



## AGENDA

The following will be considered at the Regular Meeting of the Doña Ana County Board of County Commissioners to be held on Tuesday, January 11, 2022, at 9:00 AM in the Doña Ana County Commission Chambers, 1st Floor, Doña Ana County Government Center, 845 North Motel Boulevard, Las Cruces, New Mexico:

- **Invocation** : Reverend Dr. Rob Moss, Peace Lutheran Church
- **Pledge of Allegiance**
- **Roll Call of Commission Members Present and Determination of Quorum**

### COMMISSION CONVENES AS THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY BOARD OF FINANCE IN OPEN SESSION

1. Elect Chair and Vice Chair of the Board of County Commissioners of Doña Ana County for the calendar year 2022. Fernando R. Macias, County Manager

- **CHANGES TO THE AGENDA:** Fernando R. Macias, County Manager.
- **PET SHOWCASE** : Fernando R. Macias, County Manager.
- **PUBLIC INPUT**
- **STAFF INPUT**
- **COUNTY ELECTED OFFICIALS' INPUT**
- **COMMISSION INPUT**

### **MINUTES**

2. Regular Meeting Minutes for December 14, 2021. Brandi Delgado, Administrative Assistant

**CONSENT AGENDA:** The Board will be asked to approve by one motion the following items of recurring or routine business:

3. Annual Resolution Directing Preparation of Statement of Revenues and Expenditures for previous year. Nelson Goodin, County Attorney
4. Annual Resolution Establishing Notice Requirements for Doña Ana County Board of County Commissioners Meetings for 2022. Nelson Goodin, County Attorney
5. Annual Resolution imposing a \$250 Non-Prohibitive License Tax upon licensees operating pursuant to the Liquor Control Act. Nelson Goodin, County Attorney

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| 6.  | Assignment and assumption of lease contract for lot F-03B-S from James M. Shelton Jr. to Randy Wright and Aletha Wright with the first year's lease rent to be \$2,986.29.   | William Provance,<br>Jetport Manager           |
| 7.  | Award a contract to C & E Industrial Services Inc. for construction of the South Central Wastewater Treatment Plant improvements project in the amount of \$2,991,200.35.  | Fernando R. Macias,<br>County Manager          |
| 8.  | Use Cooperative Educational Services Contract with Fulcrum Contracting LLC to construct improvements at Colquitt Baseball Park in the amount of \$174,190.73.  | Andy Segovia,<br>Facilities & Parks<br>Manager |
| 9.  | Use Cooperative Educational Services contract with Lynco Electric Company to install new field lighting at La Mesa Baseball Park in the amount of \$114,930.09.  | Andy Segovia,<br>Facilities & Parks<br>Manager |
| 10. | FY22 Grant award from the New Mexico Fire Protection Grant Council in the amount of \$435,690.00 for the North, South and Santa Teresa Districts to purchase rescue equipment and associated Budget Revision and Resolution.   | Shannon Cherry,<br>Fire Chief                  |
| 11. | Use of Houston Galveston Area Council (HGAC) purchasing agreement contract with Safety Instruction to purchase Holmatro rescue equipment in the amount of \$435,690.00 (this item is directly associated with the item above). | Shannon Cherry,<br>Fire Chief                  |

### **APPROVALS**

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| 12. | Annual Resolution appointing two members of the Board of County Commissioners to conduct annual inspection of the Dona Ana County Detention Center.                                  | Nelson Goodin,<br>County Attorney |
| 13. | Annual Resolution confirming appointments to various committees and Joint Governmental Entities.   | Nelson Goodin,<br>County Attorney |
| 14. | Appoint voting member and alternate voting member to the New Mexico Counties Insurance Authority.  | Nelson Goodin,<br>County Attorney |
| 15. | Report on annual inspection of the Doña Ana County Detention Center.   | Nelson Goodin,<br>County Attorney |
| 16. | Approve deductible selection and excess coverage levels for the 2022 Multi-line and Law Enforcement and other insurance programs through the New Mexico Counties Insurance Authority | Nelson Goodin,<br>County Attorney |
| 17. | Adjust Doña Ana County Health, Dental, & Vision contributions to 80% for all employees, not including grandfathered employees with 100% coverage.                                    | Asma Dawood,<br>Finance Director  |

**HEARINGS and ORDINANCES**

18. Approval of the Preliminary Plat for the Flemish Subdivision. Christina Ainsworth,  
Community Development  
Director
19. An Ordinance authorizing the issuance and sale of Doña Ana County, Christina Ainsworth,  
New Mexico Taxable Industrial Revenue Bonds (Hecate Energy Santa Community Development  
Teresa LLC Project) in a maximum principal amount of \$120,000,000 Director  
to provide funds to finance the acquisition, construction, equipment,  
and installation of a project to be constructed for the purpose of  
generating electricity for an Industrial Revenue Bond Project for use by  
Hecate Energy Santa Teresa LLC.
20. An Ordinance authorizing the issuance and sale of Doña Ana County, Christina Ainsworth,  
New Mexico Taxable Industrial Revenue Bonds (Hecate Energy Santa Community Development  
Teresa LLC 2 Project) in a maximum principal amount of \$60,000,000 Director  
to provide funds to finance the acquisition, construction, equipment,  
and installation of a project to be constructed for the purpose of  
generating electricity for an Industrial Revenue Bond Project for use by  
Hecate Energy Santa Teresa LLC.

**CORRESPONDENCE**

21. Correspondence received by Doña Ana County. Brandi Delgado,  
Administrative Assistant

**COMMISSION ADJOURNS AS THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY BOARD OF FINANCE IN OPEN SESSION****THIS AGENDA IS SUBJECT TO CHANGE**

**NOTE:** Doña Ana County will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Doña Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, **at least two business days** prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact the ADA Coordinator, at 525-5884 (voice) or 525-2951 (TTY), 845 N. Motel Blvd., Las Cruces, NM 88007.

Spanish language interpretation services are now available upon request for participation in Doña Ana County sponsored meetings, events, or activities. Please contact the Community & Constituent Services Office at 525-6163, at least 48 hours prior to the event. **Por favor en contacto la Oficina de Servicio a la Comunidad y Constituyentes 525-6163 por lo menos 48 horas por adelantado para pedir este servicio.**