



STATE OF NEW MEXICO
COUNTY OF EDDY

RESOLUTION NO: R-22-62

**SECOND AMENDMENT TO R-22-13; 2022 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,

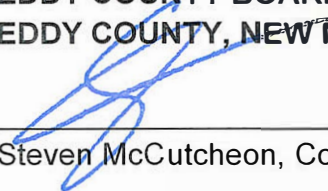
WHEREAS, the Board of County Commissioners desires to consider such appointments at least on an annual basis;

BE IT THEREFORE RESOLVED that the attached list of designations and appointments be the official list of such designations and appointments for the year 2022; and,

BE IT FURTHER RESOLVED that any changes to this list during the course of 2022 shall be made by updating the list and approving same by resolution.

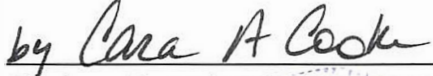
APPROVED AND ADOPTED this 5th day of July, 2022.

EDDY COUNTY BOARD OF COMMISSIONERS
EDDY COUNTY, NEW MEXICO



Steven McCutcheon, Commission Chairman

ATTEST:



Darlene Rosprim, County Clerk



LIST OF EDDY COUNTY BOARD AND COMMITTEE DESIGNATIONS AND APPOINTMENTS FOR 2022

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	MEETING FREQUENCY	PURPOSE
1.0 AMERICAN WITH DISABILITIES ACT, COORDINATOR	FACILITY COORDINATOR	Facilities Manager	County Manager or Designee	As Needed	To evaluate ADA requests
	NON-FACILITY COORDINATOR	HR Director	Undersheriff Griffith		
2.0 CUSTODIAN OF PUBLIC RECORDS	PUBLIC RECORDS CUSTODIAN	County Manager or Designee	Exec. Admin. Assistant	As Needed	To provide a central point for coordination of public records requests.
APPOINTMENTS TO COUNTY BOARDS/COMMITTEES					
1.0 DWI ADVISORY COUNCIL	MEMBER - Chairman	Sarah Cordova		4th Tuesday of Each Month	To help oversee the DWI Program, recommend budget expenditures, review program plan updates and recommend program changes to the DWI Coordinator.
	MEMBER - Vice Chairman	Jon Henry			
2.0 EDDY COUNTY FINANCE COMMITTEE	COMMISSIONER-NORTH	Jon Henry		Quarterly	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 revenue sources, the bid process, professional services contracts, long term debt & capital financing, budget process and any other items the County Commission deems necessary.
	COMMISSIONER-SOUTH	Ernie Carlson			
	TREASURER	Laurie Pruitt			
	FINANCE DIRECTOR	Roberta Smith			
	INDUSTRY OR BANKING LEADER #1	Mike Phipps			
INDUSTRY OR BANKING LEADER #2	Tom Hollis-Carlsbad National				
INDUSTRY OR BANKING LEADER #3	Jason Wyatt, Western Commerce				
3.0 EDDY COUNTY FIRE & RESCUE ADVISORY BOARD	COUNTY MANAGER OR DESIGNEE	Allen Davis		2nd Monday of Each Month	To discuss needs, issues and concerns of the Fire & Rescue organization, and financial concerns. Also meet with BLM, NM State Forestry on issues concerning wildland fire fighting.
	FINANCE DIRECTOR	Roberta Smith			
	FIRE & RESCUE CHIEF	Josh Mack			
	FIRE & RESCUE DEPUTY CHIEF	Jarod Zuniga			
4.0 EDDY COUNTY FLOOD COMMISSIONER	MEMBER (APPOINTED BY GOVERNOR)	Jack Volpato			Specifically oversees maintenance of Eagle Draw Flood District.
5.0 EDDY COUNTY PLANNING AND DEVELOPMENT ADVISORY COMMITTEE	MEMBER	Lane Norton		As Needed	This Committee shall review and provide recommendations to the Eddy County Commission on potential changes or modifications to land development ordinances or issues, specifically, subdivisions, cell tower placement permits, comprehensive planning, code enforcement, special studies or plans, affordable housing, economic development, or any other codes or activities requested by the County Commission.
	MEMBER	Haley Klein			
	MEMBER	Valerie Murrill			
	MEMBER	Susan Crockett			
	MEMBER	Jim Granther			

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6.0 FREEHOLDERS BOARD	MEMBER - Representing District 1 MEMBER - Representing District 2 MEMBER - Representing District 3 MEMBER - Representing District 4 MEMBER - Representing District 5	Boe Norton Louis Fulton Mike Deans James Carr John Waters		As Needed	To review and recommend to the Board of County Commissioners any road vacations or changes.
7.0 SOLID WASTE ADVISORY COMMITTEE	CHAIRMAN MEMBER MEMBER MEMBER MEMBER	Sarah Cordova Jon Henry Steve McCroskey Public Works Director Jim Grantner	County Manager or Designee	Varies	To review use, expansion or development of the Sandpoint Landfill. To review budget proposals and recommendations to appropriate governmental agencies.
8.0 LOCAL EMERGENCY PLANNING COMMITTEE	MEMBER Chairman	Ernie Carlson Emergency Manager Fire Marshal Deputy Fire Marshal Sheriff REDA Director Jeri Strong Rick Lopez	Steven McCutcheon	1st Thursday of Each Quarter	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.
9.0 LODGERS TAX ADVISORY BOARD	MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER - NON-VOTING MEMBER - NON-VOTING	Valerie Murrill Chad Harcrow Tracey Hughes Jay Jenkins Valerie Branson Jon Henry Ernie Carlson		Quarterly	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.
10.0 VALUATION PROTEST BOARD	MEMBER MEMBER	Robyn Hyden Roxanne Johnson	James Witt Steven Chavez	As Needed	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.

