



# LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Thursday, September 2, 2021 9:00 A.M.  
Regular Meeting

Lea County Courthouse  
100 North Main, Lovington, New Mexico 88260

# Consideration of Lea County Resolution No. 21-SEP-183R Approving the August 19, 2021 Regular Meeting Minutes

## Minutes of Meeting Lea County Board of Commissioners August 19, 2021

Vice Chair Jackson called the meeting to order at 9:01 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long (via Phone), District 2, Commissioner Gary G. Eidson, District 3, Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Eidson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

### ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-AUG-165R Approving the July 22, 2021 Regular Meeting Minutes.

Vice Chair Jackson requested approval. Vice Chair Jackson asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-AUG-165R Approving the July 22, 2021 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Public Comments

No Public Comments

- Commissioners and Manager Comments

Commissioner Sims stated that he had met with a couple of businesses the past couple of weeks that are interested in coming to this area.

Commissioner Eidson reminded everyone that school had started and to be aware of school zones and to pray that we get through the year without having to close school back down.

Commissioner Sena welcomed and expressed appreciation for Superintendent Strickland and Superintendent Gandy. He stated that he attended Eagle Night and mentioned how excited everyone was for the coming year. He stated it was going to be a great year with some good things happening.

## STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-SEP-183R A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**WHEREAS**, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

**WHEREAS** the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; and

**WHEREAS** all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; and

**WHEREAS**, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

**PASSED AND APPROVED** on this 2<sup>nd</sup> day of September, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

### LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair  
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member  
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair  
Voted: Yes No Abstain

Jonathan Sena (District 4), Member  
Voted: Yes No Abstain

Resolution No. 21-SEP-183R  
LCBCC Regular Meeting 09-02-2021  
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MINUTES  
OF  
MEETING









# Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal

On January 27, 2021, President Joseph R. Biden issued Executive Order 14008 entitled *Tackling the Climate Crisis at Home and Abroad* (86 Fed. Reg. 7,619).

In Section 216 of Executive Order 14008, President Biden directed the Secretary of the Interior, in consultation with the Secretary of Agriculture and other senior officials, to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the “30 x 30” program.

On July 22, 2021, at its regularly scheduled meeting the Board of County Commissioners of Lea County adopted Resolution No. 21-JUL-132R opposing the Federal 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation's lands in their natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our national, state, and county lands.

On August 25, 2021, the Governor of the State of New Mexico issued Executive Order 2021-052 titled *Protecting New Mexico Lands, Watersheds, Wildlife, and Natural Heritage* with the stated purpose of setting “the goal of having at least 30 percent (30%) of all lands in New Mexico conserved by 2030, with an additional twenty percent (20%) designated as climate stabilization areas”; and

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 21-SEP-184R  
A RESOLUTION OPPOSING THE STATE OF NEW MEXICO EXECUTIVE ORDER NO. 2021-052  
SETTING 30 X 30 GOAL

WHEREAS, on January 27, 2021, President Joseph R. Biden issued Executive Order 14008 entitled *Tackling the Climate Crisis at Home and Abroad* (86 Fed. Reg. 7,619); and

WHEREAS, in Section 216 of Executive Order 14008, President Biden directed the Secretary of the Interior, in consultation with the Secretary of Agriculture and other senior officials, to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the “30 x 30” program; and

WHEREAS, on July 22, 2021, at its regularly scheduled meeting the Board of County Commissioners of Lea County adopted Resolution No. 21-JUL-132R opposing the Federal 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation's lands in their natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our national, state, and county lands; and

WHEREAS, on August 25, 2021, the Governor of the State of New Mexico issued Executive Order 2021-052 titled *Protecting New Mexico Lands, Watersheds, Wildlife, and Natural Heritage* with the stated purpose of setting “the goal of having at least 30 percent (30%) of all lands in New Mexico conserved by 2030, with an additional twenty percent (20%) designated as climate stabilization areas”; and

WHEREAS, while the Board of County Commissioners of Lea County acknowledges that the goals of protecting New Mexico lands, watersheds, wildlife, and natural heritage are laudable, Executive Order 2021-052 lacks detail as to the means and effectiveness of any setting aside of lands in the State of New Mexico; and

WHEREAS, Executive Order 2021-052 fails to state which or what type of lands are to be set aside, and therefore leads to speculation as to which lands would be set aside with potential impact on State trust lands that generate significant revenue for the State, its local governments, its educational institutions, and its infrastructure or potential impact on private ownership of lands a fundamental constitutional right of citizens requiring due process and fair compensation; and

WHEREAS, Executive Order 2021-052 fails to recognize and acknowledge the economic drivers of the State's economy, namely the oil and gas industry and ranching; and

WHEREAS, Executive Order 2021-052 fails to recognize that the economy of the State of New Mexico is dependent on the use of its lands. It further fails to recognize that the New Mexico State Land Office manages some nine million surface acres and 12.7 million subsurface acres of trust land that in 2020 generated revenue of \$1,055,497,922.00 - revenues that helped finance state government, county governments, municipal governments, education, infrastructure, etc.; and

Resolution No. 21-SEP-184R  
LCBCC Regular Meeting 09-02-2021  
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## Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal

While the Board of County Commissioners of Lea County acknowledges that the goals of protecting New Mexico lands, watersheds, wildlife, and natural heritage are laudable, Executive Order 2021-052 lacks detail as to the means and effectiveness of any setting aside of lands in the State of New Mexico.

Executive Order 2021-052 fails to state which or what type of lands are to be set aside, and therefore leads to speculation as to which lands would be set aside with potential impact on State trust lands that generate significant revenue for the State, its local governments, its educational institutions, and its infrastructure or potential impact on private ownership of lands a fundamental constitutional right of citizens requiring due process and fair compensation.

Executive Order 2021-052 fails to recognize and acknowledge the economic drivers of the State's economy, namely the oil and gas industry and ranching.

Executive Order 2021-052 fails to recognize that the economy of the State of New Mexico is dependent on the use of its lands. It further fails to recognize that the New Mexico State Land Office manages some nine million surface acres and 12.7 million subsurface acres of trust land that in 2020 generated revenue of \$1,055,497,922.00 - revenues that helped finance state government, county governments, municipal governments, education, infrastructure, etc.





## **Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal**

The setting aside of land as proposed would substantially reduce State and other revenue and significantly impact the economy to a degree that more likely than not would destroy the economy.

More than forty-seven percent (47.4%) of the land in New Mexico is already public land the use of which generates substantial and necessary revenue to the State to provide essential services to its citizens.

Executive Order No. 2021-052 is vague and ambiguous in detail of how such designation of lands within New Mexico will be implemented and lacks any scientific evidence of how such designation is necessary and effective in securing the future of New Mexico.

The Board of County Commissioners of Lea County opposes the Governor's Executive Order No. 2021-052 as it is deficient in detail and lacks any scientific basis for its so-called solution, namely a setting aside of land, public or private.

The Board of County Commissioners of Lea County supports the continued private ownership of land in the County, recognizing the State's need for revenue from domestic sources of minerals, energy, timber, and food.

The Board of County Commissioners of Lea County recognizes and supports the State of New Mexico's water rights system, and other state laws and programs governing water rights and water use and opposes any designation of waters and watercourses that would impair or restrict water diversions and uses authorized under New Mexico law.

## Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal

The Board of County Commissioners of Lea County supports reasonable national, regional, and global greenhouse gas emissions policies and goals that are comprehensive, practical, cost-effective, and do not unnecessarily single out specific industries or activities but opposes the use of global climate change as an excuse to set aside large tracts of land as preserves or open space to fulfill the 30 x 30 program's objectives.

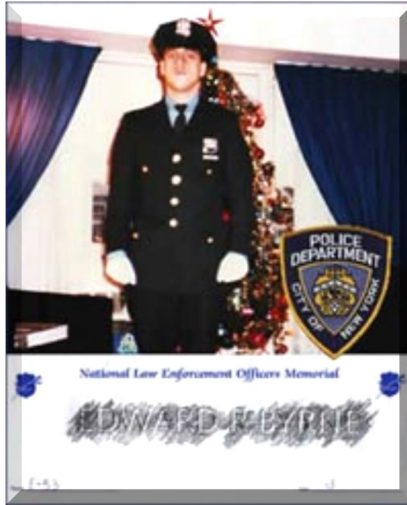
The Board of County Commissioners of Lea County also maintains that any lands or other rights that are acquired to fulfill the 30 x 30 program's objectives should be acquired only from willing landowners and for the payment full and fair market value for all rights and interests acquired, and not through regulatory compulsion, and only after analyzing and considering the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Lea County, its businesses, and its citizens.

The Board of County Commissioners of Lea County recognizes the importance of the oil and gas industry and ranching to the State's economy and to the State's ability to provide for the health and welfare of its citizens.

Board of County Commissioners of Lea County shall send a copy of this Resolution to the State of New Mexico and any other relevant State agencies.



# Consideration of Lea County Resolution No. 21-SEP-185R Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)



The Edward Byrne Memorial Justice Assistance Grant (JAG) Program was established in honor of Police Officer Edward Byrne, a NYPD officer that was assassinated in 1988 by a violent drug gang. The Department's Bureau of Justice Assistance (BJA) administers this program, which allows states and local governments to support a broad range of activities to prevent and control crime and to improve the justice system.

## MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOBBS AND LEA COUNTY, NEW MEXICO

This Memorandum of Understanding is made this \_\_\_\_\_ day of August 2021, by  
and between the City of Hobbs and Lea County.

WHEREAS, the 2021 Edward Byrne Memorial Justice Assistance Grant Program has  
awarded \$20,035 to the City of Hobbs and Lea County, New Mexico

And;

WHEREAS, the funding will be distributed as follows:

The Grant Total \$20,035.00 will be divided 60/40 with the City of Hobbs Police  
Department receiving \$12,021.00 and the Lea County Sheriff's Department receiving  
\$8,014.00

NOW, THEREFORE it is hereby agreed by the parties that the City of Hobbs will act  
as the fiscal agent.

AGREED:

CITY OF HOBBS, NEW MEXICO

By: \_\_\_\_\_  
Sam Cobb, Mayor

CITY OF HOBBS POLICE DEPT.

By: \_\_\_\_\_  
John Ortolano, Chief of Police

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Efren Cortez  
City of Hobbs Attorney

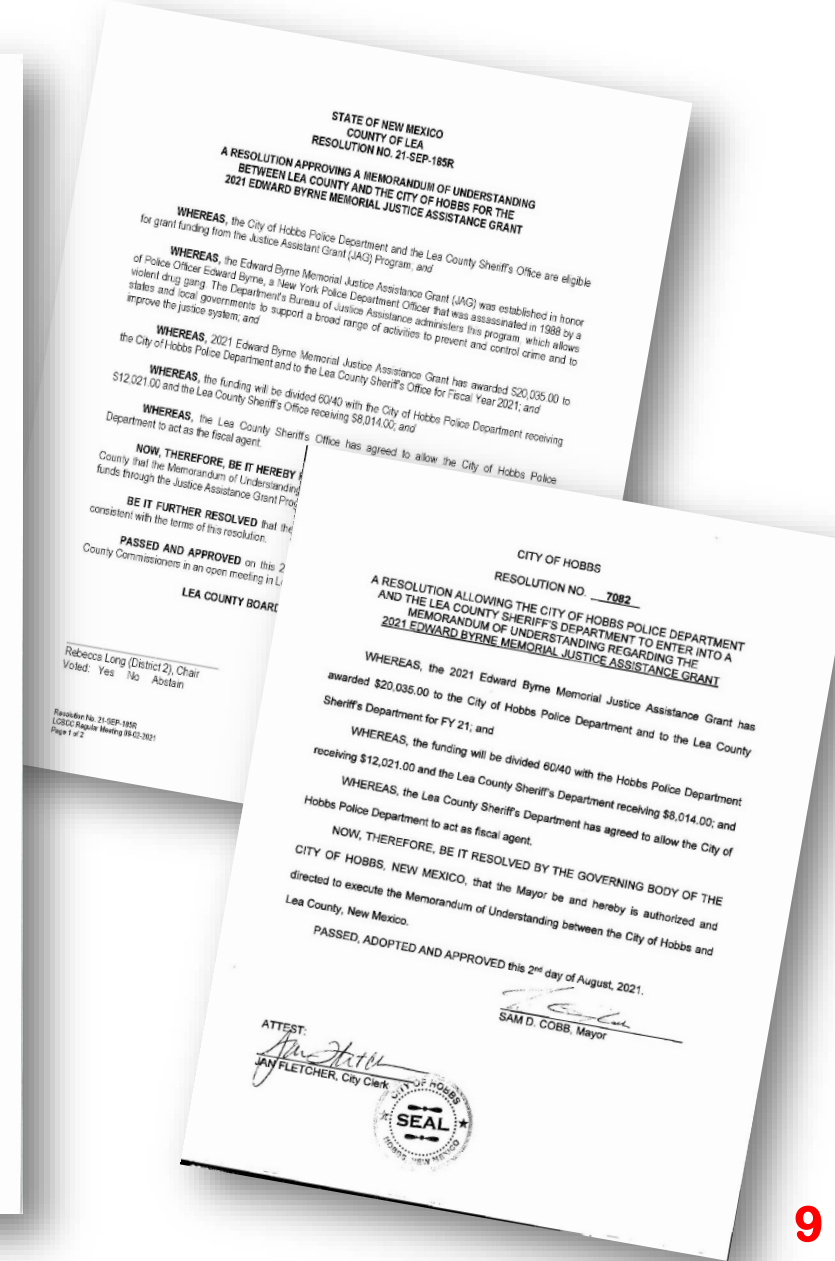
LEA COUNTY, NEW MEXICO

By: \_\_\_\_\_  
Rebecca Long  
Commission Chairwoman

LEA COUNTY SHERIFF'S DEPT.

