

Lea County Board of County Commissioners

Regular Meeting

Thursday, June 26, 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

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.

AGENDA

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

ITEM 01: COMMISSION

Board of County Commissioners

- Consideration of Approval of the June 6, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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 Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.
- Consideration of Approval of Appointments to Other Active Boards:
 - ❖ Eastern Area Workforce Development Board.
 - ❖ Southeast Regional Transportation Planning Organization.
- Consideration of Approval of Online Public Records Committee and Appointments.

ITEM 02: BOARDS/COMMITTEES

Lea County Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist

* Convene as the Lea County Indigent Claims Board*

- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report.
Reconvene in Regular Session

ITEM 03: OUTSIDE ENTITIES

Lea Regional Medical Center – Tim Thornell, Chief Executive Officer; and Nor-Lea Hospital District – David Shaw, Chief Executive Officer/Administrator

- Update on Implementing Strategies of the Lea County Community Health Needs Assessment.

Nor-Lea Hospital District – David Shaw, Chief Executive Officer/Administrator

- Consideration of Approval of the 2014 – 2015 3rd/Final Option to Renew Professional Services Agreement between Lea County and Nor-Lea Hospital District for On-Site Medical Services at the Lea County Detention Center.

ITEM 03: **OUTSIDE ENTITIES** *continued*
High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Award No. 13-JAG-REGVI-SFY14-A Amendment No. 3 between Lea County and the New Mexico Department of Public Safety for the High Intensity Drug Trafficking Area (HIDTA) Program for a Three (3) Month Extension and an Additional Award Increasing the Funds for Region VI.

ITEM 04: **MANAGER**
Lea County Manager – Michael Gallagher

- Consideration of Approval of the Lea County Courthouse Remodel and Judicial Building Complex Needs Assessment Master Plan.
- Consideration of Approval to Advertise Request for Proposal for the Design of the Lea County Judicial Building Complex
- Consideration of Approval on the following regarding Proposal No. 04 2013 – 2014 Furnish Workers' Compensation Insurance for the County of Lea, New Mexico and Lea County Communications Authority:
 - ❖ Award or Reject Proposal No. 04 2013 – 2014.
 - ❖ Agreement between Lea County and New Mexico County Insurance Authority.
- Consideration of Approval of Lea County Resolution No. 14-JUN-028R Lea County's Participation in a Joint Complaint Against the U.S. Fish & Wildlife Service.
- Consideration of Approval of Travel.

ITEM 05: **COUNTY DEPARTMENTS**
Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.
- Consideration of Approval on the following regarding Bid No. 06 2013 – 2014 Cell Check System for the Lea County Detention Center:
 - ❖ Award or Reject Bid No. 06 2013 – 2014.
 - ❖ Approve Capital Outlay Purchase from Time Keeping Systems.
- Consideration of Approval of Memorandum of Understanding between Lea County and Lovington Municipal School District to Provide Qualified Teachers for Students in the Lea County Juvenile Detention Center.
- Consideration of Approval on the following regarding Proposal No. 05 2013 – 2014 Inmate Commissary & Food Cart Services for the Lea County Detention Center:
 - ❖ Award or Reject Proposal No. 05 2013 – 2014.
 - ❖ Agreement between Lea County and Swanson Services Corporation.

ITEM 05: COUNTY DEPARTMENTS *continued*

DWI Program – Kelly Ford, Director

- Discussion of Lea County DWI Program Activity Report.
- Consideration of Approval of Grant Agreement No. 15-D-J-G-14 between Lea County and State of New Mexico, Department of Finance and Administration, Local Government Division for the Lea County DWI Program.
- Consideration of Approval of First Addendum to Professional Services Agreement between Lea County and Guidance Center of Lea County, Inc. for the Lea County DWI Program.

