

**STATE OF NEW MEXICO
COUNTY OF EDDY**

RESOLUTION NO: R-11-33

2011 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;

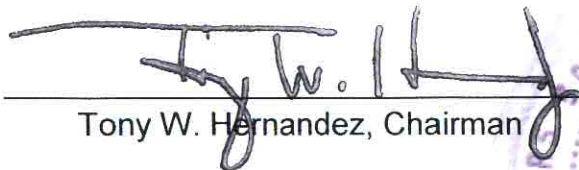
BE IT THEREFORE RESOLVED that the attached list of designations and appointments be the official list of such designations and appointments for the year 2010; and,

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.

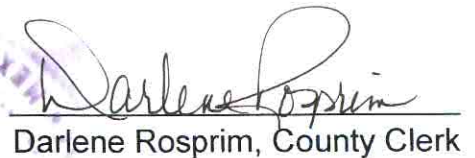
APPROVED AND ADOPTED this 17th day of May, 2011.

EDDY COUNTY BOARD OF COMMISSIONERS

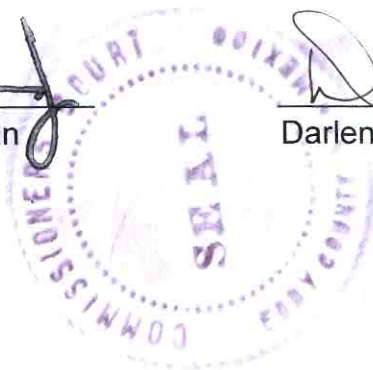
ATTEST:



Tony W. Hernandez, Chairman



Darlene Rosprim, County Clerk



**LIST OF EDDY COUNTY BOARD AND COMMITTEE
DESIGNATIONS AND APPOINTMENTS FOR 2011**

04/25/11

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
1.0 AMERICAN WITH DISABILITIES ACT, COORDINATOR	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.

DESIGNATIONS

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ITEM/BOARD/COMMITTEE	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE		
8.0 JOINT CITY/COUNTY LANDFILL	MEMBER	Jack Volpato		V	To review use, expansion or development of the Sandpoint Landfill. To review budget proposals and recommendations to appropriate governmental agencies.		
	MEMBER	Lewis Derrick					
	MEMBER	County Manager					
	MEMBER	Road Superintendent					
9.0 LAND USE COMMITTEE	MEMBER	Jim Grantner			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 - Chairman	David Kincaid		V			
	MEMBER - Vice Chairman	Bill McCaw					
	MEMBER	Ken Aaron					
	MEMBER	Vacant					
	MEMBER	Mike Hendricks					
	MEMBER	Bill See					
	MEMBER	Richard West					
10.0 LOCAL EMERGENCY PLANNING COMMITTEE	MEMBER	Russell Leonard			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.		
	MEMBER	Lewis Derrick	Roxanne Lara	M			
	MEMBER	Emergency Manager					
	MEMBER	Fire Service Coordinator					
	MEMBER	Sheriff					
	MEMBER	Joint Comm. Authority Dir.					
	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	Jay Jenkins				
MEMBER		Dale Taylor					
MEMBER		Guy Lutman					
MEMBER		Lewis 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				

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ITEM/BOARD/COMMITTEE APPOINTMENTS TO OTHER BOARDS/COMMITTEES	APPOINTMENT TYPE	APPOINTEE DESIGNEE	ALTERNATE	MTG FREQ	PURPOSE
1.0 ARTESIA CHAMBER OF COMMERCE	MEMBER, NON-VOTING	Lewis Derrick	Guy Lutman	M	To facilitate economic development activities for North Eddy County.
2.0 CARLSBAD CHAMBER OF COMMERCE	MEMBER, NON-VOTING	Roxanne Lara	Tony Hernandez	M	To facilitate economic development activities for Carlsbad and South Eddy County.
3.0 CARLSBAD DEPARTMENT OF DEVELOPMENT	EXECUTIVE COMMITTEE REGULAR MEMBER EX-OFFICIO MEMBER	Roxanne Lara Jack Volpato County Manager	Tony Hernandez	M	To facilitate economic development activities for South Eddy County.
4.0 CARLSBAD MAIN STREET BOARD	MEMBER EX-OFFICIO MEMBER	Roxanne Lara County Manager		?	To facilitate development of downtown commercial areas.
5.0 COALITION OF ARIZONA & NEW MEXICO COUNTIES	EXECUTIVE COMMITTEE MEMBER	Lewis Derrick	Jack Volpato	M	To facilitate better working relationships with Federal agencies and to keep abreast of issues related to Public Land Use and the Endangered Species Act.
6.0 DOUBLE EAGLE COMMITTEE	PRIMARY MEMBER PRIMARY MEMBER	Guy Lutman County Manager	Lewis Derrick HR Director	V	To evaluate and develop regional water supplies and systems.
7.0 EASTERN AREA WORKFORCE DEVELOPMENT BOARD	MEMBER	Tony Hernandez		M	To bring together government entities to combine and strengthen workforce development in Eastern New Mexico.
8.0 EDDY COUNTY COMMUNITY HEALTH COUNCIL INACTIVE AT THIS TIME	MEMBER	Jack Volpato	County Manager	M	To facilitate planning for preventive health care in Eddy County
9.0 EDDY-LEA ENERGY ALLIANCE LLC	MEMBER	Jack Volpato	Roxanne Lara	V	To monitor GNEP Project
10.0 EMERGENCY MANAGEMENT ASSISTANCE BOARD	MEMBER MEMBER MEMBER	Tony Hernandez Sheriff County Manager	Guy 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.
11.0 ENERGY COMMUNITIES ALLIANCE BOARD	MEMBER	Jack Volpato	Roxanne 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.

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12.0 REGIONAL EMERGENCY DISPATCH AUTHORITY	EXECUTIVE BOARD COMMISSION REPRESENTATIVE COUNTY MANAGER ALTERNATE - HR DIRECTOR OPERATIONS COMMITTEE FIRE SERVICE COORDINATOR COUNTY SHERIFF	Guy Lutman Allen Sartin Kenney Rayroux Robert Brader Sheriff Mendoza		Q	Conduct the affairs of REDA
13.0 MULTI-LINE POOL BOARD	MEMBER	County Manager	Jack Volpato	A	To manage property & casualty insurance pool.
14.0 NMAC BOARD	ELECTED OFFICIAL MEMBER	Karen Robinson		S	Association of New Mexico Counties
15.0 PECOS VALLEY WATER USERS BOARD	MEMBER	Lewis Derrick	Louise Tracy	M	By JPA, this group assists with the planning efforts for regional water usage
16.0 PERMAN BASIN REGIONAL TRAINING CENTER BOARD	MEMBER MEMBER	County Manager Guy Lutman	Fire Service Coordinator	M	Direction of the PBRTC
17.0 SOUTHEAST NEW MEXICO COMMUNITY ACTION CORP.	MEMBER	Roxanne Lara	Glenn Collier	M	To set priorities of Federal Community Action Programs.
18.0 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.
19.0 SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (SNMEDD)	PRIMARY MEMBER EX-OFFICIO PUBLIC SECTOR	Lewis Derrick County Manager Rudy Dominguez	Guy Lutman Jim Grantner	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	Lewis Derrick	Jack 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	Guy Lutman	Tony Hernandez	A	To manage the self-insured worker's comp pool fund.