Consideration of Lea County Resolution No. 23-JAN-013R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board

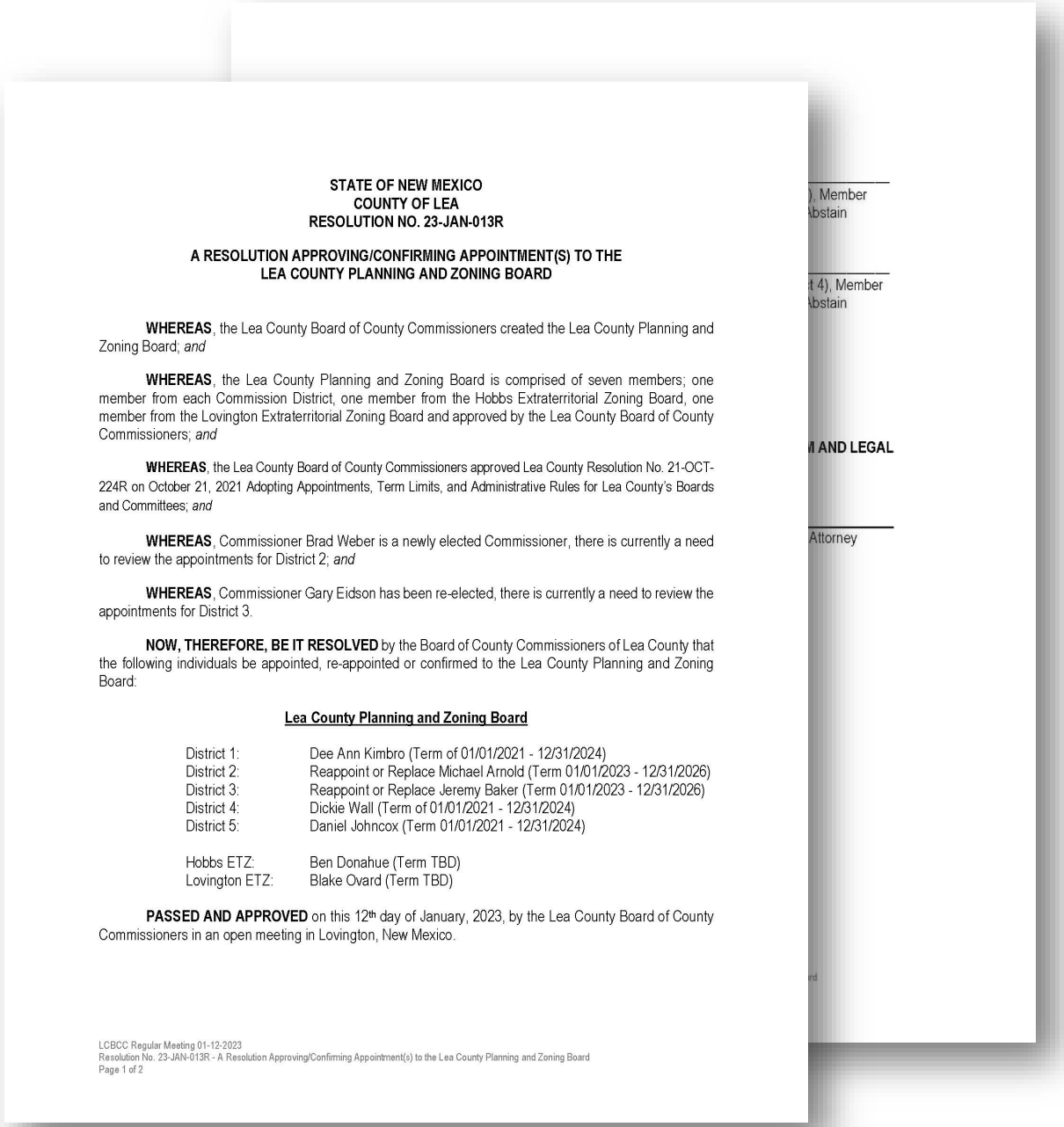
Lea County Planning and Zoning Board

District 1: Dee Ann Kimbro (Term of 01/01/2021 - 12/31/2024)
District 2: Reappoint or Replace Michael Arnold (Term 01/01/2023 - 12/31/2026)
District 3: Reappoint or Replace Jeremy Baker (Term 01/01/2023 - 12/31/2026)
District 4: Dickie Wall (Term of 01/01/2021 - 12/31/2024)
District 5: Daniel Johncox (Term 01/01/2021 - 12/31/2024)

