



## **NOTICE OF WORK SESSION**

The Doña Ana County Board of County Commissioners will hold a Work Session on **Tuesday, November 29, 2016**, at 9:00 a.m. in the Doña Ana County Commission Chambers, 1st Floor, Doña Ana County Government Center, 845 North Motel Boulevard, Las Cruces:

- **Pledge of Allegiance**
- **Roll Call of Commission Members Present**

### **COMMISSION CONVENES AS THE BOARD OF COUNTY COMMISSIONERS IN OPEN SESSION TO DISCUSS:**

- **CHANGES TO THE AGENDA** – Julia T. Brown, County Manager, will discuss
  1. White Sands National Park Establishment Act – Introduced by District 4 Chairman Wayne Hancock; Presented by Dara Parker of Senator Heinrich's Office.
  2. Discussion of Board & Committee assignments for 2017
  3. Scope of work for Roads Initiative as a comprehensive, multi-year effort

### **COMMISSION ADJOURNS AS THE BOARD OF COUNTY COMMISSIONERS.**

### **THIS AGENDA IS SUBJECT TO CHANGE**

**NOTE:** Doña Ana County will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Doña Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, **at least two business days** prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact the ADA Coordinator, at 525-5884 (voice) or 525-2951 (TTY), 845 N. Motel Blvd., Las Cruces, NM 88007.

Spanish language interpretation services are now available upon request for participation in Doña Ana County sponsored meetings, events, or activities. Please contact the Community & Constituent Services Office at 525-6163, **at least two business days** prior to the event. **Por favor en contacto la Oficina de Servicio a la Comunidad y Constituyentes 525-6163 por lo menos dos días hábiles por adelantado para pedir este servicio.**

## **Board and Commission Appointments**

In addition to serving on the Board of County Commissioners, each elected county commissioner is called upon to serve the residents of Doña Ana County by serving on other boards and commissions including serving of the boards of other governmental entities that have been established pursuant to a Joint Powers Agreement. The appointments to these various boards and commission are typically made during the first meeting of the calendar year of the Board of County Commissioners.

Information is being provided to the returning commissioners and the newly elected commissioners to allow them to begin considering on which board and commissions each commissioner may be interested in serving.

### **Animal Services Center of the Mesilla Valley**

The Animal Services Center of the Mesilla Valley ("ASCMV") was created under a Joint Powers Agreement between the City of Las Cruces and the County of Doña Ana in August 2008. The purpose of this JPA was to establish a mechanism for financing, operating, and maintaining a regional animal shelter and related facilities. The JPA mandates the following in regards to the operations of the ASCMV Bylaws and Procedures: The ASCMV is a public agency separate from the City and County. The ASCMV is governed by the Animal Service Center of the Mesilla Valley Board of Directors, which consists of three (3) voting members appointed from the City Council, three (3) voting members appointed from the County Commission, and the City Manager or his designee and the County Manager or her designee who are the two (2) ex-officio members. The ASCMV's service area is currently the City of Las Cruces and the unincorporated portions of the County of Doña Ana. The ASCMV is led by a Chief Executive Officer (a.k.a. Executive Director) The authority and direction of the Executive Director is implemented by public employees hired by the Executive Director to operate the ASCMV. The City of Las Cruces is the fiscal agent for ASCMV.

<http://www.las-cruces.org/departments/ascmv>

### **Camino Real Regional Utility Authority**

Known as CRRUA, the Camino Real Regional Utility Authority was formed with approval by the State of New Mexico Department of Finance and Administration, State Board of Finance, State and Federal funding agents. Their mission is to provide quality customer service and to provide reliable and sustainable water and waste collection treatment.

The CRRUA board consists of two Sunland Park Elected officials, two County Commissioners, New Mexico Senator (or a delegate) and New Mexico Representative whose district includes the Sunland Park/Santa Teresa area, and one member selected by the majority of the aforementioned six members. The Camino Real Regional Utility Authority Board holds its meetings on the second Monday of each month at 4:00 p.m. in the Gadsden Independent School District Board Room located at 4950 McNutt Rd., Sunland Park NM 88063.

[www.crrua.org](http://www.crrua.org)

### **Camino Real Consortium**

The Viva Doña Ana team includes a consortium of local governments, non-profit organizations, educational institutions, and consultant partners that are dedicated to planning and implementing projects to improve the future of the County through public participation.

