive Session**

- **Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

**VI. Richard Primrose, Quay County Manager**

- Proposed action, if any, from Executive Session

**VII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**

**Adjourn**

*Lunch-Time and Location to be Announced*

**REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**August 10, 2015**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 10th of August, 2015, at 9:00 a.m. at the Commission Chamber, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

**PRESENT & PRESIDING:**

Franklin McCasland, Chairman  
Sue Dowell, Member  
Mike Cherry, Member  
Richard Primrose, County Manager  
Veronica Marez, Quay County Clerk

**OTHERS PRESENT:**

Thomas Garcia, Quay County Sun  
Russell Braziel, KTNM Radio Station  
Cheryl Simpson, Quay County Manager's Office  
Bryan Rinstine, Quay County DWI Coordinator  
Royden Lopez, Quay County Resident  
Vic Baum, Quay County Assessor  
Bob Martin, Quay County Resident  
Lance Labine, Dan C. Trigg Memorial Hospital Administrator  
Larry Hines, Quay County Resident

The meeting was called to order by Chairman McCasland. Russell Braziel led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the agenda. MOTION carried.

**Commissioners Voted:**

McCasland – “YES”                      Dowell – “YES”                      Cherry – “YES”

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the July 27, 2015 regular commission meeting. MOTION carried. Copy of said minutes is attached and made a part of these minutes.

**Commissioners Voted:**

McCasland – “YES”                      Dowell – “YES”                      Cherry – “YES”

PUBLIC COMMENT: Quay County residents Royden Lopez and Bob Martin had concerns with their road on Quay Rd 65. Lopez asked the Commissioners if Quay Rd 65 was completed. Richard Primrose informed the Commissioners that he had checked the road and said it was obvious that the water comes down the hill. The water comes down the hill and stays in the bar ditch and into Mr. Martin's driveway with no place to go and Primrose had informed Mr. Martin if he purchased the culvert the County would install it for him. Mr. Martin indicated that he would not buy a culvert until we caliche his road. Mr. Martin informed the Commissioners that about 3 years ago Quay Rd 65 was a good road. Road Department started making the road more narrow and took the crown out. Mr. Martin had informed the County that water ran down the road. When the county opened the road in 1983 they put broken up cement into the bar ditch to keep it from washing out. Last Fall the blade men came in and took the concrete out and brought the road in closer, now residents are going to have an erosion problem. Commissioner Dowell informed everyone that she went down Quay Rd 65 and she has concerns. She said it was going to be a big job because the blow sand comes in and there is going to be a slick muddy mess. She suggested the County do a turn out. Commissioner Dowell informed Richard that there is plenty of room to make the road wider. Dowell thinks the County can come up with a solution. She has spoken with 5 residents that have concerns with their roads. It seems to be a vicious cycle that a resident calls with a concern about their roads and as a Commissioner she is in charge to inform Richard. Commissioner Dowell says the County fixes the problem and then later Commissioner Dowell assumes it has been taken care of and receives complaints that it isn't working for the resident. So the county tries to do something else. Commissioner Dowell says we have to get to the point where we can compromise and work together so that we don't have citizens that are fed up with the County. She thinks she is charged with trying to make things better for the citizens. We leave the citizen unhappy and the road not in the best shape. Commissioner Dowell believes we need to brain storm and problem solve. Commissioner Dowell asked, what is the problem that we can't fix the road properly. Do we not have the equipment or product the County needs? Do we not have the man power or knowledge for better techniques that we can use on the roads? Commissioner Dowell asked that the county work with the citizens and the Road Department and not get on our own sides and say that's all we are doing and citizens saying that's not good enough. Commissioner Dowell said we used to have 4 or 5 citizens that would donate caliche. What happened with that relationship? We need to work together. Primrose informed Commissioner Dowell that the County has 1,100 miles of roads and the County has priorities. Route 66 has blown out and it has taken a week to build that road back. If the Commissioners want to make that a priority we can do that and we can caliche the road and install a culvert. Our policy says if you purchase a culvert we will install it. Commissioner Dowell asked, do we need equipment or product? Do we need the man power or knowledge? What do we need? Larry Moore informed Commissioners last year we had a lot of rain. We are not done working on the road. When you get a lot of rain and you have to get people out of their homes and we had Route 66 collapse and crews working weekend's blading roads trying to get caught up. We are not neglecting them because we know that Royden's concern is to be able to get out if they have an outage. When you work with blow sand and trying to figure what is the best way to go without wasting a lot of money and time to get it to set in. We can turn water out to go south, we just don't want to flood Mr. Martin out. Mr. Martin said he will buy a culvert if they think it will help.