By: \_\_\_\_\_  
Corey Helton, Sheriff

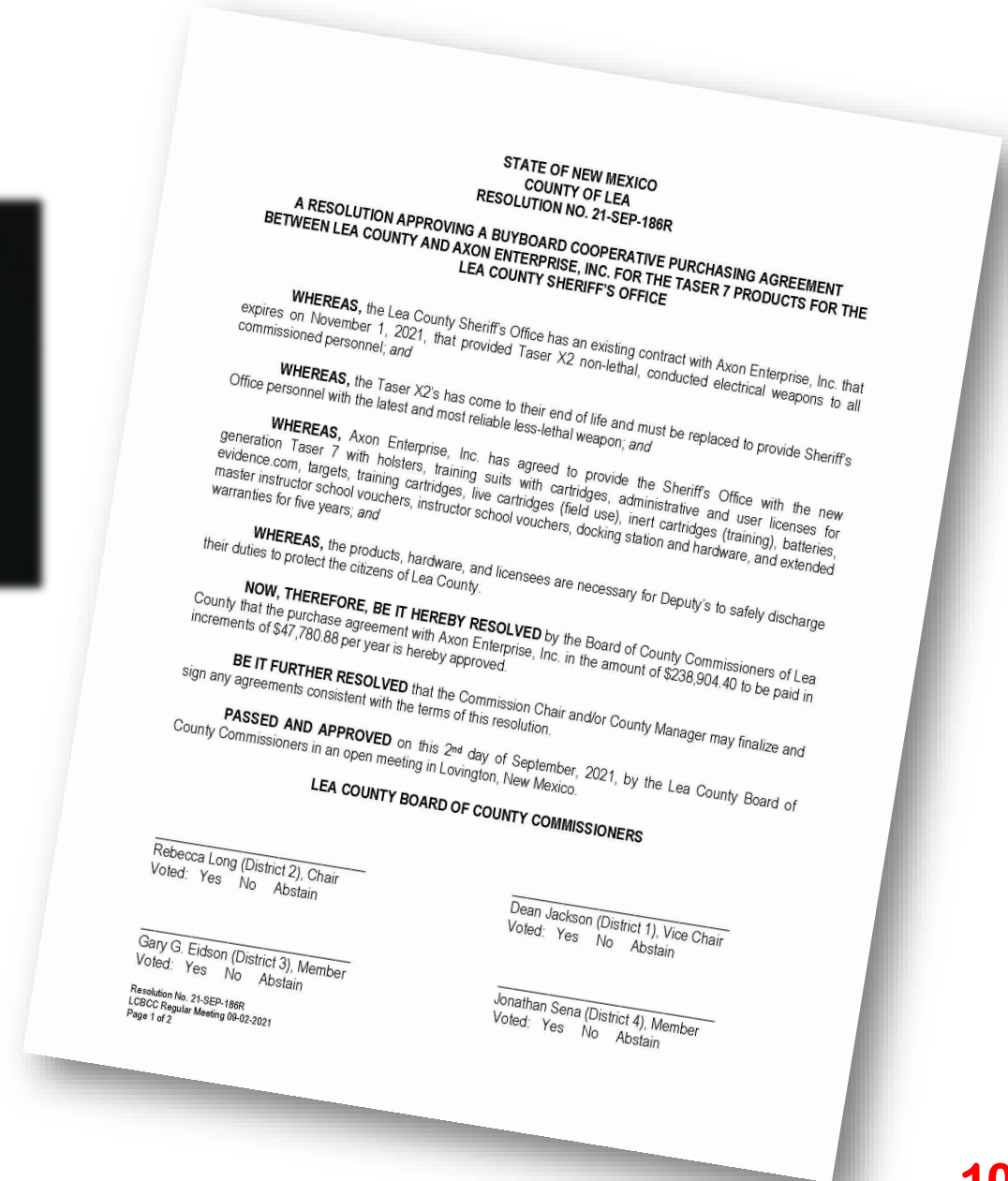
By: \_\_\_\_\_  
John Caldwell  
Lea County Attorney



# Consideration of Lea County Resolution No. 21-SEP-186R Approving a Buyboard Cooperative Purchasing Agreement between Lea County and Axon Enterprise, Inc. for the Taser 7 Products for the Lea County Sheriff's Office



Requesting Approval of a Five-Year Agreement to Purchase Taser 7's from Axon Enterprise, Inc. at \$47,780.88 Annually for Five Years





# Consideration of Lea County Resolution No. 21-SEP-187R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2023 – 2027

## Infrastructure Capital Improvement Plan FY 2023-2027

### Lea County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	Funded					Total Project Cost	Amount Not Yet Funded	Phases?
						2023	2024	2025	2026	2027			
25414	2023	001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	21,900,000	4,100,000	4,000,000	0	0	0	30,000,000	8,100,000	No
31829	2023	002	Detention Center Renovation Project	Facilities - Other	6,700,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	23,200,000	16,500,000	Yes
28210	2023	003	Alabama Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	2,100,000	900,000	0	0	0	3,000,000	3,000,000	Yes
25407	2023	004	Event Center Infrastructure	Facilities - Other	1,057,000	1,236,000	1,057,000	0	4,650,000	0	8,000,000	6,943,000	Yes
37760	2023	005	Technology Infrastructure	Other - Other	160,000	250,000	250,000	250,000	250,000	250,000	1,410,000	1,250,000	Yes
33043	2023	006	ISO Fire Improvements	Facilities - Fire Facilities	2,000,000	500,000	500,000	0	0	0	3,000,000	1,000,000	Yes
35112	2023	007	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	1,530,000	1,000,000	1,400,000	2,300,000	2,000,000	0	8,230,000	6,700,000	Yes
37761	2023	008	Maljamar Fire Station #2	Facilities - Fire Facilities	1,000,000	1,105,000	0	0	0	0	2,105,000	1,105,000	No
28310	2023	009	Hobbs Convenience Center expansion	Other - Other	2,100,000	200,000	200,000	200,000	1,000,000	0	3,700,000	1,600,000	No
35113	2023	010	Knowles Road Reconstruct (Alabama to Stiles)	Transportation - Highways/Roads/Bridges	510,000	600,000	760,000	0	0	0	1,870,000	1,360,000	Yes
30135	2023	011	New County Road Development	Transportation - Highways/Roads/Bridges	400,000	150,000	150,000	150,000	150,000	150,000	1,150,000	750,000	Yes
23179	2023	012	Fairgrounds Renovations	Facilities - Other	200,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,200,000	5,000,000	Yes
33005	2023	013	Community Center Renovations	Facilities - Administrative Facilities	200,000	100,000	100,000	0	0	0	400,000	200,000	No
28327	2023	014	Runway 1-19 Jal Airport Rehab	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
28237	2023	015	Property Acquisition Lovington Airport	Transportation - Airports	0	35,000	0	0	0	0	35,000	35,000	No

Tuesday, August 31, 2021

Lea County/ICIP 06000





# Consideration of Lea County Resolution No. 21-SEP-187R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2023 – 2027

Infrastructure Capital Improvement Plan FY 2023-2027													
28246	2023	016	HOB Runway 3-21 Extension	Transportation - Airports	0	1,685,000	0	0	0	0	1,685,000	1,685,000	No
35117	2024	001	Stiles Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	0	0	2,910,000	0	0	0	2,910,000	2,910,000	No
28258	2024	002	Property Acquisition Jal Airport	Transportation - Airports	0	0	75,000	0	0	0	75,000	75,000	No
28243	2025	001	Mill/Overlay Parallel Taxiway	Transportation - Airports	0	0	0	1,000,000	0	0	1,000,000	1,000,000	No
33109	2025	002	HOB - ARFF Fire Truck Replacement	Vehicles - Public Safety Vehicle	0	0	0	700,000	0	0	700,000	700,000	No
35121	2025	003	World Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	805,000	0	0	805,000	805,000	No
35118	2026	001	Maljamar Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	0	2,500,000	0	2,500,000	2,500,000	No
32943	2026	002	HOB - RW 17-35 Rehab	Transportation - Airports	0	0	0	0	1,100,000	0	1,100,000	1,100,000	No
28281	2026	003	Taxiway C Relocation HOB	Transportation - Airports	0	0	0	0	1,200,000	0	1,200,000	1,200,000	No
28279	2026	004	Renovations to Taxiways HOB	Transportation - Airports	0	0	0	0	800,000	0	800,000	800,000	No
32945	2027	001	Buckeye Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	0	0	3,230,000	3,230,000	3,230,000	No
35119	2027	002	Lea Regional Airport - Reconfigure Taxiway D	Transportation - Airports	0	0	0	0	0	200,000	200,000	200,000	No
35120	2027	003	Lea Regional Airport - Lighting on Taxiway D and E	Transportation - Airports	0	0	0	0	0	630,000	630,000	630,000	No
28298	2027	004	Property Acquisition HOB RW 12-30	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
Number of projects:			29										
Funded to date:			Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:		Total Not Yet Funded:			
Grand Totals			37,757,000	18,761,000	16,302,000	9,405,000	17,650,000	8,460,000	108,335,000		70,578,000		
Tuesday, August 31, 2021													
Lea County/ICIP 06000													

