



Consideration of Lea County Resolution No. 22-JAN-004R Approving/Confirming 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: Kyle Armstrong (Term 01/01/2021 – 12/31/2024)
- District 5: Replace Melody D. Beckham with Van Myrick (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. 22-JAN-004R

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

PASSED AND APPROVED on this 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

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

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney



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

LCBCC Meeting Date: Thursday, January 13, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Monday, December 27, 2021**

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

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| DATE SUBMITTED mm-dd-yyyy: 01/10/2022 | SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator |
| 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, 2022, 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-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees.

See Next Page

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| 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 ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2022.01.10 12:58:22 -0700</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>0206</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN | | |
| Approved: _____ | Denied: _____ | Other: _____ |
| Resolution No. <u>22-JAN-004R</u> | Policy No. _____ | Ordinance No. _____ |
| Continued To: _____ | Referred To: _____ | Comments: _____ |

Summary Form Continued...

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

Lea County Environmental Services Advisory Committee

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Voted: Yes No Abstain

Rebecca Long (District 2), Member
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