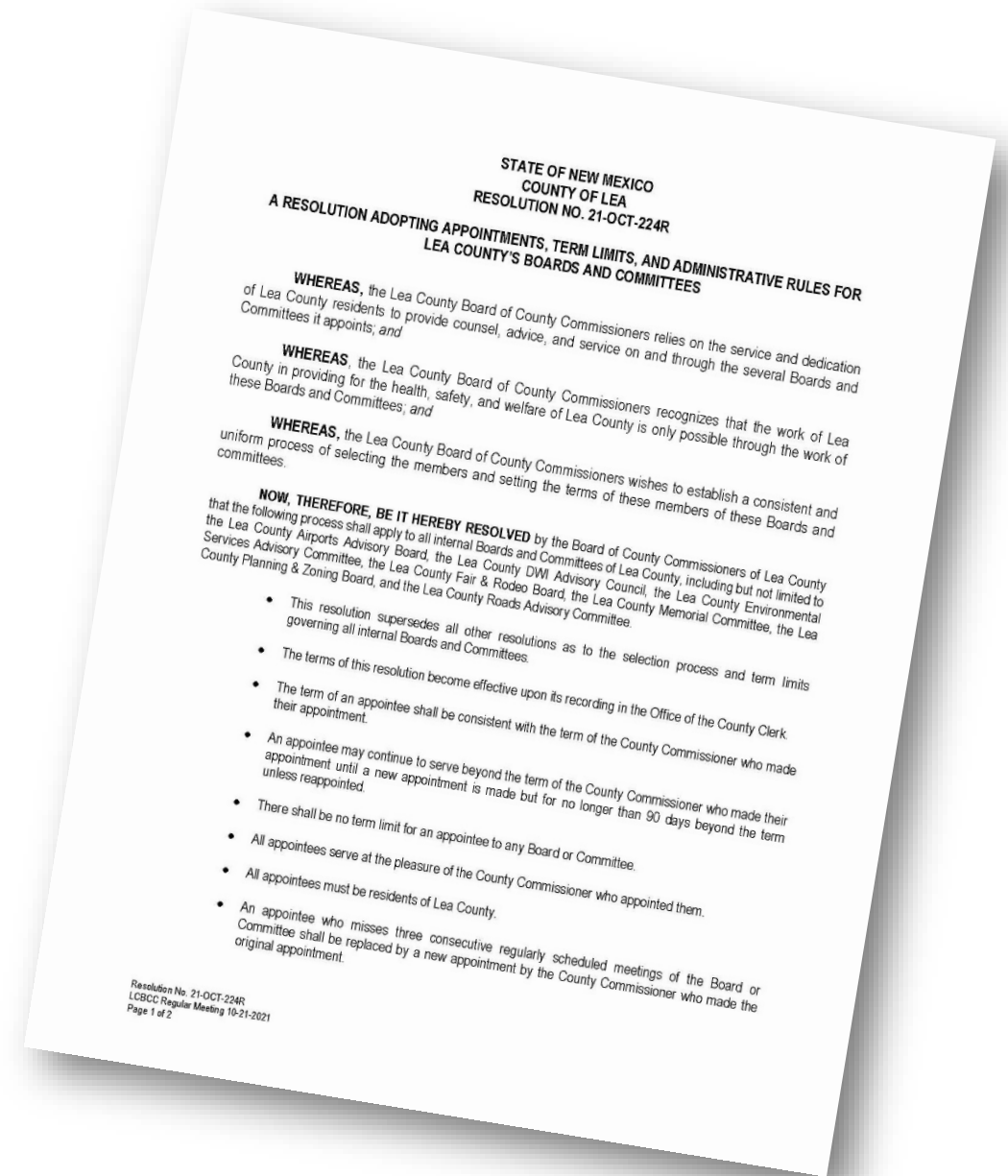




Consideration of Lea County Resolution No. 21-OCT-224R Adopting the Appointments, Term Limits and Administrative Rules for Lea County's Boards and Committees

Lea County Commissioners rely on the service and dedication of Lea County residents to provide counsel, advice, and service on and through the several Boards and Committees it appoints. The Commissioners recognize that the work of Lea County in providing for the health, safety, and welfare of Lea County is only possible through the work of these Boards and Committees; however, a consistent and uniform process of selecting the members and setting the terms of these members of these Boards and committees is needed.

The following process shall apply to all internal Boards and Committees of Lea County, including but not limited to the Lea County Airports Advisory Board, the Lea County DWI Advisory Council, the Lea County Environmental Services Advisory Committee, the Lea County Fair & Rodeo Board, the Lea County Memorial Committee, the Lea County Planning & Zoning Board, and the Lea County Roads Advisory Committee.