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 of 2013 – 2014 4th Option to Renew Solid Waste Transportation Agreement between Lea County and Waste Management for Hauling Waste from the Hobbs, Knowles, Maljamar and Monument Convenience Centers to the Lea County Landfill.
- Consideration of Approval on the following regarding Bid No. 07 2013 – 2014 Hauling Solid Waste Lea County Convenience Centers:
 - ❖ Award or Reject Bid No. 07 2013 – 2014.
 - ❖ Solid Waste Transportation Agreement between Lea County and SOS Managed Waste, Inc.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report.
- Consideration of Approval of 2014 – 2015 2nd Option to Renew Professional Production Services Agreement between Lea County and OKC Backup for a Series of Concerts to be held at the Lea County Event Center.

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

- Consideration of Approval of the Windsor Ranch Estates Subdivision, Unit 1 located in the East ½ Section 18 and the West ½ Section 17, Township 15 South, Range 37 East, Lea County, New Mexico, N.M.P.M.
- Consideration of Approval of the Windsor Ranch Estates Subdivision, Unit 2 located in the East ½ Section 18 and the West ½ Section 17, Township 15 South, Range 37 East, Lea County, New Mexico, N.M.P.M.
- Discussion of the Colonia Bennett Project Preliminary Engineering Report. (Molzen-Corbin – Clayton Ten Eyck, MS, PE, Water Resources Engineering Division Lead)
- Discussion of Lea County Grant Writer/Planning Activity Report.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.

ITEM 05:

COUNTY DEPARTMENTS *continued*

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 the 2014 – 2015 3rd/Final Option to Renew Master Agreement for Airport Engineering Service between Lea County and Molzen-Corbin & Associates for the Lea County Airports.
- Consideration of Approval of the following regarding the Jal Airport Pavement Maintenance/ Rehabilitation on Runway 1-19:
 - ❖ Federal Grant Application and Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for AIP Project No. 3-35-0023-007-2014.
 - ❖ State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division.
- Consideration of Approval of the following regarding the Zip Franklin Airport Pavement Maintenance/Rehabilitation on Runway 12-30 and 3-21:
 - ❖ Federal Grant Application and Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for AIP Project No. 3-35-0027-006-2014.
 - ❖ State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division.
- Consideration of Approval of Task Order No. 08 for Professional Services Agreement between Lea County and Molzen-Corbin & Associates, Inc. dated May 9, 2011 for the Lovington – Zip Franklin Airport Pavement Maintenance.
- Consideration of Approval of Task Order No. 09 for Professional Services Agreement between Lea County and Molzen-Corbin & Associates, Inc. dated May 9, 2011 for the Jal Municipal Airport Pavement Maintenance.
- Consideration of Approval on the following regarding Bid No. 03 2013 – 2014 Hobbs South By-Pass Rehabilitation Project:
 - ❖ Award or Reject Bid No. 03 2013 – 2014.
 - ❖ Agreement between Lea County and Fisher Sand & Gravel.
- Consideration of Approval of Orla Highway Phase 3 (5.68 Miles) MM 10 to MM 15.68 Final Task Order between Lea County and Constructors, Inc. for the 2013 – 2014 Roadway Improvements for the Widening of Orla Highway – Both Sides.
- Consideration of Approval of Pipeline Right-Of-Way Agreement between Lea County and Oryx Midstream Services, LLC for Pipeline Crossing Land in Southeast ¼ of Section 30, Township 17 South, Range 37 East N.M.P.M., Lea County, New Mexico and Southwest ¼ of Section 29, Township 17 South, Range 37 East N.M.P.M., Lea County, New Mexico.

ITEM 05: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of the Termination of Cooperative Project Agreement, Contract No. D13402 between Lea County and the New Mexico Department of Transportation dated February 11, 2011 regarding the Delaware Basin Fencing Project.

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

- Discussion of Lea County Finance Department Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-JUN-026R Findings and Proposed Disposition of Inventory.
- Consideration of Approval of Lea County Resolution No. 14-JUN-027R Transfer of Assets from General Fund to Water Service Fund.
- 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: OTHER BUSINESS

ADJOURN