



Lea County Board of County Commissioners Regular Meeting

Thursday, October 22, 2020 9:00 A.M.

Lea County Historic 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

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.

This Meeting is Open to the Public - No more than 5 Persons in a Meeting Space - Maintain 6 Feet Distance Multiple Public Areas Will Be Open in the Courthouse for the Public to View the Board Meeting

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-OCT-222R Approving the October 8, 2020 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-OCT-223R Approving a Recommendation from the Lea County Fair & Rodeo Board for Authorization of Out of State Travel November 29 - December 4, 2020 to Attend the 2020 Professional Rodeo Cowboys Association (PRCA) National Convention in Fort Worth, Texas and the National Finals Rodeo (NFR) in Arlington, Texas. *(Jim Kemp, Fairgrounds General Manager on behalf of Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-OCT-224R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of a Variance to Lea County Subdivision Regulations 16.4.5B2B for Minimum Average Lot Size for a Subdivision with Individual Liquid Waste Systems in the Reyna Subdivision, Section 19 and 30, Township 18 South, Range 39 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*
- Consideration of Lea County Resolution No. 20-OCT-225R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of a Variance for Lea County Subdivision Regulations 16.2.1F Magnum Subdivision, Unit 1. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*
- Consideration of Lea County Resolution No. 20-OCT-226R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of a Variance for Lea County Subdivision Regulations 16.2.1F High Lonesome

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Richard Don Jones, District 5

Estates Subdivision, Unit 4. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*

❖ **CLOSED SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Deliberate in Connection with Administrative Adjudicatory Proceedings Namely a Request for Variance by Clarissa Hernandez for a Proposed Reyna Subdivision, a Request for Variance by Gary Schubert for a Proposed Magnum Subdivision; and a Request for Variance by John Norris for a Proposed High Lonesome Subdivision, as Authorized by NMSA 1978 Section 10-15-1 H (3).

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

- Consideration of Lea County Resolution No. 20-OCT-227R Approving Grant No. G19SN0017A Modification No. 6 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2019 to 12/31/2020. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-OCT-228R Approving an Amendment to the Memorandum of Agreement Between Lea County and the Economic Development Corporation of Lea County to Increase Funding by \$400,000.00 to Assist in Providing Internet Services Throughout Areas of Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-OCT-229R Approving Lea County's Participation in the Federal Aviation Administration (FAA) Cost Share Air Traffic Control Tower Program. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-OCT-230R Approving the 2020 – 2023 Option to Renew Agreement Between Lea County and Molzen Corbin for Airport Engineering Services. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-OCT-231R Approving a Quote from Coss & Sons Fence Company to Install Fencing and Gates at the Lea County Annex Facility. *(Edmundo Lara, Interim Facilities Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report (September 2020). *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable (September 2020). *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Disposal of Real Property in Southern Lea County and of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (8).

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

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 20-OCT-232R Approving an Amendment to the Lease Between Lea County and Nor-Lea Hospital District for the Dal Paso Building and Addition Thereto. *(Michael Gallagher, County Manager)*

ADJOURN

~ Please join us at our next regular meeting on Thursday, November 5, 2020 at 9:00 A.M. ~