

**EL PASO COUNTY  
COMMISSIONERS COURT**

**CARLOS LEON**  
Commissioner, Pct. 1

**ILIANA HOLGUIN**  
Commissioner, Pct. 3



**DAVID STOUT**  
Commissioner, Pct. 2

**SERGIO CORONADO**  
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 6, 2023**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
ILIANA HOLGUIN	COMMISSIONER, PCT #3	PRESENT
SERGIO CORONADO	COMMISSIONER, PCT #4	PRESENT

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

---

**1. MEETING CONVENED**

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:35 A.M.

---

**2. PLEDGE OF ALLEGIANCE**

---

**3. INVOCATION**

Receive an invocation from Rabbi Levi Greenburg.

#### 4. CONSENT AGENDA

A. Approval of the Minutes of the regular meeting of January 30, 2023.  
County Administration Department (915) 546-2215

B. Approve and authorize the renewal of the County of El Paso's Burn Ban Order for an additional 90 days effective February 19, 2023. (#1189-OP)  
Elisa Tamayo, Governmental Affairs Manager, County Administration Department (915) 546-2215

C. 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, County Auditor, County Auditor's Office (915) 546-2040

D. Approve amendment No.14 to the County of El Paso's 2022-2023 operating budget. This budgetary amendment will increase Grants by \$77,053.04, thus increasing the overall budget of \$575,168,156.85 to \$575,245,209.89.  
Jessica C. Garza, Interim Director, Budget and Fiscal Policy Department (915) 546-2262

E. Approve and authorize the County Judge to sign the First Amendment to the Interlocal Agreement with the University of Texas Health Science Center at Houston for the Healthy Food Financing Initiative Coordinating Center Agreement, amend the invoicing dates listed as requirement for submission of proof of expenses for reimbursement, beginning on February 6, 2023. (Contract No. 2023-0040)  
Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2215

F. Approve and authorize the County Judge to sign the sole source Renewal of Master Software License and Services Agreement with Knowink/Hart InterCivic, in the amount of \$50,596 from January 1, 2023, through December 31, 2023. Funding is available in GF-ELECTIONS-MAINT/REP-GENERAL. (Contract No. 2023-0013)  
Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

G. Approve and authorize the County Judge to sign the First Amendment to the General Service Agreement with Central Transport to pick-up/deliver electoral machines and equipment for the El Paso County Elections Department during run-off elections in an amount not to exceed \$66,880. Funding is available in GF-ELECTIONS EXPENSE. (Contract No. 2023-0068)  
Lisa Wise, Elections Administrator, Elections Department (915) 546-2154

H. Approve and authorize the County Judge to sign the Stop Loss Insurance Policy with Aetna Life Insurance Company for Stop Loss Insurance coverage for the County's Health and Dental Plan for plan year 2023. Funds are available in account IS-HEALTH-SPECF/AG STP LSS INS. (Contract No. 2023-0018)  
Minnie Holguin, Chief Human Resources Officer, Human Resources Department (915) 546-2218

I. **DELETE PER INFORMATION TECHNOLOGY DEPARTMENT** - Approve and authorize the County Judge to sign the amendment between the County of El Paso and AT&T to upgrade the existing AT&T Dedicated Internet Circuit to a 3G circuit. Funding is available in GF-ITD-COMMUNIC-DATA for the amount of \$30,150.36 for the first year. (Contract No. 2022-1050)  
Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

J. Approve and authorize the County Judge to sign the agreement between the County of El Paso and CDW, LLC. for the maintenance and support to the County's 3PAR storage system. Funding is available in GF-ITD-MAINT/REP-HARDWARE for the amount of \$16,497.06 for the first year. (Contract No. 2023-0051)  
Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041

K. Approve and authorize the County Judge to sign the Interlocal Agreement with Randall County - Youth Center of High Plains Contract for Residential Services (Secure Facility) for children placed on behalf of the Juvenile Probation Department in an estimated amount of \$150 per day. Funding is available in TJJD Commitment Diversion 2022 Grant. (Contract No. 2022-1042)  
Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

L. Approve and authorize the County Judge to sign the Third Amendment to Contract No. 2018-0179—Post-Adjudication Interlocal Agreement between the El Paso County Juvenile Probation Department and the Tri-County Juvenile Probation Department for the acceptance, processing, and housing of children adjudicated to have engaged in delinquent conduct. This amendment will increase the daily rate to \$202.88. Tri-County will pay the new fixed per diem rate of \$202.88 for services provided by the El Paso County Juvenile Probation Department. (Contract No. 2022-1093)

Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

M. Approve and authorize the County Judge to sign the service contract with Confidential Drug Testing for drug and alcohol screenings to department personnel of the El Paso County Juvenile Probation Department for an estimated amount of \$5,000. Funding is available in GF-JPD-PROF SVCS. (Contract No. 2023-0028)

Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500

N. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.

