

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 26, 2015 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, 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 following Minutes:
 - ❖ March 12, 2015 Budget Work Session.
 - ❖ March 12, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, April 9, 2015 at 8:00 A.M. – Budget Work Session.
 - ❖ Thursday, April 9, 2015 at 9:00 A.M.
 - ❖ Thursday, April 23, 2015 at 9:00 A.M.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-MAR-068R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-MAR-069R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAR-070R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAR-071R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.
- Consideration of Approval of Lea County Proclamation Declaring April 18 to be "Ross Black Day" in Lea County.

ITEM 02:

OUTSIDE ENTITIES

New Mexico Department of Transportation

- Consideration of Approval of Lea County Resolution No. 15-MAR-072R Approving a Maintenance Agreement between Lea County and New Mexico Department of Transportation for Roadway Lighting.

ITEM 03: LEGAL/RISK MANAGEMENT

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Resolution No. 15-MAR-073R Authorizing Publication of Notice of Intent of Adoption of Proposed Lea County Ordinance on Rules and Policies on Right-of-Way Permits.

ITEM 04: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

Community Engagement – Lyn Edwards, Director

- Consideration of Approval of Lea County Resolution No. 15-MAR-074R Approving a Letter of Support for the Lea County Detention Center Grant Application for Safety and Justice Challenge.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-MAR-075R Approving Amendment No. 01 to Grant Agreement No. 15-690-17340-1 between Lea County and State of New Mexico Children, Youth and Families Department.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.
- Consideration of Approval of Lea County Resolution No. 15-MAR-076R Authorizing the Execution of New Mexico Homeland Security and Emergency Management FEMA Sub-Grant Amendment for the Hazard Mitigation Plan.

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources 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.

ITEM 04: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of Lea County Resolution No. 15-MAR-077R Granting Easement to Southwestern Public Service Company dba Xcel Energy for Installation of Electrical Service Line at Lea County Regional Airport in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-MAR-078R Approving Cost Sharing Agreement between Lea County and Federal Aviation Administration for the Lea County Regional Airport in Hobbs, New Mexico Tower Cost Sharing Program.
- Consideration of Approval of Lea County Resolution No. 15-MAR-079R Supporting the Jal Airport to be Included in the National Plan of Integrated Airport System Asset Category.

Administrative Services (Finance/Grant Administration) – Chip Low, Director

- Discussion of Lea County Finance Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-MAR-080R Ratifying the Payment of Costs and Expenses Incurred and Paid by Lea County during March 2015.

ITEM 05: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Rights, Contracts, and Taxes, in which the County may become a Participant, as Authorized by the Open Meetings Act, § 10-15-1 (H2) (H7).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

ADJOURN