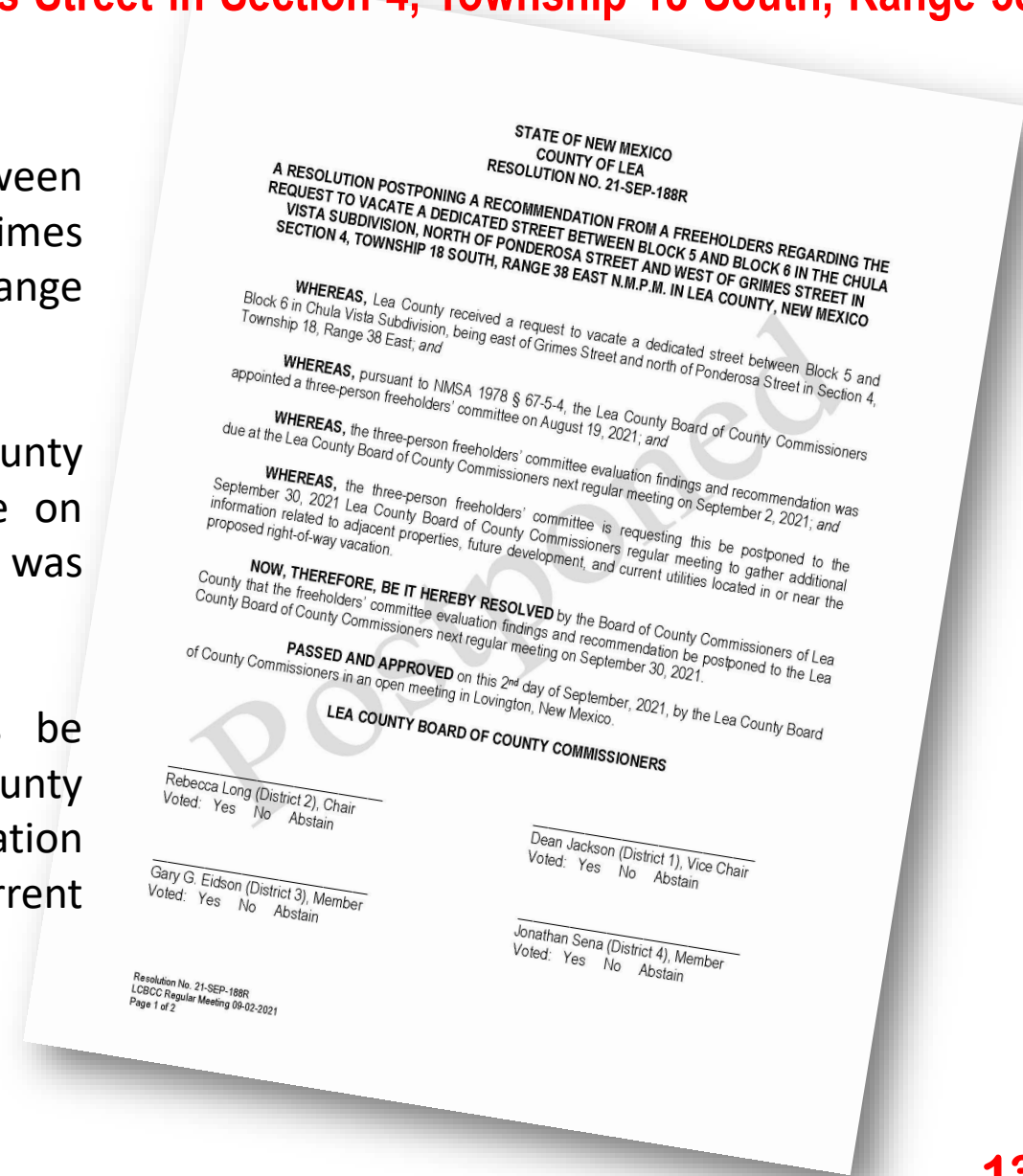


# Consideration of Lea County Resolution No. 21-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

Lea County received a request to vacate a dedicated street between Block 5 and Block 6 in Chula Vista Subdivision, being east of Grimes Street and north of Ponderosa Street in Section 4, Township 18, Range 38 East.

Pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners appointed a three-person freeholds committee on August 19, 2021. The evaluation findings and recommendation was due back to the Board on September 2, 2021.

The three-person freeholders' committee is requesting this be postponed to the September 30, 2021 Lea County Board of County Commissioners regular meeting to gather additional information related to adjacent properties, future development, and current utilities located in or near the proposed right-of-way vacation.





# Consideration of Lea County Resolution No. 21-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

23396

**CHULA VISTA SUBDIVISION**

LEA COUNTY, NEW MEXICO

JOHN W. WEST ENGINEERING CO.  
—CONSULTANTS—

SCALE  
1" = 100'

DEDICATION

STATE OF NEW MEXICO )  
COUNTY OF LEA ) ss

KNOW ALL MEN BY THESE PRESENTS

THAT THE SUBDIVISION SHOWN HEREON AND HEREBY DESIGNATED CHULA VISTA SUBDIVISION, LEA COUNTY, NEW MEXICO, CONSISTING OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

BEGINNING AT A POINT, FROM WHICH THE COMMON CORNER OF SECTIONS 3, 4, 9, AND 10, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO BEARS SOUTH 0°00' EAST, A DISTANCE OF 500 FEET; THENCE NORTH 89°00' WEST A DISTANCE OF 244.4 FEET; THENCE NORTH 0°00' WEST A DISTANCE OF 500 FEET; THENCE SOUTH 89°00' EAST A DISTANCE OF 244.4 FEET; THENCE SOUTH 0°00' EAST A DISTANCE OF 500 FEET TO THE POINT OF BEGINNING.

IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND PROPRIETOR THEREOF, SURVEYED AND SUBDIVIDED ACCORDING TO THE LOTS AND BLOCKS AS THEY APPEAR ON THE PLAT AFFIXED HEREON AND THE STREETS AS THEY APPEAR ON SAID PLAT ARE DEDICATED TO THE USE OF THE PUBLIC.

THERE IS HEREBY RESERVED BY THE PREVIOUS OWNER OF SAID LAND ALL OF THE OIL, GAS, AND OTHER MINERALS LOCATED THEREIN AND THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED OWNER AND PROPRIETOR OF SAID LAND HAS CAUSED THESE PRESENTS TO BE EXECUTED BY LOLA BAILEY, A MARRIED WOMAN, DEALING IN HER SOLE AND SEPARATE ESTATE, ON THIS DAY OF July, 1964 A.D.

