

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

CARL L. ROBINSON
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, FEBRUARY 8, 2021**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	VIDEOCONFERENCE
CARLOS LEON	COMMISSIONER, PCT #1	VIDEOCONFERENCE
DAVID S. STOUT	COMMISSIONER, PCT #2	VIDEOCONFERENCE
ILIANA HOLGUIN	COMMISSIONER, PCT #3	VIDEOCONFERENCE
CARL L. ROBINSON	COMMISSIONER, PCT #4	TELECONFERENCE

MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:33 A.M.

2. PLEDGE OF ALLEGIANCE

Madison Rose Garcia, First Grader, and Kennedy Garcia, Pre-K, both students from Cactus Trails Elementary School, led the Commissioners Court in the Pledge of Allegiance and Texas Pledge.

3. INVOCATION

A. Receive an invocation from Pastor Michael E. Grady, Co-chair of the EPPD Accountability Task Force.

COUNTY ADMINISTRATION

8. Discuss and take appropriate action regarding El Paso County's preparation and response for COVID-19.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

5. RESOLUTIONS

A. Approve and adopt a resolution in support of the establishment of a Law School in El Paso County.
Ricardo Samaniego, County Judge, Commissioners Court (915) 546-2215

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Stout

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

COUNTY ADMINISTRATION

8. Discuss and take appropriate action regarding El Paso County's preparation and response for COVID-19.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

NO ACTION

4. CONSENT AGENDA

A. Approval of the Minutes of the regular meeting of January 25, 2021 and February 1, 2021 and the special meeting of January 26, 2021.

County Administration Department (915) 546-2215

B. Approve and authorize the County Judge to sign the First Amendment to Interlocal Food Bank Data Analysis Agreement with the University of Texas at El Paso amending the original agreement to reflect that Program Funds will only be used for services that are completed by or before December 31, 2021, and will allow UTEP to expend the remaining balance of CARES funds allocated to them to complete data entry. (Contract No. 2021-0093)

Joel Bishop, Executive Director, Criminal Justice and Community Support (915) 546-2215

C. Accept the Quarterly Report from the County Administration Department.

Betsy C. Keller, CM, Chief Administrator, County Administration (915) 546-2215

D. Approve and authorize the County Judge to electronically sign a request to draw down the second payment from the Emergency Food and Shelter Program (EFSP) Phase CARES in the amount of \$43,358.50 for rental and mortgage assistance. (Contract No. 2021-0054)

Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

E. Approve and adopt a resolution in support of the County Attorney's Office application to host a Public Rights Project Fellow, and authorize the use of County Attorney Special Revenue - County Attorney Commissions discretionary funds. Funding is available in SR-CACOMM-OPS CONTINGENCIES. (OP-21-0144)

Eddie Sosa, First Assistant County Attorney, County Attorney's Office (915) 546-2050

F. Pursuant to the Texas Local Government Code, Section 115.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.

Edward A. Dion, CPA, County Auditor, County Auditor's Office (915) 546-2040

G. Approve amendment No. 17 to the County of El Paso's 2020-2021 operating budget. This budgetary amendment will increase Grants by \$1,340.14, thus increasing the overall budget of \$489,080,813.14 to \$489,082,153.28.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

H. Approve and authorize the County Judge to accept the Texas Office of the Attorney General Access and Visitation grant awarded to the Domestic Relations Office (DRO) in the amount of \$59,730.30, from September 1, 2020, through August 31, 2021. County match in the amount of \$7,124 is required and will be met through an existing salary. (Contract No. 2021-0090)

Brian Stanley, Executive Director, Domestic Relations Office (915) 834-8200

I. Approve and authorize the carry over of any employee unused 2020 and 2021 plan year Medical or Dependent Care Flexible Spending Account funds to plan year 2021 and 2022 respectively as authorized in the recently approved Federal Government's Consolidated Appropriations Act 2021.

Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218

- J. Approve and authorize the Third Amendment to the Group Life Insurance Policies for Basic and Supplemental Life insurance coverage with Dearborn Life Insurance Company implementing a 60-day service waiting period. Funding is available in IS-HEALTH-HEALTH/DENTAL CLAIMS. (Contract No. 2021-0043)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- K. Approve and authorize the Second Amendment to the Disability Insurance Policies for Short and Long Term Disability insurance coverage with The Standard Insurance Company implementing a 60-day service waiting period. (Contract No. 2021-0044)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- L. Approve and authorize the County Judge to sign the Agreement between the County of El Paso and My Time Fitness, LLC for gym services for participating employees and their dependents through payroll deduction. (Contract No. 2021-0062)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- M. Approve and authorize the County Judge to sign the Agreement between the County of El Paso and Flex Enterprises, LLC D/B/A EP Fitness and Roca Fitness for gym services for participating employees and their dependents through payroll deduction. (Contract No. 2021-0061)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- N. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Quick Acquisition, LLC (dba QuickSearch) to conduct employment and reference checks for all new hires, interns, and volunteers of the County. Funding is available in GF-HR-PROF SVC-RECRUITMENT. (Contract No. 2021-0012)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- O. Approve a revision to the County's Travel Policy to address per diem paid for travel using longer term leases. (OP-21-0135)
Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218
- P. Approve and authorize the County Judge to sign the Second and Final Option to Renew Agreement with Noble Software Group, LLC, for the Software Maintenance & License Agreement for The PACT (Positive Achievement Change Tool). This will extend the term of services from June 1, 2021, through May 31, 2022, in an estimated amount of \$23,138. Funding is available in GF-JPD-CONTR SVC-GEN and TJJD Risk and Needs Assessment 2021 grant (GTJJDRNA21). (Contract No. 2021-0042)
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500
- Q. Approve and authorize the County Judge to sign the Second and Final Option to Renew Agreement with Aliviane, Inc. d/b/a Aliviane Youth and Family Services, for the provision of Individual and Family Group Drug Court Counseling Services from April 1, 2021, through March 31, 2022. Funding is available in SR-JPD SUP-PROF SVC-GEN and Juvenile Drug Court Program 2021 grant (GJUVDRECT21). (Contract No. 2021-0053)
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500
- R. Accept the Quarterly Report from the Juvenile Probation Department.
Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500
- S. Approve and accept the revision of Homestead Meadows Unit 1 subdivision to be named Homestead Meadows Unit 1 Replat A pursuant to requirements of the Texas Local Government Code §232.041 (Revision of Plat); further, authorize the filing and recording of the subdivision plat.
Jose M. Landeros, Director, Planning & Development Department (915) 546-2015
- T. Approve the Certificates of Plat Compliance (under Texas Local Government Code Section 232.028(a), as provided on the attached listing.
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015
- U. Approve and authorize the County Judge to sign the Supplemental Construction Contract Between Owner and Contractor with Jordan Foster Construction, LLC for the Medical Examiners HVAC Remodeling Project in the amount of \$833,810.09. Funds are available in CIP20-MEDEXAMINER-RENOV and GF-MEDEXAMMNT-CAPOUT-RENOV. (Contract No. 2021-0100)
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

V. **POSTPONE TWO WEEKS PER FACILITIES MANAGEMENT DEPARTMENT** - Approve and authorize the County Judge to sign the Second Exercise of Option to Renew Agreement with Cardtronics USA, Inc. for ATM Placement Services for the County for a term from February 1, 2021 through January 31, 2024. Funds will be deposited in GF-FACILITIES-RENTALS/LEASES. (Contract No. 2021-0011)
Norma R. Palacios, Executive Director, Public Works Department (915) 546-2015

W. Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Texas Local Government Code Section 262.011(j). See attachment.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Leon Members Voting Nay: None

6. PUBLIC COMMENT

NO ACTION

COUNTY ADMINISTRATION

7. Receive a report and discuss the CARES Act Grant and the Coronavirus Response and Relief, Supplemental Appropriations Act, 2021.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

NO ACTION

9. Discuss and take appropriate action to approve the amended County Managerial Operations Policy. (OP-21-0139)

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

MOTION: APPROVE THE AMENDED POLICY.

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Leon Members Voting Nay: None

10. Discuss and take appropriate action regarding the 87th Legislative Session, to include presenting information for the Court's consideration, removing or including bills on the County's state legislative agenda and supporting or opposing filed legislation, and take any action necessary on aforementioned items.

Daniel Collins, Governmental Affairs Manager, County Administration (915) 546-2215

MOTION: APPROVE AND ADOPT THE COUNTY'S 2021 STATE LEGISLATIVE ACTION AGENDA AND LEGISLATIVE VALUES DOCUMENT, AS PRESENTED TO THE COURT IN THE BACKUP.

