

# Lea County Board of County Commissioners Regular Meeting

Thursday, August 22, 2013 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

## AGENDA

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

### ITEM 01:

#### COMMISSION

##### Board of County Commissioners

- Consideration of Approval of the following minutes:
  - ❖ July 25, 2013 Minutes – Regular Meeting.
  - ❖ July 25, 2013 Minutes – Courthouse Remodel/Judicial Complex Workshop.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, September 12, 2013 at 9:00 A.M.
  - ❖ Thursday, September 26, 2013 at 9:00 A.M.
- Consideration of Appointments to Lea County Active Boards:
  - ❖ Lea County DWI Advisory Council LCDWIAC:
    - District 1.
  - ❖ Lea County Environmental Services Advisory Committee LCESAC:
    - District 3.
  - ❖ Lea County Valuation Protests Board LCVPB:
    - Qualified Elector.
    - Qualified Elector Alternate.
    - Qualified Elector with Experience in Field of Valuation Property.
    - Qualified Elector with Experience in Field of Valuation Property Alternate.
- Public Comment on Lea County Courthouse Remodel & Judicial Complex Study.

### ITEM 02:

#### BOARDS/COMMITTEES

##### Lea County Road Advisory Committee – Randy Pettigrew, Chairman

- Consideration of Approval of Recommendation of the Lea County Road Advisory Committee to Create an Improvement District for the Purpose of Paving Woodfin.
- Consideration of Approval of Recommendation of the Lea County Road Advisory Committee to Vacate Berry Ranch Road from County Road Status to Private Road Status.
- Consideration of Approval of Recommendation of the Lea County Road Advisory Committee Regarding Hawk Road.

**ITEM 03: OUTSIDE ENTITIES**

Southeast Regional Transportation Planning Organization (SERTPO) – Mary Ann Burr, SERTPO Planner

- Presentation on the Southeast Regional Transportation Planning Organization.

High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Award No. 13-JAG-REGVI-SFY14-A between Lea County and the New Mexico Department of Public Safety.

**ITEM 04: OTHER ELECTED OFFICIALS**

Lea County Sheriff – Mark Hargrove

- Consideration of Approval of Grant Agreement between Lea County and the New Mexico Department of Transportation for Project No. 13-AL-64-051 & 13-RF-01-051 that Provides Funding to Reduce Traffic-Related Injuries & Deaths.
- Consideration of Approval of Memorandum of Understanding between Lea County and the City of Hobbs for the 2013 Edward Byrne Memorial Justice Assistance Grant Program.
- Consideration of Approval of Out of State Travel.

**ITEM 05: MANAGER**

Lea County Manager – Michael Gallagher

- Consideration of Approval of the following regarding the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG):
  - ❖ Agreement between Lea County and SNMEDD/COG for Annual Membership in the District for FY 2013 - 2014.
  - ❖ Resolution No. 13-AUG-030R Lea County's Membership in SNMEDD/COG.
- Consideration of Approval of Professional Services Agreement between Lea County and the Economic Development Corporation regarding Air Service.
- Consideration of Approval of Lea County Resolution No. 13-AUG-034R Supporting the New Mexico Junior Collage Capital Outlay Request.
- Discussion of County Wide Water Conservation Planning.
- Discussion of Demolition of Building located at 215 East Central, Lovington, New Mexico.

**ITEM 06: COUNTY DEPARTMENTS**

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

**ITEM 06:**

**COUNTY DEPARTMENTS** continued

**Detention Center – Padraig Downey, Warden**

- Consideration of Approval of Out of State Travel for the Lea County Detention Center.

**DWI Program – Kelly Ford, Director**

- Discussion of Lea County DWI Program Activity Report.

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

- Discussion of Lea County Emergency Management Activity Report.
- Discussion of Air Medical Transport in Lea County.
- Discussion of Lea County Environmental Services Activity Report.

**Event Center/Fairgrounds – Lyn Edwards, Director**

- Discussion of Lea County Event Center/Fairgrounds Activity Report.
- Consideration of Approval of Agreement between Lea County and Veggietales Tour, Inc. for Performance at the Lea County Event Center on October 16, 2013.

