

# Lea County Board of County Commissioners Regular Meeting

Thursday, April 24, 2014 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

## AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

Moment of Silence in Remembrance of Thomas G. Pierce, Lea County Board of County Commissioner ~ District 4

### ITEM 01:

#### COMMISSION

##### Board of County Commissioners

- Consideration of Approval of the following Minutes:
  - ❖ March 27, 2014 Regular Meeting.
  - ❖ March 27, 2014 Outside Agencies Funding Request(s) Meeting.
  - ❖ April 17, 2014 Budget Workshop.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, May 8, 2014 at 9:00 A.M.
  - ❖ Thursday, May 22, 2014 at 9:00 A.M.
  - ❖ Friday, June 6, 2014 at 9:00 A.M.
  - ❖ Thursday, June 26, 2014 at 9:00 A.M.
  - ❖ Thursday, July 24, 2014 at 9:00 A.M.
  - ❖ Thursday, August 7, 2014 at 9:00 A.M.
  - ❖ Thursday, August 21, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
  - ❖ Lea County DWI Advisory Committee.
  - ❖ Lea County Environmental Services Advisory Committee.
  - ❖ Lea County Planning & Zoning Board.
  - ❖ Lea County Road Advisory Committee.
- Consideration of Approval to Ratify Letter of Support for the Community Drug Coalition of Lea County.

### ITEM 02:

#### BOARDS/COMMITTEES

##### Lea County Fair & Rodeo Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Changes to the Lea County Resolution No. 14-JAN-004R Lea County Fair & Rodeo Board regarding Term Limits and Travel.

**ITEM 02: BOARDS/COMMITTEES** continued

**Lea County Fair & Rodeo Board – Corey Helton, Chairman**

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of the following Entertainment Agreements for the 2014 Lea County Fair & Rodeo:
  - ❖ Night Ranger/38 Special.
  - ❖ Casey Donahew Band.
  - ❖ MercyMe.
  - ❖ Joe Nichols.
  - ❖ Dwight Yoakum.
  - ❖ Eli Young Band.
  
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of the following Hispanic Heritage Celebration Entertainment Agreements during the 2014 Lea County Fair & Rodeo:
  - ❖ Pablo Montero.
  - ❖ Paquita Le Del Barrio.

**ITEM 03: OTHER ELECTED OFFICIALS**

**Sheriff – Mark Hargrove**

- Consideration of Approval of the 2014 Law Enforcement Protection Fund Grant Application.

**ITEM 04: MANAGER**

**Lea County Manager – Michael Gallagher**

- Consideration of Approval of Lease/Operating Agreement between Lea County and Nor-Lea Hospital District.
  
- Consideration of Approval of Vikki Bell Cooper/Lyles Marketing Memorandum of Understanding between Lea County and City of Lovington.
  
- Discussion of Proposed Policy Regarding Property Damage.
  
- Consideration of Approval for Publication of Proposed Lea County Ordinance Regarding DCP Midstream Industrial Revenue Bond.
  
- Consideration of Approval of Travel.

**ITEM 05: COUNTY DEPARTMENTS**

**Communications Authority – Angela Martinez, Director**

- Discussion of Lea County Communications Authority Activity Report.

**Detention Center – Padraig Downey, Warden**

- Discussion of Lea County Detention Center Activity Report.
  
- Consideration of Approval of 2014 – 2015 Option to Renew Operating Agreement – Food Services between Lea County and Summit Food Service, LLC.

ITEM 05: COUNTY DEPARTMENTS continued

DWI Program – Kelly Ford, Director

- Discussion of Lea County DWI Program Activity Report.
- Consideration of Approval of Juvenile Justice Continuum Grant Agreement No. 15-690-00-17340 between Lea County and State of New Mexico, Children, Youth and Families Department.

Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director

- Discussion of the following Activity Reports:
  - ❖ Lea County Emergency Management.
  - ❖ Lea County Environmental Services.
  - ❖ Lea County Maintenance.
- Consideration of Approval to Ratify the Public Employees Retirement Association (PERA) of New Mexico Volunteer Firefighters Annual Reporting for the Maljamar Fire Department.
- Consideration of Approval of Lea County Ordinance No. 81 – Animal Control. An Ordinance Establishing the County's Authority to Protect Animals from Neglect and Abuse, Will Protect Residents from Annoyance and Injury, Will Encourage Responsible Ownership of Animals as Pets, Will Assist in Providing Housing for Animals in an Adoption Center and Will Partially Finance the Animal Control Departments Functions of Assisting with Adopting, Housing, Licensing, Enforcement and Recovery.
- Consideration of Approval of Lea County Ordinance No. 82 – Fire Code. An Ordinance Repealing, Amending and Reenacting the Lea County Fire Code Establishing Prevention, Firefighting and Emergency Response Authority, Firefighting Standards, Rules and Regulations Applicable to the General Public, Incorporating Portions of the Uniform Building Code and Portions of the National Fire Prevention and National Life Safety Codes.
- Consideration of Approval of Lea County Ordinance No. 83 – Liquid Waste. An Ordinance Establishing the County's Authority to Enforce Laws Applicable to On-Site Liquid Waste Systems, Issue Citations for Unpermitted or Non-Compliant Liquid Waste Systems and Approve Installation and Operation of Certain Liquid Waste Systems.
- Consideration of Approval of Lea County Ordinance No. 84 – Solid Waste. An Ordinance Establishing the County's Authority to Eliminate Illegal Disposal and Illegal Accumulation of Solid Waste and Institute Administrative Procedures to Effectively Manage Solid Waste Generated in the Unincorporated Areas of the County.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center/Fairgrounds Activity Report.
- Consideration of Approval of Memorandum of Understanding between Lea County and New Mexico High School Rodeo Association for the State Finals held at the Lea County Fairgrounds June 4 – 6, 2014.

**ITEM 05:**

**COUNTY DEPARTMENTS** continued

**Grants Services/Planning – David Gasch, Grant Writer & County Planner**

- Discussion of Lea County Grant Writer/Planning Activity Report.

**Information Technology – Robert Lathrop, Administrator**

- Discussion of Lea County Information Technology Activity Report.

**Public Works (Airports/Engineering/Roads) – Corey Needham, Director**

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of 2014 Terminal Renovations at Lea County Regional Airport.
- Consideration of Approval of the following Task Orders between Lea County and Molzen Corbin regarding the Wildlife Fencing at the Lea County Regional Airport:
  - ❖ Task Order No. 6 – High Game Fence Design.
  - ❖ Task Order No. 7 – Game Fence Observation and Testing Services.
- Consideration of Approval of Utility Easement with Southwestern Public Service Company (Xcel) for NM483 Waterline Project.

**Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director**

- Discussion of Lea County Finance/Grant Administration Activity Report.
- Consideration of Approval of Audit Services Agreement between Lea County and Johnson Miller & Co.
- Discussion of 2014 – 2015 Lea County Preliminary Budget.
- Discussion of Procurement Code Legislative Changes.
- Consideration of Approval of Accounts Payable.

**ITEM 06:**

**PUBLIC**

**Public**

- Comments from the Public.

**ITEM 07:**

**EXECUTIVE SESSION**

**Board of County Commissioners**

\* Convene in Executive Session\*

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

\* Reconvene in Regular Session\*

**ITEM 08: EMPLOYMENT**

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-APR-017R – A Resolution Considering the Recommendation and Findings by a Hearing Officer in an Employee Discipline Matter.

**ITEM 09: OTHER BUSINESS**

ADJOURN



If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.