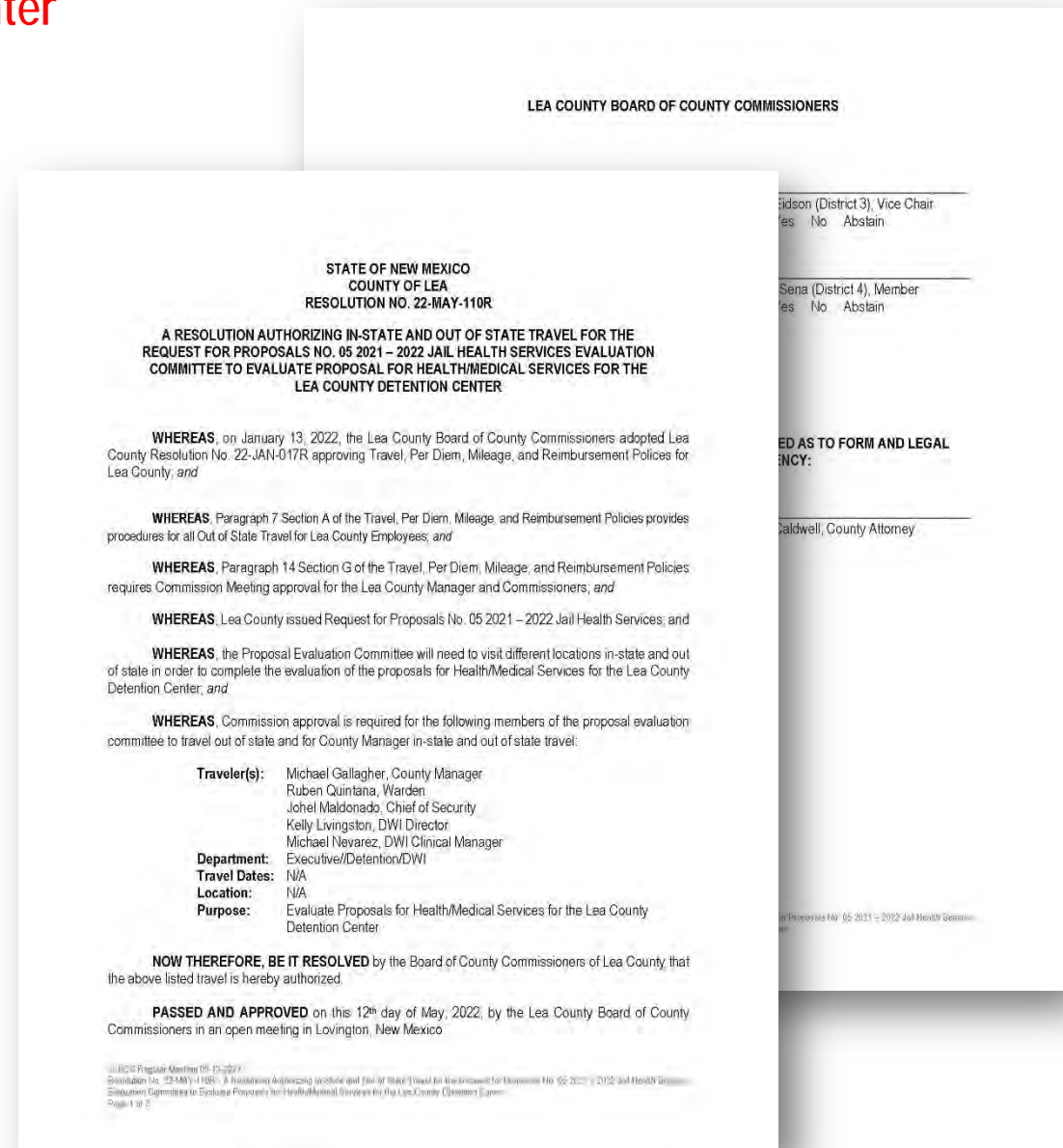




Consideration of Lea County Resolution No. 22-MAY-110R Authorizing In-State and Out of State Travel for the Request for Proposals No. 05 2021 – 2022 Jail Health Services Evaluation Committee to Evaluate Proposals for Health/Medical Services for the Lea County Detention Center

Proposal Evaluation Committee/Travelers:

Michael Gallagher, County Manager
 Ruben Quintana, Warden
 Johel Maldonado, Chief of Security
 Kelly Livingston, DWI Director
 Michael Nevarez, DWI Clinical Manager





**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: Sandra Brito, Community Engagement Manager
SUBJECT: In-State and Out of State Travel Authorization for RFP No 05 Evaluation Committee to Evaluate Detention Health Services	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-01-2010	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:
Lea County issued RFP 05 2021 - 2022 for Jail Health Services. Evaluation Committee has need to travel to complete the evaluation. 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 and out of state travel for county employees.
Evaluation Committee Traveler(s): Michael Gallagher, Ruben Quintana, Johel Maldonado, Kelly Livingston, Michael Nevarez

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): Approve 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>0205</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-MAY-110R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAY-110R

A RESOLUTION AUTHORIZING IN-STATE AND OUT OF STATE TRAVEL FOR THE
REQUEST FOR PROPOSALS NO. 05 2021 – 2022 JAIL HEALTH SERVICES EVALUATION
COMMITTEE TO EVALUATE PROPOSAL FOR HEALTH/MEDICAL SERVICES FOR THE
LEA COUNTY DETENTION CENTER

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 Policies for Lea County; *and*

WHEREAS, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; *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, Lea County issued Request for Proposals No. 05 2021 – 2022 Jail Health Services; *and*

WHEREAS, the Proposal Evaluation Committee will need to visit different locations in-state and out of state in order to complete the evaluation of the proposals for Health/Medical Services for the Lea County Detention Center; *and*

WHEREAS, Commission approval is required for the following members of the proposal evaluation committee to travel out of state and for County Manager in-state and out of state travel:

Traveler(s):	Michael Gallagher, County Manager Ruben Quintana, Warden Johel Maldonado, Chief of Security Kelly Livingston, DWI Director Michael Nevarez, DWI Clinical Manager
Department:	Executive//Detention/DWI
Travel Dates:	N/A
Location:	N/A
Purpose:	Evaluate Proposals for Health/Medical Services for the Lea County Detention Center

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 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

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