Lola Bailey  
LOLA BAILEY

STATE OF NEW MEXICO )  
COUNTY OF LEA ) ss

ON THIS 15 DAY OF July, 1964 A.D., BEFORE ME PERSONALLY APPEARED LOLA BAILEY, TO ME KNOWN TO BE THE PERSON DESCRIBED IN, AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT SHE EXECUTED THE SAME AS HER FREE ACT AND DEED.

MY COMMISSION EXPIRES 3-20-65 NOTARY Richard R. Rife

CERTIFICATE OF APPROVAL BY THE COUNTY COMMISSIONERS

STATE OF NEW MEXICO )  
COUNTY OF LEA ) ss

BE IT KNOWN THAT THE AFFIXED PLAT OF THE CHULA VISTA SUBDIVISION CONSISTING OF LAND SUBDIVIDED AS A PROPOSED SUBDIVISION IN LEA COUNTY, NEW MEXICO, WAS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, ASSEMBLED AT A MEETING ON THE 15 DAY OF July, 1964 A.D., AND THE SUBDIVISION AS SHOWN ON SAID PLAT WAS THEREUPON APPROVED AND ACCEPTED BY A MAJORITY OF THE MEMBERS OF THE BOARD.

IN WITNESS WHEREOF THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, HAS CAUSED THIS INSTRUMENT TO BE SIGNED BY ITS CHAIRMAN AND ATTESTED TO BY THE COUNTY CLERK OF LEA COUNTY, NEW MEXICO, ON THIS 23 DAY OF Sept, 1964 A.D.

ATTEST  
John R. Rife  
COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS  
Raymond Rife  
CHAIRMAN OF THE BOARD

CERTIFICATE OF MUNICIPAL APPROVAL

STATE OF NEW MEXICO )  
COUNTY OF LEA ) ss

I, HAZEL ANDERSON, THE DULY APPOINTED, QUALIFIED, AND ACTING CITY CLERK OF THE CITY OF HOBBS, LEA COUNTY, NEW MEXICO, DO HEREBY CERTIFY THAT THE FOREGOING PLAT OF THE CHULA VISTA SUBDIVISION, LEA COUNTY, NEW MEXICO WAS APPROVED BY THE CITY COMMISSION OF THE CITY OF HOBBS BY RESOLUTION NO. 188, ON THE 23 DAY OF Sept, 1964 A.D.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE CORPORATE SEAL THIS 23 DAY OF Sept, 1964 A.D.

Hazel Anderson  
CITY CLERK

THE PLAT, RESTRICTIONS, AND DEDICATION APPROVED AND ACCEPTED THIS 16 DAY OF Sept, 1964 A.D. BY THE CITY PLANNING COMMISSION OF HOBBS, NEW MEXICO.

Harold J. Johnson  
SECRETARY

ENGINEERS' CERTIFICATE

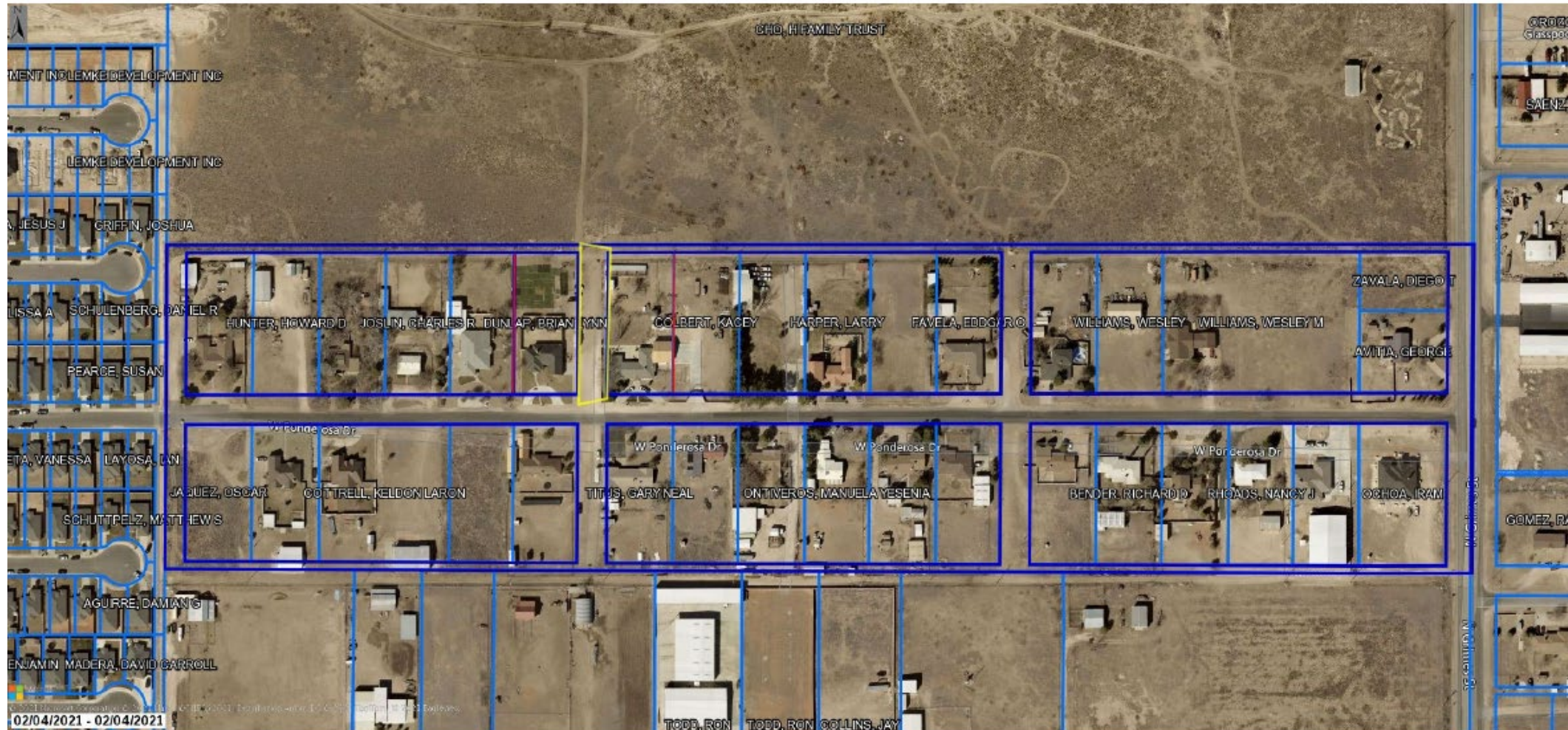
I, JOHN W. WEST, REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT HEREON HAS BEEN DRAWN FROM THE DATA IN THE FIELD BY ME, AND THAT THE SAME IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

IN WITNESS WHEREOF, I HAVEUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 23 DAY OF Sept, 1964 A.D.

