



Consideration of Lea County Resolution No. 22-MAR-057R Authorizing Out of State Travel July 20 - 25, 2022 for the County Commissioners and County Manager to attend the 2022 National Association of Counties Annual Conference in Adams County, Colorado

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
 County Manager Mike Gallagher

Department: Executive/Commissioners

Travel Dates: July 20 - 25, 2022

Location: Adams County, Colorado

Purpose: 2022 NACo Annual Conference



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAR-057R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL JULY 20 - 25, 2022 FOR THE COUNTY COMMISSIONERS AND COUNTY MANAGER TO ATTEND THE 2022 NATIONAL ASSOCIATION OF COUNTIES ANNUAL CONFERENCE IN ADAMS COUNTY, COLORADO

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, the National Association of Counties (NACo) will host the annual conference July 21 - 24, 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
 County Manager Mike Gallagher

Department: Executive/Commission Department

Travel Dates: July 20 - 25, 2022

Location: Adams County, Colorado

Purpose: 2022 National Association of 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.

Chair

ber

LEGAL

ey

anager to Attend the



**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: Sandra Brito, Executive Coordinator
SUBJECT: Out of State Travel Authorization for NACo Annual Conference in Adams County, Colorado	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, Michael Gallagher
Department: Commissioners/Executive
Travel Dates: July 20 - 25, 2022
Location: Adams County, Colorado
Purpose: 2022 NACo 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"/>
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SUBMITTER'S RECOMMENDATION(S): Authorize Travel	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>0108</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-MAR-057R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

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Department:	Executive/Commission Department
Travel Dates:	July 20 - 25, 2022
Location:	Adams County, Colorado
Purpose:	2022 National Association of Counties Annual Conference

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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