

**STATE OF NEW MEXICO  
COUNTY OF EDDY**

**RESOLUTION NO: R-10-26**

**2010 COMMITTEE, BOARD, AND COMMISSION  
APPOINTMENTS AND DESIGNATIONS**

**IN THE MATTER OF** the Board of County Commissioners making and approving their list of appointments and designations to various committees, boards, commissions, etc.

**WHEREAS**, the Board of County Commissioners is represented on various boards, commissions, and committees; and,

**WHEREAS**, the Board of County Commissioners establishes several Boards, including the representation on such boards; and,

**WHEREAS**, the Board of County Commissioners designates certain responsibilities to staff; and,

**WHEREAS**, the Board of County Commissioners desires to consider such appointments at least on an annual basis;

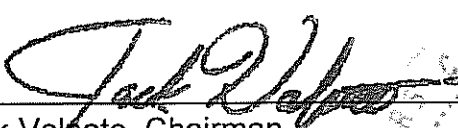
**BE IT THEREFORE RESOLVED** that the attached list of designations and appointments be the official list of such designations and appointments for the year 2010; and,


**BE IT FURTHER RESOLVED** that any changes to this list during the course of 2010 shall be made by updating the list and approving same by resolution.

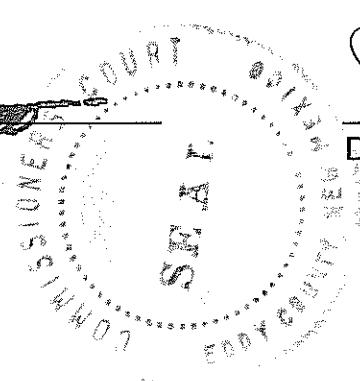
**APPROVED AND ADOPTED** this 6<sup>th</sup> day of April, 2010.

EDDY COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
Jack Volpato, Chairman

  
\_\_\_\_\_  
Darlene Rosprim, County Clerk



**LIST OF EDDY COUNTY BOARD AND COMMITTEE  
DESIGNATIONS AND APPOINTMENTS FOR 2010**

03/29/10

APPOINTMENTS

MTG FREQ: B - Bi-Monthly, M - Monthly, Q - Quarterly, S - Semi Annual, A - Annual, V - Varies

ITEM/BOARD/COMMITTEE DESIGNATIONS	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
1.0 AMERICAN WITH DISABILITIES ACT, COODINATOR	FACILITY COORDINATOR NON-FACILITY COORDINATOR	Facility Manager HR Director	County Manager County Manager	V V	To evaluate ADA requests To evaluate ADA requests
2.0 CUSTODIAN OF PUBLIC RECORDS	PUBLIC RECORDS CUSTODIAN	County Manager	CMs Designees	V	To provide a central point for coordination of public records requests.

## LIST OF EDDY COUNTY BOARD AND COMMITTEE DESIGNATIONS AND APPOINTMENTS FOR 2010

03/29/10

APPOINTMENTS

MTG FREQ: B - Bi-Monthly, M - Monthly, Q - Quarterly, S - Semi Annual, A - Annual, V - Varies

ITEM/BOARD/COMMITTEE APPOINTMENTS TO COUNTY BOARDS/COMMITTEES	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
1.0 DWI ADVISORY COUNCIL	MEMBER MEMBER	Hernandez Lara		M	To help oversee the DWI Program, recommend budget expenditures, review program plan updates and recommend program changes to the DWI Coordinator.
2.0 EDDY COUNTY FINANCE COMMITTEE	MEMBER MEMBER MEMBER MEMBER NORTH COUNTY (APPOINTED ODD YR) SOUTH COUNTY (APPOINTED EVEN YR)	Derrick Lara Treasurer County Manager Finance Director Lynn Troublefield Curtis Doyal		V	To review interest rates, procedures for the County checking account(s) to include funds management, Certificate of Deposit distributions, State investment pool, etc. ; and to review the bid process, professional services contracts, long term debt & capital financing, budget process and any other items the County Commission deems necessary.
3.0 EDDY COUNTY FIRE BOARD	MEMBER MEMBER MEMBER MEMBER MEMBERS	Lutman Hernandez Fire Service Coordinator County Manager 12 Volunteer Fire Chiefs		V	To discuss needs, issues and concerns the Volunteer Fire Departments have. Also meet with BLM and NM State Forestry on issues concerning wildland fire fighting.
4.0 EDDY COUNTY FLOOD COMMISSIONER	MEMBER (APPOINTED BY GOVERNOR)	Louise Tracy		V	Specifically oversees maintenance of Eagle Draw Flood District
5.0 EDDY COUNTY PLANNING & ZONING	MEMBER MEMBER MEMBER MEMBER MEMBER	Jim Grantner Bill Hope Tom Parker Joe Pemberton Roy Carey		M	Responsible for reviewing subdivisions within Eddy County. Conduct hearings if necessary, receive information from state agencies, cooperate with and work in conjunction with the Extra-territorial Zoning Authorities for the City of Carlsbad and the City of Artesia in matters affecting the orderly growth and development in Eddy County. They also review and provide recommendations to Board of County Commissioners on any and all matters referred to them by the Board of County Commissioners.
6.0 FREEHOLDER BOARD	MEMBER MEMBER MEMBER MEMBER	Johnny Reid Gemma Ferguson Reed Kimbley Jack Matthews		V	To review and recommend to the Board of County Commissioners any road vacations or changes.
7.0 INDIGENT HOSPITAL AND COUNTY HEALTH CARE BOARD	MEMBER MEMBER MEMBER MEMBER MEMBER	Lutman Hernandez Derrick Lara Volpato		M	To review Indigent Hospital and County Health Care claims for Eddy County residents.

