

**PLEASE NOTE CHANGE IN TIME DUE TO LENGTH OF AGENDA**

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONER COURT  
TUESDAY, JULY 27, 2010, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

To Discuss and take action as appropriate of the following:

**FILED**  
At 11:05 o'clock a M

1. Minutes / additions / corrections / approval

Date 7-22-10  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ

2. Treasurer

County Clerk, Brewster County, TX  
P / \_\_\_\_\_ Deputy

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Update on recent negotiations for contract to supply electrical power to County/ Discussion and appropriate action

D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

3. Officials' Monthly Reports / Discussion and appropriate action

4. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

**General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads**

**B. Commissioner Pct. 3, Encroachments on County Streets in Marathon (SW 2<sup>nd</sup> Street & SW 3<sup>rd</sup> Street)**

**1. Update**

**2. Discussion and appropriate action to address issues related to removing encroachments**

**C. Commissioner Pct. 4, Countywide Cleanup / Pending Solid Waste Grant for roll off containers in Alpine, Marathon & S. County / Update**

**D. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

**5. Sheriff's Department and Jail**

**A. Communications Upgrade Grant (CJD Grant #2425401) / Resolution for Communications Update / Discussion and appropriate action**

**B. Texas Comptroller of Public Accounts / Sheriffs' & Constables' Fees / Update & Discussion (no action)**

**C. Discuss and Consider Plan Amendment to the Commission on State Emergency Communications (CSEC) for Fiscal Year 2010 to add two call taking positions at the Brewster County Sheriff's Office for 911**

**D. Discussion and appropriate action for work of Sheriff's Department to go forward**

**6. Brewster County Extension Office**

**A. Report on 4-H Kids Camp**

**B. Recognize Commissioner, Pct. 3 Ruben Ortega as a sponsor for Marathon 4-H Kids Camp / Discussion and appropriate action**

**7. US/Mexico Border Counties Coalition 2010/2011 Membership / Discussion and appropriate action regarding renewing membership**

**8. Emergency Management Department**

**A. General Report including:**

**Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action**

**B. Update on Move into Alpine Volunteer Fire Department**

**C. Discussion and appropriate action for general work of Emergency Management Department to go forward**

**9. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement Grant Application for S. Brewster County)**

**1. Update on Project & Application Process**

**2. Approval of Applicants for Program / Discussion and appropriate action**

**3. General administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program**

**B. 2007 Texas Department of Rural Affairs Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action**

**1. Update & General Administrative Matters regarding grant**

**2. Study Butte Water Corporation Tank Project**

**a. General update on completing project**

**b. Discussion and appropriate action for project to be completed**

**C. 2009/2010 Texas Department of Rural Affairs Rural Community Affairs Grant Program**

**1. Update**

**2. Discussion and appropriate action to go forward with Grant, including initiating application process & other administrative matters**

**D. Upcoming 2010 – 2011 Texas Department of Rural Affairs Grant Program / Approval for initiating application process and discussion concerning projects**

**E. State Comptroller's Energy Efficiency Grant**

**1. Update / Conrad Arriola**

**2. Review Proposal of Upgrade of HVAC System of Courthouse Annex**

**3. Discussion and appropriate action concerning acceptance of proposal and going forward with project**

**10. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:**

**Major Projects:**

**South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)  
Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center), Brewster County Jail Updates**

**Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), Brewster County Jail Renovation**

**Construction Assistance for Alpine Public Library, a non profit corporation**

**Smaller Projects:**

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center; Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics**

**A. Project Updates**

**1. Marathon Justice Center / Discussion and appropriate action to complete project**

**a. Update on installation of cabinets**

**b. Discussion and appropriate action to complete project**

**2. Alpine VFD Fire Station & Emergency Operations Center**

**a. Update on completion of cement work including completion of Radio Tower Pad & installation of Tower / Discussion and appropriate action to complete project**

**b. Update on installation of communications equipment and arrival of furnishings for EOC**

**3. South County Emergency Response Center**

- a. Update on status of project including exterior & interior finish work, cabinetry, signage, paving, cement work and curbing, communications & related items**
- b. Parking space for RV behind ERC / Update**
- c. Water for firefighting / rain catchment system for ERC site / Update**
- d. Discussion and appropriate action to complete project**

**4. Brewster County Jail / Update on replacement of camera monitors in Jail, and replacement of console cabinetry and other minor repair work on jail / Discussion and appropriate action to complete this work**

**5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**

**A. Announce AEP Grant to APL Capital Campaign**

**B. Update / Discussion and appropriate action**

**6. Porches for Marathon Community Center / Discussion and appropriate action to go forward with work**

**7. Multipurpose concrete pad at Pattillo Community Center**

**a. Update**

**b. Discussion and appropriate action to go forward with project**

**C. Furnishings for all Projects**

**1. Updates on ordering/installation of appliances/office furniture and related items**

**2. Discussion and appropriate action**

**D. General Discussion concerning public dedication events for projects / Discussion and appropriate action**

**11. Commissioner Pct. 3 / Announce fundraiser for Marathon ISD on August 7, 2010**

**12. County Judge / Announce Tri County Juvenile Law Conference on September 9, 2010**

- 13. Hearing held on July 7, 2010, re new proposed EPA Air Quality Standards as they impact Brewster County / Discussion and appropriate action to submit comments to EPA, other agencies & elected representatives**
- 14. County Plat Regulations for Type I Subdivisions / Update from County Attorney**
- 15. Tax Assessor Collector / Presentation of Certified Tax Roll / Discussion and appropriate action / Discussion and appropriate action**
- 16. Public Comment**

**RECESS**

- 17. 2011 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all County Departments and other entities funded by the County / Scheduling issues related to adoption of Budget & setting Tax Rate**

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6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**SUPPLEMENTAL AGENDA**

**To Discuss and take action as appropriate on the following:**

- 1. County Judge / County Nominee for Leadership Big Bend / Discussion and appropriate action**

**FILED**  
At 2:45 o'clock P M  
Date 7-22-2010  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther V. Alvarado Deputy

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**2<sup>ND</sup> SUPPLEMENTAL AGENDA**

**To Discuss and take action as appropriate on the following:**

- 1. Tour New Jake Brisbin, Jr. Emergency Operations Center Facility at 208 East Holland Avenue / Questions and answers with Emergency Management Coordinator / No action**

**This Tour will take place following the item 17, Budget Workshop**

**FILED**  
At 9:45 o'clock a M  
Date 7/23/2010  
*Berta Rios Martinez*  
**BERTA RIOS MARTINEZ**  
County Clerk, Brewster County, TX  
Deputy