[http://www.vivadonaana.org/camino\\_real\\_consortium.php](http://www.vivadonaana.org/camino_real_consortium.php)

### **Community Unity Coalition Against Bullying**

The *Community Unity Coalition Against Bullying (CAB)* was formed as the outcome of a public forum on bullying in Doña Ana County in 2011. The Doña Ana County Board of Commissioners and the City of Las Cruces share the philosophy of operational goals of the group and gave their stamp of approval, thereby sending a strong message of support for new initiatives for character-based education throughout the County and City.

<http://www.communityunitycoalition.org/>

### **Doña Ana County Health and Human Services Alliance**

The Alliance serves as the primary advisory body to the HHS Department to further improve the health status of Doña Ana County residents. The Alliance improves coordination and collaboration, nurtures public understanding, strengthens accountability, promotes informed policy-making, and creates opportunity for effective community input. The Alliance coordinates the diverse efforts devoted to addressing health and human service needs and blends the work of several advisory bodies. The Alliance creates a common sense of purpose and shared understanding of methods and perspectives, while promoting new channels of communication. The Alliance is a 25-member volunteer board. The membership reflects a cross section of the community that is consistently represented at meetings and actively involved in decision-making. The membership includes individuals with a wide range of strengths, abilities, experiences, and resources found within the county. Diverse membership enhances collaboration and helps the Alliance develop a more comprehensive response to community needs.

<https://donaanacounty.org/health/alliance>

### **El Paso Metropolitan Planning Organization**

The El Paso Metropolitan Planning Organization/Transportation Policy Board is the regional planning and programming agency responsible for working with residents, neighborhood groups, local, state and federal agencies, along with transportation providers in El Paso County, Texas, southern Dona Ana and Otero Counties in New Mexico. The goal is to accomplish regional planning and programming under one voice that provides the greatest benefit while at the same time reflecting the concerns of the community within the MPO area.

<http://www.elpasompo.org/>

### **Extra-Territorial Zoning Authority**

The Extra-Territorial Zone Authority (ETZA) is a joint board of elected officials that coordinates and administers growth management, zoning and land use, and subdivisions for the five-mile perimeter surrounding the City of Las Cruces known as the Extra-Territorial Zone. The ETZA consists of five members: two members of the Las Cruces City Council appointed by the Mayor with the advice and consent of the City Council and three members of the Doña Ana County Commission appointed by the County Commission.

<http://www.las-cruces.org/departments/community-development/boards-and-commissions>

### **Local Emergency Planning Committee**

A Local Emergency Planning Committee or LEPC is a voluntary organization established to meet the requirements of the federal Emergency Planning and Community Right-to-Know Act (EPCRA), also known as the Superfund Amendment and Reauthorization Act (SARA Title III), for emergency response planning. EPCRA contains four major provisions: Planning for chemical emergency; Emergency notification of chemical accidents and releases; Reporting of hazardous chemical inventories (Tier Two Reports); and Toxic chemical release reporting.

<https://donaanacounty.org/emergency/lepc>

### **Mesilla Valley Economic Development Alliance**

Founded in 1994, the Mesilla Valley Economic Development Alliance (MVEDA) is a 501 (c3) public/private economic development partnership that provides local businesses and those considering relocating and expanding in the Doña Ana County area with the information, tools and resources they need to succeed. Our goal is to develop a vibrant local economy by attracting and expanding basic employers within a few target industries while elevating job quality and investment within the region.

MVEDA is governed by a volunteer board of directors representing both the private and public sectors. Institutional members represent the City of Las Cruces, Doña Ana County, New Mexico State University, Doña Ana Community College, the Greater Las Cruces Chamber of Commerce, the Las Cruces Hispanic Chamber of Commerce, Las Cruces Public Schools, and White Sands Missile Range. Private sector board members represent a wide diversity of business and industry. They serve 3-year terms and are elected by the board.

<http://www.mveda.com/>

### **Mesilla Valley Metropolitan Planning Organization**

The Mesilla Valley Metropolitan Planning Organization (MPO) is a multi-jurisdictional planning agency located in south-central New Mexico, USA. The MPO is responsible for planning all aspects of the transportation system including bicycle, auto, pedestrian, public transit, and aviation in Las Cruces, Mesilla and part of Doña Ana County. Federal regulations require the

designation of an MPO to carry out coordinated, continuing and comprehensive transportation planning for urbanized areas with a population of more than 50,000.

The MPO is comprised of ten voting members: three City of Las Cruces Councilors, three Doña Ana County Commissioners, three Town of Mesilla Trustees, and the district engineer from NMDOT District One. Two committees advise the MPO: the Technical Advisory Committee (TAC), which makes recommendations to the Policy Committee regarding technical issues, and the Bicycle and Pedestrian Facilities Advisory Committee (BPAC) which provides recommendations for the planning of bicycle and pedestrian facilities within the MPO area.

<http://mesillavalleympo.org/>

### **Mesilla Valley Regional Dispatch Authority**

The Mesilla Valley Regional Dispatch Authority (MVRDA) was created in 1989 through a Joint Powers Agreement between the City of Las Cruces and Doña Ana County, becoming the first consolidated dispatch center in the State of New Mexico. Currently, MVRDA is the 9-1-1 Public Safety Answering Point (PSAP) for Doña Ana County, the City of Las Cruces, the City of Sunland Park, the City of Anthony, the Town of Mesilla, and the Village of Hatch. We are also responsible for dispatching the law enforcement, fire services, and emergency medical services agencies in those jurisdictions.

<http://www.mvrda.org/>

### **Metro Narcotics Agency**

The Las Cruces/Dona Ana County Metro Narcotics Agency is the leading organization in combating drug trafficking and dealing in Doña Ana County, N.M. Metro Narcotics is a joint agency formed by the Las Cruces Police Department, the Doña Ana County Sheriff's Office and New Mexico State Police.

<http://www.las-cruces.org/en/departments/police-department/metro-narcotics>

### **Regional Planning Organization Policy Committee**

The Regional Planning Organization Policy Committee covers the rural portions of the county outside the areas under jurisdiction of the MVMPO and the El Paso MPO. The primary areas of concern are in northern Doña Ana County -- including the Upham exit on I-25 which connects to Spaceport America.

### **Rio Grande Council of Government**

The Rio Grande Council of Governments is a voluntary association of local governments formed under Texas law. In January of 1967, local elected officials in El Paso County joined together to form the El Paso Council of Governments. This organization was initiated to further intergovernmental cooperation and coordination in the planning, development and delivery of governmental services within El Paso County, Texas. In 1971, the counties of Hudspeth, Culberson, Jeff Davis, Presidio and Brewster were included in the organization to form a truly

“Regional” body, and the organization was renamed West Texas Council of Governments. In 1987, by vote of the membership, Doña Ana County, New Mexico and the local governments within were included as full members and the name of the organization was changed to the Rio Grande Council of Governments.

<http://www.riocog.org/index.htm>

### **South Central Solid Waste Authority**

The South Central Solid Waste Authority (SCSWA) is the City of Las Cruces and Doña Ana County agency responsible for managing your garbage and recyclables. The purpose of the South Central Waste Authority Board of Directors is to ensure solid waste is managed in a way that protects both public health and the environment. The board of directors consists of two City of Las Cruces (CLC) Councilors, three Doña Ana County (DAC) Commissioners, the County Manager, the Mayor, the Director of the CLC Utilities Department, and non-voting members: City of Anthony and City of Sunland Park.

<http://scswa.net/>

### **South Central Council of Governments**

The South Central Council of Governments (SCCOG) is a governmental and regional planning agency for the State of New Mexico through the Local Government Division, and is recognized by the U.S. Economic Development Administration as an economic development district. The Council of Governments assists our members with local and regional planning and development initiatives in South Central New Mexico that includes the counties of Socorro, Sierra and Doña Ana. The South Central Council of Governments is identified as Planning District 7.

<http://www.sccog-nm.com/>

### **Doña Ana County Consortium on Juvenile Justice**

### **Doña Ana County Investment Advisory Committee**

Pursuant to County Ordinance (DAC §60-7): An Investment Committee shall be appointed with the specific purpose and responsibility of monitoring for compliance and evaluating the effectiveness of the Investment Policy. The Investment Committee consists of seven voting members: the County Treasurer, a member appointed from the County Board of Finance, the County Manager, the Director of Financial Services, two members of the local banking community appointed by the County Board of Finance, and a private citizen appointed by the County Board of Finance.

