



Lea County Board of County Commissioners Regular Meeting

Thursday, January 13, 2022 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.

AGENDA

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

ITEM 01: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 22-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2022.
- Consideration of Lea County Resolution No. 22-JAN-002R Approving the December 9, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-JAN-003R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 22-JAN-004R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 22-JAN-005R Approving/Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 22-JAN-006R Approving/Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.
- Consideration of Lea County Resolution No. 22-JAN-007R Authorizing Out of State Travel April 18 – 22, 2022 to San Antonio, Texas to Attend the 2022 America's Rural Energy Coalition Conference.

Chair Vacant; Vice Chair Vacant

ITEM 03: RECOGNITION/SERVICE AWARDS

- Presentation of Lea County Communication Authority's Accreditation Award. *(Jessica Tyler, 911 Accreditation Program Manager)*

ITEM 04: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-JAN-008R Accepting and Approving the FY 2020 - 2021 Financial Audit for Lea County. *(Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP)*
- Consideration of Lea County Resolution No. 22-JAN-009R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Matt Tarr as the Barrelman/Rodeo Act During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-JAN-010R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Wright's Amusement as the Amusement (Carnival and Game) Provider During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-JAN-011R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Reita Creek Scoreboards to Provide Video Screen and Production During the 2022 Lea County and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-JAN-012R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ryan Killingsworth to Provide the Arena Rodeo Sound Production Services During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-JAN-013R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Charro on the Road as Professional Rodeo Specialty Act During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-JAN-014R Approving a Request for the City of Jal Recognizing the City of Jal as a Colonia. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-JAN-015R Approving Lea County's Fiscal Year 2022 – 2023 Budget Development and Timeline. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-JAN-016R Approving the Open Meetings Act Requirements and Procedures for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-017R Adopting Lea County's Travel, Per Diem, Mileage and Reimbursement Policies. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-018R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Nuisance Ordinance Adopted July 25, 2019. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-019R Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise; Enforcement of Noise Control; and Penalties for Violating Ordinance; Repealing and Superseding the Noise Ordinance Adopted July 25, 2019. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-020R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-021R Approving the Publication of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner, and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JAN-022R Approving Award of Bid No. 04 2021 – 2022 Knowles No. 2 Fire Station to Anissa Construction. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-JAN-023R Approving a Cooperative Educational Services (CES) Agreement with IPR for Slurry/Micro Seal on Various County Roads in the North Hobbs Area. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-JAN-024R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Variance Request on the Average Minimum Lot Size for the Proposed South 40 Subdivision Located on the Southeast Corner of the Intersection on 14th Street and Marland Street in the North Half of Section 1, Township 19 South, Range 38 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. 22-JAN-025R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for a Radio and Cell Booster for the Lea County Judicial Complex. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-JAN-026R Approving the Certification of Lea County's Fixed Assets List. *(Chip Low, Finance Director)*

ITEM 05: DISCUSSION ITEMS

- Discussion of Needed Improvements at the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Discussion of Lea County's Frozen Positions and Vacancies. *(Craig Bova, Human Resources)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 06: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Specifically the Annual Evaluation of the County Manager, Threatened Litigation Regarding Employee Healthcare, and Pending Litigation Against Opioid Distributors and Johnson & Johnson, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7) Respectively.

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

ITEM 07: OTHER BUSINESS

- Consideration of Lea County Resolution No. 22-JAN-027R Ratifying the OSHA-Mandated Lea County COVID-19 Vaccination Policy. *(Craig Bova, Human Resources)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, February 3, 2022 at 9:00 A.M.