

DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

Date: August 26, 2010

To: Delia Briones, County Clerk

From: Rosemary V. Neill

Re: Commissioners Court Agenda

Please place the following item on the Commissioners Court agenda for August 30, 2010:

Approve and authorize the reimbursement of \$556.54 to Robert Schwab for travel expenses incurred for Regional Planning in conjunction with the El Paso County Rural Transit Program from July 26 – July 29, 2009. No county funds are required.

Respectfully Submitted,

Rosemary V. Neill

Director

Memorandum

To: County Judge Anthony Cobos, Commissioner Anna Perez,

Commissioner Veronica Escobar, Commissioner Willie Gandara Jr., and

Commissioner Daniel Haggerty

From: Rosemary Neill, Director, Family & Community Services Department

Date: 8/26/2010

Re: Consent Agenda Item for August 30, 2010, Commissioners Court

Meeting

Action Item

Approve and authorize the reimbursement of \$556.54 to Robert Schwab for travel expenses incurred for Regional Planning in conjunction with the El Paso County Rural Transit Program from July 26 – July 29, 2009. No county funds are required.

Fiscal Impact

No county funds are required. Sufficient funds are available in RCTRANPLAN09 – 6602.

Background Information

From July 26, 2009 through July 29, 2009 Robert Schwab was required to be in El Paso for three separate meetings to discharge his duties as coordinator for the Far West Texas / El Paso Regional Transportation Coordination effort. Mr. Schwab works in Marfa, Texas. He mailed a copy of his Travel Justification Form and Travel Expenditure Voucher for these trips as required by policy.

These documents were either lost in the mail or misplaced after receipt by the office of the Rural Transit Program. Mr. Schwab waited for reimbursement but lost track of this request over time.

Mr. Schwab audited his travel and identified the absence of reimbursement for these expenditures. He notified his supervisor. His supervisor reviewed the

contract and determined that the grant period remains active. The grant will reimburse Mr. Schwab for these expenditures because they fall within the grant term.

This appears on the Court's agenda because it falls well outside of the County's policy to turn in travel reimbursement requests within one month of a trip. Since the grant will reimburse for this travel, we believe it appropriate to request the Court's authorization to pay for this expense.



Date of Trip: Departure 07/ Purpose of Trip: Atte	ert Schwab /26/09 Arrival Date:		Department:	C.C.O. Fam. & Comm. Svcs Rural Transit
Date of Trip: Departure 07/ Purpose of Trip: Atte	Jac (00 A incl Date:		The both and a second	
Purpose of Trip: Atte	/26/00 Arrival Date:	arring IAA	Destination:	El Paso, Texas
•	720/09 KIIIVW 9-111	07/29/09	h supervisor 7/28, attend Steering Comm. Mtg 7/29	
277	end7/27 Comm. Crt. for a	gend item 24, meet with	supervisor //26,	et: 6602
Department Index: REC	GPUBTRAN08		Sub-Object	
	Section 1: Guideline	s for Determining Me	al Rates Allow	ance
Please Check One (Departure meal rate)		fter 12:00 P.M.		Half Rate \$ 17.50
on Date of Departure b	<u> </u>	efore 12:00 P.M.		Full Rate \$ 35.00
on Date of Departure b	у	SIO(C 12.00 L W.		
Please Check Onc (Return meal rate)	_		*	Half Rate \$ 17.50
on Date of Return by		efore 5:00 P.M. fter 5:00 P.M.		Full Rate \$ 35.00
on Date of Return by	A	iter 2:00 r.m.		
* \$35.00 per diem no receipts re	equired			
	recked above to fill out sec Travel Expenditure B	tion 2 below)		
Section 2:	I Laner Experience of	CHANGOTTA	FO	OR AUDITOR'S USE ONLY
Airfare				
Auto Rental			Trans. Cod	le:
Mileage (.40 /mile) 388mi @	3.40 155.00		1	
Gas			Index:	
* Meal rate on Departure date	e 17.50		373	•
Mcal per diem (\$35.00)	70.00		Vendor:	
* Meal rate on Return date	17.50		Subsidiary	r.
Lodging	255.00	0	Substants	
Other - Registration			Amount:	
Other - Parking/Tolls	12.00	<u></u>	Allount	
Other - Taxi	39.54		Date Enter	ed:
Other - Room Tax	39.34		[
Other -]	
TOTAL	\$566.5	54	İ	
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1114-	Dumy Oncom x 10.			
Γ	Deposit Warrant No.		SIGNATU	TRE 114 VILY
ADVANCE FROM COL	JNTY:			
TOTAL EXPENDITUR	ES:	\$566.54	 .	DATE: 22-Jul-10
REFUND TO THE EMPLOY	YEE	(\$566.54)		