Motion by Commissioner Stout Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by County Judge Samaniego Members Voting Nay: None

PURCHASING

11. **CORRECTION PER PURCHASING DEPARTMENT** - Approve the award recommendation for Bid 21-011 As-Needed Base Course Material for the County of El Paso to Hueco Quarry, Inc., dba MTI **MATERIALS** of El Paso, Texas and Paso Del Norte Materials, LLC of El Paso, Texas, as indicated on the tabulation. Purchasing approved on 1/22/2021. Funds are available in SR-R&B-ROAD RESURFACING.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

12. Approve the award recommendation for Bid 21-012 Up to 20,000 Tons of Paving Rock Grade F and Up to 12,000 Tons of Paving Rock Grade C for the County of El Paso to Paso Del Norte Materials LLC., of El Paso, TX in an approximate amount of \$455,600. Purchasing approved on 01/22/2021. Funding is available in SR-R&B-ROAD RESURFACING.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: MOVE THE DISCUSSION OF ITEMS #11 AND # 12 TO EXECUTIVE SESSION, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS LEGAL RIGHTS AND REMEDIES AS IT PERTAINS TO AGENDA ITEMS 11 AND 12.

Motion by Commissioner Stout Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by County Judge Samaniego Members Voting Nay: None

13. Approve award for High-Speed Ethernet Circuits Services for Information Technology Department using GSA Contract GS-35F-0426R awarded to CenturyLink, Inc. AKA Lumen Technologies, Inc. of Monroe, LA in the amount of \$1,172,291.40. Purchasing approved on January 25, 2021. Funding is available in GF-ITD-COMMUNIC-DATA.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: DELETE

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by County Judge Samaniego

Members Voting Nay: None

AUDITOR

14. Pursuant to Texas Government Code, Title 10, § 2256.005, approve and adopt the investment policy as of February 8, 2021. This investment policy when adopted will supersede the policy adopted January 13, 2020.

Edward A. Dion, CPA, County Auditor, County Auditor's Office (915) 546-2040

MOTION: APPROVE

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by County Judge Samaniego

Members Voting Nay: None

JUDICIARY AND CORRECTIONS

15. Approve and authorize the County Judge to sign the Aliviane SAMHSA Services Agreement - Renewal to provide counseling services to DWI Intervention and Treatment Program participants, in the amount of \$269,210 from September 30, 2020, to October 1, 2021 and will be awarded on a annual basis for (2) more years. Funding is available in SG-SAMHSA21-OPERATING EXP. (Contract No. 2021-0078)

Judge Robert S. Anchondo, County Criminal Court at Law No. 2 (915) 834-8232

MOTION: APPROVE

Motion by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Robinson

Members Voting Nay: None

GRANT APPLICATIONS

Approve the submission of County grant applications as listed and described. If awarded, all grant award agreements will be brought back to the Commissioners Court for final acceptance and approval.

22. Approve and authorize the 65th Judicial District Protective Order Court to apply for the Office of the Governor, FY22 Violence Against Women Justice and Training Program grant, in the amount of \$159,679, from September 1, 2021, through August 31, 2022. A County match in the amount of \$68,884 is required and will be met through existing salaries. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2021-0084)

Victor Salas, Associate Judge, 65th District Protective Order Court (915) 543-3859

MOTION: APPROVE

Motion by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Holguin

Members Voting Nay: None

23. Approve and authorize the DWI Drug Court to apply for the Office of the Governor, FY22 Specialty Courts Program grant, in the amount of \$172,008, from September 1, 2021, through August 31, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0089)

Judge Robert Anchondo, County Criminal Court at Law No. 2 (915) 834-8232

MOTION: APPROVE

Motion by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Holguin

Members Voting Nay: None

MEETING RECESSED AT 12:03 P.M.

MEETING RECONVENED AT 1:00 P.M.

ECONOMIC DEVELOPMENT

16. Approve and authorize the County Judge to sign the 381 Economic Development Agreement with Borderplex Community Capital (El Paso Community Foundation) as an administrator of the County Financial Assistance for Safety, Technology & Economic Resilience (FASTER) program. Funding in the amount of \$2,080,000 is available in GF-FASTER-EPCOMMFOUN-CONTR SVC. (Contract No. 2020-1128)
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2177

17. Approve and authorize the County Judge to sign the 381 Economic Development Agreement with LiftFund as an administrator of the County Financial Assistance for Safety, Technology & Economic Resilience (FASTER) program. Funding in the amount of \$1,837,500 is available in GF-FASTER-LIFTFUND-CONTR SVC. (Contract No. 2020-1130)
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2177

18. Approve and authorize the County Judge to sign the 381 Economic Development Agreement with PeopleFund as an administrator of the County Financial Assistance for Safety, Technology & Economic Resilience (FASTER) program. Funding in the amount of \$1,837,500 is available in GF-FASTER-PEOPLEFUND-CONTR SVC. (Contract No. 2021-0009)
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2177

MOTION: APPROVE ITEMS #16, #17 AND #18.

