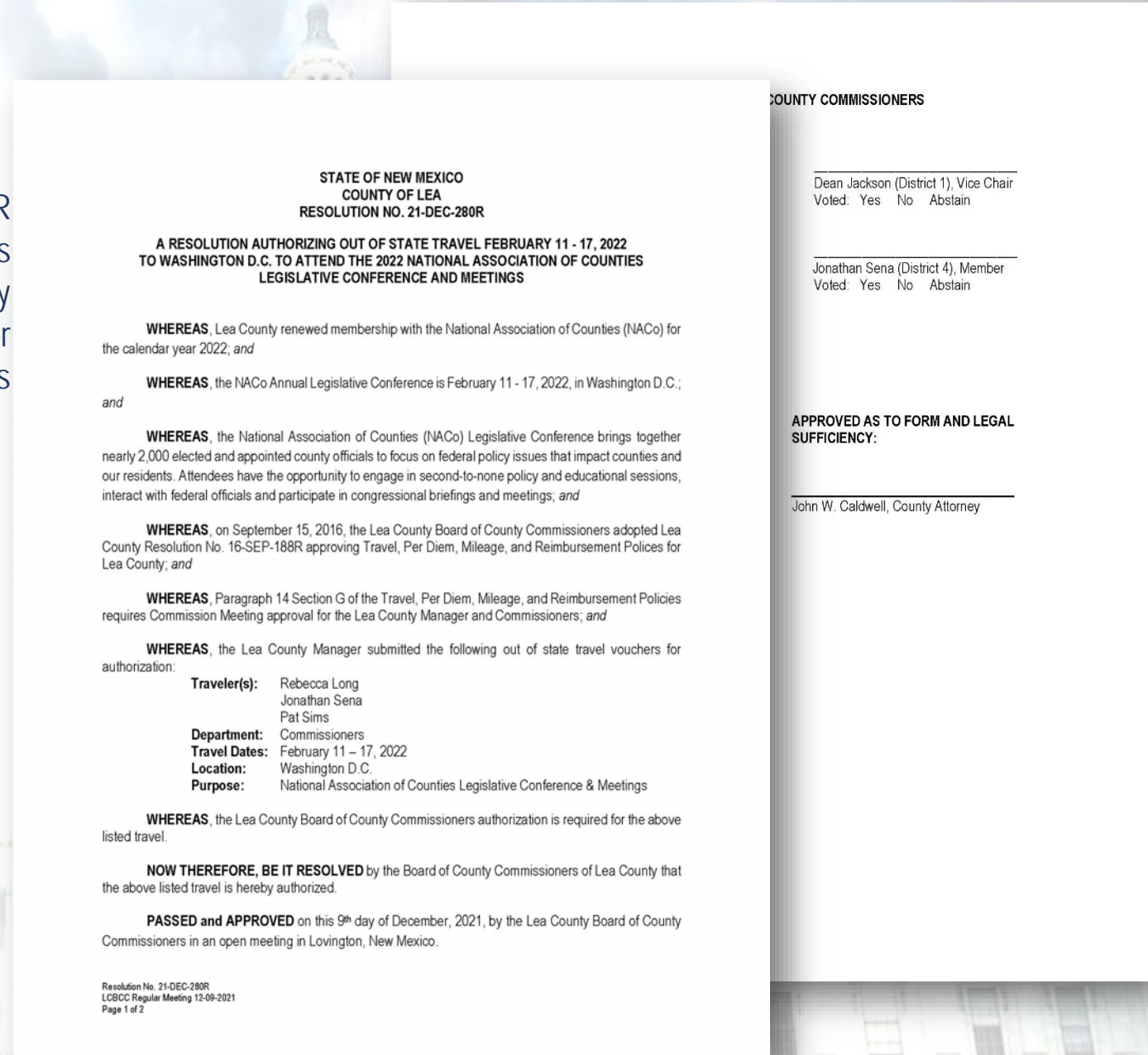




Consideration of Lea County Resolution No. 21-DEC-280R Authorizing Out of State Travel February 11 – 17, 2022 to Washington D.C. to Attend the 2022 National Association of Counties (NACo) Legislative Conference and Meetings

On 09/15/2016, the LCBCC adopted LC Res. No. 16-SEP-188R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC's approval/ratification by majority vote is required for all in-state travel (outside of Lea County) for the County Manager and LCBCC. The County Manager has submitted the following in-state travel requests for authorization:

Traveler(s): Rebecca Long
Jonathan Sena
Pat Sims
Department: Commissioners
Travel Dates: February 11 - 17, 2022
Location: Santa Fe, New Mexico
Purpose: NACo Legislative Conference & Meetings





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

LCBCC Meeting Date: Thursday, December 9, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssout@leacounty.net by: **Monday, November 22, 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: 12/07/2021	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department
SUBJECT: Out of State Travel Authorization for LCBCC & County Manager for NACo Legislative Conferences & Congressional Meetings in Washington D.C.	ATTACHMENT(S): 1 Resolution 3 Travel Requests (1 Each)
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution 3 Travel Requests (1 Each)	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-00-2010	FISCAL BUDGET YEAR: 2021 - 2022

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.
Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.

SUMMARY:
On 09/15/2016, the LCBCC adopted LC Res. No. 16-SEP-188R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC's approval/ratification by majority vote is required for all out-of-state travel for the County Manager and LCBCC. The County Manager has submitted the following in-state travel requests for authorization:
Traveler(s): Rebecca Long; Jonathan Sena, Pat Sims
Department: Commissioners
Travel Dates: February 11 - 17, 2022
Location: Washington D.C.
Purpose: National Association of Counties (NACo) Legislative Conference & Meetings

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 type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Review & Approve Travel Requests	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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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>0109</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-DEC-280R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-DEC-280R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FEBRUARY 11 - 17, 2022
TO WASHINGTON D.C. TO ATTEND THE 2022 NATIONAL ASSOCIATION OF COUNTIES
LEGISLATIVE CONFERENCE AND MEETINGS

WHEREAS, Lea County renewed membership with the National Association of Counties (NACo) for the calendar year 2022; *and*

WHEREAS, the NACo Annual Legislative Conference is February 11 - 17, 2022, in Washington D.C.; *and*

WHEREAS, the National Association of Counties (NACo) Legislative Conference brings together nearly 2,000 elected and appointed county officials to focus on federal policy issues that impact counties and our residents. Attendees have the opportunity to engage in second-to-none policy and educational sessions, interact with federal officials and participate in congressional briefings and meetings; *and*

WHEREAS, on September 15, 2016, the Lea County Board of County Commissioners adopted Lea County Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, and Reimbursement Policies for Lea County; *and*

WHEREAS, Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners; *and*

WHEREAS, the Lea County Manager submitted the following out of state travel vouchers for authorization:

Traveler(s):	Rebecca Long Jonathan Sena Pat Sims
Department:	Commissioners
Travel Dates:	February 11 – 17, 2022
Location:	Washington D.C.
Purpose:	National Association of Counties Legislative Conference & Meetings

WHEREAS, the Lea County Board of County Commissioners authorization is required for the above listed travel.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above listed travel is hereby authorized.

PASSED and APPROVED on this 9th day of December, 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