El Paso County Travel Justification Form

I TCALLE	e: Robert Schwab Signature 12 Date: 07/30/09
Dept	Fam. & Comm. Svcs Rural Transit Job Title: Regional Transportation Coordinate
Will a	el Funding Source: County X Grant Other only funds be reimbursed by another entity? Yes - TxDOT el Account No.: REGPUBTRANOS Balance Remaining for FY:
Purp	ose: (check one)
	Statutorily Required Training to Hold Elective Office Statute Reference: My elective office requires number of training hours per months. have already fulfilled of these hours for this time period. Estimated hours to be obtained from this course? Professional or Technical Training to Maintain License/Certification (peace officers, attorneys, CPAs, technical certifications, etc.) Additional Professional or Technical Training NOT Required to Maintain License/Certification Travel for Lobbying/Advocating Before Federal/State Legislature Federal/State Agency, or Other Regulatory Body, Including Gran Application Advocacy
	Entity Name:
	Entity Name: Purpose of Visit:
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	Purpose of Visit: Travel for Program Revenue Enhancement/Sales Opportunity
	Purpose of Visit: Travel for Program Revenue Enhancement/Sales Opportunity Explain: Program Development Training
	Purpose of Visit: Travel for Program Revenue Enhancement/Sales Opportunity Explain: Program Development Training Explain: Travel to Professional, County, or Elected Officials' Organization Meeting/Convention (County Clerk's Association, TAC, Conference of Urban Counties, TBIC, etc.)

FORM NO. CRELP-020803



El Paso, Texas 79904 U.S.A. CAMINO REAL HOTEL. 101 South El Paso Street EL PASO, TEXAS

(U

www.caminoreal.com Fax. (915) 534-3024 Tel. (915) 534-3000

7/26/09 7/29/09 85:00		
Arrival 7/ Departure 7/ No. Guest Rate		
S) 7. 4 4.	Room# 7542	自己 化苯甲基甲基
SCHWAB ROBERT EL PASO COUNTY/RURAL TRA PO BOX 108 E MARFA. TX	Account# 1269706	A-STAMBAMBD 1/28/09
Name Address		

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I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or full amount of these charges.

Signature

EL PASO'S BEST HAPPY HOUR!!! M-F 3:30-6:30 PH ORINK SPECIALS

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SINGAPORE CAFE INC 4120 N INSA EL PASO, TX 79302 TID, BISADASA	97,27,83 SALE 21:27:09 323528091930 9ENVER H: 5	BATCH: 1258 MC XXXXXXXXXXXX4454 AXXXXXXXXXXX4454 APPR CODE: 8-1-3-8-3-P 119'91, @@@@G.O	AMOUNT: \$ 24.74	101AL: 28 .74	CUSTOMER COPY	
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Cattleman's Steakhouse at INDIAN CLIFFS RANCH FAGENS, TEXAS 79838 915-544-3200

DOB: 07/26/2009 07/26/2009 5/50063

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5242917

94/C Card #XXXXXXXXXXX4454 Magnetic card present: WILKES LESLIE Approval: 48750P

Alaqunt:

+ Tip:

= Total: _

Thanks Come Again

Robert P. Schwab

From:

Guillermina Saenz [Guillermina.Saenz@projectamistad.com]

Sent:

Tuesday, July 21, 2009 11:46 AM

To:

Armida Sagaribay; rschwab@epcounty.com.; SchenckNC@elpasotexas.gov;

yvettel@riocog.org; Efrén Meza; Bob Geyer; Emma Vasquez

Cc:

Xavier Bañales

Subject:

Steering Committee meeting

Good morning all Steering Committee members,

As per Mr. Bañales request, please read information below .-

"We need to have a special meeting of the WTEP Steering Committee to discuss funding issue that has come up and other concerns.

Are you available to meet at 10:00 AM, Wednesday, July 29?

Let me know as soon as possible. Location is pending."

X Banales

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J,jt Sent from my Windows Mobile® phone.

will the ME

### Robert P. Schwab

From:

Guillermina Saenz [Guillermina.Saenz@projectamistad.com]

Sent:

Wednesday, July 22, 2009 8:13 AM

To:

Armida Sagaribay; rschwab@epcounty.com.; SchenckNC@elpasotexas.gov;

yvettel@riocog.org; Efrén Meza; Bob Geyer; Emma Vasquez

Cc:

Xavier Bañales

Subject:

RE: Steering Committee meeting

Good morning all,

As per Mr. Bañales request, this is to inform you that the Steering Committee Meeting will be held on Wednesday July 29th @ 10 am at the MPO offices. 4

Please let me know if you need any further information.

Regards,

----Original Message-----From: Guillermina Saenz

Sent: Tuesday, July 21, 2009 I1:46 AM
To: 'Armida Sagaribay'; 'Bob Schwab (rschwab@epcounty.com.)'; 'SchenckNC@elpasotexas.gov'; 'yvettel@riocog.org'; 'Efrén Meza'; 'bgeyer@epcounty.com'; 'Emma Vasquez'

Cc: Xavier Bañales

Subject: Steering Committee meeting

Good morning all Steering Committee members,

As per Mr. Bañales request, please read information below .-

"We need to have a special meeting of the WTEP Steering Committee to discuss funding issue that has come up and other concerns.

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Let me know as soon as possible. Location is pending."

X Banales

J,jt

Sent from my Windows Mobile® phone.

# EL PASO COUNTY COMMISSIONERS COURT

# EL PASO COUNTY COMMISSIONERS COURT

ANTHONY COBOS
County Judge

ANNA PEREZ
Commissioner, Pct. 1

WILLIE GANDARA Commissioner, Pct. 3



VERONICA ESCOBAR Commissioner, Pct. 2

DANIEL R. HAGGERTY Commissioner, Pct. 4

El Paso County Courthouse, 500 E. San Antonio, Commissioners Court Chambers, 3rd Floor, Room 303, El Paso, Texas 79901 Website address: <a href="www.epcounty.com">www.epcounty.com</a> View live video webcast: <a href="http://intranet/apps/video">http://intranet/apps/video</a>

# **AGENDA**

Regular Meeting, 7/27/2009 9:30:00 AM

**OPEN MEETING -**

PLEDGE OF ALLEGIANCE -

**PRESENTATION** 

#24 -

1. PUBLIC COMMENT

Pursuant to Texas Government Code Section 551.042, public comment may not be used to discuss matters not posted on this agenda for consideration by the El Paso County Commissioners Court. Members of the public may only ask specific questions during public comment about a subject which has not been posted on the agenda which may be answered with specific, purely factual information. Discussions, deliberation, or debate on subjects which are not posted for consideration are not permitted during public comment.

Speaker's choice: Five (5) minutes per person during this segment regarding any items or three (3) minutes per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives. Commissioners Court retains the option to allow more comment as it deems necessary.

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 removed 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.

