



Consideration of Lea County Resolution No. 21-NOV-257R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee

Lea County Environmental Services Advisory Committee

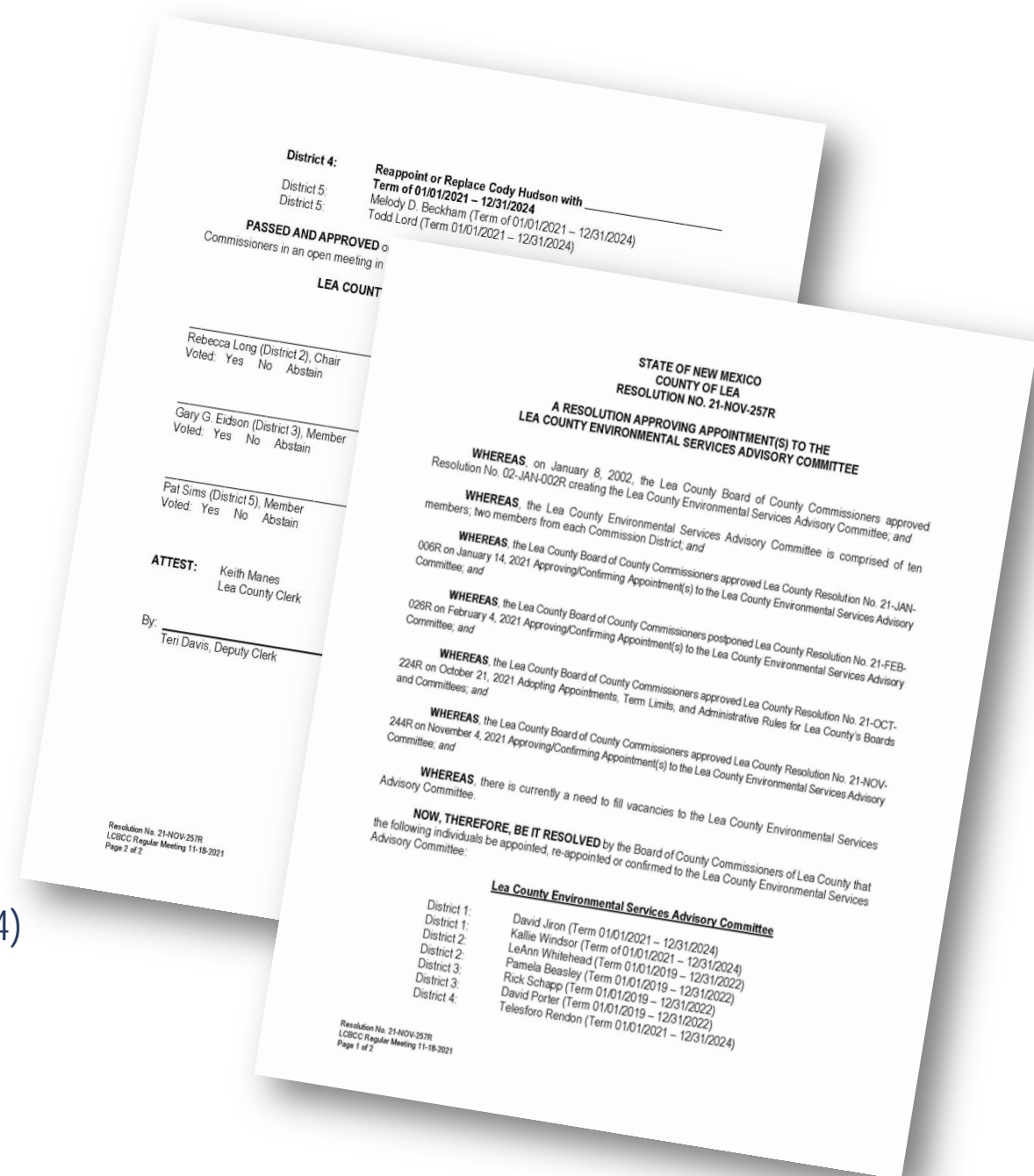
- District 1: David Jiron (Term 01/01/2021 – 12/31/2024)
- District 1: Kallie Windsor (Term of 01/01/2021 – 12/31/2024)

