



Consideration of Lea County Resolution No. 22-MAR-056R Authorizing In State Travel June 12 - 18, 2022 for the County Commissioners to attend the 2022 New Mexico Counties Annual Conference in Albuquerque, Bernalillo County, New Mexico

On 01/13/2022, , the LCBCC adopted LC Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, & Reimbursement Polices for Lea County. The LCBCC approval or ratification by majority of the vote is required for all travel for the County Manager and LCBCC. The County Manager has submitted the following travel request(s) for authorization:

Traveler(s): Commissioner Dean Jackson, Chair
 Commissioner Rebecca Long
 Commissioner Gary Eidson, Vice Chair
 Commissioner Jonathan Sena
 Commissioner Pat Sims

Department: Commissioners

Travel Dates: June 12 - 19, 2022

Location: Albuquerque, Bernalillo County, New Mexico

Purpose: 2022 NMC Annual Conference



STATE OF NEW MEXICO
 COUNTY OF LEA
 RESOLUTION NO. 22-MAR-056R

A RESOLUTION AUTHORIZING IN STATE TRAVEL JUNE 12 - 18, 2022 FOR THE COUNTY COMMISSIONERS TO ATTEND THE 2022 NEW MEXICO COUNTIES ANNUAL CONFERENCE IN ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices 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, New Mexico Counties (NMC) will host the annual conference June 13 – 17, 2022 to provide educational and networking opportunities for its members; *and*

WHEREAS, the Lea County Manager submitted the following out of state travel request(s) for authorization:

Traveler(s): Commissioner Dean Jackson, Chair
 Commissioner Rebecca Long
 Commissioner Gary Eidson, Vice Chair
 Commissioner Jonathan Sena
 Commissioner Pat Sims

Department: Executive Department (Commission)

Travel Dates: June 12 – 19, 2022

Location: Albuquerque, Bernalillo, New Mexico

Purpose: 2022 New Mexico Counties Annual Conference

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 10th day of March, 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), Chair
Voted: Yes No Abstain

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



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

LCBCC Meeting Date: Thursday, March 10, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Monday, February 28, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 03/07/2022	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator
SUBJECT: In State Travel Authorization for NMC Annual Conference in Albuquerque, Bernalillo County, NM	ATTACHMENT(S): Resolution, Travel Authorizations
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Travel Authorization for each Traveler	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 01/13/2022, the LCBCC adopted LC Res. No. 22-JAN-017R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC's approval/ratification by majority vote is required for all travel for the County Manager and LCBCC. The County Manager has submitted the following out of state travel request(s) for authorization: Traveler(s): Dean Jackson, Rebecca Long, Gary Eidson, Jonathan Sena, Pat Sims Department: Commissioners Travel Dates: June 12 - 18, 2022 Location: Albuquerque, Bernalillo County, New Mexico Purpose: 2022 NMC Annual Conference	
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"/>
SUBMITTER'S RECOMMENDATION(S): Authorize Travel	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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>0107</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>22-MAR-056R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

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LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

Rebecca Long (District 2), 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