





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

**LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Community Engagement Manager [sstout@leacounty.net](mailto:sstout@leacounty.net); Public Information Officer [mrussell@leacounty.net](mailto:mrussell@leacounty.net) and County Manager [mgallagher@leacounty.net](mailto:mgallagher@leacounty.net) by: **Monday, September 12, 2022**

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

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| <b>DATE SUBMITTED</b> mm-dd-yyyy:<br>09/19/2022 | <b>SUBMITTED BY</b> Name, Title, Dept:<br>Sandrea Brito, Community Engagement Manager |
| <b>SUBJECT:</b><br>Other Business               | <b>ATTACHMENT(S):</b><br>None   |
| <b>NO. OF ORIGINALS FOR SIGNATURE:</b><br>None  | <b>ACTION REQUESTED:</b><br>Action Item   |
| <b>BUDGET LINE ITEM NUMBER:</b><br>N/A          | <b>FISCAL BUDGET YEAR:</b><br>N/A   |

**STRATEGIC PLAN** Implementation of 5 Year Strategic Plan:  
Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

**SUMMARY:**  
Any Other Business

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| <b>Requested Items Needed for Presentation</b> Easels/Laptop/Projector/Etc.:<br>Easel <input type="checkbox"/> If checked, how many:<br>Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: | <b>See Additional Summary Attached</b> <input type="checkbox"/> |
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| <b>SUBMITTER'S RECOMMENDATION(S):</b><br>Any Other Business | <b>Submitter's Signature</b><br>Department Director, Etc.<br><br> |
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| <b>FINANCE REVIEW</b> Fiscal Impact/Cost: | <b>Reviewed by Finance Director</b> |
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| <b>LEGAL REVIEW:</b> (Note: Travel does not need legal review) | <b>Reviewed by County Attorney</b> |
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| <b>COUNTY MANAGER REVIEW:</b> | <b>Approved by County Manager</b><br>to be Placed on Agenda<br><br> |
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| <b>Item No.</b> <u>0501</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b> |   |  |
| Approved: _____<br>Resolution No. _____<br>Continued To: _____                              | Denied: _____<br>Policy No. _____<br>Referred To: _____ | Other: <u>Any Other Business</u><br>Ordinance No. _____<br>Comments: _____ |