



Lea County Board of County Commissioners Regular Meeting

Tuesday, July 19, 2011 9:00 A.M.

Lea County Event Center – Banquet Room – 5101 North Lovington Highway, Hobbs, New Mexico

Gregory H Fulfer
Chairman – District 5

Michael Whitehead
Vice-Chairman – District 2

Dale Dunlap
Member – District 1

Ron Black
Member – District 3

Hector Ramirez
Member – District 4

Agenda

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

ITEM 01: OUTSIDE ENTITIES

HIDTA Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of Application & Grant No. G11SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program for Region VI.
- Consideration of Approval of Grant No. G11SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.
- Consideration of Approval of Purchase Request for a Desk for the High Intensity Drug Trafficking Area (HIDTA) Program Region VI.

Lea County Drug Task Force – Louie A. Medina, Commander

- Consideration of Approval of Purchase Request for a Cellebrite Cell Phone Recovery Device for the Lea County Drug Task Force.

ITEM 02: BOARDS/COMMITTEES

Lea County Planning & Zoning Board – James Owensby, Chairman

- Consideration of Approval of Recommendation by the Lea County Planning & Zoning Board for Preliminary Plat and Variance of the La Paloma Subdivision, Unit 3 (Type Two Subdivision).
- Consideration of Approval of Recommendation by the Lea County Planning & Zoning Board for Creation of Committee to Revise the Lea County Planning & Zoning Ordinance.

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Recommendation by the Lea County Fair Board for Entertainment Agreement between Lea County and Ocho Segundo (8 Seconds) for the Hispanic Heritage Rodeo on August 7, 2011.

ITEM 02: BOARDS/COMMITTEES continued

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Recommendation by the Lea County Fair Board for Entertainment Agreement between Lea County and Diana Reyes for the Hispanic Heritage Rodeo on August 7, 2011.

Lea County Indigent Claims Advisory Board – Hope Bonilla, Indigent Claims Specialist

* Convene as Indigent Board*

- Consideration of Approval of the Lea County Indigent Claims Burial Report.
Return to Regular Session

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the June 28, 2011 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, August 2, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, August 16, 2011 at 9:00 A.M. – Confirmed.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County DWI Advisory Committee
 - District 5 – Replace Russell D. Martin.
- Presentation of Lea County Employee Retirement Plaque – Anne Behl – Director of Human Resources & Risk Management (July 1992 – July 2011).

ITEM 04: OTHER ELECTED OFFICIALS

Sheriff – Rod Coffman

- Consideration of Approval of Information Technology Related Furniture Fixtures and Equipment Items for the New Sheriff's Headquarters.

ITEM 05: COUNTY ATTORNEY

Attorney – Gwen R. Gist

- Consideration of Approval of Lease of Real Property Agreement between Lea County and Teen Court of Lea County, Inc. located at 803 North Linam, Hobbs, New Mexico.
- Consideration of Approval of Joint Funding Agreement (JFA) #11CRNM000000029 between Lea County and U.S. Geological Survey, United States Department of Interior for Period July 1, 2011 to June 30, 2012 to Collect Water-Level-Data in about 28 Wells Dispersed throughout Lea County.

ITEM 06:

COUNTY MANAGER

Manager – Michael P. Gallagher II

- Consideration of Approval of Travel Report.
- Consideration of Approval of Resolution No. 11-JUL-032R Approval of Budget FY 2011 – 2012.

ITEM 07:

DEPARTMENT HEADS

Administrative Services/Maintenance – Jim Burke, Director

- Consideration of Approval of 2011 – 2012 1st Option to Renew Janitorial Services Agreement between Lea County and Elizabeth Juarez dba Squeaky Clean for Lea County.

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Nonexclusive Rental Car Concession Agreement between Lea County and EAN Holdings, LLC d/b/a Enterprise Rent-A-Car and National Car Rental for the Lea County Regional Airport.
- Consideration to Award or Reject Bid #12 2010 – 2011 for One (1) New Unused Sweeper Unit for the Lea County Regional Airport.
- Consideration of Approval of Federal Aviation Administration (FAA) FY 2011 – 2012 Grant Application for the three (3) Lea County Airports.
- Consideration of Approval of State Grant Agreement for Airport Projects between Lea County and New Mexico Department of Transportation (NMDOT) Aviation Division for the three (3) Lea County Airports.
- Consideration of Approval of the following Chip Seal Roadway – 2011 Roadway Improvements Task Orders for the Lea County Road Department:
 - ❖ Battle Ax, Phase 2 (3 Miles).
 - ❖ 25th Street & Avenue L (0.66 Miles).
 - ❖ Asher, Hightower, Jones (1.5 Miles).
 - ❖ North Pearl Valley, Phase 2.
- Consideration to Award or Reject Bid #11 2010 – 2011 Enterprise Road Barb Wire Fence Relocation & Replacement.
- Consideration of Approval of Change Order No. 005 between Lea County and FCI Constructors of New Mexico, LLC for the Lea County Sheriff's New Building Project.
- Consideration of Approval of Change Order No. 006 between Lea County and FCI Constructors of New Mexico, LLC for the Lea County Detention Center as Part of the Lea County Sheriff's New Building Project.

