



Lea County Board of County Commissioners Regular Meeting

Thursday, February 6, 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: COMMISSION

- Consideration of Lea County Resolution No. 20-FEB-030R Approving the January 16, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-FEB-031R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 20-FEB-032R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 20-FEB-033R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 20-FEB-034R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 20-FEB-035R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 20-FEB-036R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 20-FEB-037R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Richard Don Jones, District 5

- Consideration of Lea County Resolution No. 20-FEB-038R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Valuation Protests Board. *(Sharla Kennedy, County Assessor)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-FEB-039R Expressing Opposition to Proposed Legislation Known as Red Flag Law During the 54th Legislature – State of New Mexico – 2020. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 20-FEB-040R Recognizing 911 Telecommunicators as First Responders. *(Michael Gallagher, County Manager; Corey Helton, Sheriff; Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 20-FEB-041R Approving \$100,000.00 Appropriation from District 5 Discretionary Funding to the City of Jal for Capital Purchases for Public Works, Infrastructure and Utilities. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-FEB-042R Approving Cooperation & Support Between Lea County and Eddy County for the Reconstruction and Improvement of Campbell Road. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-FEB-043R Ratifying In State Travel January 20 – 23, 2020 to Santa Fe, New Mexico for the New Mexico Counties – Legislative Conference. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-044R Authorizing In State Travel February 6 – 7, 2020 to Albuquerque, New Mexico to Attend the University of New Mexico's Economic Forecast Meeting. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-045R Authorizing In State Travel February 9 – 11, 2020 to Santa Fe, New Mexico for Legislative Meetings. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-046R Authorizing Out of State Travel May 12 – 16, 2020 to Attend the International City/County Management Association (ICMA) Gettysburg Leadership Institute in Gettysburg, Pennsylvania. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-047R Authorizing Out of State Travel May 15 – 20, 2020 to Attend the 114th Annual Government Finance Officers Association (GFOA) Conference in New Orleans, Louisiana. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-048R Authorizing In State Travel June 21 – June 26, 2020 to Las Cruces, New Mexico for the New Mexico Counties – Annual Conference. *(Sandrea Brito, Executive Coordinator)*

- Consideration of Lea County Resolution No. 20-FEB-049R Approving the 2020 Annual Certified County Maintained Mileage Report. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 20-FEB-050R Approving Sub-Grant Agreement No. FEMA-PDMC-PL-06-NM-2018-004 Between Lea County and the New Mexico Department of Homeland Security and Emergency Management for the Lea County Hazard Mitigation Plan Update. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 20-FEB-051R Approving Memorandum of Understanding Between Lea County and Mescalero Ridge Water Cooperative to Install and Maintain 30,000 Gallon Potable Water Tank. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 20-FEB-052R Approving Proposal from Daniel B. Stephens & Associates. Inc. for Survey and Design of Water Tank for the Maljamar Water System. *(Lorenzo Velasquez, Emergency Management Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2020 – 2021 Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Concerning the Construction Contract for the Lea County Judicial Complex and the Acquisition of Real Property West of the City of Hobbs; as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8) Respectively.

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

ITEM 05: OTHER BUSINESS

ADJOURN