Hobbs ETZ: Ben Donahue (Term TBD)

Lovington ETZ: Blake Ovard (Term TBD)

LEA COUNTY
Planning & Zoning Board



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 23-JAN-013R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE LEA COUNTY PLANNING AND ZONING BOARD

WHEREAS, the Lea County Board of County Commissioners created the Lea County Planning and Zoning Board; *and*

WHEREAS, the Lea County Planning and Zoning Board is comprised of seven members; one member from each Commission District, one member from the Hobbs Extraterritorial Zoning Board, one member from the Lovington Extraterritorial Zoning Board and approved by the Lea County Board of County Commissioners; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; *and*

WHEREAS, Commissioner Brad Weber is a newly elected Commissioner, there is currently a need to review the appointments for District 2; *and*

WHEREAS, Commissioner Gary Eidson has been re-elected, there is currently a need to review the appointments for District 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the following individuals be appointed, re-appointed or confirmed to the Lea County Planning and Zoning Board:

Lea County Planning and Zoning Board

District 1: Dee Ann Kimbro (Term of 01/01/2021 - 12/31/2024)
District 2: Reappoint or Replace Michael Arnold (Term 01/01/2023 - 12/31/2026)
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Hobbs ETZ: Ben Donahue (Term TBD)
Lovington ETZ: Blake Ovard (Term TBD)

PASSED AND APPROVED on this 12th day of January, 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LCBCC Regular Meeting 01-12-2023
Resolution No. 23-JAN-013R - A Resolution Approving/Confirming Appointment(s) to the Lea County Planning and Zoning Board
Page 1 of 2

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, January 12, 2023

Submit this summary form & all attachments to agenda@leacounty.net by:

Tuesday, January 3, 2023 BY 12:00 P.M

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

DATE SUBMITTED mm-dd-yyyy:	**SUBMITTED BY** Name, Title, Dept:
01/09/2023	Sandrea Brito, Community Engagement Manager, Executive Department
SUBJECT:	**ATTACHMENT(S):**
Appointments to the Lea County Planning & Zoning Board	Resolution No. 23-JAN-013R
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
N/A	N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.3: Continuous communication with the public is beneficial and necessary.
Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer.
Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.
Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

SUMMARY:

The Lea County Board of County Commissioners created the Lea County Planning and Zoning Board.

The Lea County Planning and Zoning Board is comprised of seven members; one member from each Commission District, one member from the Hobbs Extraterritorial Zoning Board, one member from the Lovington Extraterritorial Zoning Board and approved by the Lea County Board of County Commissioners.

Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees.

See Next Page

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☑

SUBMITTER'S RECOMMENDATION(S):

Reappoint, Replace or Confirm Appointments to the Lea County Planning & Zoning Board

Submitter's Signature
Department Director, Etc.

Sandrea Brito

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

Mike Gallagher

Item No. 0216 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 23-JAN-013R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

Summary Form Continued...

Commissioner Brad Weber is a newly elected Commissioner, there is currently a need to review the appointments for District 2.

Commissioner Gary Eidson has been re-elected, there is currently a need to review the appointments for District 3.

Lea County Planning and Zoning Board

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PASSED AND APPROVED on this 12th day of January, 2023, 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), Member Voted: Yes No Abstain	Brad Weber (District 2), Member Voted: Yes No Abstain
Gary G. Eidson (District 3), 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

By: _____
Cynthia Ramirez, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
John W. Caldwell, County Attorney