Detention Center – Jann Gartman, Warden

- Consideration of Approval of Agreement between Lea County and Nor-Lea Hospital District for Detention On-Site Health Care Services for the Lea County Detention Center.

ITEM 07: DEPARTMENT HEADS continued

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of Purchase Request from the Maljamar Fire Department for a 800 MA/COM Portable Radio with Desk Charger and Lapel Microphone.
- Consideration to Award or Reject Bid #13 2010 – 2011 One (1) Live-Fire Connex Style Firebox for the Monument Volunteer Fire Department.
- Consideration of Approval of 2011 – 2012 Option to Renew Temporary Employees – Convenience Stations Agreement between Lea County and Workplace Staffing Solutions LLC f/k/a Corporate Personnel Services and Temps, Inc.
- Consideration of Approval of Request for Bids to Replace Three (3) Overhead Coiling Doors at the Lea County Convenience Center.
- Discussion of Emergency & Environmental Reports.

Event Center – Fairgrounds – Frank Bradshaw, Director

- Consideration of Approval of Proposal from Security Fence for the Relocation of the Perimeter Fencing (Southwest End Parking Area) of the Lea County Fairgrounds.

Grants – Cecilia Nelson, Administrator

- Consideration of Approval of Sub-Grant Amendment Agreement between Lea County and New Mexico Department of Homeland Security & Emergency Management for the 2009 Homeland Security Grant.
- Consideration of Approval of Sub-Grant Agreement between Lea County and New Mexico Department of Homeland Security & Emergency Management for the 2010 Homeland Security Grant.

Finance – Sherri Bunch, Director

- Consideration of Approval of 2011 – 2012 Renewal of Consulting Services Agreement between Lea County and Vikki Bell, aka Vikki Bell Cooper.
- Consideration of Approval of Resolution No. 11-JUL-031R Budget Adjustments FY 2010 – 2011.
- Consideration of Approval of Accounts Payable.

ITEM 08: PUBLIC

Public

- Comments from the Public.

ITEM 09: EXECUTIVE SESSION

Board of County Commissioners

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) to discuss limited personnel matters, pending or threatened litigation and the purchase, acquisition or disposal of real property.

- ITEM 10: EMPLOYMENT
Board of County Commissioners
- Consideration of Recommendations of Employment.
- ITEM 11: OTHER BUSINESS
Board of County Commissioners
- Consideration of Other Business.
- ITEM 12: LEA COUNTY COORDINATION MEETING WITH NM BUREAU OF LAND MANAGEMENT
Board of County Commissioners
(This section begins at 2:00 P.M. - See Attached)

ADJOURN

Reception in Honor of Lea County Human Resources/Risk Management Director Anne Behl
11:30 A.M. in the Lea County Event Center – Front Meeting Room
Please Join Us in Saying "Farewell"

Lea County Coordination Meeting with NM BLM
Tuesday, July 19, 2011
2:00 pm

Coordination Meeting with staff from New Mexico Bureau of Land Management (BLM) office regarding their role in the conservation of the Sand Dunes Lizard

Agenda

1. **Discuss the current and future role of the Candidate Conservation Agreements for the Sand Dunes Lizard managed by the BLM and its impact on the proposed listing. Specifically consider:**
 - A. History and purpose for the CCA's;
 - B. Effectiveness of CCA and CCAA program to date;
 - C. Funding for the development and implementation of the Program;
 - D. Partners roles in implementing the program;
 - E. Explain Collaborative Management Plan between BLM and FWS;
 - F. Consideration of the CCA's by the FWS in making their proposed listing.

2. **Discuss the Data and Science relied upon by the BLM in managing the habitat of the Sand Dunes Lizard. Specifically consider:**
 - A. Changes in shinary oak habitat since 1982;
 - B. Percentage of habitat encumbered by oil and gas infrastructure;
 - C. Usage of tebuthiuron to treat shinnery oak;
 - D. Historical and current population and distribution data collected by BLM;
 - E. Use of Oil and Gas industry dsl surveys into management decisions;
 - F. Determination basis of Sand Dunes Lizard as sub-species;

3. **Discuss economic impact of the management of the Sand Dunes Lizard whether through CCA's, HCP's or designation of critical habitat if elevated to endangered status under the Endangered Species Act.**
 - A. Discuss federal dollars associated with CCA and CCAA program;
 - B. Discuss funding BLM has spent on DSL activities;
 - C. Discuss federal money used to support the private research activities;
 - D. Mitigation paid by oil and gas industry into CCA and CCAA program;
 - E. Economic impact to Lea County from loss of oil and gas, ranching and other activities;
 - F. Potential economic impact to the health care facilities in Lea County of a listing.
 - E. Effect on local water supply issues.