

"COMMISSIONERS COURT APPROVAL"

**MONDAY, SEPTEMBER 12, 2011
COMMISSIONERS COURT MET IN REGULAR MEETING
AT 9:33 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
ANNA PEREZ,
SERGIO LEWIS,
WILLIE GANDARA,
DANIEL R. HAGGERTY,**

**COUNTY JUDGE
COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3
COMMISSIONER, PCT. # 4**

PATRICIA PIETZYK, DEPUTY CLERK

APPROVED - CONSENT AGENDA

SEPTEMBER 12, 2011

MOTION # 8

On this day, on motion of Commissioner Gandara, seconded by Commissioner Haggerty, it is the order of the Court to approve the following Consent Agenda items, including corrections to Item # 18 and Item # 33.

5. Approval of the Minutes of the regular meeting of August 29, 2011 and the special meeting of August 31, 2011.
Submitted by: , County Clerk's Office

6. 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.
Submitted by: County Auditor Edward A. Dion, County Auditors Office

7. Approve amendment No. 41 to the County of El Paso's 2010-2011 operating budget. This budgetary amendment will increase Grants by \$1,837,151 thus increasing the overall operating budget of \$270,673,423.27 to \$272,510,574.27.
Submitted by: County Auditor Edward A. Dion, County Auditors Office

**8. Review and approve the County's proposed 2011-2012 Investment Policy.
Submitted by: County Auditor Edward A. Dion, County Auditors Office**

9. Approve and authorize allocation of equipment funding.
Submitted by: County Auditor Edward A. Dion, County Auditors Office

11. Approve the Certificates of Plat Compliance (under Texas Local Government Code Section 232.028(a), as provided on the attached listing.
Submitted by: Interim Public Works Director Ernesto Carrizal III, P.E., County Road and Bridge

14. Approve and authorize the County Judge to sign the Maintenance Support Agreement Number: 710 with Professional Document Systems for equipment maintenance for the County Clerk's Office.

Submitted by: County Clerk Delia Briones, County Clerk's Office

15. Approve and authorize the County Judge to sign the Maintenance Support Agreement Number: 732 with Professional Document Systems for equipment maintenance for the County Clerk's Office.

Submitted by: County Clerk Delia Briones, County Clerk's Office

16. Authorize the County Judge to sign the 2012 annual renewal of the State of Texas Title IV-E County Legal Services Contract. This contract partially reimburses the County of El Paso for providing legal services to the Texas Department of Family and Protective Services in CPS cases. [KK-11-361]

Submitted by: Office Administrator/Support Manager Sue Collins, County Attorney's Office

18. As corrected, authorize the County Judge and Commissioner's to accept the State of Grant Award from the Office of the Governor, Criminal Justice Division to the El Paso County Victim Assistance Program for Grant #VA-11-V30-13625-13 (KK-11-409) in the amount of \$75,000.00 with a County Match of \$84,829.00 for a program total of \$159,829.00 for the grant period of 09/01/2011 to 08/31/2012.

Submitted by: District Attorney Jaime Esparza, District Attorney's Office

19. Approve and authorize the El Paso County Judge to sign the SAVNS Maintenance Grant Contract (KK-11-411) between the Office of the Attorney General and El Paso County providing reimbursement in the amount of \$30,710.00 for the 24-hour Automated Information and Notification to victims of crime in El Paso County from 09/01/2011 to 08/31/2012. There is no direct cost to El Paso County as these funds are reimbursed by the Office of the Texas Attorney General.

Submitted by: District Attorney Jaime Esparza, District Attorney's Office

20. Approve and authorize the El Paso County Judge to sign the renewal of the DIMS Interlocal Governmental Agreement (KK-11-413) with the City of El Paso for Fiscal Year 2012 as included in the backup.

Submitted by: District Attorney Jaime Esparza, District Attorney's Office

21. Approve and authorize the County Judge to sign the MOUs and Service Contracts between El Paso County and jurisdictions/individuals participating in the Border Prosecution Unit initiative (Grant #CH-10-A10-22837-01) from 09/01/2009 to 12/31/2011. There is no direct cost to El Paso County.

Submitted by: District Attorney Jaime Esparza, District Attorney's Office

23. The DRO requests Commissioner's Court permission to allow the County Judge to sign the OAG Access and Visitation Grant extension. No match is required. The County Attorney's office has approved as to form.

Submitted by: Executive Director Jim Fashing, Domestic Relations Office

24. The DRO requests Commissioner's Court permission for the County Judge to sign these maintenance contracts. They have been reviewed and approved as to form by the County Attorney's office.

Submitted by: Executive Director Jim Fashing, Domestic Relations Office

25. Approve and authorize the removal from inventory and transfer of equipment, as listed in the backup, from the Juvenile Justice Center (6400 Delta Drive) to the Purchasing Department.

Submitted by: Chief Juvenile Probation Officer Roger Martinez, Juvenile Justice Center

26. Approve and authorize the County Judge to sign the extension to Physician Services Contract between Dr. Juan U. Contin and the Medical Examiner's Office. Agreement has been approved by the County Attorney's Office. Amendment to KK-10-461.

Submitted by: Administrative Support Manager Irene Santiago, Office of the Medical Examiner

27. Approve and authorize the Park, Golf and Aquatics Department to increase selected fees at the Sportspark and Ascarate Golf Course effective October 3, 2011.