**LIST OF EDDY COUNTY BOARD AND COMMITTEE  
DESIGNATIONS AND APPOINTMENTS FOR 2010**

03/29/10

APPOINTMENTS

MTG FREQ: B - Bi-Monthly, M - Monthly, Q - Quarterly, S - Semi Annual, A - Annual, V - Varies

ITEM/BOARD/COMMITTEE	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
8.0 JOINT CITY/COUNTY LANDFILL	MEMBER	Volpato		V	To review use, expansion or development of the Sandpoint Landfill. To review budget proposals and recommendations to appropriate governmental agencies.
	MEMBER	Derrick			
	MEMBER	County Manager			
	MEMBER	Road Superintendent			
	MEMBER	Jim Grantner			
9.0 LAND USE COMMITTEE	MEMBER - Chairman	David Kincaid		V	Advises the County Commission on local land use issues ranging from Endangered Species Act, public lands and resources in Eddy County, and works with local federal agencies in developing long-range management plans.
	MEMBER - Vice Chairman	Bill McCaw			
	MEMBER	Ken Aaron			
	MEMBER	Steve Spence			
	MEMBER	Mike Hendricks			
	MEMBER	Bill See			
	MEMBER	Richard West Russell Leonard			
10.0 LOCAL EMERGENCY PLANNING COMMITTEE	MEMBER	Derrick Emergency Manager Fire Service Coordinator Sheriff Joint Comm. Authority Dir.	Lara	M	LEPC is a federally mandated committee under the Community Right to Know Act. Its function is to bring together Government Officials, First Responders and Industry Reps. To plan and prepare for Hazardous Materials Accidents.
11.0 LODGERS TAX ADVISORY BOARD	MEMBER	Joe D Jenkins		V	To develop and present an annual budget for approval by Eddy County Commission for advertising, publicizing and promoting tourist attractions and facilities in Eddy County, which are paid by proceeds from the Eddy County Lodgers Tax.
	MEMBER	Scott Bacher			
	MEMBER	Frances Merritt			
	MEMBER	T. K. Kajiki			
	MEMBER	Dale Taylor			
	MEMBER	Lutman Derrick			
12.0 VALUATION PROTEST BOARD	MEMBER	Felix Chavez	Robyn Hyden	V	Conducts hearings for property owners protesting the value, classification, allocation of value or denial of a claim of an exemption determined for his/her property, and decides protests of determination made by the County Assessor's Office and protested under Section 7-38-24, NMSA.
	MEMBER	James Moutray	Susan Crenshaw		

**LIST OF EDDY COUNTY BOARD AND COMMITTEE  
DESIGNATIONS AND APPOINTMENTS FOR 2010**

03/29/10

APPOINTMENTS

MTG FREQ: B - Bi-Monthly, M - Monthly, Q - Quarterly, S - Semi Annual, A - Annual, V - Varies