#### EL PASO COUNTY COMMISSIONERS COURT

Submitted by: , County Clerk's Office

- d) (Postponed 07/20/09) Office of Constable, Pct. 3 Submitted by: , County Clerk's Office
- e) Planning and Development Department.
  Submitted by: County Public Works Director Robert Rivers P.E. Planning and Development Department

A copy of the full report may be found at <a href="http://www.epcounty.com/meetings/commcourt/2009-07-27/23e.pdf">http://www.epcounty.com/meetings/commcourt/2009-07-27/23e.pdf</a>

f) Adult Probation Submitted by: Director Stephen L. Enders, West Texas CSCD

A copy of the full report may be found at <a href="http://www.epcounty.com/meetings/commcourt/2009-07-27/23f.pdf">http://www.epcounty.com/meetings/commcourt/2009-07-27/23f.pdf</a>

g) Texas AgriLife Extension
 Submitted by: County Extension Director Raymond Bader, Agriculture

A copy of the full report may be found at http://www.epcounty.com/meetings/commeourt/2009-07-27/23g.pdf

 Office of the Constable, Pct. 4 Submitted by: , County Clerk's Office

# REGULAR AGENDA

- Agreement (KK-09-260) Approve and authorize the County Judge to execute an Interlocal (Attachment)
  Agreement (KK-09-260) whereby the City of El Paso Mass Transit Department will provide financial support in the amount of \$10,000 throught a new Freedom Grant from the federal Transit Administration (FTA) to support the County's Lead Agency role in the Far West Texas/El Paso Regional Transportation Coordination Committee and the provision of related mobility management services. No County funds will be required.

  Submitted by: Director Rosemary V. Neill, Family and Community Services
- 25. Approve and authorize the County Auditor to allocate \$1.2 million for Lower Valley Water Infrastructure acquisition and improvements. Funding is to be derived from CPCAPITAL 2002 unallocated funds totaling \$454,651 and a reallocation of \$745,349 from line item CPCAPITAL 2002-Courthouse Expansion. Reallocation of these funds will not impact any existing projects.

  Submitted by: County Commissioner Willie Gandara, Jr., Pct. 3
- 26. Approve and authorize the County Auditor to earmark \$300,000 for Lower Valley Water Infrastructure acquisition and improvements relating to the area of Tornillo. Funding is to be available in CPWSIMFRA07, Water/Sewer Infrastructure. Fund currently exist for this purpose and are not committed for any existing projects.

  Submitted by: County Commissioner Willie Gandara, Jr., Pct. 3



# MAPQUEST.

Notes

# Trip to 101 S El Paso St

El Paso, TX 79901-1107 194.70 miles - about 2 hours 51 minutes



# 805 W Columbia St, Marfa, TX 79843

| CTART    | Start out going EAST on W COLUMBIA ST toward N MESA ST.                    | go 0.0 mi   |
|----------|----------------------------------------------------------------------------|-------------|
| P        | 2. Turn RIGHT onto N MESA ST.                                              | go 0.2 mì   |
| •        | 3. Turn LEFT onto W LINCOLN ST.                                            | go 0.0 mi   |
| et.      | 4. Turn RIGHT onto N MESA ST.                                              | go 0.3 mi   |
|          | 5. Turn RIGHT onto W SAN ANTONIO ST / US-90, Continue to follow US-90.     | go 73.0 mi  |
|          | 6. Turn LEFT onto I-10 W / US-80 W.                                        | go 0.2 mi   |
| **       | 7. Merge onto I-10 W via the ramp on the LEFT.                             | go 120.0 mi |
| EXIL     | 8. Take EXIT 19B toward CONVENTION CENTER / TOURIST INFORMATION / MUSEUMS. | go 0.1 mi   |
| <b>†</b> | 9. Stay STRAIGHT to go onto E MISSOURI AVE.                                | go 0.4 mi   |
| 1 203    | 10. Turn LEFT onto N MESA ST / TX-20.                                      | go 0.2 mi   |
|          | 11. Turn RIGHT onto E MILLS AVE.                                           | ga 0.0 mi   |