

Lea County Board of County Commissioners Regular Meeting

Thursday, January 24, 2013 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

AGENDA

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

ITEM 01:

COMMISSION

Board of County Commissioners

- Consideration of Approval of the January 9, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, February 7, 2013 at 9:00 A.M.
 - ❖ Thursday, February 21, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, March 7, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, March 21, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, March 21, 2013 at 1:00 P.M. Outside Agency Funding Request – Suggested
- Consideration of Approval of Lea County Resolution No. 13-JAN-006R Setting Term Limits for Appointments to Lea County Advisory Boards.
- Consideration of Appointments to Active Boards (with Lea County Resolution No. 13-JAN-006R):
 - ❖ Lea County Airports Advisory Board (LCAAB):
 - Each LCBCC Appoint One (1) Member Each.
 - ❖ Lea County DWI Advisory Committee (LCDWIAC):
 - Each LCBCC Appoint One (1) Member Each.
 - ❖ Lea County Environmental Services Advisory Committee (LCESAC):
 - Each LCBCC Appoint Two (2) Members Each.
 - ❖ Lea County Fair Board (LCFB):
 - Each LCBCC Appoint Two (2) Members Each.
 - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIH CAB):
 - Each LCBCC Appoint One (1) Member Each.
 - ❖ Lea County Memorial Committee (LCMC):
 - Each LCBCC Appoint One (1) Member Each.
 - ❖ Lea County Planning & Zoning Board (LCPZB):
 - Each LCBCC Appoint One (1) Member Each.
 - ❖ Lea County Road Advisory Committee (LCRAC):
 - Each LCBCC Appoint Two (2) Members Each.

ITEM 01:

COMMISSION continued

Board of County Commissioners

- Consideration of Appointments to Active Boards (without Lea County Resolution No. 13-JAN-006R):
 - ❖ Lea County Airports Advisory Board (LCAAB):
 - District 1.
 - District 3.
 - District 4.
 - ❖ Lea County DWI Advisory Committee (LCDWIAC):
 - District 1.
 - District 3.
 - ❖ Lea County Environmental Services Advisory Committee (LCESAC):
 - District 1.
 - District 2.
 - District 3.
 - District 4.
 - District 5.
 - ❖ Lea County Fair Board (LCFB):
 - District 1.
 - District 2.
 - District 3.
 - District 4.
 - District 5.
 - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIH CAB):
 - District 1.
 - District 2.
 - District 3.
 - District 4.
 - District 5.
 - ❖ Lea County Planning & Zoning Board (LCPZB):
 - District 3.
 - District 4.
 - District 5.
 - ❖ Lea County Road Advisory Committee (LCRAC):
 - District 1.
 - District 2.
 - District 3.
 - District 4.
 - District 5.

ITEM 01: COMMISSION continued

Board of County Commissioners

- Consideration of Appointments to Other Active Boards (not affected by Lea County Resolution No. 13-JAN-006R):
 - ❖ Lovington - Lea County Extraterritorial Zoning Authority (LLCEZA):
 - LCBCC – Reappoint LCBCC D1 Dale Dunlap.
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC):
 - District 1.
 - District 1.
 - ❖ Southeastern New Mexico Economic Development District Council of Governments (SNMEDD COG):
 - LCBCC – Reappoint County Member.
 - LCBCC – Confirm or Replace Private Sector Member.
- Consideration of Approval of Ratification of Letter of Endorsement from the Lea County DWI Program for the Community Drug Coalition of Lea County.

ITEM 02: BOARDS/COMMITTEES

Lea County Fair Board – Brad Weber, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Ham Bone Express 3 for the 2013 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Three (3) Year Agreement between Lea County and Roughstock Rodeo Sound Production for the 2013, 2014 and 2015 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval to add a New Concert Night following the Xtreme Bulls Event for the 2013 Lea County Fair & Rodeo.

ITEM 03: OTHER ELECTED OFFICIALS

Lea County Treasurer – Donna Duncan

- Consideration of Approval of Partial Release of Paving Liens for Tierra Del Sol Subdivision, Lot 7.

ITEM 04: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel Request.
- Consideration of Approval of Lea County Resolution No. 13-JAN-005R Provide Funding for Affordable Multi-Family Housing Development To Elms Jal CIC, LLLP.

ITEM 05: COUNTY DEPARTMENTS

DWI Program – Kelly Ford, DWI Program Coordinator

- Consideration of Approval of the following items for the FY 2014 Distribution Application for the DWI Program:
 - ❖ Resolution No. 13-JAN-004R Authorizing the County to Submit an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.
 - ❖ Statement of Assurances.
 - ❖ Department of Health Assurances and Cooperative Agreement.
 - ❖ Memorandum of Understanding between Lea County and New Mexico Department of Finance and Administration, Local Government Division, Driving While Intoxicated Program.
 - ❖ Grant Distribution Funding Application.

Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director

- Discussion of Lea County Emergency Management Report.
- Consideration of Approval of Sub-Grant Agreement Amendment No. 1 between Lea County and New Mexico Department of Homeland Security and Emergency Management for the 2011 Emergency Management Performance Grant Program.
- Discussion of Lea County Environmental Services Report.

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

- Consideration of Approval of On-Call Engineering Services for Lea County.
- Discussion of Roadways.
- Consideration of Approval of XL Roadway Task Order.
- Consideration of Approval of First Amendment to Cooperative Project Agreement between Lea County and New Mexico Department of Transportation for the Delaware Basin Safety Fence Grant Project.

Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director

- Consideration of Approval of Lea County Resolution No. 13-JAN-003R Declare Intent to Adopt Ordinance Authorizing the Issue and Sale of the Lea County, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2013.
- Consideration of Approval of Fifth (5) Amendment to Agreement No. 11-690-12420 between Lea County and New Mexico Children, Youth and Families Department.
- 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



LEA
COUNTY
new mexico