

Lea County Board of County Commissioners Regular Meeting

Thursday, March 27, 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 March 13, 2014 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, April 17, 2014 at 9:00 A.M. Budget Workshop.
 - ❖ Thursday, April 24, 2014 at 9:00 A.M. Regular Meeting.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ 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

Lea County Fair & Rodeo Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of a Budget Adjustment to Purchase Five (5) New Token Machines that will Distribute \$5.00 Tokens for the Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Out of State Travel for Two (2) Fair & Rodeo Members and Two (2) Rodeo Committee Members to attend the Professional Rodeo Cowboys Association (PRCA) Committee Conference April 11 – 12, 2014 in Guthrie, Oklahoma.

Lea County Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist

* Convene as the Lea County Indigent Claims Board*

- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report.
Reconvene in Regular Session

ITEM 03: OUTSIDE ENTITIES

Waste Isolation Pilot Plant (WIPP) – Rose Scott, Intergovernmental/Public Affairs Communications, Nuclear Waste Partnership, LLC, Contractor for the U.S. Department of Energy, WIPP Project

- Discussion and Update of the Waste Isolation Pilot Plant (WIPP).

ITEM 04: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval of Lea County Resolution No. 14-MAR-016R Authorizing Purchase of Structures at the Lea County Regional Airport.

ITEM 05: 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.

DWI Program – Kelly Ford, Director

- Discussion of Lea County DWI Program Activity Report.

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

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.
 - ❖ Lea County Maintenance.
- Consideration of Approval of Publication for the following Proposed and/or Amended Lea County Ordinances:
 - ❖ Animal Control.
 - ❖ Fire Code.
 - ❖ Liquid Waste.
 - ❖ Solid Waste.
- Consideration of Approval of the New Mexico State Fire Marshal's Office for the Fiscal Year 2015 County Administrative Fire Protection Fund Distribution Applications for the following:
 - ❖ Lea County.
 - ❖ Knowles Fire Department.
 - ❖ Maljamar Fire Department.
 - ❖ Monument Fire Department.
- Consideration of Approval of the Public Employees Retirement Association (PERA) of New Mexico Volunteer Firefighters Annual Reporting for Knowles Fire Department.

ITEM 05:

COUNTY DEPARTMENTS *continued*

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

- Consideration of Approval to Submit the following Three (3) Recycling Grant Applications with the New Mexico Environmental Department – Solid Waste Bureau:
 - ❖ Convenience Center Main Building Addition.
 - ❖ Oil Recycling Site.
 - ❖ Tire Containers at the Convenience Centers in Eunice, Jal, Lovington and Tatum.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center/Fairgrounds Activity Report.
- Consideration of Approval of Agreement between Lea County and Coca-Cola Refreshments USA, Inc. for the Soft Drink Product Representation and Pouring Rights at the Lea County Event Center.
- Consideration of Approval of Agreement between Lea County and John Berry as Livestock Provider during the Lea County Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and Bary Clower as Announcer and Judge during the Lea County Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and Keli Hatley as Producer for a RCRA sanctioned Women's Ranch Rodeo in Conjunction with the Lea County Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and Jake Jones as Livestock Provider during the Lea County Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.

Grant Writer/Planning – David Gasch, Administrator

- Discussion of Lea County Grant Writer/Planning Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-MAR-015R to Submit Grant Application to the U.S. Department of Agriculture – Rural Development for the Rural Business Enterprise Grant (RBEG) Program.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Orla Roadway Phase 2 Task Order.
- Consideration of Approval of Lea County Resolution No. 14-MAR-014R 2014 Annual Certified County Maintained Mileage Report.

ITEM 05: COUNTY DEPARTMENTS continued

Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director

- Discussion of Lea County Finance/Grant Administration Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-MAR-012R Disposition of Inventory.
- Consideration of Approval of Lea County Resolution No. 14-MAR-013R Budget Adjustments.
- 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

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.