



Lea County Board of County Commissioners Regular Meeting

Thursday, February 3, 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: COMMISSION

- Consideration of Lea County Resolution No. 22-FEB-028R Approving the January 13, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-FEB-029R Supporting the New Mexico Counties 2022 Legislative Priorities. (*Commissioner Rebecca Long, District 2*)
- Consideration of Lea County Resolution No. 22-FEB-030R Opposing the 2021 Adopted New Mexico Congressional Districts. (*Commissioner Rebecca Long, District 2*)

ITEM 02: PRESENTATION

- Presentation of Lea County Economic Analysis. (*Julian Baca, M.A.; Dr. Michael O'Donnell, PhD – University of New Mexico Bureau of Business and Economic Research*)

ITEM 03: PUBLIC HEARING(S)

- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Nuisances Repealing and Superseding Ordinance No. 95 Dated July 25, 2019.
 - ❖ Consideration to Adopt Lea County Ordinance No. 95 - An Ordinance Governing Nuisances Repealing and Superseding Ordinance No. 95 Dated July 25, 2019.
- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Noise Control Repealing and Superseding Ordinance No. 96 Dated July 25, 2019.
 - ❖ Consideration to Adopt Lea County Ordinance No. 96 - An Ordinance Governing Noise Control Repealing and Superseding Ordinance 96 Dated July 25, 2019.

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3
Members; Rebecca Long, District 2; Jonathan Sena, District 4; Pat Sims, District 5

- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Dangerous Buildings Repealing and Superseding Ordinance No. 97 Dated July 25, 2019.
 - ❖ Consideration to Adopt Lea County Ordinance No. 97 - An Ordinance Governing Dangerous Buildings Repealing and Superseding Ordinance No. 97 Dated July 25, 2019.
- **Public Hearing:** Hearing to Consider Proposed Ordinance Regulating Cannabis.
 - ❖ Consideration to Adopt Lea County Ordinance No. 98 - An Ordinance Regulating Cannabis.

ITEM 04: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-FEB-031R Amending Lea County Resolution No. 21-JUN-120R Approving Precincts and Polling Places for the 2022 – 2023 Elections. *(Carrie Sandoval, Bureau of Elections Administrator)*
- Consideration of Lea County Resolution No. 22-FEB-032R Approving First Amendment to Project Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021 – 2022 to Include: End Driving While Impaired (ENDWI) Project No. 02-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 02-OP-RF-051; and Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period Project No. 02-PT-RF-051; for Total Funding Award of \$30,036.00. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 22-FEB-033R Authorizing Out of State Travel June 3 – 8, 2022 for Lea County Finance Director Chip Low to Attend the 2022 Annual Government Finance Officers Association (GFOA) Conference in Austin, Texas. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-FEB-034R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 In Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*

ITEM 05: DISCUSSION ITEMS

- Discussion of Lea County's Five Year Strategic Plan. *(Michael Gallagher, County Manager)*
- Discussion of Remodel of the Historic Lea County Courthouse. *(Michael Gallagher, County Manager)*

- Discussion of Improvement and Maintenance of County and Non-County Roads. *(Michael Gallagher, County Manager; Corey Needham, Assistant County Manager; and Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Lea County's Revenue Fiscal Year 2022 - 2023. *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
- Discussion of Lea County's Outside Agencies Fiscal Year 2022 - 2023. *(Michael Gallagher, County Manager; Chip Low, Finance Director)*

ITEM 06: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Employee Healthcare and Redistricting, and Pending Litigation Against Opioid Distributors and Johnson & Johnson; and Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8).

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

ITEM 07: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, February 17, 2022 at 9:00 A.M.