



Lea County Board of County Commissioners Regular Meeting

Thursday, January 16, 2020 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: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 20-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2020.
- Consideration of Lea County Resolution No. 20-JAN-002R Approving the December 12, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Cristina Carrillo – Assessor's Office
 - Amanda Eubank – Assessor's Office
 - Gary Eidson – Board of County Commissioners
 - Evelyn Arias – Communication Authority
 - Andrea Bash – Facilities Department
 - Sara Parra – Facilities Department
 - Stewart Johnson – Sheriff's Office
 - ❖ Five Years
 - Rebecca Long, Board of County Commissioners
 - Sandy Goad, Probate Office
 - ❖ Ten Years
 - Diane Campbell – Road Department
 - Kristy Jones – Sheriff's Office
 - ❖ Fifteen Years
 - Samuel Etter – Detention Center

Chair Vacant; Vice Chair Vacant

- Adelia Salazar – Detention Center
- ❖ Twenty Years
 - Jessica Villanueva – Communication Authority

ITEM 03: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Related to the Lea County Judicial Complex; as Authorized by the NMSA 1978 § 10-15-1 H (7).

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

ITEM 04: COMMISSION

- Consideration of Lea County Resolution No. 20-JAN-003R Amending Lea County Resolution No. 19-NOV-280R Revising the 2020 Lea County Board of County Commissioners Meeting Dates and Times.
- Consideration of Lea County Resolution No. 20-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Lea County Resolution No. 20-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 20-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 20-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 20-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 20-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 20-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.

- Consideration of Lea County Resolution No. 20-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 20-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 20-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Lea County Resolution No. 20-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Lea County Resolution No. 20-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Lea County Resolution No. 20-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 20-JAN-017R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.
- Consideration of Lea County Resolution No. 20-JAN-018R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 05: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-JAN-019R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 – 2021 Elections. *(Keith Manes, County Clerk)*
- Consideration of Lea County Resolution No. 20-JAN-020R Approving 3rd Amendment of Funding Agreement between Lea County and the Town of Tatum. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JAN-021R Approving the Open Meetings Act Requirements and Procedures for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 20-JAN-022R Approving Task Order with Pettigrew & Associates for the Survey and Design of the Widening and Overlay of Marathon Road. *(Corey Needham, Assistant County Manager - Operation)*

- Consideration of Lea County Resolution No. 20-JAN-023R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for RV Parking Electrical Phase at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-024R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for RV Parking Site Work and Asphalt Phase at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-025R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for RV Parking Plumbing Phase at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-026R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for Avenue B (Lovington, New Mexico) Improvements. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-027R Approving a Change Order with WWRC and NPSR for Roofing and Plastering the Evidence Building at the Lea County Sheriff's Office. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-028R Approving a Design Fee Adjustment with RMKM for Inmate Shower and Dishwashing Room Upgrade at the Lea County Detention Center. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-JAN-029R Approving Lea County's Fiscal Year 2020 – 2021 Budget Development and Timeline. *(Michael Gallagher, County Manager; Chip Low, Finance Director)*

ITEM 06: DISCUSSION ITEMS

- Discussion of Lea County's FY 2020 – 2021 Budget. *(Chip Low, Finance Director)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*
- Discussion of the Lea County Detention Center Restricted Housing Quarterly Report. *(Ruben Quintana, Warden, Detention Center)*
- Discussion of Lea County's Topsy Taxi Service. *(Kelly Livingston, DWI/Probation Director)*
- Discussion of 2020 U.S. Census. *(Michael Gallagher, County Manager)*

ITEM 07: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition and Disposal of Water Rights in Lea County; as Authorized by the NMSA 1978 § 10-15-1 H (8).

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

ITEM 08: OTHER BUSINESS

ADJOURN