<http://ecode360.com/9976352>

### **Fire Protection Excise Tax Advisory Committee**

The Doña Ana County Commission created the Doña Ana County Fire Protection Excise Tax Advisory Board (hereinafter "the Fire Tax Board") (DAC §9-6) to provide a central source of

information to the Commission about the equipment and facilities of the various independent fire districts, and about their needs, to make recommendations to the Commission on expenditures from the fire tax revenues on the use of the funds to best provide for the protection and promotion of the public health, safety, and general welfare, and to approve expenditures within the limits authorized by the Commission. Should the Commission choose to designate a Commissioner to participate on the Fire Tax Board, the Commissioner member, or any alternate designated by the Commission, shall not be included in the determination of a quorum, and shall vote only to break a tie vote.

[http://ecode360.com/documents/DO2860/DO2860-009a%20Fire%20Protection%20Board%20Bylaws.pdf#search=committees fire tax fire tax](http://ecode360.com/documents/DO2860/DO2860-009a%20Fire%20Protection%20Board%20Bylaws.pdf#search=committees%20fire%20tax)

### **South Central Regional Transit District**

The South Central Regional Transit District was created in 2006 under the authority of the Regional Transit District Act (73-25-1, NMSA 1978). The mission of the South Central Regional Transit District (SCRTD) is to provide the public with a safe and efficient regional transportation system. Transit services promote independent living for the frail, the elderly, the disabled, and those without access to automobiles by providing essential links to a variety of medical, social, and other services, and the region recognizes the need to improve mobility options for this growing segment of the population.

<http://www.scrtd.org/>

### **Bishop's Colonia Task Force**

The Bishop's Colonia's Task Force is a group that meets with Bishop Cantú to discuss issues related to colonias in Doña Ana County. Affordable housing, workers' compensation coverage for agricultural workers, and water quality are examples of recent topics discussed at the meetings. The group gets together on roughly a quarterly basis, usually from 10:00 to noon on a Friday morning.

### **City of Las Cruces TIDD Board**

The purpose of the Tax Increment for Development Act is to create a mechanism for providing gross receipts tax financing and property tax financing for public infrastructure for the purpose of supporting economic development and job creation. (5-15-2, NMSA 1978). Pursuant to the authority of the Act, the City of Las Cruces has created a Tax Increment Development District. As required by the Act, the City of Las Cruces created a governing board to administer the district. The city ordinance provides that the Doña Ana County Board of Commissioners may select a member of the BOCC to serve as an adjunct (nonvoting) member of the district board. (Las Cruces Municipal Code section 2-830).

### **Lower Rio Grande Water Users Organization**

The Lower Rio Grande Water Users Organization represents public bodies that reside in south-central New Mexico. The LRGWUO is the public entity that has been given the mandate to guide the regional planning effort in this region. The Organization has developed a regional

water plan for Dona Ana County and a portion of Sierra County within the Elephant Butte Irrigation District (EBID) boundary. The plan was developed with funding provided by the New Mexico Interstate Stream Commission and members of the Lower Rio Grande Water Users Organization.

<http://www.wrri.nmsu.edu/lrgwuo/>

### **NMCIA Workers' Comp Pool Voting Member**

The New Mexico Counties Insurance Authority Workers' Compensation Pool was created has provided comprehensive statutory Workers' Compensation coverage for its member counties since July 1, 1987. The Pool provides medical and lost-time coverage for all county member employees, including temporary employees.

<http://www.nmcounties.org/insurance/workers-compensation-insurance-pool-2/>

### **NMCIA Multi-Line Pool Voting Member**

The New Mexico Counties Insurance Authority, created by a Joint Powers Agreement, provides insurance coverage to member counties. The Multi-Line Board of Directors oversees the operation of both the Multi-Line and Law Enforcement Pools. The Board is comprised of 10 voting members and three ex-officio members and meets four times a year. Board members serve two-year overlapping terms and can be an elected official or employee of a member county.

<http://www.nmcounties.org/insurance/multi-line-insurance-pool/>

### **NMSU Town-Gown Commission**

Establishes a venue for the discussion of areas of mutual interest between community representatives and the University President

<https://newscenter.nmsu.edu/articles/view/8643>

### **Spaceport American Regional Tax District Board**

In 2005, the NM legislature established a "Spaceport America Regional Spaceport District" (the District) via the Regional Spaceport District Act (§5-15-1 et seq., Laws of 2005) as the entity to receive and distribute additional revenue from the Sierra County and Dona Ana County ¼% spaceport gross receipts tax. The tax passed in separate special referenda by the voters of Doña Ana and Sierra counties in 2007 and 2008, respectively, in order to fund a significant share of the spaceport's development. In 2009, the District pledged 75% of the tax revenues toward the repayment of bond debt issued by the NMSA for construction, and the other 25% has flowed to local spaceport-related education.