Consideration of Lea County Resolution No. 21-OCT-224R Adopting the Appointments, Term Limits and Administrative Rules for Lea County's Boards and Committees

- This resolution supersedes all other resolutions as to the selection process and term limits governing all internal Boards and Committees.
- The terms of this resolution become effective upon its recording in the Office of the County Clerk.
- The term of an appointee shall be consistent with the term of the County Commissioner who made their appointment.
- An appointee may continue to serve beyond the term of the County Commissioner who made their appointment until a new appointment is made but for no longer than 90 days beyond the term unless reappointed.
- There shall be no term limit for an appointee to any Board or Committee.
- All appointees serve at the pleasure of the County Commissioner who appointed them.
- All appointees must be residents of Lea County.
- An appointee who misses three consecutive regularly scheduled meetings of the Board or Committee shall be replaced by a new appointment by the County Commissioner who made the original appointment.



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, October 21, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, October 7, 2021**


County Manager Approval mgallagher@leacounty.net required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 10/19/2021	SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager
SUBJECT: Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
 Section 2.3 Continuous communication with the public is beneficial and necessary.
 Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer.
 Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.

SUMMARY:
 The Lea County Board of County Commissioners relies on the service and dedication of Lea County residents to provide counsel, advice, and service on and through the several Boards and Committees it appoints.
 The Lea County Board of County Commissioners recognizes that the work of Lea County in providing for the health, safety, and welfare of Lea County is only possible through the work of these Boards and Committees.
 The Lea County Board of County Commissioners wishes to establish a consistent and uniform process of selecting the members and setting the terms of these Boards and committees.
*****See Next Page*****

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked; how many:</small>	See Additional Summary Attached <input checked="" type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Review & Adopt the Resolution Regarding Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees	Submitter's Signature Department Director, Etc. 
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2021.10.19 12:50:45 -0600'</small>
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 
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Item No. <u>0201</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-OCT-224R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

The following process shall apply to all internal Boards and Committees of Lea County, including but not limited to the Lea County Airports Advisory Board, the Lea County DWI Advisory Council, the Lea County Environmental Services Advisory Committee, the Lea County Fair & Rodeo Board, the Lea County Memorial Committee, the Lea County Planning & Zoning Board, and the Lea County Roads Advisory Committee.

- This resolution supersedes all other resolutions as to the selection process and term limits governing all internal Boards and Committees.
- The terms of this resolution become effective upon its recording in the Office of the County Clerk.
- The term of an appointee shall be consistent with the term of the County Commissioner who made their appointment.
- An appointee may continue to serve beyond the term of the County Commissioner who made their appointment until a new appointment is made but for no longer than 90 days beyond the term unless reappointed.
- There shall be no term limit for an appointee to any Board or Committee.
- All appointees serve at the pleasure of the County Commissioner who appointed them.
- All appointees must be residents of Lea County.
- An appointee who misses three consecutive regularly scheduled meetings of the Board or Committee shall be replaced by a new appointment by the County Commissioner who made the original appointment.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-OCT-224R

A RESOLUTION ADOPTING APPOINTMENTS, TERM LIMITS, AND ADMINISTRATIVE RULES FOR
LEA COUNTY'S BOARDS AND COMMITTEES

WHEREAS, the Lea County Board of County Commissioners relies on the service and dedication of Lea County residents to provide counsel, advice, and service on and through the several Boards and Committees it appoints; *and*

WHEREAS, the Lea County Board of County Commissioners recognizes that the work of Lea County in providing for the health, safety, and welfare of Lea County is only possible through the work of these Boards and Committees; *and*

WHEREAS, the Lea County Board of County Commissioners wishes to establish a consistent and uniform process of selecting the members and setting the terms of these members of these Boards and committees.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the following process shall apply to all internal Boards and Committees of Lea County, including but not limited to the Lea County Airports Advisory Board, the Lea County DWI Advisory Council, the Lea County Environmental Services Advisory Committee, the Lea County Fair & Rodeo Board, the Lea County Memorial Committee, the Lea County Planning & Zoning Board, and the Lea County Roads Advisory Committee.

- This resolution supersedes all other resolutions as to the selection process and term limits governing all internal Boards and Committees.
- The terms of this resolution become effective upon its recording in the Office of the County Clerk.
- The term of an appointee shall be consistent with the term of the County Commissioner who made their appointment.
- An appointee may continue to serve beyond the term of the County Commissioner who made their appointment until a new appointment is made but for no longer than 90 days beyond the term unless reappointed.
- There shall be no term limit for an appointee to any Board or Committee.
- All appointees serve at the pleasure of the County Commissioner who appointed them.
- All appointees must be residents of Lea County.
- An appointee who misses three consecutive regularly scheduled meetings of the Board or Committee shall be replaced by a new appointment by the County Commissioner who made the original appointment.

PASSED, APPROVED AND ADOPTED on this 21st day of October, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney