



Consideration of Lea County Resolution No. 21-NOV-243R Approving Appointment(s) to the Lea County DWI Advisory Council

Lea County DWI Advisory Council

District 1: Shannon Rice (Term of 01/01/2021 – 12/31/2024)

District 2: Reappoint or Replace Rhonda Tyler
Term of 01/01/2019 – 12/31/2022

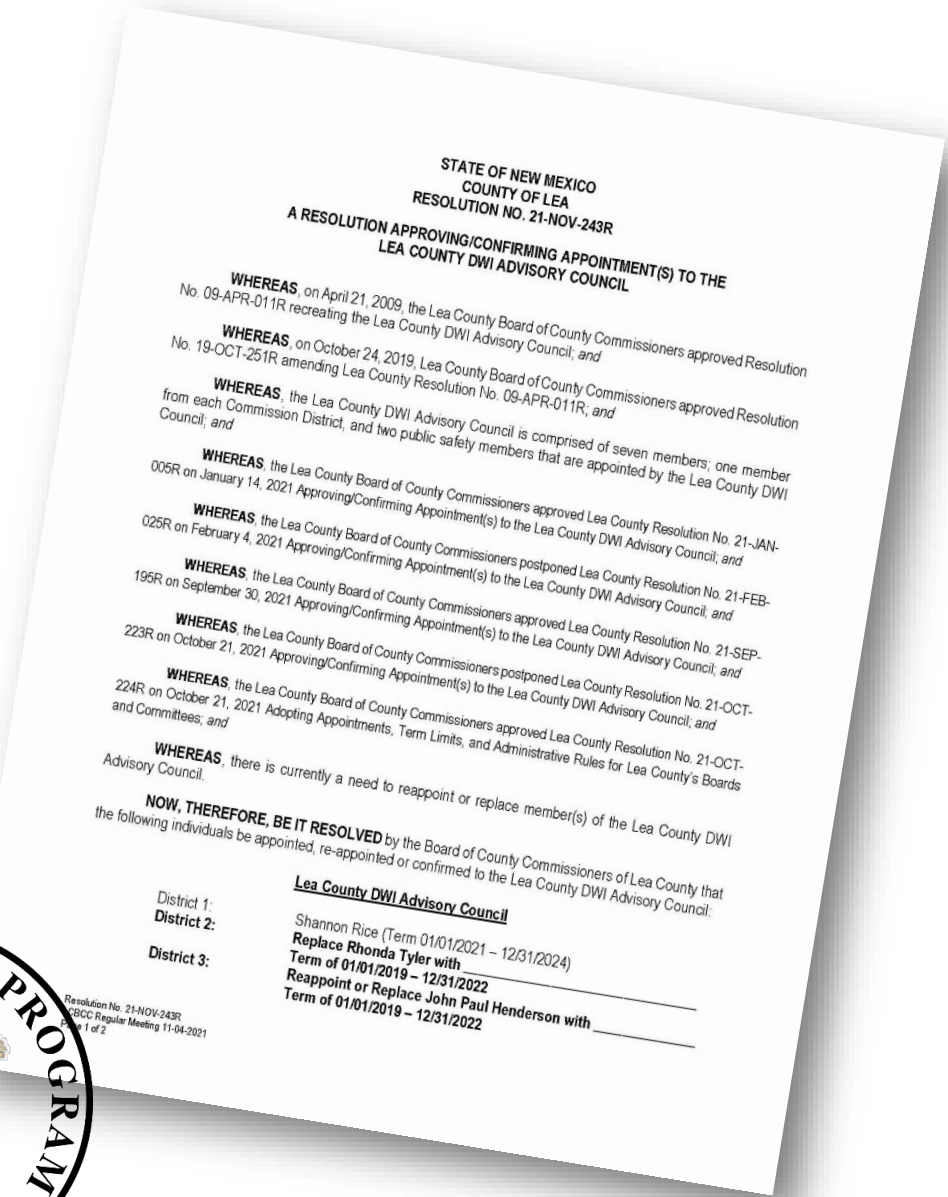
District 3: Reappoint or Replace John Paul Henderson
Term 01/01/2019 – 12/31/2022

District 4: Winford Gipson (Term 01/01/2021 – 12/31/2024)

District 5: Lieutenant John Fray (Term 01/20/2021 – 12/31/2024)

Public Safety: James Hay (Filled by LCDWIAC)

Public Safety: Benjie Monsalve (Filled by LCDWIAC)





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

LCBCC Meeting Date: Thursday, November 4, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, October 21, 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: 11/01/2021	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department
SUBJECT: Appointment(s) to the Lea County DWI Advisory Council	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: On April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council. On October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R. The Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council. <p align="right">***See Next Page***</p>	
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"/>
SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County DWI Advisory Council	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -0600</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. <u>0106</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-243R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

Summary Form Continued...

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-005R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-025R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-SEP-195R on September 30, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-OCT-223R on October 21, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

There is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

Lea County DWI Advisory Council

District 1: Shannon Rice (Term of 01/01/2021 - 12/31/2024)

**District 2: Reappoint or Replace Rhonda Tyler
Term of 01/01/2019 - 12/31/2022**

**District 3: Reappoint or Replace John Paul Henderson
Term 01/01/2019 - 12/31/2022**

District 4: Winford Gipson (Term 01/01/2021 - 12/31/2024)

District 5: Lieutenant John Fray (Term 01/01/2021 - 12/31/2024)

Public Safety: James Hay (Filled by LCDWIAC)

Public Safety: Benjie Monsalve (Filled by LCDWIAC)

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-243R

**A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE
LEA COUNTY DWI ADVISORY COUNCIL**

WHEREAS, on April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council; *and*

WHEREAS, on October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R; *and*

WHEREAS, the Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-005R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-025R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-SEP-195R on September 30, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-OCT-223R on October 21, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; *and*

WHEREAS, there is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the following individuals be appointed, re-appointed or confirmed to the Lea County DWI Advisory Council:

Lea County DWI Advisory Council

District 1:	Shannon Rice (Term 01/01/2021 – 12/31/2024)
District 2:	Reappoint or Replace Rhonda Tyler with _____ Term of 01/01/2019 – 12/31/2022
District 3:	Reappoint or Replace John Paul Henderson with _____ Term of 01/01/2019 – 12/31/2022

District 4: Winford Gipson (Term 01/01/2021 – 12/31/2024)
District 5: Lieutenant John Fray (Term 01/20/2021 – 12/31/2024)

Public Safety: James Hay (Filled by LCDWIAC)
Public Safety: Benjie Monsalve (Filled by LCDWIAC)

PASSED AND APPROVED on this 4th day of November, 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