- District 2: LeAnn Whitehead (Term 01/01/2019 – 12/31/2022)
- District 2: Pamela Beasley (Term 01/01/2019 – 12/31/2022)

- District 3: Rick Schapp (Term 01/01/2019 – 12/31/2022)
- District 3: David Porter (Term of 01/01/2019 – 12/31/2022)

- District 4: Telesforo Rendon (Term 01/01/2021 – 12/31/2024)
- District 4: Reappoint or Replace Cody Hudson**
Term 01/01/2021 – 12/31/2024

- District 5: Melody D. Beckham (Term 01/01/2021 – 12/31/2024)
- District 5: Todd Lord (Term 01/01/2021 – 12/31/2024)





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

LCBCC Meeting Date: Thursday, November 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator [sstout@leacounty.net](mailto:ssout@leacounty.net) by: Thursday, November 4, 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: 11/10/2021	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department
SUBJECT: Appointment(s) to the Lea County Environmental Services Advisory Committee	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 January 8, 2002, the Lea County Board of County Commissioners approved Resolution No. 02-JAN-002R creating the Lea County Environmental Services Advisory Committee.
 The Lea County Environmental Services Advisory Committee is comprised of ten members; two members from each Commission District.
 The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-006R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.

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): Reappoint, Replace and/or Confirm Appointments to the Lea County Environmental Services Advisory Committee	Submitter's Signature Department Director, Etc. 
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director Digitally signed by ByPass Finance Review Date: 2021.11.15 14:17:44 -07'00'
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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. 0104 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-257R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-026R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.

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.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-NOV-244R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.

There is currently a need to fill vacancies to the Lea County Environmental Services Advisory Committee.

Lea County Environmental Services Advisory Committee

- District 1: David Jiron (Term 01/01/2021 - 12/31/2024)
- District 1: Kallie Windsor (Term of 01/01/2021 - 12/31/2024)
- District 2: LeAnn Whitehead (Term 01/01/2019 - 12/31/2022)
- District 2: Pamela Beasley (Term 01/01/2019 - 12/31/2022)
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Term 01/01/2021 - 12/31/2024**
- District 5: Melody D. Beckham (Term 01/01/2021 - 12/31/2024)
- District 5: Todd Lord (Term 01/01/2021 - 12/31/2024)

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-257R

**A RESOLUTION APPROVING APPOINTMENT(S) TO THE
LEA COUNTY ENVIRONMENTAL SERVICES ADVISORY COMMITTEE**

WHEREAS, on January 8, 2002, the Lea County Board of County Commissioners approved Resolution No. 02-JAN-002R creating the Lea County Environmental Services Advisory Committee; *and*

WHEREAS, the Lea County Environmental Services Advisory Committee is comprised of ten members; two members from each Commission District; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-006R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-026R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee; *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, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-NOV-244R on November 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee; *and*

WHEREAS, there is currently a need to fill vacancies to the Lea County Environmental Services Advisory Committee.

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 Environmental Services Advisory Committee:

Lea County Environmental Services Advisory Committee

District 1:	David Jiron (Term 01/01/2021 – 12/31/2024)
District 1:	Kallie Windsor (Term of 01/01/2021 – 12/31/2024)
District 2:	LeAnn Whitehead (Term 01/01/2019 – 12/31/2022)
District 2:	Pamela Beasley (Term 01/01/2019 – 12/31/2022)
District 3:	Rick Schapp (Term 01/01/2019 – 12/31/2022)
District 3:	David Porter (Term 01/01/2019 – 12/31/2022)
District 4:	Telesforo Rendon (Term 01/01/2021 – 12/31/2024)

District 4: Reappoint or Replace Cody Hudson with _____
Term of 01/01/2021 – 12/31/2024
District 5: Melody D. Beckham (Term of 01/01/2021 – 12/31/2024)
District 5: Todd Lord (Term 01/01/2021 – 12/31/2024)

PASSED AND APPROVED on this 18th day of February, 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