The District's Board of Directors consists of six members that includes four elected officials appointed by the respective county commissions of Doña Ana and Sierra counties. The board

also includes two statewide delegates appointed by the Governor, subject to confirmation by the State Senate. The District board is required to meet at least annually.

<http://spaceportamerica.com/about-us/board-of-directors/>

### **NMAC Board of Directors**

New Mexico Association of Counties (NMAC) is a non-profit, nonpartisan professional association of county officials and employees serving New Mexico's thirty-three counties. NMAC is governed by a board of directors composed of one county elected official from each of the thirty-three member counties. This position may be filled by any county elected official elected by Doña Ana County.

<http://www.nmcounties.org/homepage/leadership/>

DOÑA ANA COUNTY RESOLUTION NO. 2016- 13

ANNUAL RESOLUTION SUPERSEDING RESOLUTION NO. 2015-11 AND CONFIRMING THE BOARD'S 2016 APPOINTMENTS TO VARIOUS COMMITTEES AND JOINT GOVERNMENTAL ENTITIES

WHEREAS, the Board appoints individuals to represent Doña Ana County's interests on a variety of committees, commissions, councils, joint governmental authorities, and other entities; and

WHEREAS, the Board wishes to confirm the County's participation on these various committees, commissions, councils, joint governmental authorities, and other entities, and designate individuals to serve on each, as outlined on Attachment "A" attached hereto;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of County Commissioners appoints the individuals identified in Attachment "A" to serve as the Board's representative to the various-listed entities, superseding the appointments made under Resolution No. 2015-11.

IT IS FURTHER RESOLVED that each appointee shall keep the Board Members and County Manager informed about the issues raised at the meetings they are appointed to attend on behalf of Doña Ana County.

RESOLVED this 12th day of January, 2016.

BOARD OF COUNTY COMMISSIONERS OF DOÑA ANA COUNTY, NEW MEXICO



*Billy G. Garrett*  
Billy G. Garrett, District 1 For / Against

*Dr. David J. Garcia*  
Dr. David J. Garcia, District 2 For / Against

*Benjamin L. Rawson*  
Benjamin L. Rawson, District 3 For / Against

*Wayne D. Hancock*  
Wayne D. Hancock, District 4 For / Against

*Leticia Duarte Benavidez*  
Leticia Duarte Benavidez, District 5 For / Against

ATTEST:

*Lynn J. Ellins*  
Lynn J. Ellins  
County Clerk



COUNTY OF DONA ANA )  
STATE OF NEW MEXICO ) ss RESOLUTION PAGES: 3

I Hereby Certify That This Instrument Was Filed for Record On JAN 14, 2016 11:02:22 AM And Was Duly Recorded as Instrument # 1600986 Of The Records Of Dona Ana County



