

Lea County Board of County Commissioners

Regular Meeting

Thursday, December 17, 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:
 - ❖ November 12, 2015 Work Session Regarding the Lea County Fair & Rodeo & the Lea County Fair & Rodeo Board.
 - ❖ November 12, 2015 Regular Meeting.
 - ❖ December 3, 2015 Special Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Monday, December 21, 2015 at 9:00 A.M. – Special Meeting.
 - Thursday, January 14, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, February 4, 2016 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-DEC-240R Approving Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Approval of Lea County Resolution No. 15-DEC-241R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-DEC-242R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-DEC-243R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-DEC-244R Approving Appointment(s) to the Lea County Memorial Committee.

- ITEM 01:** **COMMISSION** continued
Board of County Commissioners
- Consideration of Approval of Lea County Resolution No. 15-DEC-245R Approving Appointment(s) to the Lea County Planning & Zoning Board.
 - Consideration of Approval of Lea County Resolution No. 15-DEC-246R Approving Appointment(s) to the Lea County Road Advisory Committee.

- ITEM 02:** **BOARDS/COMMITTEES**
Lea County Memorial Committee – Carol Parish, Chairperson
- Discussion of the Lea County Memorial Committee Update.

- ITEM 03:** **OUTSIDE ENTITIES**
Lea County Health Council – Amanda Beauchamp, Chairperson
- Consideration of Approval of Lea County Resolution No. 15-DEC-247R Approving Membership Recommendations from the Lea County Health Council.
 - Discussion of the Lea County Health Council Update.

- Skills USA – Jill Henning, NMJC Nursing Professor**
- Discussion of the Skills USA Program.

- ITEM 04:** **OTHER ELECTED OFFICIALS**
Assessor – Sharla Kennedy
- Discussion of International Association of Assessing Officers (IAAO) Certification.
- Treasurer – Donna Duncan**
- Consideration of Lea County Resolution No. 15-DEC-248R Approving Award of Request for Proposal No. 04 2015 – 2016 Banking Services.

- ITEM 05:** **MANAGER**
Manager – Michael Gallagher
- Discussion of the Safety Net Care Pool and Indigent Funding.
 - Consideration of Approval of Lea County Resolution No. 15-DEC-249R Extending the Housing Production Services Incentive Agreement with the City of Lovington.
 - Consideration of Approval of Lea County Resolution No. 15-DEC-250R Extending an Agreement with the Eastern Regional Housing Authority and the City of Eunice.

ITEM 05:

MANAGER continued

Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-DEC-251R Extending an Agreement with the Eunice Special Hospital District for a Medical Transport Vehicle.
- Consideration of Approval of Lea County Resolution No. 15-DEC-252R Approving an Agreement with the City of Jal regarding Colonias Bennett Project No. 3183CIF and Planning Grant 3067PG
- Consideration of Approval of Lea County No. 15-DEC-253R Authorizing a Budget Adjustment of the General Fund of \$32,060.00 to Pay the Loan Associated with the Colonias Bennett Project No. 3183CIF.
- Consideration of Approval of Lea County Resolution No. 15-DEC-254R Authorizing the Execution of a Local Government Planning Agreement with the New Mexico Finance Authority for Planning Grant 3067PG.
- Consideration of Approval of Lea County Resolution No. 15-DEC-255R Approving Lea Counties Participation in the New Mexico Association of Counties for FY 2015 – 2016.
- Consideration of Approval of Resolution No. 15-DEC-256R Adopting the 2016 Legislative Priorities of Lea County.
- Consideration of Approval of Travel.

ITEM 06:

LEGAL

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Resolution No. 15-DEC-257R Correcting the Established Salaries of the Elected Officials of Lea County, New Mexico.

ITEM 07:

COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communication Authority Activity Report.

Community Engagement – Lyn Edwards, Director

- Discussion of Lea County Communication Engagement Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-DEC-258R Establishing the 2016 Lea County - New Mexico Association of Counties Annual Conference Committee.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

ITEM 07: COUNTY DEPARTMENTS continued

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-DEC-259R Approving Grant Agreement No. 16-D-J-G-14 Amendment No. 01 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for the DWI Grant Program.
- Consideration of Approval of Out of State Travel to Attend the American Probation and Parole Association 2016 Winter Training Institute in Atlanta, Georgia January 30 – February 3, 2016.

Emergency Management – Lorenzo Velasquez, Director

- Discussion of Lea County Emergency Management Activity Report.

Environmental Services – Lorenzo Velasquez, Director

- Discussion of Lea County Environmental Services Activity Report.

Event Center/Fairgrounds – Jake Crumb, General Manager

- Discussion of Lea County Event Center and Fairgrounds Activity Report.

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.

Human Resources – Craig Bova, Director

- Discussion of Lea County Information Technology Activity Report.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

Planning – Bruce Reid, County Planner

- Discussion of Lea County Planning Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-DEC-260R Approving the Libba Land Subdivision Sketch Plan.
- Consideration of Approval of Lea County Resolution No. 15-DEC-261R Approving the Vacation of Arizona Street Between Block 1 and Block 4 with Alleyways of Block 1 and Block 4 in the Camino Del Norte Subdivision.

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

- Discussion of Lea County Public Works Activity Report.

ITEM 07:

COUNTY DEPARTMENTS continued

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

- Consideration of Lea County Resolution No. 15-DEC-262R Award Bid No. 02 2015 – 2016 for Two (2) New 2015 – 2017 End Dump Trailers for the Lea County Road Department.
- Consideration of Lea County Resolution No. 15-DEC-263R Award Bid No. 03 2015 – 2016 for Two (2) New 2015 – 2017 Trucks for the Lea County Road Department.

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

- Discussion of Lea County Finance Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-DEC-263R Authorizing Lea County's 2nd Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund.
- Discussion of Lea County's Accounts Payable.

ITEM 08:

EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened or Pending Litigation in Which the County Is or May Become a Participant Involving the Detention Center, Law Enforcement, Water Rights, Taxes, Environment, and Employment, as Authorized by the Open Meetings Act, § 10-15-1 H (7).

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

ITEM 09:

OTHER BUSINESS

Board of County Commissioners

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