

**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

El Paso County Courthouse, County Judge's Conference Room
500 East San Antonio Room 301 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, JUNE 17, 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	VIDEOCONFERENCE

**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK
JESSICA DOMINGUEZ, DEPUTY CLERK**

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

9. Receive a presentation regarding Staffing Requests, Steps and COLAs, Elected Official Compensation and Employment Liability as they relate to the FY22 budget.

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

PRESENTATION RECEIVED

15. INTO EXECUTIVE SESSION AT 9:19 A.M.

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

B. Discuss potential and pending litigation cases and their application to the El Paso County Administrative Accountability Policy, pursuant to Texas Government Code Section 551.071.
Jed Untereker, Assistant County Attorney, County Attorney's Office (915) 546-2050

REGULAR SESSION RECONVENED AT 10:51 A.M.

4. Pursuant to Texas Local Government Code Section 118.025(g), hold a public hearing regarding the County Clerk's Records Archive Preservation and Restoration Plan and the assessment of a fee for Fiscal Year 2022-2023.

Delia Briones, County Clerk, County Clerk's Office (915) 546-2071

MOTION: OPEN A PUBLIC HEARING.

DELIA BRIONES, COUNTY CLERK AND COMMISSIONER ILIANA HOLGUIN SPOKE IN THE PUBLIC HEARING.

Motion by Commissioner Leon

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

Seconded by Commissioner Holguin

Members Voting Nay: None

MOTION: CLOSE THE PUBLIC HEARING.

Motion by County Judge Samaniego

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

Seconded by Commissioner Holguin

Members Voting Nay: None

5. Pursuant to Texas Local Government Code Section 118.025(b) approve and adopt the County Clerk's Records Archive Preservation and Restoration Plan for Fiscal Year 2022-2023. Further, approve payment to El Paso Inc., in the amount of \$41.40 for the publishing of the Public Notice Hearing. Funding is available in GF-CNTYCLK-ADVERTISING.

Delia Briones, County Clerk, County Clerk's Office (915) 546-2071

MOTION: APPROVE

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

6. Conduct a public hearing to consider the District Clerk's plan for the preservation and restoration of the District Court records archives and the adoption of a \$10 district court records archive fee, pursuant to Texas Government Code Section 51.305.

Norma Favela Barceleau, District Clerk, District Clerk's Office (915) 546-2021

MOTION: OPEN A PUBLIC HEARING.

NORMA FAVELA BARCELEAU, DISTRICT CLERK SPOKE IN THE PUBLIC HEARING.

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

MOTION: CLOSE THE PUBLIC HEARING.

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

7. Approve and authorize the District Clerk's proposed plan for the preservation and restoration of the District Court records archives and the adoption of a \$10 District Court records archives fee, pursuant to Texas Government Code Section 51.305.

Norma Favela Barceleau, District Clerk, District Clerk's Office (915) 546-2021

MOTION: APPROVE

Motion by Commissioner Holguin

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

Seconded by Commissioner Robinson

Members Voting Nay: None

8. Receive a presentation, discuss, provide direction, and take appropriate action on the County of El Paso Health and Dental Plan Design and premiums for plan year 2022.

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

MOTION: APPROVE THE SELECTION OF OPTION #4 COMBINED ACO AND NARROW NETWORK PLANS; \$600 HSA CONTRIBUTION; AND UP TO 6% IN WELLNESS DISCOUNTS ON THE COUNTY OF EL PASO HEALTH AND DENTAL PLAN DESIGN AND PREMIUMS FOR PLAN YEAR 2022.

Motion by Commissioner Stout

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

Seconded by Commissioner Holguin

Members Voting Nay: None

COMMISSIONER CARL L. ROBINSON WAS ABSENT FROM THIS POINT THROUGH THE REMAINDER OF THE MEETING

10. Receive a presentation regarding various financial and budget information for consideration in the Fiscal Year 2022 budget and take appropriate action.

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

NO ACTION

11. Pursuant to Government Code § 61.001 (b), set the juror pay at \$7 for each day or fraction of a day while a person is in attendance in Court as a prospective juror but not selected, and \$40 for each day or fraction of a day if selected for jury duty and sworn in to sit on a jury panel during FY 2022.

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

NO ACTION

12. Approve and authorize the re-adoption of the Road Entry & Access Permit (REAP), including the applicable fees and procedures, related to the disturbance of County rights-of-way caused by granting entry and access to facilities, as part of the County's development of the FY 2022 budget. Further, approve and authorize the re-adoption of the Road Inspection & Maintenance Fund (RIM) fees and procedures, related to the cutting of County rights-of-way, as authorized by Texas Local Government Code Chapter 240.907.

Jose M. Landeros, Director, Planning & Development Department (915) 546-2015

MOTION: APPROVE

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

13. Pursuant to section 118.131 of Texas Local Government Code, approve and authorize the County Judge to sign an order setting reasonable fees for the Sheriff and Constable services to be effective on January 1, 2022. (0032-21-OP)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2217

MOTION: APPROVE

Motion by Commissioner Leon

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

Seconded by County Judge Samaniego

Members Voting Nay: None

14. Receive a presentation from the Public Works Park and Recreation Department on proposed changes to fee schedule and take appropriate action.

Veronica Myers, Director, Parks and Recreation Department (915) 771-2380

NO ACTION

MEETING RECESSED AT 12:46 P.M.

MEETING RECONVENED AT 1:15 P.M.

ADDENDUM TO THE AGENDA

16. Discuss and take appropriate action to support and provide resources for a vaccination site at the Tornillo Port of Entry to vaccinate maquiladora workers, and further authorize staff to negotiate with ESD2 and participating organizations to fund the costs for the event.

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

Posted Monday, June 14, 2021 at 1:15 P.M.

MOTION: MOVE THE DISCUSSION OF ITEM #16 INTO EXECUTIVE SESSION TO DISCUSS LEGAL RIGHTS AND RESPONSIBILITIES AS THEY PERTAIN TO THE DISCUSSION OF PROVIDING RESOURCES FOR A VACCINATION SITE AT THE TORNILLO PORT OF ENTRY TO VACCINATE MAQUILADORA WORKERS, AND FURTHER AUTHORIZE STAFF TO NEGOTIATE WITH ESD2 AND PARTICIPATING ORGANIZATIONS TO FUND THE COSTS FOR THE EVENT, PURSUANT TO TEXAS GOVERNMENT CODE 551.071.

Motion by Commissioner Holguin

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

Seconded by County Judge Samaniego

Members Voting Nay: None

MEETING RECESSED INTO EXECUTIVE SESSION AT 1:36 P.M.

16. Discuss and take appropriate action to support and provide resources for a vaccination site at the Tornillo Port of Entry to vaccinate maquiladora workers, and further authorize staff to negotiate with ESD2 and participating organizations to fund the costs for the event, **PURSUANT TO TEXAS GOVERNMENT CODE 551.071.**

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

Posted Monday, June 14, 2021 at 1:15 P.M.

REGULAR SESSION RECONVENED AT 1:56 P.M.

ADDENDUM TO THE AGENDA

16. Discuss and take appropriate action to support and provide resources for a vaccination site at the Tornillo Port of Entry to vaccinate maquiladora workers, and further authorize staff to negotiate with ESD2 and participating organizations to fund the costs for the event.

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

Posted Monday, June 14, 2021 at 1:15 P.M.

NO ACTION

MEETING ADJOURNED AT 1:58 P.M.

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MEETING ADJOURNED AT 1:58 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