



Lea County Board of County Commissioners Regular Meeting

Thursday, February 4, 2021 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

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. 21-FEB-023R Approving the January 14, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-FEB-024R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 21-FEB-025R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 21-FEB-026R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 21- FEB-027R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 21-FEB-028R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 21-FEB-029R Approving/Confirming Appointment(s) to the Lea County Roads Advisory Committee.
- Consideration of Lea County Resolution No. 21-FEB-030R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

- Consideration of Lea County Resolution No. 21-FEB-031R Supporting State Legislation that Requires Local School Boards to Determine if Public Schools Should Open for On-Campus Instruction During a Time When the State Has Issued a Public Health Emergency Order, Including Such Orders Issued During the Remainder of the 2020 – 2021 School Year or Other School Year If the Coronavirus Disease (COVID 19) Remains at Epidemic Levels in New Mexico; Requiring Each Local School Board to Make the Determination Base On Federal Centers for Disease Control and Prevention Recommendations.
- Consideration of Lea County Resolution No. 21-FEB-032R Supporting the Unborn.
- Consideration of Lea County Resolution No. 21-FEB-033R Opposing U.S. President Biden’s Executive Order on Tackling the Climate Crisis at Home and Abroad and Opposing the U.S. Secretary of Interior’s Order No. 3395, Regarding the 60 Day Temporary Suspension of Delegated Authority to Issue an On-Shore or Off-Shore Fossil Fuel Lease or Permit to Drill.
- Consideration of Lea County Resolution No. 21-FEB-034R Opposing House Bill 4 of the First Session of the 55th Legislature; Urging the New Mexico Legislature to Provide More Resources for Behavioral Health Prevention and Treatment, Since Behavioral Health Issues are the Root Cause of Many Civil Rights Claims Against Local Governments; and Recommending Damage Caps on Any New Civil Rights Cause of Action as Well as Funding for Any Increased Costs Association With It.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-FEB-035R Approving Lifting the Hiring Freeze for Two (2) Positions Within the Lea County Sheriff’s Office. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-FEB-036R Approving the Implementation of a Longevity Incentive Plan for Lea County Employees. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-FEB-037R Approving the 2021 Annual Certified County Maintained Mileage Report. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 21-FEB-038R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2022. *(Kelly Livingston, DWI/Probation Director)*
- Consideration of Lea County Resolution No. 21-FEB-039R Approving the Publication of Notice of Hearing to Adopt Amendments to Lea County Personnel Ordinance, Number 89. *(Craig Bova, Human Resources Director)*

- Consideration of Lea County Resolution No. 21-FEB-040R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Interior/Exterior Finishing at the Lea County Judicial Complex. (*Edmundo Lara, Interim Facilities Director*)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Boards and Committees. (*Michael Gallagher, County Manager*)
- Discussion of Lea County's Revenue FY 2021 - 2022. (*Michael Gallagher, County Manager; Chip Low, Finance Director*)
- Discussion of Lea County's Employment Vacancies and Frozen Positions. (*Michael Gallagher, County Manager; Chip Low, Finance Director; Craig Bova, Human Resources Director*)
- Discussion of Lea County's Outside Agencies FY 2021 - 2022. (*Michael Gallagher, County Manager; Chip Low, Finance Director*)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Namely the County Manager; as Authorized by the NMSA 1978 § 10-15-1 H (2).

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

ITEM 05: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, February 18, 2021 at 9:00 A.M. ~