APPOINTMENTS TO OTHER BOARDS/COMMITTEES

1.0 ARTESIA CHAMBER OF COMMERCE	MEMBER, NON-VOTING	Jon Henry	Fred F. Beard	Last Tuesday of Each Month	To facilitate economic development activities for North Eddy County.
2.0 CARLSBAD CHAMBER OF COMMERCE BOARD	HONORARY BOARD MEMBER NON-VOTING	Steven McCutcheon	County Manager or Designee	3rd Wednesday of Each Month Except December	To facilitate economic development activities for Carlsbad and South Eddy County.

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3.0 CARLSBAD DEPARTMENT OF DEVELOPMENT	EXECUTIVE COMMITTEE REGULAR MEMBER EX-OFFICIO MEMBER	Susan Crockett Ernie Carlson County Manager or Designee	Jon Henry Wes Hooper	1st Thursday of Each Month	To facilitate economic development activities for South Eddy County.
4.0 CARLSBAD MAINSTREET BOARD	MEMBER EX-OFFICIO MEMBER	Sarah Cordova County Manager or Designee	Brian Stephens Jeri Strong	4th Monday of Each Month	To facilitate development of downtown commercial areas.
5.0 COALITION OF ARIZONA & NEW MEXICO COUNTIES	EXECUTIVE COMMITTEE MEMBER	Lewis Derrick	Jerry Fanning	One mandatory meeting in March and various meetings throughout the year.	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 EDDY-LEA ENERGY ALLIANCE LLC	VOTING MEMBER MEMBER	Steven McCutcheon Susan Crockett		Quarterly on 2nd Wednesday of the month immediately preceding the end of the calendar quarter and special meetings if required.	To investigate and evaluate various nuclear opportunities for the jointly owned land.
7.0 ENERGY COMMUNITIES ALLIANCE BOARD	VOTING MEMBER MEMBER	Susan Crockett Jack Volpato	Dick Doss	3 Times per Year	An alliance of local governments with DOE sites who were organized to discuss and resolve common goals and problems. Does not meet locally.
8.0 REGIONAL EMERGENCY DISPATCH AUTHORITY	EXECUTIVE BOARD COMMISSIONER OR DESIGNEE COUNTY MANAGER OR DESIGNEE	Roberta Smith Allen Davis	Steven McCutcheon	Monthly	Conduct the affairs of REDA
9.0 MULTI-LINE & WORKER'S COMPENSATION POOL BOARD MEMBERSHIP	VOTING REPRESENTATIVE MEMBER NON-VOTING MEMBER	Allen Davis	Anna Vasquez	Annually	To manage property & casualty insurance pool and the self-insured worker's compensation pool fund.
10.0 NMC BOARD	ELECTED OFFICIAL MEMBER	Sheriff Mark Cage		Monthly Except December	Association of New Mexico Counties
11.0 PECOS VALLEY WATER USERS BOARD	MEMBER	Fred Beard	Community Services Director	As Needed	By JPA, this group assists with the planning efforts for regional water usage.
12.0 SOUTHEAST NEW MEXICO COMMUNITY ACTION CORP. BOARD OF DIRECTORS	MEMBER	Sarah Cordova	Steven McCutcheon	Every Other Month on the 3rd Thursday	To set priorities of Federal Community Action Programs.
13.0 SOUTHEAST REGIONAL PLANNING ORGANIZATION (SERTPO)	POLICY COMMITTEE REPRESENTATIVE TECHNICAL COMMITTEE REPRESENTATIVE	Community Services Director Public Works Director	Community Services Assistant Director	Date is decided at the end of each meeting.	To set priorities of projects for State Road funds in southeast New Mexico.

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14.0 SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT (SNMEDD)	PRIMARY MEMBER EX-OFFICIO PUBLIC SECTOR	Fred Beard Community Services Director John Waters	Jeri Strong	2nd Friday of the 1st Month of Each Quarter	This is a regional planning agency or Council of Governments. It 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.
15.0 BRINE WELL REMEDIATION ADVISORY AUTHORITY	COMMISSION CHAIRMAN OR DESIGNEE	Steven McCutcheon	Jon Henry	Varies	Work together in a collaborative effort to work towards remediation of the Carlsbad Brine Well
16.0 MAYOR'S SOUTHWEST LOOP BYPASS TASK FORCE	CO-CHAIR CO-CHAIR MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER	Susan Crockett Leo Estrada John Lowe Gerry Washburn Lee White Shelly Blair Wesley Hooper Jason Burns Kevin Dillon Chris Hammill Susan Scott		Varies	Working group regarding the southwest loop bypass