ITEM/BOARD/COMMITTEE APPOINTMENTS TO OTHER BOARDS/COMMITTEES	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
1.0 BOARD OF REGISTRATION	MEMBER MEMBER MEMBER	Cliff Currier Karen Davis Cathrynn Brown	Judy Lim Helen Deanda	V	To oversee and approve purging of voter
2.0 ARTESIA CHAMBER OF COMMERCE	MEMBER, NON-VOTING	Derrick	Lutman	M	To facilitate economic development activities for North Eddy County.
3.0 CARLSBAD CHAMBER OF COMMERCE	MEMBER, NON-VOTING	Lara	Hernandez	M	To facilitate economic development activities for Carlsbad and South Eddy County.
4.0 CARLSBAD DEPARTMENT OF DEVELOPMENT	EXECUTIVE COMMITTEE REGULAR MEMBER EX-OFFICIO MEMBER	Lara Volpato County Manager	Hernandez	M	To facilitate economic development activities for South Eddy County.
5.0 CARLSBAD MAIN STREET BOARD	MEMBER EX-OFFICIO MEMBER	Lutman County Manager		?	To facilitate development of downtown commercial areas.
6.0 COALITION OF ARIZONA & NEW MEXICO COUNTIES	EXECUTIVE COMMITTEE MEMBER	Derrick	Any Commissioner	M B	To facilitate better working relationships with Federal agencies and to keep abreast of issues related to Public Land Use and the Endangered Species Act.
7.0 DOUBLE EAGLE COMMITTEE	PRIMARY MEMBER PRIMARY MEMBER	Lutman County Manager	Derrick HR Director	V	To evaluate and develop regional water supplies and systems.
8.0 EASTERN AREA WORKFORCE DEVELOPMENT BOARD	MEMBER	Volpato		M	To bring together government entities to combine and strengthen workforce development in Eastern New Mexico.
9.0 EDDY COUNTY COMMUNITY HEALTH COUNCIL	MEMBER	Volpato	County Manager	M	To facilitate planning for preventive health care in Eddy County
10.0 EDDY-LEA ENERGY ALLIANCE LLC	MEMBER	Volpato	Lara	V	To monitor GNEP Project
11.0 EMERGENCY MANAGEMENT ASSISTANCE BOARD	MEMBER MEMBER MEMBER	Hernandez Sheriff County Manager	Lutman Deputy		Advisory Board consisting of 10 members: 3-County, 2-Carlsbad, 2-Artesia, 1-Hope 1-Loving, 1-DOE. Set up by JPA to guide and coordinate the efforts of the Office of Emergency Management.
12.0 ENERGY COMMUNITIES ALLIANCE BOARD	MEMBER	Volpato	Lara	Q	An alliance of local governments with DOE sites who were organized to discuss and resolve common goals and problems Does not meet locally.

**LIST OF EDDY COUNTY BOARD AND COMMITTEE  
DESIGNATIONS AND APPOINTMENTS FOR 2010**

03/29/10

APPOINTMENTS

MTG FREQ: B - Bi-Monthly, M - Monthly, Q - Quarterly, S - Semi Annual, A - Annual, V - Varies

ITEM/BOARD/COMMITTEE	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
13.0 JOINT COMMUNICATIONS AUTHORITY	COMMISSION REPRESENTATIVE FIRE DEPT. REPRESENTATIVE SHERIFF'S OFC. REPRESENTATIVE EX-OFFICIO	Lutman Arnwine Mendoza Hope	County Manager Fire Service Coordinator Undersheriff	M	To provide policy direction for the joint E911 center.
14.0 MULTI-LINE POOL BOARD	MEMBER	County Manager	Volpato	A	To manage property & casualty insurance pool.
15.0 NMAC BOARD	ELECTED OFFICIAL MEMBER	Robinson		S	Association of New Mexico Counties
16.0 PECOS VALLEY WATER USERS BOARD	MEMBER	Derrick	Louise Tracy	M	By JPA, this group assists with the planning efforts for regional water usage
17.0 PERMIAN BASIN REGIONAL TRAINING CENTER BOARD	MEMBER MEMBER	County Manager Lutman	Fire Service Coordinator	M	Direction of the PBRTC
18.0 SOUTHEAST NEW MEXICO COMMUNITY ACTION CORP.	MEMBER	Roxanne Lara	Glenn Collier	M	To set priorities of Federal Community Action Programs.
19.0 SOUTHEAST REGIONAL PLANNING ORGANIZATION (SERPO)	POLICY COMMITTEE REPRESENTATIVE TECHNICAL COMMITTEE REPRESENTATIVE	County Manager Road Superintendent		M	To set priorities of projects for State Road funds in southeast New Mexico.
20.0 SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (SNMEDD)	PRIMARY MEMBER EX-OFFICIO	Derrick County Manager	Lutman	Q	This is a Regional Planning Agency or Council of Governments. This is a 26 member board made up of local governments in the district, which consists of 5 counties and 21 municipalities. Major focus of this board is discussion of regional issues such as transportation, solid waste, State and Federal legislation and various governmental grant programs.
20.0 SURESTE RESOURCE CONSERVATION & DEVELOPMENT	MEMBER	Derrick	Volpato	B	To develop land and water resources for agriculture, municipal, or industrial use and for recreation and wildlife. Provides information to public, conservation measures for air, water, critical area treatment and flood prevention
21.0 WORKER'S COMPENSATION POOL BOARD	MEMBER	Lutman	Hernandez	A	To manage the self-insured worker's comp pool fund.