Submitted by: Interim Director Rosemary V. Neill, Park, Golf and Aquatics

28. Approve and authorize the County Judge to sign a Fixed Price Construction Contract between the County and Sunlight Enterprises Co., Inc. for a base bid of \$483,850 and a provision for the installation of purlins at \$232.50 per unit not to exceed \$11,625 and Additive Alternative #2 if sufficient funds are available.

Submitted by: Interim Director Rosemary V. Neill, Park, Golf and Aquatics

29. Approve the committee's recommendation to approve waiving the 6 week waiting period for hiring for Request #2011-081 for two (2) Court Clerk positions for the District Clerk's Office.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources

30. Approve and authorize the County Judge to sign a "Change of Scope" request and allow Border Children's Mental Health Collaborative to submit the change for Federal Grant Award 2010-MO-BX-0057, The Justice and Mental Health Collaboration Program, awarded by the Bureau of Justice Assistance. The change will address the issue of non-compliance within the County of El Paso's Juvenile Diversionary Program and allow a more diverse pool of juveniles to be served while expediting this process.

Submitted by: Director Rita Ruelas, Border Children's Mental Health Collaborative

31. Approve and authorize the County Purchasing Agent to solicit bids for equipment and materials for the Youth Service Center network data system. The installation of this new equipment is been performed by the ITD personnel. Funds are available in account CPYTSRFAC07-9502.

Submitted by: Interim Public Works Director Ernesto Carrizal III, P.E., County Road and Bridge

32. Approve and authorize the County Judge to sign a contract with Asphalt Pavers Inc., for Sparks Border Colonia Access Program. Funds are available from grant funded project.

Submitted by: Interim Public Works Director Ernesto Carrizal III, P.E., County Road and Bridge

33. As corrected, approve and authorize the County Judge to sign the Wholesale Water Supply contract KK-11-485 between the County of El Paso and El Paso Water Utilities to provide water for the Colonia Revolucion Subdivision.

Submitted by: Interim Public Works Director Ernesto Carrizal III, P.E. , Road and Bridge

34. Approve and authorize the County Judge to sign the interlocal agreement between the County of El Paso and the El Paso Water Utilities for Construction Management Services relating to the construction of first time water system in the Colonia Revolucion Subdivision under KK-11-417 and authorize the court to execute the required Resolution.

Submitted by: Interim Public Works Director Ernesto Carrizal III, P.E., Road and Bridge

35. At this time we respectfully request authorization and approval of Grant Application 1986005 for Border Crime Initiative Grant FY 11-12. (KK-11-386)

Submitted by: Commander Gomecindo Lopez, Sheriff's Office - Special Operations

36. At this time we respectfully request authoriation and approval of Resolution for Border Crime Initiative Grant FY 11-12.

Submitted by: Commander Gomecindo Lopez, Sheriff's Office - Special Operations

37. Authorize the County Judge to sign the training agreement between Pulic Agency Training Council and the El Paso County Sheriff's Office/West Texas HIDTA Administration for training to be held October 4-6, 2011. This is at no cost to the County. (KK-11-344)

Submitted by: Director Travis B. Kuykendall, West Texas HIDTA

38. Approve and authorize the County Judge to sign the Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$272,871 with no County match for the County of El Paso, Texas (KK#11-395).

Submitted by: Sheriff Richard D. Wiles, EPCSO-Grants/Contracts

39. Approve and authorize to transfer the listed vehicles to the County Purchasing Agent for disposal. Unit#0302, 2003 Ford Crown Victoria, VIN#2FAFP 71W63X127025
Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

40. Approve and authorize to transfer unserviceable equipment for the Detention Facility to the County Purchasing Agent for disposal. All items have been approved by Purchasing. Please see attachment.
Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

41. PAYMENTS FOR INMATE MEDICAL SERVICES

a) \$120.14 (Medicaid rate) to J. Raul Jimenez-Soto, M.D. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

b) \$949.15 (Medicaid rate) to Paul Resignato, DPM. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

c) \$818.67 (Medicaid rate) to Murray M. Vann, M.D. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

d) \$6,546.11 (Medicaid rate) to Border Medical Specialist. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

e) \$1,653.02 (Medicaid rate) to Chamizal Emergency Physicians. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

f) \$117.03 (Medicaid rate) to Desert Pathology. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

g) \$29.09 (Medicaid rate) to East El Paso Physical Medicine Center. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

h) \$543.90 (Medicaid rate) to El Paso Anesthesiology Service. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

i) \$1,778.92 (Medicaid rate) to El Paso Hospitalist Group. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

j) \$181.31 (Medicaid rate) to El Paso Integrated Physicians. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

k) \$2,519.95 (Medicaid rate) to El Paso Pulmonary Association. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

l) \$13,222.04 (Medicaid rate) to NRI El Paso East. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

m) \$53,806.67 (Medicaid rate) to Sierra Providence East. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

n) \$457.15 (Medicaid rate) to West Texas Radiology. Funds are available in Account SHERIFFDETEN-6908.

Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office

VOTE: YES – Judge Escobar, Perez, Lewis, Gandara, Haggerty NO – None

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

KNOW ALL MEN BY THESE PRESENTS:

September 19, 2011

I hereby certify that the foregoing is a true and correct certified copy of an extract of the Minutes of the El Paso County Commissioners Court meeting held September 12, 2011.

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS


PATRICIA PIETZYK, DEPUTY CLERK

