

Lea County Board of County Commissioners

Regular Meeting

Thursday, February 19, 2015 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, 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

Board of County Commissioners

- Consideration of Approval of the February 5, 2015 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, March 12, 2015 8:00 A.M. – Budget Work Session
 - ❖ Thursday, March 12, 2015 at 9:00 A.M.
 - ❖ Thursday, March 26, 2015 at 9:00 A.M.
 - ❖ Thursday, March 26, 2015 at 1:00 P.M. – Outside Agencies Funding Request(s)
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-FEB-043R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-FEB-044R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-FEB-045R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-FEB-046R Approving Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Approval of Lea County Resolution No. 15-FEB-047R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

ITEM 02: MANAGER

Manager – Michael Gallagher

- Discussion of the Management Agreement between Lea County and Global Spectrum, L.P.
- Consideration of Approval of Travel.

ITEM 03: LEGAL/RISK MANAGEMENT

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Resolution No. 15-FEB-048R Extending Performance Deadlines in a Project Participation Agreement between Lea County and the Economic Development Corporation of Lea County.
- Consideration of Approval of Lea County Resolution No. 15-FEB-049R Extending Performance Deadlines in an Intergovernmental Agreement between Lea County and the New Mexico Economic Development Department.

ITEM 04: 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/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.
- Consideration of Approval of the following regarding the FY 2016 Local DWI Grant and Distribution Program:
 - ❖ Lea County Resolution No. 15-FEB-050R 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 – Lorenzo Velasquez, Director

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

ITEM 04:

COUNTY DEPARTMENTS continued

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

- Discussion of Lea County Public Works Activity Report.
- Discussion of Lea County Right-of-Way Rules and Procedures.

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

- Discussion of Lea County Finance Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-FEB-051 Ratifying the Payment of Costs and Expenses Incurred and Paid by Lea County During January and February 2015.

ITEM 05:

EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened or Pending Litigation Concerning a Breach of Contract Involving Real Estate in which the Public Body is or May Become a Participant, as Authorized by the Open Meetings Act, § 10-15-1 (H) (7).

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

ADJOURN