Sal Alonzo, Associate Director, Planning & Development Department (915) 546-2015

O. Approve the purchase of Cobblestone Insight Enterprise: Cobblestone-Hosted (SAAS) for County Administrator (12301806) using GSA Contract GS-35F-0186W awarded to Cobblestone Systems Corp. of Lindenwood, NJ as indicated in the tabulation. Contract for (1) one year with (1) one option to renew; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 30, 2023. Funding is available in CIP23-CNTYADMIN-ITSOFTWARE-CTY.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

P. (ARPA Project No. 1300) Approve the purchase of Data Drops for the 171st District Court through Council of Judges Administration (12303471) using Allied States Cooperative Region 19 Contract 18-7305 awarded to New IPS, Inc. of El Paso, TX in the amount of \$57,740.39. Purchasing approved on January 30, 2023. Funding is available in SG-ARPLAN21-CAP OUTLAYS and GF-COUNCIL-MAINT/REP-SOFTWARE.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

Q. Approve and authorize the Purchasing Agent to solicit proposals for Promotional Testing Services for the County of El Paso Human Resources Department to Administer Law Enforcement Promotional Testing for the Sheriff's Office. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Request for Proposal (RFP) process.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

R. 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.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

S. Approve and authorize the purchase of 3 iFX Currency Imaging Scanner machines from Cummins Allision along with corresponding adapters, cables, S/N captures, imaging management software licenses, document find applications, IMS software supports and flash drives for the West Texas HIDTA in the amount of \$26,051.90. Funding is available in SG-ONDCP2021-CAP OUTLAYS. (Contract No. 2022-1096)

Marco Spalloni, Manager, West Texas HIDTA-ISC (915) 444-0930

T. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County and the City of El Paso for a Basic Pet Enrichment and Care Program in El Paso County for a one year term. (Contract No. 2023-0083)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

U. Approve and authorize the County Judge to sign the TimeKeeping Systems Inc. annual support and hosting agreement, for inmates headcounts, tracking and accountability in the amount of \$9,995. Funds are available in GF-SOJAILANNX-MAINT/REP-SOFTWA and GF-SODETEN-MAINT/REP-SOFTWARE. (Contract No. 2023-0080)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

V. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 Violence Against Women Justice and Training Program grant application, on behalf of the 65th District Protective Order Court, in the amount of \$129,340. County match in the amount of \$131,859 is needed and is available in GF-PROTORDERCART-XFEROUT-GRNT. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0085)

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

W. GRANT APPLICATION - Approve and authorize the County Attorney's Office to apply for the Office of the Governor, Criminal Justice Division, FY24 General Victim Assistance Direct Services Program, from October 1, 2023, to September 30, 2024, in the amount of \$110,980.15. A County match of \$57,937.55 is needed to fully fund this project and is available in GF-CAVICTR-XFER OUT-GRNT MATCH. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0036)

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 546-2081

X. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 County Innovations to Address Commercial Sexual Exploitation grant application on behalf of the County Attorney's Office for the Innovative Civil Enforcement and Community Protection program, in the amount of \$312,663, from October 1, 2023, through September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0084)

Jo Anne Bernal, County Attorney, County Attorney's Office (915) 546-2081

Y. GRANT AWARD - Approve and authorize the County Judge to e-sign the Home Delivered Meals Texans Feeding Texans Grant Award from February 1, 2023, to January 31, 2024, in the amount of \$76,358.31. A County match of \$35,734.75 is required. Funds are available in GF-NUTRITION-XFER OUT-GRNTMTCH. (Contract No. 2023-0070)

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

Z. GRANT CLOSEOUT - Approve and authorize the County Judge to sign the U.S. Department of Housing and Urban Development Continuum of Care Grant Closeout Certification Grant TX0458L6T032003 for the Coordinated Assessment/Entry project, from August 1, 2021, through July 31, 2022. (Contract No. 2023-0071)

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

AA. GRANT APPLICATION - Approve and authorize the El Paso District Attorney's Office to apply for the Office of the Governor, FY24 General Victim Assistance Grant Program, in the amount of \$270,553.50, from October 1, 2023, through September 30, 2024. A County match in the amount of \$264,618.50 is needed to fully fund the project. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0062)

Bill D. Hicks, District Attorney, District Attorney's Office (915) 546-2059

AB. GRANT EXTENSION - Approve and authorize the County Judge to accept and sign the Grant Award Extension for the West Texas HIDTA Prosecution Initiative, Grant 21SW0003A, on behalf of the 34th Judicial District Attorney's Office. (Contract No. 2023-0022)

Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 533-9550

AC. GRANT EXTENSION - Approve and authorize the County Judge to accept and sign the Grant Award Extension for the West Texas HIDTA Multiple Initiatives Grant G21SW0001A on behalf of the El Paso County Sheriff's Office. (Contract No. 2023-0025)

Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 532-9550

AD. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 State Homeland Security Program - Regular Projects grant application on behalf of the Sheriff's Office Interoperable Communication project, in the amount of \$210,000, from October 1, 2023, to September 30, 2024. No County Match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0067)

Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

AE. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor, FY24 Victim Services grant application, on behalf of the El Paso County Sheriff's Office, in the amount of \$127,216.80, from October 1, 2023, to September 30, 2024. A County match in the amount of \$151,552.56 is needed and is available in GF-SOVOCA-XFER OUT-GRANT MATCH. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0073)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

AF. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 First Responder Mental Health Grant Program on behalf of the El Paso County Sheriff's Office, in the amount of \$60,000, from October 1, 2023, to September 30, 2024. No County Match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0074)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

AG. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor, FY24 Homeland Security Program (LEPTA Projects) Sustaining Special Response Teams and First Responders Capabilities grant application on behalf of the Sheriff's Office, in the amount of \$26,590.28, from October 1, 2023, to September 30, 2024. No County Match is required. Further authorize the County Judge to sign the resolution. (Contract No. 2023-0075)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

AH. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 Justice Assistance Program grant application on behalf of the El Paso County Sheriff's Office for the Sustain Capabilities for CIT, ERT and CNT Teams project, in the amount of \$58,072, from October 1, 2023, to September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0082)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234

AI. GRANT APPLICATION - Approve and authorize the County Judge to sign the Department of Justice, Bureau of Justice Assistance FY22 State Criminal Alien Assistance Program (SCAAP) grant application, on behalf of the El Paso County Sheriff's Office, Detention Bureau, to request reimbursement for eligible expenses incurred from July 1, 2020, to June 30, 2021, in an amount to be determined by BJA. No County is match required. (Contract No. 2023-0088)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 856-4817

AJ. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 Rifle-Resistant Body Armor Grant application on behalf of the El Paso County Sheriff's Office, in the amount of \$58,250, from October 1, 2023, through September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0089)  
Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 546-2217

**MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

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

**5. RESOLUTIONS**

A. Approve and adopt a resolution proclaiming February 2023 as "Teen Dating Violence Awareness Month" in El Paso County, Texas.  
David C. Stout, Commissioner, Pct. 2 (915) 546-2111

**MOTION: APPROVE**

Motion by Commissioner Stout  
Seconded by County Judge Samaniego

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

B. Approve and adopt a resolution recognizing organizations providing direct support services to asylum seekers and appreciation to community volunteers at the various El Paso hospitality sites.  
David C. Stout, Commissioner, Pct. 2 (915) 546-2111

**MOTION: APPROVE**

Motion by Commissioner Stout  
Seconded by County Judge Samaniego

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

C. Approve and adopt a resolution recognizing the 60th year of service of the International Coin Club of El Paso, Texas.

Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098

**MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Leon

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

D. Approve and adopt a resolution recognizing February 6, 2023, as "All Elite Wrestling (AEW) Day" in El Paso County, Texas.

Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098

**MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Leon

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

**6. PUBLIC COMMENT**

**NO ACTION**

**7. PRESENTATION**

A. Receive a presentation and discuss the monthly report from the Council of Judges.

Michael Cuccaro, Executive Director, Council of Judges (915) 546-2143

**PRESENTATION RECEIVED**

**REGULAR AGENDA**

8. Receive a quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, and take appropriate action.

R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600

**MOTION: ACCEPT**

Motion by Commissioner Holguin  
Seconded by Commissioner Leon

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

15. Approve and authorize the County Judge to sign the Office of the Governor FY24 Specialty Courts Program grant application on behalf of the 243rd INSPIRE Treatment Court from September 1, 2023, through August 31, 2024, in the amount of \$200,000 with no County match required, pending final legal review and approval from the County Attorney's Office. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0096)

Judge Selena Solis, 243rd District Court (915) 546-2168

**MOTION: APPROVE**

Motion by Commissioner Stout  
Seconded by Commissioner Holguin

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

16. **CORRECTION FROM THE BUDGET AND FISCAL POLICY / GRANTS DIVISION** Approve and authorize the County Judge to sign the Office of the Governor FY24 Specialty Courts Program grant application on behalf of the Criminal Court at Law 2 for the DWI/RISE Tier I Drug Court Program from September 1, 2023, through August 31, 2024, in the amount of \$249,230 with no County match required, pending final legal review and approval from the County Attorney's Office. **FURTHER, AUTHORIZE THE COUNTY JUDGE TO SIGN THE ACCOMPANYING RESOLUTION.** (Contract No. 2023-0095)  
Judge Robert Anchondo, County Criminal Court at Law No. 2 (915) 834-8232

**MOTION: APPROVE**

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

17. Approve and authorize the County Judge to sign the Office of the Governor FY24 Residential Substance Abuse Treatment (RSAT) program grant application, on behalf of the El Paso County Community Supervision and Corrections Department, from October 1, 2023, to September 30, 2024, in the amount of \$260,536. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0060)  
Magdalena Morales-Aina, Director, El Paso County CSCD 915-546-8120

**MOTION: APPROVE**

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

18. Approve and authorize the County Judge to sign the Office of the Governor FY24 Project Safe Neighborhoods Grant Program application on behalf of the Criminal Justice Coordination Department Gang Supervision Program from September 1, 2023, through August 31, 2024, in the amount of \$91,000 with no County match required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0063)  
Catherine Jones, Director, Criminal Justice Coordination Department (915) 546-2093

**MOTION: APPROVE**

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

19. Approve and authorize the County Judge to sign the Office of the Governor FY24 Justice Assistance Program grant application, on behalf of the Criminal Justice Coordination Department Last Chance Program, from October 1, 2023, to September 30, 2024, in the amount of \$30,240 with no County Match required, pending final legal review and approval from the County Attorney's Office. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0094)  
Catherine Jones, Director, Criminal Justice Coordination Department (915) 546-2292

**MOTION: APPROVE**

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

**MEETING RECESSED AT 12:18 P.M.**

**MEETING RECONVENED AT 1:24 P.M.**

**COUNTY ADMINISTRATION**

9. Receive an update regarding the proposed Tierra del Este III Phase VI Public Improvement District and provide feedback and direction (OP-20-1439). (CC Pct. No. 1)  
Jose M. Landeros, Director, Capital Planning, County Administration Department (915) 546-2215

**PRESENTATION RECEIVED**

10. Discuss and take appropriate action regarding El Paso County's preparation and response for public health emergencies.  
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

**NO ACTION**



## **PURCHASING**

11. Approve award recommendation for Bid 23-003 Bus and Fleet Vehicle Maintenance and Repair Services for the County of El Paso to L-Tune Auto Service of El Paso, TX as indicated in tabulation. Purchasing approved on January 30, 2023. Funding is available in various department MAINT/REP-AUTO (600602) accounts.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

### **MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

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

12. Approve the Purchase of Twelve (12) Light and Heavy Equipment for Various County of El Paso Departments using: Sourcewell contracts 031121-DAC/032119-VCE/091520-DIV; awarded to Deere and Company/South Plains Implement, LTD of Tornillo, TX; Volvo Construction Equipment North America, LLC/Sierra Machinery of El Paso, TX; Doosan Industrial/FMH Material Handling Solutions, Inc. of El Paso, TX and OMNIA Partners contracts 2019000318/2017025 awarded to Herc Rentals Inc. of El Paso, TX and Simpson Norton Corporation/The Toro Company of Goodyear, AZ for a grand total of \$644,886.71. Purchasing approved on January 24, 2023. Funding is available in various accounts.

Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048

### **MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

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

## **HEALTH AND SOCIAL SERVICES**

13. Approve and authorize the County Judge to sign the Subrecipient Agreement between the County of El Paso and the Opportunity Center of El Paso for the provision of sheltering support to individuals that have been encountered by the Department of Homeland Security from January 1, 2023, through March 31, 2023, in an amount not to exceed \$61,057.74. Funds are available in GF-COMMSVCS-MGRNT-CONTR SVC-GN and SG-GHUMANIT22-OPERATING EXP. (Contract No. 2022-1103)

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

### **MOTION: APPROVE**

Motion by Commissioner Leon  
Seconded by County Judge Samaniego

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

14. Approve and authorize the Community Services Department, Office of New Americans to recruit and hire necessary temporary personnel to oversee the operations of the Migrant Support Services Center and the non-profit coordination for migrant services in our community as approved under our request, funded through the general fund and will be reimbursed through subsequent award by the FEMA Humanitarian Assistance Relief funds as certified by the County Auditor. Funds are available in GF-COMMSVCS-MGRNT-CONTR SVC-GN and SG-GHUMANIT22-PERSONNEL EXP.

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

### **MOTION: APPROVE**

Motion by County Judge Samaniego  
Seconded by Commissioner Holguin

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

## **20. INTO EXECUTIVE SESSION AT 2:21 P.M.**

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

B. Pursuant to Texas Government Code Section 551.072, discuss the acquisition of real property located in Section 14, Township 3 Texas and Pacific Railway Company Survey, Hueco Mountain Estates, and Homestead Meadows, El Paso County Texas.

Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015



**REGULAR SESSION RECONVENED AT 2:48 P.M.**

21. Discuss and take action to authorize the County Judge to take any steps necessary to purchase real property located in Section 14, Township 3 Texas and Pacific Railway Company Survey, Hueco Mountain Estates, and Homestead Meadows, El Paso County Texas including executing the documents required for purchase and closing. Further, authorize the County Auditor to issue payment for the purchase of the properties. Funds are available in SR-R&B-OPS CONTINGENCIES.

Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015

**MOTION: APPROVE**

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

**MEETING ADJOURNED AT 2:50 P.M.**

**EL PASO COUNTY  
COMMISSIONERS COURT**

**CARLOS LEON**  
Commissioner, Pct. 1

**ILIANA HOLGUIN**  
Commissioner, Pct. 3



**DAVID STOUT**  
Commissioner, Pct. 2

**SERGIO CORONADO**  
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 6, 2023**

**MEETING ADJOURNED AT 2:50 P.M.**

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

  
JESSICA DOMINGUEZ, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

13<sup>th</sup> DAY OF February, 2023

  
COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

# EL PASO COUNTY COMMISSIONERS COURT

2023 FEB 03 AM 9:10

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**CARLOS LEON**  
Commissioner, Pct.1



**DAVID STOUT**  
Commissioner, Pct.2

**ILIANA HOLGUIN**  
Commissioner, Pct.3

**SERGIO CORONADO**  
Commissioner, Pct.4

**RICARDO A. SAMANIEGO**  
County Judge

This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Commissioners Court will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio Room 303 El Paso, Texas 79901. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To watch the meeting, please visit: <https://www.epcounty.com/video/or>  
<https://www.youtube.com/channel/UC-2RxYOS6Y6VkDlp5eM0OLA>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:  
<https://www.epcounty.com/public-comment.htm>. Agendas will continue to be posted online  
at: <https://elpaso.novusagenda.com/AgendaPublic/>

If you have any questions or need additional assistance, please contact us at (915) 546-2215

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>

**Please place all electronic devices on silent mode to reduce disruption of the meeting.**

---

# AGENDA

Regular Meeting, February 6, 2023 - 9:30 AM

Strategic Plan  
Priority

1. OPEN MEETING
2. PLEDGE OF ALLEGIANCE
3. INVOCATION

A. Receive an invocation.

## 4. CONSENT AGENDA

### NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the El Paso County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

A. Approval of the Minutes of the regular meeting of January 30, 2023.

*County Administration Department (915) 546-2215*

B. Approve and authorize the renewal of the County of El Paso's Burn Ban Order for an additional 90 days effective February 19, 2023. (#1189-OP)

*Elisa Tamayo, Governmental Affairs Manager, County Administration Department (915) 546-2215*

C. 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, County Auditor, County Auditor's Office (915) 546-2040*

D. Approve amendment No.14 to the County of El Paso's 2022-2023 operating budget. This budgetary amendment will increase Grants by \$77,053.04, thus increasing the overall budget of \$575,168,156.85 to \$575,245,209.89.

*Jessica C. Garza, Interim Director, Budget and Fiscal Policy Department (915) 546-2262*

E. Approve and authorize the County Judge to sign the First Amendment to the Interlocal Agreement with the University of Texas Health Science Center at Houston for the Healthy Food Financing Initiative Coordinating Center Agreement, amend the invoicing dates listed as requirement for submission of proof of expenses for reimbursement,

beginning on February 6, 2023. (Contract No. 2023-0040)

*Jose M. Landeros, Interim Director, Economic Development Department (915) 546-2215*

- F. Approve and authorize the County Judge to sign the sole source Renewal of Master Software License and Services Agreement with Knowink/Hart InterCivic, in the amount of \$50,596 from January 1, 2023, through December 31, 2023. Funding is available in GF-ELECTIONS-MAINT/REP-GENERAL. (Contract No. 2023-0013)

*Lisa Wise, Elections Administrator, Elections Department (915) 546-2154*

- G. Approve and authorize the County Judge to sign the First Amendment to the General Service Agreement with Central Transport to pick-up/deliver electoral machines and equipment for the El Paso County Elections Department during run-off elections in an amount not to exceed \$66,880. Funding is available in GF-ELECTIONS EXPENSE. (Contract No. 2023-0068)

*Lisa Wise, Elections Administrator, Elections Department (915) 546-2154*

- H. Approve and authorize the County Judge to sign the Stop Loss Insurance Policy with Aetna Life Insurance Company for Stop Loss Insurance coverage for the County's Health and Dental Plan for plan year 2023. Funds are available in account IS-HEALTH-SPECF/AG STP LSS INS. (Contract No. 2023-0018)

*Minnie Holguin, Chief Human Resources Officer, Human Resources Department (915) 546-2218*

- I. Approve and authorize the County Judge to sign the amendment between the County of El Paso and AT&T to upgrade the existing AT&T Dedicated Internet Circuit to a 3G circuit. Funding is available in GF-ITD-COMMUNIC-DATA for the amount of \$30,150.36 for the first year. (Contract No. 2022-1050)

*Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041*

- J. Approve and authorize the County Judge to sign the agreement between the County of El Paso and CDW, LLC. for the maintenance and support to the County's 3PAR storage system. Funding is available in GF-ITD-MAINT/REP-HARDWARE for the amount of \$16,497.06 for the first year. (Contract No. 2023-0051)

*Christopher Stathis, Chief Information Officer, Information Technology Department (915) 546-2041*

- K. Approve and authorize the County Judge to sign the Interlocal Agreement with Randall County - Youth Center of High Plains Contract for Residential Services (Secure Facility) for children placed on behalf of the Juvenile Probation Department in an estimated amount of \$150 per day. Funding is available in TJJD Commitment Diversion 2022 Grant. (Contract No. 2022-1042)

*Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500*

- L. Approve and authorize the County Judge to sign the Third Amendment to Contract No. 2018-0179—Post-Adjudication Interlocal Agreement between the El Paso County Juvenile Probation Department and the Tri-County Juvenile Probation Department for the acceptance, processing, and housing of children adjudicated to have engaged in delinquent conduct. This amendment will increase the daily rate to

\$202.88. Tri-County will pay the new fixed per diem rate of \$202.88 for services provided by the El Paso County Juvenile Probation Department. (Contract No. 2022-1093)

*Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500*

- M. Approve and authorize the County Judge to sign the service contract with Confidential Drug Testing for drug and alcohol screenings to department personnel of the El Paso County Juvenile Probation Department for an estimated amount of \$5,000. Funding is available in GF-JPD-PROF SVCS. (Contract No. 2023-0028)

*Rosie Medina, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2500*

- N. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.

*Sal Alonzo, Associate Director, Planning & Development Department (915) 546-2015*

- O. Approve the purchase of Cobblestone Insight Enterprise: Cobblestone-Hosted (SAAS) for County Administrator (12301806) using GSA Contract GS-35F-0186W awarded to Cobblestone Systems Corp. of Lindenwold, NJ as indicated in the tabulation. Contract for (1) one year with (1) one option to renew; to include pricing fluctuations as mutually agreed to in writing and remaining within the terms of the agreement. Purchasing approved on January 30, 2023. Funding is available in CIP23-CNTYADMIN-ITSOFTWARE-CTY.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

- P. (ARPA Project No. 1300) Approve the purchase of Data Drops for the 171st District Court through Council of Judges Administration (12303471) using Allied States Cooperative Region 19 Contract 18-7305 awarded to New IPS, Inc. of El Paso, TX in the amount of \$57,740.39. Purchasing approved on January 30, 2023. Funding is available in SG-ARPLAN21-CAP OUTLAYS and GF-COUNCIL-MAINT/REP-SOFTWARE.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

- Q. Approve and authorize the Purchasing Agent to solicit proposals for Promotional Testing Services for the County of El Paso Human Resources Department to Administer Law Enforcement Promotional Testing for the Sheriff's Office. In accordance with Local Government Code 262.030, the Purchasing Agent has reviewed use of the Request for Proposal (RFP) process.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

- R. 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.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

- S. Approve and authorize the purchase of 3 iFX Currency Imaging Scanner machines from Cummins Allision along with corresponding adapters, cables, S/N captures, imaging management software

licenses, document find applications, IMS software supports and flash drives for the West Texas HIDTA in the amount of \$26,051.90. Funding is available in SG-ONDCP2021-CAP OUTLAYS. (Contract No. 2022-1096)

*Marco Spalloni, Manager, West Texas HIDTA-ISC (915) 444-0930*

- T. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between El Paso County and the City of El Paso for a Basic Pet Enrichment and Care Program in El Paso County for a one year term. (Contract No. 2023-0083)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

- U. Approve and authorize the County Judge to sign the TimeKeeping Systems Inc. annual support and hosting agreement, for inmates headcounts, tracking and accountability in the amount of \$9,995. Funds are available in GF-SOJAILANNX-MAINT/REP-SOFTWA and GF-SODETEN-MAINT/REP-SOFTWARE. (Contract No. 2023-0080)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

- V. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 Violence Against Women Justice and Training Program grant application, on behalf of the 65th District Protective Order Court, in the amount of \$129,340. County match in the amount of \$131,859 is needed and is available in GF-PROTORDERCRT-XFEROUT-GRNT. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0085)

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

- W. GRANT APPLICATION - Approve and authorize the County Attorney's Office to apply for the Office of the Governor, Criminal Justice Division, FY24 General Victim Assistance Direct Services Program, from October 1, 2023, to September 30, 2024, in the amount of \$110,980.15. A County match of \$57,937.55 is needed to fully fund this project and is available in GF-CAVICTR-XFER OUT-GRNT MATCH. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0036)

*Jo Anne Bernal, County Attorney, County Attorney's Office (915) 546-2081*

- X. GRANT APPLICATION - Approve and authorize the County Judge to sign the Office of the Governor FY24 County Innovations to Address Commercial Sexual Exploitation grant application on behalf of the County Attorney's Office for the Innovative Civil Enforcement and Community Protection program, in the amount of \$312,663, from October 1, 2023, through September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0084)

*Jo Anne Bernal, County Attorney, County Attorney's Office (915) 546-2081*

- Y. GRANT AWARD - Approve and authorize the County Judge to e-sign the Home Delivered Meals Texans Feeding Texans Grant Award from February 1, 2023, to January 31, 2024, in the amount of \$76,358.31. A County match of \$35,734.75 is required. Funds are available in GF-NUTRITION-XFER OUT-GRNTMTCH. (Contract No. 2023-0070)

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



**Z. GRANT CLOSEOUT** - Approve and authorize the County Judge to sign the U.S. Department of Housing and Urban Development Continuum of Care Grant Closeout Certification Grant TX0458L6T032003 for the Coordinated Assessment/Entry project, from August 1, 2021, through July 31, 2022. (Contract No. 2023-0071)

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

**AAGRANT APPLICATION** - Approve and authorize the El Paso District Attorney's Office to apply for the Office of the Governor, FY24 General Victim Assistance Grant Program, in the amount of \$270,553.50, from October 1, 2023, through September 30, 2024. A County match in the amount of \$264,618.50 is needed to fully fund the project. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0062)

*Bill D. Hicks, District Attorney, District Attorney's Office (915) 546-2059*

**ABGRANT EXTENSION** - Approve and authorize the County Judge to accept and sign the Grant Award Extension for the West Texas HIDTA Prosecution Initiative, Grant 21SW0003A, on behalf of the 34th Judicial District Attorney's Office. (Contract No. 2023-0022)

*Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 533-9550*

**ACGRANT EXTENSION** - Approve and authorize the County Judge to accept and sign the Grant Award Extension for the West Texas HIDTA Multiple Initiatives Grant G21SW0001A on behalf of the El Paso County Sheriff's Office. (Contract No. 2023-0025)

*Travis B. Kuykendall, Executive Director, West Texas HIDTA (915) 532-9550*

**ADGRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor FY24 State Homeland Security Program - Regular Projects grant application on behalf of the Sheriff's Office Interoperable Communication project, in the amount of \$210,000, from October 1, 2023, to September 30, 2024. No County Match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0067)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

**AEGRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor, FY24 Victim Services grant application, on behalf of the El Paso County Sheriff's Office, in the amount of \$127,216.80, from October 1, 2023, to September 30, 2024. A County match in the amount of \$151,552.56 is needed and is available in GF-SOVOCA-XFER OUT-GRANT MATCH. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0073)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

**AFGRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor FY24 First Responder Mental Health Grant Program on behalf of the El Paso County Sheriff's Office, in the amount of \$60,000, from October 1, 2023, to September 30, 2024. No County Match is required. Further, authorize the County Judge to sign the accompanying resolution. (Contract No. 2023-0074)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

**AGGRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor, FY24 Homeland Security Program (LEPTA Projects) Sustaining Special Response Teams and First Responders Capabilities grant application on behalf of the Sheriff's Office, in the amount of \$26,590.28, from October 1, 2023, to September 30, 2024. No County Match is required. Further authorize the County Judge to sign the resolution. (Contract No. 2023-0075)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

**AHGRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor FY24 Justice Assistance Program grant application on behalf of the El Paso County Sheriff's Office for the Sustain Capabilities for CIT, ERT and CNT Teams project, in the amount of \$58,072, from October 1, 2023, to September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0082)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 538-2234*

**AI.GRANT APPLICATION** - Approve and authorize the County Judge to sign the Department of Justice, Bureau of Justice Assistance FY22 State Criminal Alien Assistance Program (SCAAP) grant application, on behalf of the El Paso County Sheriff's Office, Detention Bureau, to request reimbursement for eligible expenses incurred from July 1, 2020, to June 30, 2021, in an amount to be determined by BJA. No County is match required. (Contract No. 2023-0088)

*Sheriff Richard D. Wiles, El Paso County Sheriff's Office (915) 856-4817*

**AJ.GRANT APPLICATION** - Approve and authorize the County Judge to sign the Office of the Governor FY24 Rifle-Resistant Body Armor Grant application on behalf of the El Paso County Sheriff's Office, in the amount of \$58,250, from October 1, 2023, through September 30, 2024. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0089)

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

## **5. RESOLUTIONS**

**A.** Approve and adopt a resolution proclaiming February 2023 as "Teen Dating Violence Awareness Month" in El Paso County, Texas.

*David C. Stout, Commissioner, Pct. 2 (915) 546-2111*

**B.** Approve and adopt a resolution recognizing organizations providing direct support services to asylum seekers and appreciation to community volunteers at the various El Paso hospitality sites.

*David C. Stout, Commissioner, Pct. 2 (915) 546-2111*

**C.** Approve and adopt a resolution recognizing the 60th year of service of the International Coin Club of El Paso, Texas.

*Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098*

**D.** Approve and adopt a resolution recognizing February 6, 2023, as "All Elite Wrestling (AEW) Day" in El Paso County, Texas.

*Ricardo A. Samaniego, County Judge, County Judge's Office (915) 546-2098*

## **6. PUBLIC COMMENT**

## **7. PRESENTATION**

- A. Receive a presentation and discuss the monthly report from the Council of Judges.

*Michael Cuccaro, Executive Director, Council of Judges (915) 546-2143*

## **REGULAR AGENDA**

8. Receive a quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, and take appropriate action.

*R. Jacob Cintron, President & CEO, Hospital District/University Medical Center (915) 521-7600*

## **COUNTY ADMINISTRATION**

9. Receive an update regarding the proposed Tierra del Este III Phase VI Public Improvement District and provide feedback and direction (OP-20-1439). (CC Pct. No. 1)

*Jose M. Landeros, Director, Capital Planning, County Administration Department (915) 546-2215*

10. Discuss and take appropriate action regarding El Paso County's preparation and response for public health emergencies.