Motion by Commissioner Stout Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by County Judge Samaniego Members Voting Nay: None

HEALTH AND SOCIAL SERVICES

19. Receive a presentation and take appropriate action to approve a disbursement plan for the recently awarded U.S. Treasury funds in the amount of \$4,759,338.90 for rental and utility assistance.
Irene G. Valenzuela, Executive Director, Community Services Department (915) 775-2708

MOTION: APPROVE, AS RECOMMENDED IN THE BACKUP.

Motion by Commissioner Robinson Members Voting Aye: Judge Samaniego, Leon, Holguin, Robinson
Seconded by County Judge Samaniego Members Voting Nay: Stout

PUBLIC WORKS

20. Approve and authorize the County Judge to sign the Third Amendment to the Interlocal Agreement VRF Project Development Agreement for the Pellicano Drive Roadway Improvement Project with the Camino Real Regional Mobility Authority (CRRMA) to add construction funds to the Pellicano Widening & Reconstruction Project, and authorize the transfer of TxDOT State Infrastructure Bank (SIB) loan proceeds totaling \$4.6M from the County to the CRRMA for completion of the Project. (Contract No. 2021-0049)
Jose M. Landeros, Director, Planning & Development Department (915) 546-2015

MOTION: APPROVE

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Leon Members Voting Nay: None

21. Approve and authorize the County Judge to sign the Construction Agreement Between Owner and Contractor with Horizone Construction 1, Ltd. for the Bailey Subdivision Detention Ponds Project in the amount of \$1,104,104. Funding is available under GF-RBFLOODCNT-STRMWTR IMPROV. (Contract No. 2021-0097)
Norma Rivera Palacios, Executive Director, Public Works Department (915) 546-2015

MOTION: APPROVE

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Holguin Members Voting Nay: None

GRANT APPLICATIONS

Approve the submission of County grant applications as listed and described. If awarded, all grant award agreements will be brought back to the Commissioners Court for final acceptance and approval.

24. Approve and authorize the 384th Adult Drug Court Program to apply for the Office of the Governor, FY22 Specialty Courts Program grant, in the amount of \$175,883.60, from September 1, 2021, to August 31, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2021-0088)

Magdalena Morales-Aina, Director, Community Supervision and Corrections Department (915) 546-8120

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

25. Approve and authorize the County Attorney's Office to apply for the Office of the Governor, FY22 General Victim Assistance Grant Program, in the amount of \$74,032.80, from October 1, 2021, to September 30, 2022. County match in the amount of \$18,508.20 is required and will be met through existing salaries. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0067)
Jo Anne Bernal, County Attorney, County Attorney's Office (915) 546-2050

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

26. Approve and authorize the District Attorney's Office to apply for the Office of the Governor, FY22 General Victim Assistance Grant Program, in the amount of \$339,585.52, from October 1, 2021, through September 30, 2022. County match is required in the amount of \$84,896.38 and will be met through existing salaries and volunteer hours. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0073)

Yvonne Rosales, District Attorney, District Attorney's Office (915) 546-2059

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

27. Approve and authorize the District Attorney's Office to apply for the Office of the Governor, FY22 Violence Against Women Justice and Training Program grant, in the amount of \$103,855.50, from September 1, 2021, through August 31, 2022. A County match in the amount of \$44,509.50 is required and will be met through existing salaries. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0069)

Yvonne Rosales, District Attorney, District Attorney's Office (915) 546-2059

MOTION: APPROVE

Motion by County Judge Samaniego
Seconded by Commissioner Holguin

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

28. Approve and authorize the El Paso County Sheriff's Office to apply for the Office of the Governor, FY22 Criminal Justice Grant Program, for the El Paso County Crisis Intervention Team (CIT), in the amount of \$344,115.47, from October 1, 2021, through September 30, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0077)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

MOTION: APPROVE

Motion by Commissioner Robinson
Seconded by Commissioner Stout

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Members Voting Nay: None

29. Approve and authorize the El Paso County Sheriff's Office, Crime Victims' Services Unit, to apply for the Office of the Governor, FY22 General Victim Assistance Grant Program, in the amount of \$173,289, from October 1, 2021, through September 30, 2022. A County match in the amount of \$43,326 is required and will be met through existing salaries. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0059)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

MOTION: APPROVE

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by County Judge Samaniego

Members Voting Nay: None

30. Approve and authorize the El Paso County Sheriff's Office to apply for the Office of the Governor, FY22 First Responder Mental Health Program grant, in the amount of \$93,200, from October 1, 2021, through September 30, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution and Certification. (Contract Number 2021-0070)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

MOTION: APPROVE

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Holguin

Members Voting Nay: None

31. Approve and authorize the El Paso County Sheriff's Office to apply for the Office of the Governor, FY22 Project Safe Neighborhoods Grant Program, in the amount of \$99,877, from October 1, 2021, through September 30, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0082)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

MOTION: APPROVE

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Robinson

Members Voting Nay: None

32. Approve and authorize the El Paso County Sheriff's Office, Emergency Management Unit, to apply for the Office of the Governor, 2021 State Homeland Security Program - Regular Projects grant, in the amount of \$210,000, from October 1, 2021, through September 30, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2021-0102)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2262

MOTION: APPROVE

Motion by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Leon

Members Voting Nay: None

33. Approve and authorize the El Paso County Sheriff's Office to apply for the Office of the Governor, 2021 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities (LETPA) grant, in the amount of \$113,393, from September 1, 2021, through August 31, 2022. No County match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2021-0101)
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 838-3273

MOTION: APPROVE

Motion by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson

Seconded by Commissioner Holguin

Members Voting Nay: None

34. INTO EXECUTIVE SESSION AT 2:16 P.M.

A. Discuss findings regarding persons necessary in Executive Session.
County Attorney's Office (915) 546-2050

B. Discuss candidates and the selection process for the El Paso County Historical Commission, pursuant to Texas Government Code Section 551.074.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

C. Discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Brie Marie, a private business prospect, pursuant to Texas Government Code section 551.087.

Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2177

11. CORRECTION PER PURCHASING DEPARTMENT - DISCUSS LEGAL RIGHTS AND REMEDIES AS IT PERTAINS TO the award recommendation for Bid 21-011 As-Needed Base Course Material for the County of El Paso to Hueco Quarry, Inc., dba MTI **MATERIALS** of El Paso, Texas and Paso Del Norte Materials, LLC of El Paso, Texas, as indicated on the tabulation. Purchasing approved on 1/22/2021. Funds are available in SR-R&B-ROAD RESURFACING, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.**

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

12. DISCUSS LEGAL RIGHTS AND REMEDIES AS IT PERTAINS TO the award recommendation for Bid 21-012 Up to 20,000 Tons of Paving Rock Grade F and Up to 12,000 Tons of Paving Rock Grade C for the County of El Paso to Paso Del Norte Materials LLC., of El Paso, TX in an approximate amount of \$455,600. Purchasing approved on 01/22/2021. Funding is available in SR-R&B-ROAD RESURFACING, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.**

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

REGULAR SESSION RECONVENED AT 3:12 P.M.

PURCHASING

11. CORRECTION PER PURCHASING DEPARTMENT - Approve the award recommendation for Bid 21-011 As-Needed Base Course Material for the County of El Paso to Hueco Quarry, Inc., dba MTI **MATERIALS** of El Paso, Texas and Paso Del Norte Materials, LLC of El Paso, Texas, as indicated on the tabulation. Purchasing approved on 1/22/2021. Funds are available in SR-R&B-ROAD RESURFACING.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Robinson Members Voting Nay: None

12. Approve the award recommendation for Bid 21-012 Up to 20,000 Tons of Paving Rock Grade F and Up to 12,000 Tons of Paving Rock Grade C for the County of El Paso to Paso Del Norte Materials LLC., of El Paso, TX in an approximate amount of \$455,600. Purchasing approved on 01/22/2021. Funding is available in SR-R&B-ROAD RESURFACING.

Debra Carrejo-Trull, CPPO, CPPB, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVE

Motion by County Judge Samaniego Members Voting Aye: Judge Samaniego, Leon, Stout, Holguin, Robinson
Seconded by Commissioner Holguin Members Voting Nay: None

MEETING ADJOURNED AT 3:16 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

CARL L. ROBINSON
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, FEBRUARY 8, 2021**

MEETING ADJOURNED AT 3:16 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2021.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING