



Lea County Board of County Commissioners Regular Meeting

Thursday, February 17, 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*)
- Consideration of Lea County Resolution No. 22-FEB-031R Approving \$110,000.00 Appropriation from District 4 Discretionary Funding to the City of Hobbs for the Planning, Design, Improvements and Construction of the Charlie Brown Park. (*Commissioner Jonathan Sena, District 4*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-FEB-032R 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-033R 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*)

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

- Consideration of Lea County Resolution No. 22-FEB-034R Approving an Amendment to the Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-035R 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-FEB-036R 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-FEB-037R 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-FEB-038R 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-FEB-039R Ratifying Out of State Travel on February 8, 2022 for Assistant County Manager Corey Needham and Lea County Fire Marshal Lorenzo Velasquez to Pick Up Equipment in Seymour, Texas. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-040R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with Mountain West Golfscapes for the Completion of Landscaping at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-041R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Regional Airport Terminal. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-042R Accepting a Proposal and Authorizing the 2019-16 Task Order between Lea County and Molzen-Corbin for Design Services for the Lea County Zip Franklin Memorial Airport RW 12-30 MIRL Replacement. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-FEB-043R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with J&H Services for the Widening and Overlay of Stanolind Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-044R Approving the Award of Bid No. 5 2021 - 2022 Reflectorized High Durable Traffic Striping to San Bar Construction. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-FEB-045R 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 2023. *(Kelly Livingston, DWI/Probation Misdemeanor Compliance Director)*
- Consideration of Lea County Resolution No. 22-FEB-046R 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-047R Approving Budget Adjustment No. 04 Fiscal Year 2021 - 2022. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-FEB-048R Authorizing Out of State Travel March 10 - 12, 2022 for Four Firefighter/Emergency Management Personnel (Justin Crowder, Tammy Hughes, Sean Leeper, Ashley Visser) to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training at Dallas/Fort Worth Airport in Dallas, Texas for the Lea County Regional Airport ARFF Fire Department. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 22-FEB-049R 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 03: 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 Addition and Exterior Improvements at the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*

- Discussion of Exterior Improvements at the Lea County Event Center. *(Edmundo Lara, Facilities Director)*
- Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport. *(Corey Needham, Assistant 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 Proposed Small Cell Utility Pole on Alabama Road. *(Corey Needham, Assistant County Manager)*
- Discussion of Animal Control Operations in Lea County. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Lea County's Frozen Positions and Vacancies. *(Craig Bova, Human Resources)*
- Discussion of Lea County's Fiscal Year 2022 – 2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
 - ❖ Revenue
 - ❖ Outside Entities/Services Funding
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: 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 05: OTHER BUSINESS

ADJOURN

*Please Join Us on Thursday, March 10, 2022
9:00 A.M. Special Meeting
9:15 A.M. Regular Meeting*