John W. West  
ENGINEER



# Consideration of Lea County Resolution No. 21-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico







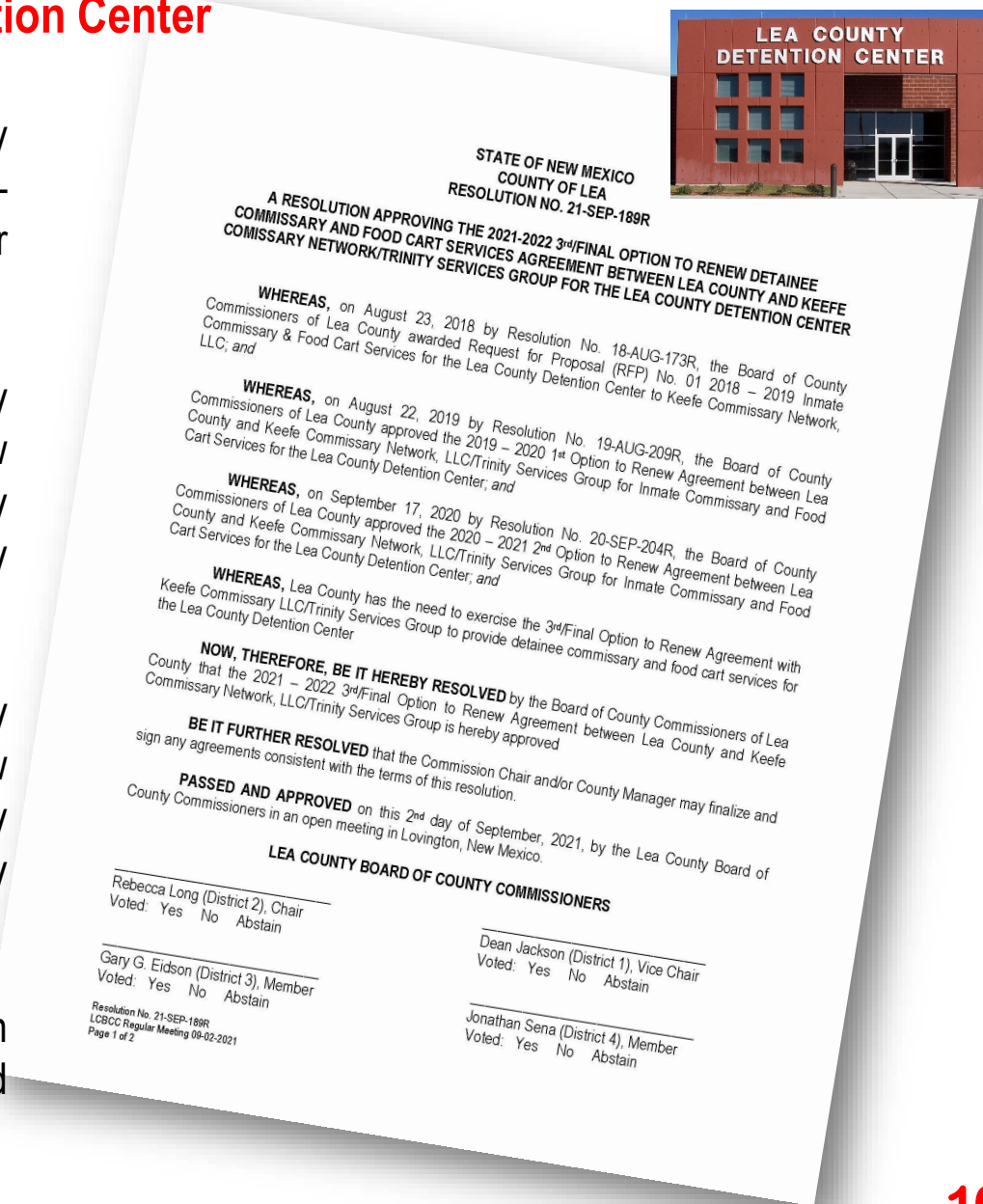
# Consideration of Lea County Resolution No. 21-SEP-189R Approving the 2021 – 2022 3rd/Final Option to Renew Agreement between Lea County and Keefe Commissary Network LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center

On August 23, 2018 by Resolution No. 18-AUG-173R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 01 2018 – 2019 Inmate Commissary & Food Cart Services for the Lea County Detention Center to Keefe Commissary Network, LLC.

On August 22, 2019 by Resolution No. 19-AUG-209R, the Board of County Commissioners of Lea County approved the 2019 – 2020 1st Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Inmate Commissary and Food Cart Services for the Lea County Detention Center; and

On September 17, 2020 by Resolution No. 20-SEP-204R, the Board of County Commissioners of Lea County approved the 2020 – 2021 2nd Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Inmate Commissary and Food Cart Services for the Lea County Detention Center; and

Lea County has the need to exercise the 3rd/Final Option to Renew Agreement with Keefe Commissary LLC/Trinity Services Group to provide detainee commissary and food cart services for the Lea County Detention Center



# Approval of the LEA COUNTY PROCUREMENT POLICY



## Lea County Procurement Policy



Lea County Board of Commissioners

Effective September 2, 2021

09/02/2021





## FY22 Budget Adjustment #1

### SUMMARY OF ADJUSTMENTS

	Revenue	Expense	Net Effect	Transfers	Budget Adj #3	% Inc. (Dec). In Budgeted Exp
GENERAL FUND (unrestricted)	-	2,015,765	(2,015,765)	(322,917)	39,240,193	5.14%
ROAD FUND	-	-	-	-	19,842,259	0.00%
SPECIAL REV FUNDS (restricted)	209,552	519,552	(310,000)	322,917	51,778,550	1.00%
CAPITAL PROJECTS FUND	-	-	-	-	37,105,285	0.00%
ENTERPRISE FUNDS	-	-	-	-	148,434	0.00%
TRUST & AGENCY (restricted)	-	-	-	-	7,888,967	0.00%
<b>Total</b>	<b>209,552</b>	<b>2,535,317</b>	<b>(2,325,765)</b>	<b>-</b>	<b>156,003,688</b>	<b>1.63%</b>



# Consideration of Lea County Resolution No. 21-SEP-192R Approving the Lea County Indigent Claims Burial/Cremation Report

BURIAL INDIGENT CLAIMS							
	Date Deceased	Date of Birth	Funeral Home	Amount Requested	Type of Burial	Recommendation for Approval	Comments
Claim #1	08/09/2021	10/10/1971	Chapel of Hope	\$600.00	Cremation Fee	\$600.00	Deceased owned no property.
Claim #1	08/09/2021	10/10/1971	City of Hobbs	\$400.00	Opening and Closing fees	\$400.00	Deceased owned no property



	2021	BUDGET	2019
TOTAL	\$863,000	\$910,000 5%	\$979,000 12%
SPONSORSHIP	\$205,000	\$300,000 32%	\$345,000 41%
VENDOR RENTAL*	\$ 74,000	\$ 80,000 8%	\$ 81,000 10%
GATE RECEIPTS**	\$292,000	\$300,000 3%	\$325,000 10%
CARNIVAL	\$242,000	\$180,000 30%	\$177,000 37%
RODEO BOX	\$ 43,500	\$ 43,500	\$ 45,000
RV RENTAL	\$ 6,500	\$ 6,700	\$ 5,300

\*REFLECTS RENTAL AND FLAT RATE FEE FROM FOOD VENDORS

\*\*ATTENDANCE: 62,000 (2021) 67,000 (2019) .07%



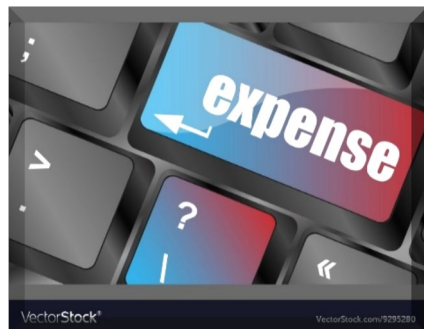


## REVENUE

	2021	BUDGET	2019
TOTAL	\$863,000	\$910,000 5%	\$979,000 12%
SPONSORSHIP	\$205,000	\$300,000 32%	\$345,000 41%
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## EXPENSES