Larry Hines, Quay County Resident on Quay Rd AJ has the same problem as Royden Lopez and Mr. Martin. He said he has 3 culverts that need to be cleaned out and the road needs to be caliche. Chairman McCasland informed Larry Hines that Larry is aware of the problem.

Peggy Brown and Rex Kirksey, Quay County Residents joined the meeting. Time noted 9:25 am

Chairman McCasland requested a five minute break. Time noted 9:25 am

PUBLIC HEARING: Time noted 9:40 am

Richard Primrose, Quay County Manager presented the development of the Infrastructure/Capital Improvement Plan for Quay County. The plan has a prioritized list of items that are important to the County and this same list will be given to the Legislatures during Legislative Session. Commissioner Dowell and Commissioner Cherry asked for clarification on certain items. A correction was made from Judicial Building for District Attorney's Office to DA's office renovation. Commissioner Cherry requested to move the Rodeo/Fairgrounds from 2019 to 2018. Primrose said he will do what he can do to change things around. Next Commission meeting the plan will be approved.

PUBLIC HEARING ADJOURNED: Time noted 9:46 am

ONGOING BUSINESS: Richard Primrose, Quay County Manager requested approval to reschedule Commission Meetings from Monday August 24, 2015 to Friday, August 21, 2015 and Monday September 28, 2015 to Friday, September 25, 2015. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the rescheduled Commission Meetings. MOTION carried.

Commissioners Voted:

McCasland – “YES”

Dowell – “YES”

Cherry – “YES”

OLD BUSINESS: None

NEW BUSINESS:

Lance Labine, Dan C. Trigg Memorial Hospital Administrator requested approval of Mill Levy and GRT payment for 1<sup>st</sup> and 2<sup>nd</sup> Quarter. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Mill Levy and GRT payment of \$25,000 per quarter. MOTION carried.

Commissioners Voted:

McCasland – “YES”

Dowell – “YES”

Cherry – “YES”

Vic Baum, Quay County Assessor joined the meeting. Time noted 9:10 am.

Larry Moore, Quay County Road Department presented the following report.

1. Presented blade report.
2. Crews have been working on the old Route 66 by Bard-Endee that had collapsed on Tuesday. They finished rebuilding the road on Friday at 5:00 pm and reopened the road. Orange barrels were placed on the road because of a dip. Crews will complete the road by today or tomorrow.
3. Air conditioner out in office.

Commissioner Cherry received a call from Don McCoy on Friday to let Larry know the crews did an excellent job on his road.

Commissioner Dowell asked Moore, do we need equipment or product? Do we need the man power or knowledge? Do we need a consultant? What do we need? Commissioner Dowell asked Larry Moore can we work on the relationships that we used to have with the residents that had caliche? Who are possible people that are not on top that have caliche. Moore said there is no one else that has caliche.

Richard Primrose gave the following County Manager's Report:

Requested approval of a letter sent out to landowners informing them that the Interstate Streams Commission (ISC) has filed an application to appropriate surface water from Ute Reservoir to the New Mexico-Texas state line in the Canadian River Channel in Quay County. There will be an ISC letter meeting in Tucumcari Monday, August 17 at the Tucumcari High School at 5:00 pm. The letter is to invite the landowners in Quay County to attend this meeting to gain an understanding as to why ISC wants to appropriate this surface Water rights. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the letter. MOTION carried. Copy of said letter is attached and made a part of these minutes.