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

## **PURCHASING**

11. Approve award recommendation for Bid 23-003 Bus and Fleet Vehicle Maintenance and Repair Services for the County of El Paso to L-Tune Auto Service of El Paso, TX as indicated in tabulation. Purchasing approved on January 30, 2023. Funding is available in various department MAINT/REP-AUTO (600602) accounts.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

12. Approve the Purchase of Twelve (12) Light and Heavy Equipment for Various County of El Paso Departments using: Sourcwell contracts 031121-DAC/032119-VCE/091520-DIV; awarded to Deere and Company/South Plains Implement, LTD of Tornillo, TX; Volvo Construction Equipment North America, LLC/Sierra Machinery of El Paso, TX; Doosan Industrial/FMH Material Handling Solutions, Inc. of El Paso, TX and OMNIA Partners contracts 2019000318/2017025 awarded to Herc Rentals Inc. of El Paso, TX and Simpson Norton Corporation/The Toro Company of Goodyear, AZ for a grand total of \$644,886.71. Purchasing approved on January 24, 2023. Funding is available in various accounts.

*Karen L. Davidson, Purchasing Agent, Purchasing Department (915) 546-2048*

## **HEALTH AND SOCIAL SERVICES**

13. Approve and authorize the County Judge to sign the Subrecipient Agreement between the County of El Paso and the Opportunity Center of El Paso for the provision of sheltering support to individuals that have been encountered by the Department of Homeland Security from January 1, 2023, through March 31, 2023, in an amount not to exceed \$61,057.74. Funds are available in GF-COMMSVCS-MGRNT-

CONTR SVC-GN and SG-GHUMANIT22-OPERATING EXP.  
(Contract No. 2022-1103)

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

14. Approve and authorize the Community Services Department, Office of New Americans to recruit and hire necessary temporary personnel to oversee the operations of the Migrant Support Services Center and the non-profit coordination for migrant services in our community as approved under our request, funded through the general fund and will be reimbursed through subsequent award by the FEMA Humanitarian Assistance Relief funds as certified by the County Auditor. Funds are available in GF-COMMSVCS-MGRNT-CONTR SVC-GN and SG-GHUMANIT22-PERSONNEL EXP.

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

## **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.

15. Approve and authorize the County Judge to sign the Office of the Governor FY24 Specialty Courts Program grant application on behalf of the 243rd INSPIRE Treatment Court from September 1, 2023, through August 31, 2024, in the amount of \$200,000 with no County match required, pending final legal review and approval from the County Attorney's Office. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0096)

*Judge Selena Solis, 243rd District Court (915) 546-2168*

16. Approve and authorize the County Judge the sign the Office of the Governor FY24 Specialty Courts Program grant application on behalf of the Criminal Court at Law 2 for the DWI/RISE Tier I Drug Court Program from September 1, 2023, through August 31, 2024, in the amount of \$249,230 with no County match required, pending final legal review and approval from the County Attorney's Office. (Contract No. 2023-0095)

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

17. Approve and authorize the County Judge to sign the Office of the Governor FY24 Residential Substance Abuse Treatment (RSAT) program grant application, on behalf of the El Paso County Community Supervision and Corrections Department, from October 1, 2023, to September 30, 2024, in the amount of \$260,536. No County match is required. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0060)

*Magdalena Morales-Aina, Director, El Paso County CSCD 915-546-8120*

18. Approve and authorize the County Judge to sign the Office of the Governor FY24 Project Safe Neighborhoods Grant Program application on behalf of the Criminal Justice Coordination Department Gang Supervision Program from September 1, 2023, through August 31, 2024, in the amount of \$91,000 with no County match required. Further, authorize the County Judge to sign the accompanying

Resolution. (Contract No. 2023-0063)

*Catherine Jones, Director, Criminal Justice Coordination Department (915) 546-2093*

19. Approve and authorize the County Judge to sign the Office of the Governor FY24 Justice Assistance Program grant application, on behalf of the Criminal Justice Coordination Department Last Chance Program, from October 1, 2023, to September 30, 2024, in the amount of \$30,240 with no County Match required, pending final legal review and approval from the County Attorney's Office. Further, authorize the County Judge to sign the accompanying Resolution. (Contract No. 2023-0094)

*Catherine Jones, Director, Criminal Justice Coordination Department (915) 546-2292*

## **20. EXECUTIVE SESSION**

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

- A. Discuss findings regarding persons necessary in Executive Session.

*County Attorney's Office (915) 546-2050*

- B. Pursuant to Texas Government Code Section 551.072, discuss the acquisition of real property located in Section 14, Township 3 Texas and Pacific Railway Company Survey, Hueco Mountain Estates, and Homestead Meadows, El Paso County Texas.

*Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015*

## **REGULAR SESSION**

21. Discuss and take action to authorize the County Judge to take any steps necessary to purchase real property located in Section 14, Township 3 Texas and Pacific Railway Company Survey, Hueco Mountain Estates, and Homestead Meadows, El Paso County Texas including executing the documents required for purchase and closing. Further, authorize the County Auditor to issue payment for the purchase of the properties. Funds are available in SR-R&B-OPS CONTINGENCIES.

*Norma Rivera-Palacios, Executive Director, Public Works Department (915) 546-2015*