



Lea County Board of County Commissioners Regular Meeting

Thursday, March 10, 2022 9:15 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-MAR-052R Approving the February 17, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-MAR-053R Amending Lea County Resolution No. 21-NOV-241R Regarding the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022.
- Consideration of Lea County Resolution No. 22-MAR-054R Approving Participation in Litigation Opposing the State of New Mexico's Adopted New Mexico Congressional Districts. (*Chair Dean Jackson, Commissioner - District 1*)
- Consideration of Lea County Resolution No. 22-MAR-055R Authorizing In State Travel March 24, 2022 for the County Commissioners to attend the Legislative Regional Meeting in Chaves County, Roswell, New Mexico.
- Consideration of Lea County Resolution No. 22-MAR-056R Authorizing In State Travel June 12 - 18, 2022 for the County Commissioners to attend the 2022 New Mexico Counties Annual Conference in Bernalillo County, Albuquerque, New Mexico.
- Consideration of Lea County Resolution No. 22-MAR-057R Authorizing Out of State Travel July 20 - 25, 2022 for the County Commissioners and County Manager to attend the 2022 National Association of Counties Annual Conference in Adams County, Colorado.
- Consideration of Lea County Resolution No. 22-MAR-058R Authorizing a Freemasons Cornerstone Ceremony at the Lea County Judicial Complex. (*Pat Sims, Commissioner - District 5*)

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.
- **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-MAR-059R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds for Fiscal Year 2022 – 2023. (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 22-MAR-060R Approving Lifting the Hiring Freeze on Remaining Positions for Fiscal Year 2021 - 2022. (*Craig Bova, Human Resources Director*)
- Consideration of Lea County Resolution No. 22-MAR-061R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects P.A. for the Design of Maljamar Fire Station No. 2. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-MAR-062R Approving a Task Order with Square Root Services, LLC for the Survey and Design of the Reconstruction of Wyoming Street from NM 128 (Carlsbad Hwy) to Jal City Limits – Approximately 1.1 Miles. (*Corey Needham, Assistant County Manager*)

- Consideration of Lea County Resolution No. 22-MAR-063R Approving the 2022 Annual Certified County Maintained Mileage Report. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 22-MAR-064R Approving the Recommendation of the Freeholders Committee to Vacate the Alley Between Lot 7, Lot 8, and Lot 9 in Block 13 in the Green Meadows Subdivision, Unit 2, in Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 22-MAR-065R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-MAR-066R Authorizing Lea County's Fiscal Year 2021 - 2022 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 05: DISCUSSION ITEMS

- Discussion of Lea County's Fiscal Year 2022 – 2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
 - ❖ Projected Expenses

ITEM 06: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the Human Resources Director; Threatened Litigation Regarding Recreational Cannabis; Pending Litigation in the National Opioids Litigation; and Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2), (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, March 31, 2022 at 9:00 A.M.