	2021	BUDGET	2019
TOTAL	\$1,324,200	\$1,578,000 16%	\$1,426,584 .07%
ENTERTAINMENT*	\$667,825	\$828,000 19%	\$687,000 3%
RODEO PROD**	\$443,200	\$440,000 1%	\$477,584 7%
ADVERTISING	\$ 75,000	\$175,000 56%	\$125,000 40%
TEMP LABOR	\$ 84,000	\$ 75,000 12%	\$ 93,000 10%
SECURITY	\$ 55,000	\$ 60,000 .08%	\$ 44,000 25%

\*SEE BREAKDOWN

\*\*SEE BREAKDOWN



## ENTERTAINMENT BREAKDOWN

ARTISTS' FEE	\$359,750
BOOKING AGENT	\$ 45,000
SOUND 7 PRODUCTION	\$157,000
LODGING	\$ 44,450
BACKLINE	\$ 21,625
CATERING	\$ 26,000
STROLLING ACT	\$ 9,000
MISC.	\$ 5,000
<b>TOTAL</b>	<b>\$667,825</b>





# Discussion of the 2021 Lea County Fair & PRCA Rodeo

STOCK CONTRACTOR	\$148,000
PRCA/WPRA PAYOUT	\$154,509
APPLICATIONS	\$ 4,000
RODEO INSURANCE	\$ 44,000
SOUND PRODUCER	\$ 7,500
MEDIA	\$ 4,750
VIP CATERER	\$ 14,000
VET	\$ 9,100
EMT/AMBULANCE	\$ 9,000
VIDEO SCREEN	\$ 22,500
JUDGES	\$ 4,500
ANNOUNCER	\$ 8,750
BARRELMAN/ACT	\$ 9,000
BULLFIGHTERS	\$ 8,300
LODGING	\$ 23,573
RODEO LABOR	\$ 3,000
STOCK FEED	\$ 8,000
MUTTON BUSTIN	\$ 3,500
PRCA PHOTOGRAPHER	\$ 1,250
<b>TOTAL</b>	<b>\$442,200</b>

## RODEO PRODUCTION BREAKDOWN







## REVENUE vs EXPENSES

	2021	BUDGET	2019
REVENUE	\$ 863,000	\$ 910,000 5%	\$ 979,000 12%
EXPENSES	(\$1,324,200)	(\$1,578,000) 16%	(\$1,422,584) .07%
LABOR*	(\$ 165,000)	(\$ 145,000) 13%	(\$ 128,000) 28%
NET	(\$ 626,200)	(\$ 813,000) 22%	(\$ 571,584) .09%

\*COUNTY EMPLOYEES ESTIMATED



## 2021 SALE OF CHAMPIONS

	2021	2019
SALE DAY	\$573,500	\$467,750
# ANIMALS SOLD	121	102
ADD-ONS*	\$ 81,018	\$110,500
<b>TOTAL*</b>	<b>\$654,518</b>	<b>\$578,250</b>

\*AS OF 8/18/2021



State and Local Coronavirus Recovery Funds legislation, part of the American Rescue Plan Act, was signed into law on March 11, 2021.

As part of the Local Coronavirus Recovery Funds legislation, \$13.8 million was allocated to Lea County in two equal payments.



## National Standard related to Fire Hydrants

### NFPA 1 Fire Code

Detached One- and Two-Family Dwellings. Fire hydrants shall be provided for detached one- and two-family dwellings in accordance with both of the following: (1) The maximum distance to a fire hydrant from the closest point on the building shall not exceed 600 ft. (2) The maximum distance between fire hydrants shall not exceed 800 ft.

18.5.3 Buildings Other than Detached One- and Two-Family Dwellings. Fire hydrants shall be provided for buildings other than detached one- and two-family dwellings in accordance with both of the following: (1) The maximum distance to a fire hydrant from the closest point on the building shall not exceed 400 ft. (2) The maximum distance between fire hydrants shall not exceed 500 ft.



## National Standard related to Fire Hydrants

TABLE C102.1 REQUIRED NUMBER AND SPACING OF FIRE HYDRANTS<sup>h</sup>

FIRE-FLOW REQUIREMENT (gpm)	MINIMUM NUMBER OF HYDRANTS	AVERAGE SPACING BETWEEN HYDRANTS <sup>a, b, c, f, g</sup> (feet)	MAXIMUM DISTANCE FROM ANY POINT ON STREET OR ROAD FRONTAGE TO A HYDRANT <sup>d, f, g</sup>
1,750 or less	1	500	250
1,751–2,250	2	450	225
2,251–2,750	3	450	225
2,751–3,250	3	400	225
3,251–4,000	4	350	210
4,001–5,000	5	300	180
5,001–5,500	6	300	180
5,501–6,000	6	250	150
6,001–7,000	7	250	150
7,001 or more	8 or more <sup>e</sup>	200	120

For SI: 1 foot = 304.8 mm, 1 gallon per minute = 3.785 L/m.

- a. Reduce by 100 feet for dead-end streets or roads.
- b. Where streets are provided with median dividers that cannot be crossed by fire fighters pulling hose lines, or where arterial streets are provided with four or more traffic lanes and have a traffic count of more than 30,000 vehicles per day, hydrant spacing shall average 500 feet on each side of the street and be arranged on an alternating basis.
- c. Where new water mains are extended along streets where hydrants are not needed for protection of structures or similar fire problems, fire hydrants shall be provided at spacing not to exceed 1,000 feet to provide for transportation hazards.
- d. Reduce by 50 feet for dead-end streets or roads.
- e. One hydrant for each 1,000 gallons per minute or fraction thereof.
- f. A 50-percent spacing increase shall be permitted where the building is equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.1 of the *International Fire Code*.
- g. A 25-percent spacing increase shall be permitted where the building is equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.2 or 903.3.1.3 of the *International Fire Code* or Section P2904 of the *International Residential Code*.
- h. The fire code official is authorized to modify the location, number and distribution of fire hydrants based on site-specific constraints and hazards.

## ISO Insurance Standards and Split Classifications

Emergency communication consists of 10 points in the scorecard and looks at an area's ability to handle and respond to structure fire alarms.

The scorecard is used to determine a one through 10 rating for each area. Some departments have a split classification depending on their jurisdictions.

In the case of a split classification:

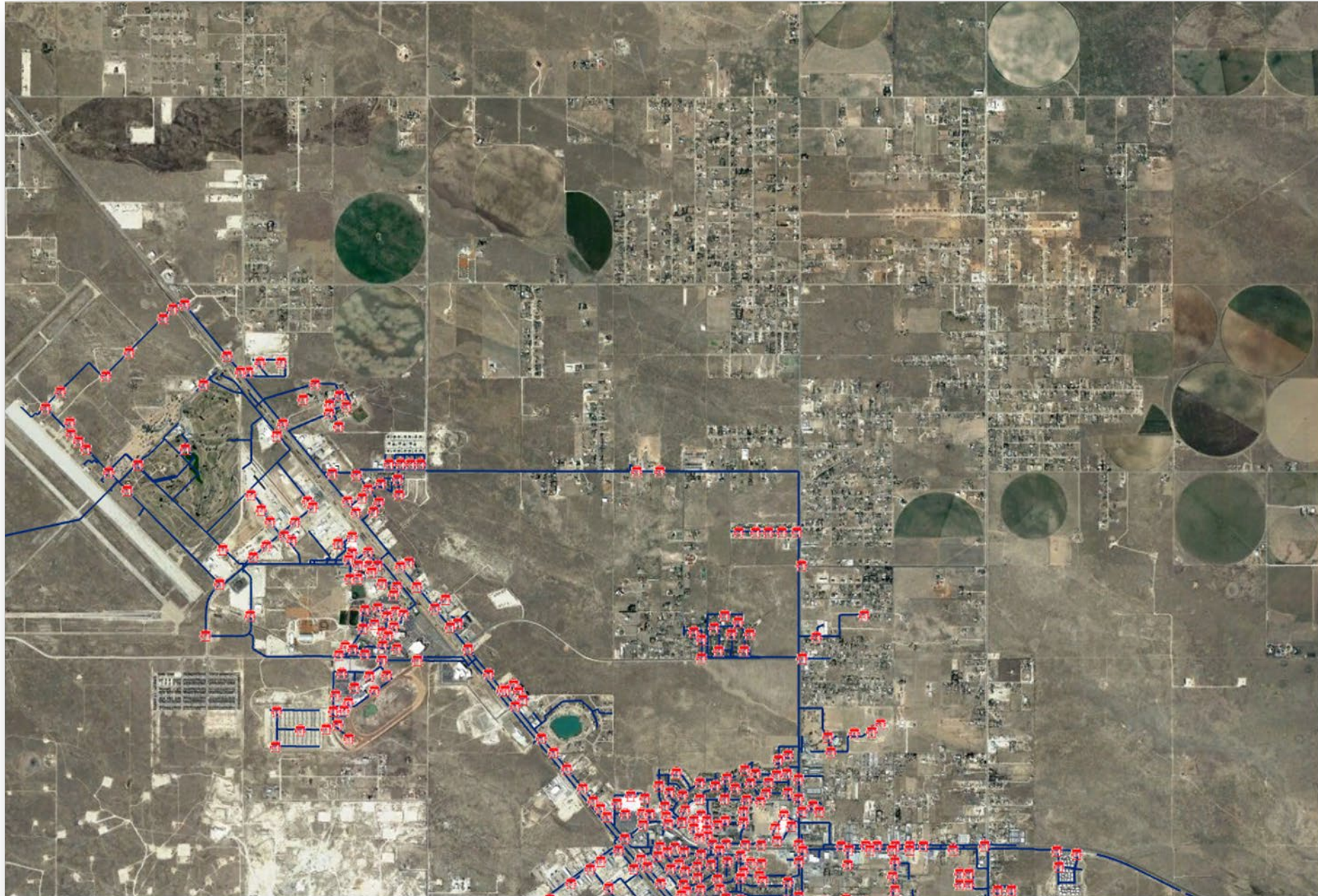
The first number is the classification for areas within 5 miles of a fire station and within 1,000 feet of a water supply.

The second number refers to areas within 5 miles of a fire station, but more than 1,000 feet from a water supply.

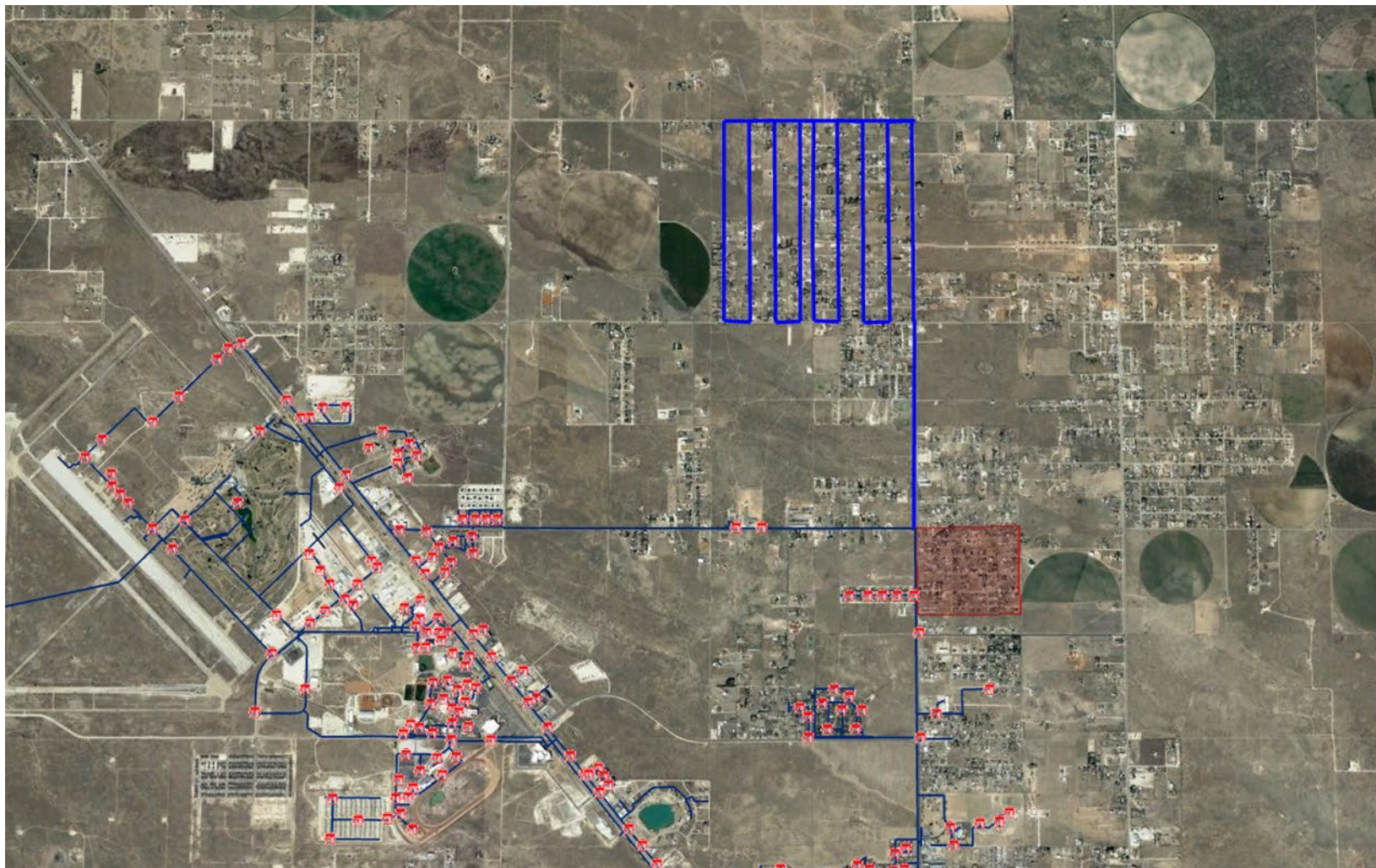
There is also a classification ring for areas more than 5 miles from a fire station, but these are usually classified as a 10 — the lowest possible ranking, [according](#) to the ISO.



# Discussion of Increasing the Number of Fire Hydrants in Lea County Outside of Municipalities







## Sample Projects

Estimated costs per sample ¼ section project

Piping, hydrants, repairs= \$1.2 – 1.5 million

Estimated costs per sample 1 section project

Piping, hydrants, repairs= \$5-6 million

**COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Involving County Records and Pending Litigation Involving a Construction Contract in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7).**

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







# Adjourn



Join Us at Our Next Meeting  
on  
Thursday, September 30, 2021 at 9:00 A.M.