Witness My Hand And Seal Of Office,  
Lynn J. Ellins, County Clerk, Dona Ana, NM

Deputy Renee Torres

**EXHIBIT "A" TO RESOLUTION 2016 --  
CONFIRMING THE BOARD'S 2016 APPOINTMENTS**

<b>Entity and Meeting Schedule</b> <i>(Out-of-Town meetings noted)</i>	<b>Commissioner(s)</b> <b>Required</b>	<b>Commissioner Representation</b>	
		<b>2015</b>	<b>2016</b>
<b><u>MONTHLY MEETINGS</u></b>			
Animal Services Center of the Mesilla Valley (2 <sup>nd</sup> Thursday/Month 9 AM)	Three	Billy G. Garrett Dr. David J. Garcia Jess Williams	Billy G. Garrett Dr. David J. Garcia Wayne Hancock
Camino Real Joint Utility Authority (2 <sup>nd</sup> Monday/month, 5 PM, Sunland Park)	Dist. 2 Commissioner Second Commissioner	Dr. David J. Garcia Benjamin L. Rawson	Dr. David J. Garcia Benjamin L. Rawson
Camino Real Regional Leadership Committee (4 <sup>th</sup> Friday/month, 1:15PM)	One Alternate	Billy G. Garrett Leticia Duarte Benavidez	Billy G. Garrett Leticia Duarte Benavidez
Community Unity Coalition (2nd Monday/month, 2:30 PM)	One Alternate	Leticia Duarte Benavidez Wayne Hancock	Leticia Duarte Benavidez Wayne Hancock
Dofia Ana County Health & Human Services Alliance (2 <sup>nd</sup> Wednesday/month, 4 PM)	One	Dr. David J. Garcia	Dr. David J. Garcia
El Paso Metropolitan Planning Organization (4 <sup>th</sup> Friday/month, 10 AM, El Paso)	One	Dr. David J. Garcia	Dr. David J. Garcia
Extra-Territorial Zoning Authority (3 <sup>rd</sup> Wednesday/month, 5:30 PM)	Three DAC/2 CLC	Leticia Duarte Benavidez Billy G. Garrett Benjamin L. Rawson	Leticia Duarte Benavidez Wayne Hancock Benjamin L. Rawson
Local Emergency Planning Committee (1 <sup>st</sup> Wednesday/month, 8 AM)	One	R. Monsivaiz, Fire Marshal	Eric Crespin, Acting County Fire Chief
Mesilla Valley Economic Development Alliance (MVEDA) (3 <sup>rd</sup> Wednesday/month, 8 AM)	One Chair or Designee	Benjamin L. Rawson	Benjamin L. Rawson
Mesilla Valley Planning Organization (2 <sup>nd</sup> Wednesday/month, 5 PM)	Three	Billy G. Garrett Leticia Duarte Benavidez Wayne Hancock	Billy G. Garrett Leticia Duarte Benavidez Wayne Hancock
Mesilla Valley Regional Dispatch Authority (MRVDA) (2 <sup>nd</sup> Wednesday/month, 9 AM)	One Alternate	Benjamin L. Rawson Wayne Hancock	Benjamin L. Rawson Wayne Hancock
Metro Narcotics Agency (3 <sup>rd</sup> Wednesday, every 2 months, 10:00 AM)	One	Dr. David J. Garcia	Dr. David J. Garcia
Regional Planning Organization Policy Committee (Last Friday/month, 10 AM, Elephant Butte)	One Alternate	Robert Armijo, Engineer Leticia Duarte Benavidez	Robert Armijo, Engineer Leticia Duarte Benavidez
Río Grande Council of Governments (3rd Friday/month, 10 AM, El Paso)	One Alternate	Dr. David J. Garcia Leticia Duarte Benavidez	Dr. David J. Garcia Leticia Duarte Benavidez
South Central Solid Waste Authority (3rd Thursday/month, 9 AM)	Three DAC/3 CLC	Leticia Duarte Benavidez Billy G. Garrett Wayne Hancock	Leticia Duarte Benavidez Billy G. Garrett Wayne Hancock

**EXHIBIT "A" TO RESOLUTION 2016 --**

Page Two

<b>Entity and Meeting Schedule</b> <u>(Out-of-Town meetings noted)</u>	<b>Commissioner(s)</b> <b>Required</b>	<b>Commissioner Representation</b>	
		<b>2015</b>	<b>2016</b>
<b><u>EVERY OTHER MONTH</u></b>			
Workforce Investment Act Executive Committee (3 <sup>rd</sup> Thursday/every other month, 2 PM)	One Chair or Designee	Benjamin L. Rawson	Benjamin L. Rawson
South Central Council of Governments (Every other month)	Two	Leticia Duarte-Benavidez Wayne Hancock	Dr. David J. Garcia Leticia Duarte Benavidez
<b><u>QUARTERLY MEETINGS</u></b>			
Dofia Ana County Consortium of Juvenile Justice (Quarterly/as announced)	One	Dr. David Garcia	Leticia Duarte Benavidez
Dofia Ana County Investment Advisory Committee (2nd Wednesday/Quarterly, 3 PM)	One Alternate	Wayne Hancock Benjamin L. Rawson	Leticia Duarte Benavidez Benjamin L. Rawson
Quarter Percent Fire Tax Committee (1st Monday/Quarterly, 6 PM)	One	Wayne Hancock	Wayne Hancock
South Central Regional Transit District Board of Directors (Quarterly)	One Alternate	Wayne Hancock Leticia Duarte Benavidez	Wayne Hancock Leticia Duarte Benavidez
Bishop's Colonias Task Force (Quarterly as announced)	Two	Billy G. Garrett Leticia Duarte Benavidez	Dr. David J. Garcia Leticia Duarte Benavidez
<b><u>VARIOUS</u></b>			
City of Las Cruces TIDD Board (Bi-Monthly, as announced)	One	Billy G. Garrett	Billy G. Garrett
Joint Land Use Committee (as announced)	One	Benjamin L. Rawson	Benjamin L. Rawson
Lower Rio Grande Water Users' Association (as announced)	One	Billy G. Garrett	Leticia Duarte Benavidez
MCIA Workers' Comp Pool Voting Member For DAC on Workers' Comp Issues (several meetings/year, Santa Fe & other locations)	One or Designee	Wayne Hancock	Billy G. Garrett
MCIA Multi-Line Pool Voting Member For DAC on Multi-Line Issues (several meetings/year, Santa Fe & other locations)	One	Wayne Hancock	Billy G. Garrett
NMSU Town and Gown Commission Meeting (as announced)	Two	Billy Garrett	Wayne Hancock Benjamin L. Rawson
School Site Committee (as announced)	One	Benjamin L. Rawson	Benjamin L. Rawson
Spaceport America Regional Spaceport District Board of Directors (as announced)	Two	Benjamin L. Rawson Wayne Hancock	Benjamin L. Rawson Wayne Hancock
NMAC Executive Committee (as announced)	One	Dr. David J. Garcia	Dr. David J. Garcia



