

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, April 23, 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 following Minutes:
  - ❖ April 10, 2015 Budget Work Session.
  - ❖ April 10, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, May 7, 2015 - 9:00 A.M.
  - ❖ Thursday, May 21, 2015 - 9:00 A.M.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-APR-096R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-APR-097R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-APR-098R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-APR-099R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

#### ITEM 02: OUTSIDE ENTITIES

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

- Consideration of Approval of Lea County Resolution No. 15-APR-100R Approving Grant No. G13SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Awarded for 01/01/2013 to 12/31/2014.
- Consideration of Approval of Lea County Resolution No. 15-APR-101R Approving Grant No. G14SN0017A Modification No. 2 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2014 to 12/31/2015.

- ITEM 02: OUTSIDE ENTITIES** continued  
**High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander**
- Consideration of Approval of Lea County Resolution No. 15-APR-102R Approving Application, Grant No. G15SN0017A and Modification No. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2015 to 12/31/2016.
- Lea County Health Council – Amanda Beauchamp, Chair**
- Discussion of the Goals and Outreach Projects of the Lea County Health Council.
  - Consideration of Approval of Lea County Resolution No. 15-APR-103R Accepting Resignation of Lea County Health Council Member.
- Intrepid Potash, Inc. – Kevin Ryan, Director of Technical Services**
- Presentation and Discussion of the Intrepid Potash HB Amax Extension Project.
- ITEM 03: OTHER ELECTED OFFICIALS**  
**Sheriff – Steve Ackerman**
- Consideration of Approval of Lea County Resolution No. 15-APR-104R Authorizing the Approval and Execution of an Application for Enforcement Protection Funds for FY 2015 – 2016.
  - Consideration of Approval of Out of State Travel to Attend the Farris Radio Systems User Group Meeting in San Antonio, Texas on April 25 – 30, 2015.
- ITEM 04: MANAGER**  
**Manager – Michael Gallagher**
- Consideration of Approval of Travel.
- ITEM 05: LEGAL/RISK MANAGEMENT**  
**Attorney – John W. Caldwell**
- Consideration of Approval of Lea County Resolution No. 15-APR-105R Delegating to the County Manager Limited Contract and Grant Approval Authority.
  - Consideration of Approval of Adoption of Lea County Ordinance No. 86 Establishing Rules and Procedures Governing Use of County Right-of-Way.
  - Discussion of County Policy on Use of County Aircraft.
- ITEM 06: COUNTY DEPARTMENTS**  
**Communication Authority – Angela Martinez, Director**
- Discussion of Lea County Communication Authority Activity Report.
  - Discussion and Update on the Accreditation of the Lea County Communication Authority.

ITEM 06:

COUNTY DEPARTMENTS *continued*

Communication Authority – Angela Martinez, Director

- Consideration of Approval of Lea County Resolution No. 15-APR-106R Approving Memorandum of Agreement between Lea County and City of Lovington for Communication Tower Location.

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.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

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

Event Center/Fairgrounds – Kevin Jolley, General Manager

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

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-APR-107R Approving a Memorandum of Understanding between Lea County and City of Lovington for Walking Path from Chaparral Park to Lea County Courthouse.
- Consideration of Approval of Lea County Resolution No. 15-APR-108R Approving an Agreement for the Architectural Design of the Indoor Equestrian Facility.
- Consideration of Approval of Lea County Resolution No. 15-APR-109R Approving and Agreement for the Lea County Health Complex.
- Discussion and Update on the Process of the Lea County Judicial Complex Building.
- Discussion and Update on the Jake McClure Arena Improvements.
- Discussion and Update on the Lea County Annex/Dalton Tabor Building.

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.

Planning – Bruce Reid, County Planner

- Discussion of Lea County Planning Activity Report.

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

- Discussion of Lea County Public Works Activity Report.

- ITEM 06:**      **COUNTY DEPARTMENTS** *continued*  
*Public Works (Airports/Engineering/Roads) – Corey Needham, Director*
- Consideration of Approval of Lea County Resolution No. 15-APR-110R Award or Reject Proposal No. 05 2014 – 2015 Architectural Services – Design of Terminal Expansion.
- Administrative Services (Finance/Grant Administration) – Chip Low, Director*
- Discussion of Lea County Finance Activity Report.
  - Consideration of Approval of Lea Count Resolution No. 15-APR-111R Budget Adjustments.
  - Consideration of Approval of Lea County Resolution No. 15-APR-112R Ratifying the Payment of Costs and Expenses Incurred and Paid by Lea County during March and April 2015.
- ITEM 07:**      **EXECUTIVE SESSION**  
*Board of County Commissioners*
- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Rights, Contracts, and Taxes, in which the County may become a Participant, as Authorized by the Open Meetings Act, § 10-15-1 (H2) (H7).
- COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.
- ITEM 08:**      **OTHER BUSINESS**  
*Board of County Commissioners*

**ADJOURN**