Commissioners Voted:

McCasland – “YES”

Dowell – “YES”

Cherry –“YES”

Requested approval of the ACT Work Ready Communities (ACT WRC). A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve support form. MOTION carried. Copy of support form is attached and made a part of these minutes.

Commissioners Voted:

McCasland – “YES”

Dowell – “YES”

Cherry –“YES”

CORRESPONDENCE:

1. Donald Adams, Fire Marshal received a letter from the NM State Fire Marshal's Office stating Quay County Fire Departments are in compliance under the Fire Protection Fund.
2. Richard received a letter from ISO about Rural I Fire Department went from a level 9 to level 5.
3. Governor Martinez sent out a memo announcing the funding of several key Highway Infrastructure Projects in New Mexico. None in Quay County.
4. Received a note from Gail Houser expressing his appreciation to the County for being a sponsor for Fired Up and mainstreet.
5. Quay County Fair will be held August 12-15.
6. Auditors will be here August 17-21.
7. Bill Brothwick was here August 5 going over flood plans with Richard and Curtis.
8. Meeting about the Armory was held July 30<sup>th</sup>. The facility will be moved to Santa Rosa.

Commissioner Cherry said Rural I Fire Department, Donald Adams and the County should be proud, they did a tremendous job.

CHECKS WERE REVIEWED.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the expenditures as presented. MOTION carried. A copy of the expenditure report is attached and made a part of these minutes.

Commissioners Voted:

McCasland – “YES”

Dowell – “YES”

Cherry – “YES”

Chairman McCasland requested a 10 minute break. Time noted 10:30 a.m.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell, to go into executive session pursuant to the Section 10-15-1(H)2. The New Mexico Open Meeting Act to Discuss Limited Personnel Matters. MOTION carried Dowell voting “aye”, Cherry voting “aye”, McCasland voting “aye”.

Time noted 10:40 am.

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

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only pending litigation was discussed during Executive Session. MOTION carried McCasland voting “aye”, Cherry voting “aye”, Dowell voting “aye”.

Return to regular session. Time noted 11:50 am.

Richard Primrose, Quay County Manager; No action was taken in Executive Sessions.

Under Other Business That May Arise During the Commission Meeting and/or Comments from the Commissioners: NONE

There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for August 21, 2015 unless sooner called. The Commissioners announced they would be having lunch at Rockin Y's and all those in attendance were invited. MOTION carried.

Commissioners Voted:

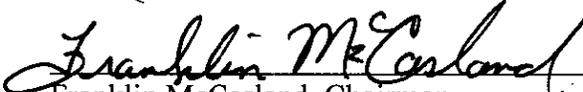
McCasland – “YES”

Dowell – “YES”

Cherry – “YES”

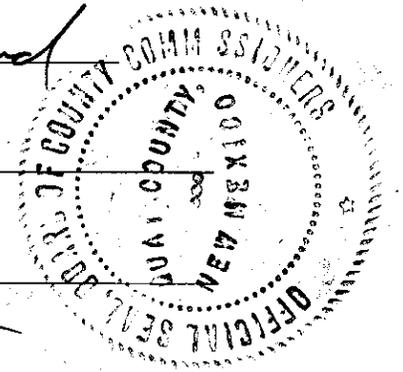
Time noted 11:55 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS

  
Franklin McCasland, Chairman

  
Sue Dowell, Member

  
Mike Cherry, Member



ATTEST:

  
Veronica Marez, Quay County Clerk



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

August 10, 2015

Landowners:

The Interstate Streams Commission (ISC) has filed an application to appropriate surface water from Ute Reservoir to the New Mexico-Texas state line in the Canadian River Channel in Quay County. It also includes all water flowing from Revuelto Creek and other tributaries to the Canadian River. Since the Place of Use described in the legal description is within your property we are sending you this letter to make you aware of this application.