DOÑA ANA COUNTY RESOLUTION NO. 2017- \_\_\_\_\_

**ANNUAL RESOLUTION SUPERSEDING RESOLUTION NO. 2016-13 AND  
CONFIRMING THE BOARD'S 2017 APPOINTMENTS TO VARIOUS COMMITTEES  
AND JOINT GOVERNMENTAL ENTITIES**

**WHEREAS**, the Board appoints individuals to represent Doña Ana County's interests on a variety of committees, commissions, councils, joint governmental authorities, and other entities; and

**WHEREAS**, the Board wishes to confirm the County's participation on these various committees, commissions, councils, joint governmental authorities, and other entities, and designate individuals to serve on each, as outlined on Attachment "A" attached hereto;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Board of County Commissioners appoints the individuals identified in Attachment "A" to serve as the Board's representative to the various-listed entities, superseding the appointments made under Resolution No. 2016-13.

**IT IS FURTHER RESOLVED** that each appointee shall keep the Board Members and County Manager informed about the issues raised at the meetings they are appointed to attend on behalf of Doña Ana County.

**RESOLVED** this 10th day of January, 2017.

**BOARD OF COUNTY COMMISSIONERS OF  
DOÑA ANA COUNTY, NEW MEXICO**

\_\_\_\_\_  
**Billy G. Garrett, District 1** For / Against

\_\_\_\_\_  
**Ramon S. Gonzalez District 2** For / Against

\_\_\_\_\_  
**Benjamin L. Rawson, District 3** For / Against

\_\_\_\_\_  
**Isabela A. Solis, District 4** For / Against

\_\_\_\_\_  
**John L. Vasquez, District 5** For / Against

**ATTEST:**

\_\_\_\_\_  
**Scott Krahling  
County Clerk**

**EXHIBIT "A" TO RESOLUTION 2017 -- \_\_\_\_\_  
CONFIRMING THE BOARD'S 2017 APPOINTMENTS**

<b>Entity and Meeting Schedule</b> <i>(Out-of-Town meetings noted)</i>	<b>Commissioner(s)</b> <b>Required</b>	<b>Commissioner Representation</b>	
		<b>2016</b>	<b>2017</b>
<b><u>MONTHLY MEETINGS</u></b>			
Animal Services Center of the Mesilla Valley (2 <sup>nd</sup> Thursday/Month 9 AM)	Three	Billy G. Garrett Dr. David J. Garcia Wayne Hancock	_____
Camino Real Regional Utility Authority (2 <sup>nd</sup> Monday/month, 5 PM, Sunland Park)	Dist. 2 Commissioner Second Commissioner	Dr. David J. Garcia Benjamin L. Rawson	Ramon S. Gonzalez _____
Camino Real Regional Leadership Committee (4 <sup>th</sup> Friday/month, 1:15PM)	One Alternate	Billy G. Garrett Leticia Duarte Benavidez	_____
Community Unity Coalition Against Bullying (2 <sup>nd</sup> Monday/month, 2:30 PM)	One Alternate	Leticia Duarte Benavidez Wayne Hancock	_____
Dofia Ana County Health & Human Services Alliance (2 <sup>nd</sup> Wednesday/month, 4 PM)	One	Dr. David J. Garcia	_____
El Paso Metropolitan Planning Organization (4 <sup>th</sup> Friday/month, 10 AM, El Paso)	One	Dr. David J. Garcia	_____
Extra-Territorial Zoning Authority (3 <sup>rd</sup> Wednesday/month, 5:30 PM)	Three DAC/2 CLC	Leticia Duarte Benavidez Billy G. Garrett Benjamin L. Rawson	_____
