

Lea County Board of County Commissioners

Regular Meeting

Tuesday, February 25, 2014 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 February 13, 2014 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, March 13, 2014 at 9:00 A.M.
 - ❖ Thursday, March 27, 2014 at 9:00 A.M.
 - ❖ Thursday, March 27, 2014 at 1:00 P.M. Outside Agencies Funding Requests.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Airports Advisory Board.
 - ❖ Lea County DWI Advisory Committee.
 - ❖ Lea County Environmental Services Advisory Committee.
 - ❖ Lea County Fair Board.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.

ITEM 02:

BOARDS/COMMITTEES

Fair & Rodeo Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Agreement between Lea County and Lovington Chamber of Commerce for Producing the 2014 Annual Lea County Fair & Rodeo Parade.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of the Sanctioned Rodeo Committee/Venue Producer Television Network and Marketing Agreement between Lea County and PRCA Properties, Inc. for the Lea County Extreme Bulls Event on August 5, 2014 during the Annual Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Agreement between Lea County and Karl Pazdernik of Equilibrium Circus for Performances during the 2014 Annual Lea County Fair & Rodeo Parade.

ITEM 03: OUTSIDE ENTITIES

New Mexico Health Insurance Exchange – David Shaw, Legislative Appointee - Lovington

- Presentation of New Mexico Health Insurance Exchange Program.

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Travel.
- Consideration of Approval of Funding and Sponsorship of Lea County Black Gold BBQ Blow-Out Inc.

ITEM 05: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

Detention Center – Padraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

DWI Program – Kelly Ford, Director

- Discussion of Lea County DWI Program Activity Report.
- Consideration of Approval of the following regarding the FY 2015 Local DWI Grant and Distribution Program:
 - ❖ Lea County Resolution No. 14-FEB-007R Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.
 - ❖ Grant/Distribution Funding Application.
 - ❖ Memorandum of Understanding between Lea County and New Mexico Department of Finance and Administration, Local Government Division, Driving While Intoxicated Program.
 - ❖ Assurances and Cooperative Agreement between Lea County and New Mexico Department of Health, Epidemiology and Response Division.
 - ❖ Statement of Assurances.

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

- Discussion of Lea County Emergency Management Activity Report.
- Consideration of Approval of the following Amendments to Sub Grant Agreements between Lea County and New Mexico Department of Homeland Security & Emergency Management:
 - ❖ Amendment No. 3 of Sub Grant Agreement EMW-2011-SS-00094-S01-Lea.
 - ❖ Amendment No. 2 of Sub Grant Agreement EMW-2012-SS-00097-S01-Lea.
- Discussion of Lea County Environmental Services Activity Report.
- Discussion of Lea County Maintenance Activity Report.

ITEM 05:

COUNTY DEPARTMENTS continued

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

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

Grants Services/Planning – David Gasch, Grant Writer & County Planner

- Discussion of Lea County Grants and Planning Activity Report.
- Consideration of Approval of Memorandum of Understanding between Lea County and City of Jal regarding the Colonia Bennett Project.
- Consideration of Approval of Lea County Resolution No. 14-FEB-005R Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval (Water Project Fund) to the New Mexico Finance Authority regarding the Colonia Bennett – Water Project Fund.
- Consideration of Approval of the following regarding the Colonia Bennett – Colonias Infrastructure Fund:
 - ❖ Lea County Resolution No. 14-FEB-006R Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval (Colonias Infrastructure Fund) to the New Mexico Finance Authority.
 - ❖ Certification of Authority to Request Funds and Repayment of any Colonias Infrastructure Project Fund Loans.

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

- Discussion of Lea County Public Works Activity Report.
- Discussion of Lea County Road Reclassification.
- Consideration of Approval of 2014 – 2015 2nd Option to Renew Aggregate for Surface Treatment Agreement between Lea County and Constructors Inc.

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

- Discussion of Lea County Finance and Information Technology Activity Report.
- Consideration of Approval of 2014 – 2015 2nd Option to Renew Contract Labor Services Agreement between Lea County and LCL Staffing, LLC, f/k/a Workplace Staffing Solutions LLC.
- 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



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.