**Grants Services/Planning – David Gasch, Grant Writer & Planning Administrator**

- Consideration of Approval of Cielo Grande Subdivision, Unit 4 located in the West ½ of the Southeast ¼ of Section 25, Township 17 South, Range 37 East, NMPM, Lea County, New Mexico.
- Consideration of Approval of La Paloma Subdivision, Unit 4 located in the North ½ of Section 2, Township 18 South, Range 38 East, NMPM, Lea County, New Mexico.
- Discussion of Lea County Planning Activity Report.

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

- Discussion of Lea County Public Works Activity Report.
- Discussion of Lea County Airport.
- Consideration of Approval of Task Order between Lea County and Lasco Construction Inc. for Airport Equipment Shed.
- Consideration of Approval of Professional Design Services Proposal between Lea County and Lusona for Terminal Building Addition.
- Consideration of Approval of Task Order No. 4 for Professional Services Agreement between Lea County and Molzen Corbin to Design the Future Airfield Rescue Fire Fighting ARFF Building.
- Consideration of Approval of State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division for Airport Project Runway 3-21 RSA Environmental Assessment.

**ITEM 06:**

**COUNTY DEPARTMENTS** continued

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

- Consideration of Approval of Task Order No. 5 for Professional Services Agreement between Lea County and Molzen Corbin for Environmental Assessment for RSA Improvements.
- Consideration of Approval of Federal Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for Lea County Regional Airport Drainage Master Plan.
- Consideration of Approval of State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division for Lea County Regional Airport Drainage Master Plan.
- Consideration of Approval of Task Order No. 3 for Professional Services Agreement between Lea County and Molzen Corbin for HOB Airport Drainage Master Plan.
- Discussion of NM483 Joule Waterline.
- Consideration of Approval of Task Order between Lea County and Constructors Inc. for NM483 Tank Installation and 6 Pumps.
- Consideration of Approval of Task Order between Lea County and Constructors Inc. for NM483 Existing Waterline Burial.
- Consideration of Approval of the following Lea County Resolutions and Cooperative Agreements between Lea County and New Mexico Department of Transportation:
  - ❖ Resolution No. 13-AUG-027R & Agreement for Project No. CAP-2-14(405) Pavement Rehabilitation on Approximately 23.10 Miles of County Roads.
  - ❖ Resolution No. 13-AUG-028R & Agreement for Project No. SP-2-14(905) Pavement Rehabilitation on Approximately 13.80 Miles of County Roads.
  - ❖ Resolution No. 13-AUG-029R & Agreement for Project No. SB-7725(926)14 Pavement Rehabilitation on Approximately 8.00 Miles of County Roads.

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

- Consideration of Approval of Ratification of Grant Agreement between Lea County and State of New Mexico Children, Youth and Families Department.
- Consideration of Approval of 2013 – 2014 Professional Services Agreement between Lea County and American Medical Group, Inc. for Alcohol/Drug Testing.
- Consideration of Approval of 2013 – 2014 Professional Services Agreement between Lea County and American Medical Group, Inc. for Physical Examinations Program (Pre-Employment & Pre-Law Enforcement).



**ITEM 06: COUNTY DEPARTMENTS** continued

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

- Consideration of Approval of the following Lea County Resolutions regarding the Public Employees Retirement Association PERA:
  - ❖ No. 13-AUG-031R Authorizing Lea County to Pick-Up 50% of the PERA Municipal General Member Coverage Plan 2 Member Contributions In Effect July 1, 2013.
  - ❖ No. 13-AUG-032R Authorizing Lea County to Pick-Up 30% of the PERA Municipal Police Member Coverage Plan 5 Member Contributions In Effect July 1, 2013.

- Consideration of Approval of Lea County Resolution No. 13-AUG-033R Budget Adjustments.
- Consideration of Approval of Accounts Payable.

**ITEM 07: PUBLIC**

**Public**

- Comments from the Public.

**ITEM 08: 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 09: OTHER BUSINESS**

**ADJOURN**

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.