



Consideration of Lea County Resolution No. 22-MAY-105R Approving Appointment of Lea County's Delegate for the Annual Elections at the 2022 National Association of Counties Conference

Pat Sims (District 5), Member
Voted: Yes No Abst

ATTEST: Keith Mane
Lea County

By: Teri Davis, Deputy C

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAY-105R

A RESOLUTION APPROVING APPOINTMENT OF LEA COUNTY'S VOTING DELEGATE FOR THE
2022 NATIONAL ASSOCIATION OF COUNTIES CONFERENCE

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

WHEREAS, counties that are members of NACo participate in the association's annual election of officers and vote on resolutions that set NACo legislative and association policy; and

WHEREAS, the NACo Annual Conference is July 21 - 24, 2022, in Adams County (Denver), Colorado; and

WHEREAS, counties that are members of NACo need to appoint a voting delegate and an alternate in order to participate in the annual election of officers and policy adoption at the annual conference.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the following individuals be appointed as Lea County's Voting Delegate and Alternate for the National Association of Counties Annual Conference:

Lea County's Designated County Delegate and County Alternate:

Voting Delegate: _____

Alternate: _____

PASSED AND APPROVED on this 12th day of May, 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

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

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

The 2022 Annual National Association of Counties Conference is July 21 - 24, 2022 in Adams County (Denver), Colorado Nevada. Each county participates in the annual election of officers and policy adoption. In order to participate, a county must have paid its membership dues and have one paid registrant attend the conference. The voting delegate (and alternate) may be any elected or appointed official or staff member from the county with a paid registration to the conference.

The following requires the LCBCC action:

Voting Delegate: _____

Alternate: _____



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

LCBCC Meeting Date: Thursday, May 12, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Tuesday, May 3, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 05/10/2022	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Community Engagement Manager
SUBJECT: Voting Delegates for NACo	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 2.1: 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:
The NACo Annual Conference is July 21 - 24, 2022, in Adams County (Denver), Colorado. Counties that are members of NACo participate in the association's annual election of officers and vote on resolutions that set NACo legislative and association policy; therefore, counties that are members of NACo need to appoint a voting delegate and an alternate in order to participate in the annual election of officers and policy adoption at the 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): Appoint a Voting and Alternate Delegate for the NACo Annual Conference	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>0104</u>	RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-MAY-105R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____	

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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