Local Emergency Planning Committee (1 <sup>st</sup> Wednesday/month, 8 AM)	One	Eric Crespín, Acting County Fire	_____
Mesilla Valley Economic Development Alliance (MVEDA) (3 <sup>rd</sup> Wednesday/month, 8 AM)	One Chair or Designee	Benjamin L. Rawson	_____
Mesilla Valley Metropolitan Planning Organization (2 <sup>nd</sup> Wednesday/month, 5 PM)	Three	Billy G. Garrett Leticia Duarte Benavidez Wayne Hancock	_____
Mesilla Valley Regional Dispatch Authority (MRVDA) (2 <sup>nd</sup> Wednesday/month, 9 AM)	One Alternate	Benjamin L. Rawson Wayne Hancock	_____
Metro Narcotics Agency (3 <sup>rd</sup> Wednesday, every 2 months, 10:00 AM)	One	Dr. David J. Garcia	_____
Regional Planning Organization Policy Committee (Last Friday/month, 10 AM, Elephant Butte)	One Alternate	Robert Armijo, Engineer Leticia Duarte Benavidez	_____
Rio Grande Council of Governments (3 <sup>rd</sup> Friday/month, 10 AM, El Paso)	One Alternate	Dr. David J. Garcia Leticia Duarte Benavidez	_____
South Central Solid Waste Authority (3 <sup>rd</sup> Thursday/month, 9 AM)	Three DAC/3 CLC	Leticia Duarte Benavidez Billy G. Garrett Wayne Hancock	_____

**EXHIBIT "A" TO RESOLUTION 2017 --**

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Entity and Meeting Schedule <u>(Out-of-Town meetings noted)</u>	Commissioner(s) <u>Required</u>	<u>Commissioner Representation</u>	
		<u>2016</u>	<u>2017</u>
<b><u>EVERY OTHER MONTH</u></b>			
South Central Council of Governments (Every other month)	Two	Leticia Duarte-Benavidez Wayne Hancock	_____ _____
<b><u>QUARTERLY MEETINGS</u></b>			
Doña Ana County Consortium of Juvenile Justice (Quarterly/as announced)	One	Leticia Duarte-Benavidez	_____
Doña Ana County Investment Advisory Committee (2nd Wednesday/Quarterly, 3 PM)	One Alternate	Wayne Hancock Benjamin L. Rawson	_____ _____
Fire Protection Excise Tax Advisory Board (1st Monday/Quarterly, 6 PM)	One Alternate	Wayne Hancock Not Appointed	_____ _____
South Central Regional Transit District Board of Directors (Quarterly)	One Alternate	Wayne Hancock Leticia Duarte Benavidez	_____ _____
Bishop's Colonia Task Force (Quarterly as announced)	Two	Dr. David J. Garcia Leticia Duarte-Benavidez	_____ _____
<b><u>VARIOUS</u></b>			
City of Las Cruces TIDD Board (Bi-Monthly, as announced)	One	Billy G. Garrett	_____ _____
Lower Rio Grande Water Users Organization (as announced)	One	Leticia Duarte-Benavidez	_____
NMCIA Workers' Comp Pool Voting Member (several meetings/year, Santa Fe & other locations)	One or Designee	Billy G. Garrett	_____
NMCIA Multi-Line Pool Voting Member (several meetings/year, Santa Fe & other locations)	One	Billy G. Garrett	_____
NMSU Town and Gown Commission Meeting (as announced)	Chair One additional	Wayne Hancock Benjamin L. Rawson	_____ _____
Spaceport America Tax District Board	Two	Benjamin L. Rawson Wayne Hancock	_____ _____
NMAC Board of Directors (as announced)	One	Dr. David J. Garcia	_____