

Lea County Board of County Commissioners

Regular Meeting

Thursday, August 20, 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 July 23, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, September 10, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 24, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 15, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 29, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, November 19, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, December 17, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-AUG-177R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-AUG-178R Approving Appointment(s) to the Lea County Memorial Committee.

ITEM 02: OUTSIDE ENTITIES

U.S. Congressman Pearce – Bernadette Granger, Representative

- Presentation of Congressional Certificate to Lea County Communication Authority in Honor of the National Association of Counties 2015 Achievement Award Presented to the LCCA on July 12, 2015.

University of the Southwest – William J. Weidner, Vice President for Advancement and Directors of Athletics

- Consideration of Approval of Lea County Proclamation Declaring October 1 to be "Bob Moran Day" in Lea County.

- ITEM 02: OUTSIDE ENTITIES** *continued*
Lea County Health Council – Evelyn Rising, Member
- Consideration of Approval of Lea County Resolution No. 15-AUG-179R Approving Membership Recommendations from the Lea County Health Council.
 - Discussion of the Lea County Health Council Update.
- ITEM 03: MANAGER**
Manager – Michael Gallagher
- Consideration of Approval of Lea County Resolution No. 15-AUG-180R Approving an Amendment to Professional Services Agreement Between Lea County and Nor-Lea Hospital District
 - Consideration of Approval of Lea County Resolution No. 15-AUG-181R Approving an Amendment to Lease/Operating Agreement Between Lea County and Nor-Lea Hospital District.
 - Consideration of Approval of Lea County Resolution No. 15-AUG-182R Dal Paso Property Improvements.
 - Discussion of Lea County's Proposed FY 2017 – 2021 Infrastructure Capital Improvement Plan.
 - Consideration of Approval of Lea County Proclamation Recognizing County Employees and Volunteers for their Participation in the 80th Lea County Fair & Rodeo.
 - Consideration of Approval of Travel.
- ITEM 04: LEGAL**
Attorney – John W. Caldwell
- Consideration of Approval of Lea County Resolution No. 15-AUG-183R Approving a Revised Purchase and Sale Agreement between Lea County and Covenant Health Systems.
 - Consideration of Approval of Lea County Resolution No. 15-AUG-184R Authorizing the Sale of Land Owned by Lea County to Wildcatter Realty Advisors, LLC.
- ITEM 05: COUNTY DEPARTMENTS**
Communication Authority – Angela Martinez, Director
- Discussion of Lea County Communication Authority Activity Report.
- Detention Center – Padraig Downey, Warden**
- Discussion of Lea County Detention Center Activity Report.
 - Consideration of Approval of Lea County Resolution No. 15-AUG-185R Approving Inmate Housing Agreement Between Lea County and Roosevelt County to House Inmates at the Roosevelt County Adult Detention Center.
- DWI/Probation – Kelly Ford, Director**
- Discussion of Lea County DWI/Probation Activity Report.

ITEM 05:

COUNTY DEPARTMENTS *continued*

Emergency Management/Environmental Services – Jeff Broom, Deputy Fire Marshal

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

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.
- Discussion Proposed Lea County Ordinance on Human Resources Personnel Policies and Procedures.

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.
- Consideration of Approval of Out of State Travel to Pick Up Haul Truck for the Lea County Sheriff's Department in El Paso, Texas on July 23, 2015.
- Consideration of Approval of the following Lea County Resolutions and Cooperative Agreements between Lea County and New Mexico Department of Transportation:
 - ❖ Resolution No. 15-AUG-186R & Agreement for Project No. CAP-2-16(405) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 11.0 Miles of Various County Roads.
 - ❖ Resolution No. 15-AUG-187R & Agreement for Project No. SP-2-16(905) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 8.0 Miles of Various County Roads.
 - ❖ Resolution No. 15-AUG-188R & Agreement for Project No. SB-7725(928)16 Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 6.0 Miles of Various County Roads.

Administrative Services (Finance/Grant Administration) – Chip Low, Director

- Discussion of Lea County Finance Activity Report.
- Discussion of Lea County's Accounts Payable.

ITEM 06: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters related to the DWI/Probation Department, Threatened or Pending Litigation Concerning Water Rights in Lea County, and the Disposal of Real Property, as Authorized by the Open Meetings Act, § 10-15-1 (H2) (H7), and (H8).

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

ITEM 07: OTHER BUSINESS

Board of County Commissioners

- Consideration of Approval of Lea County Resolution No. 15-AUG-189R Approving Access to County Right-of-Way for Electrical Utility.

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