We have included the formal protest against this permit which the Quay County Commission has filed. All of the surface water rights have been declared and there should have been a public meeting before the permit was submitted.

There will be an ISC meeting in Tucumcari, New Mexico on Monday, August 17, 2015 at the Tucumcari High School, 1001 S. 7<sup>th</sup> St. cafeteria beginning at 5:00 p.m. with a Future Farmers of America (FFA) BBQ Dinner for \$10 per person from 5:00 - 6:00 p.m. All proceeds will go to the FFA.

The meeting regarding the Application will be held from 6:00 - 7:00 p.m. We hope landowners in Quay County will attend this meeting to gain an understanding as to why ISC wants to appropriate this surface Water rights.

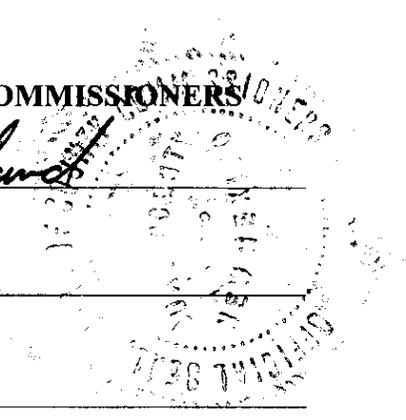
Quay County Commission

### BOARD OF QUAY COUNTY COMMISSIONERS

  
Franklin McCasland, Chairman

  
Sue Dowell, Member

  
Mike Cherry, Member



**COUNTY OFFICIAL  
ACT WORK READY COMMUNITIES SUPPORT FORM  
FOR QUAY COUNTY  
NEW MEXICO**

The purpose of this document is for the county and municipality leaders to provide their support for their county to actively participate in the ACT Work Ready Communities (ACT WRC) initiative.

By participating in the WRC initiative, counties can both identify skill gaps *and* quantify the skill level of their workforce. This helps educators build career pathways aligned to the needs of business and industry – and it also helps a community stand out and be recognized for its workforce development efforts. A strong workforce is a tremendous economic development advantage.

Our county has organized a cross agency team of government, educators, workforce, economic developers and business/chamber leaders. We commit to developing and launching a local ACT WRC program. We will have ACT WorkKeys and ACT National Career Readiness tools accessible to individuals in our county. As local government leaders, we fully support the county engaging in the ACT work Ready Communities.

Instructions: For counties to participate in the ACT Work Ready Communities, local county and municipal officials are required to show their support of the counties active engagement in the initiative. More information about ACT Work Ready Communities may be found at [www.workreadycommunities.org](http://www.workreadycommunities.org). County and municipal leaders may show their support as outlined below:

Acceptable county documentation to engage:

- County and municipal leaders completing and signing this form
- A County Resolution and a letter of support from a Mayor
- Signed Letters of Support from both a county and municipal leader [may be joint]
- If consolidated county-city governance, only one Letter of Support document required

It is encouraged that counties adopt a resolution of support. However, at minimum, this form shall be signed by a county official to provide support for the county to participate in ACT Work Ready Communities. If there are one or more cities in the designated county, at least one municipal leader shall also sign to provide support. If there is more than one municipality in the county that would like to show their support, additional signatures or letters of support from other municipal leaders may be included. Lastly, the County team leaders shall complete the information and sign the form acknowledging their role in leading the ACT WRC initiative on behalf of the county.

I support the county to participate in the County Work Ready Communities initiative.

State/County of: New Mexico/Quay County

County Official Signature: \_\_\_\_\_

Printed Name: Franklin McCasland, Chairman, Quay County Commission

I support the county to participate in the County Work Ready Communities initiative

Municipality Official Signature: \_\_\_\_\_

Printed Name: Robert Lumpkin, Mayor, City of Tucumcari

COUNTY WRC TEAM LEADER 1: Jared Langenegger, City Manager, City of Tucumcari

COUNTY WRC TEAM LEADER 2: Patrick Vanderpool, Executive Director, Greater Tucumcari EDC

