Consideration of Lea County Resolution No. 23-JAN-017R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission

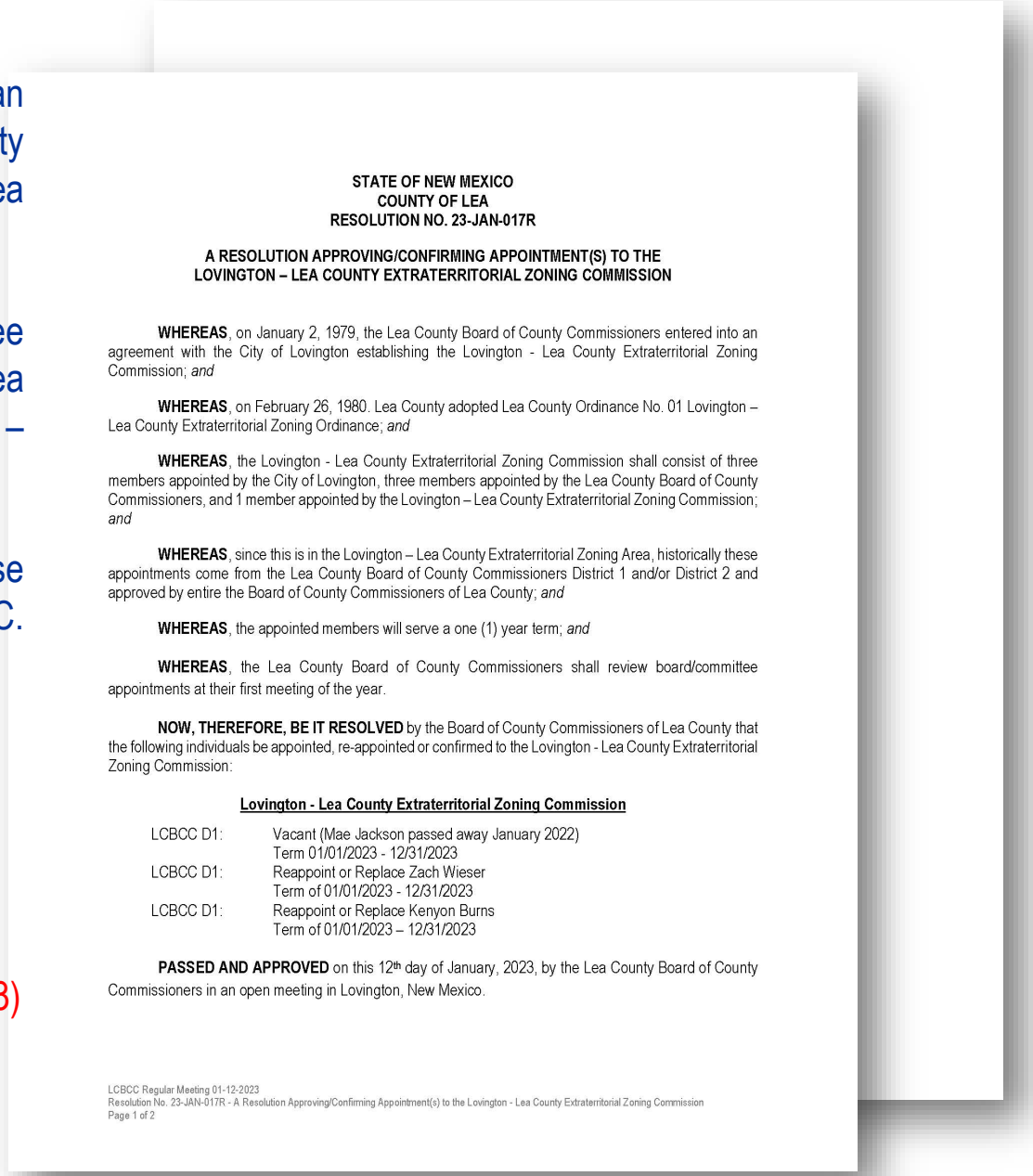
On January 2, 1979, the Lea County Board of County Commissioners entered into an agreement with the City of Lovington establishing the Lovington - Lea County Extraterritorial Zoning Commission. On February 26, 1980. Lea County adopted Lea County Ordinance No. 01 Lovington – Lea County Extraterritorial Zoning Ordinance.

The Lovington - Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington – Lea County Extraterritorial Zoning Commission.

Since this is in the Lovington – Lea County Extraterritorial Zoning Area, historically these appointments come from LCBCC D1 and or D2 and approved by entire LCBCC. Appointed Members will serve a one (1) year term.

Lovington – Lea County Extraterritorial Zoning Commission

LCBCC D1/D2: Vacant (Term 01/01/2023 - 12/31/2023)
(Mae Jackson passed away January 2022)
LCBCC D1/D2: Reappoint or Replace Zach Wieser (Term 01/01/2023 - 12/31/2023)
LCBCC D1/D2: Reappoint or Replace Kenyon Burns (Term 01/01/2023 – 12/31/2023)



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 23-JAN-017R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE LOVINGTON – LEA COUNTY EXTRATERRITORIAL ZONING COMMISSION

WHEREAS, on January 2, 1979, the Lea County Board of County Commissioners entered into an agreement with the City of Lovington establishing the Lovington - Lea County Extraterritorial Zoning Commission; *and*

WHEREAS, on February 26, 1980. Lea County adopted Lea County Ordinance No. 01 Lovington – Lea County Extraterritorial Zoning Ordinance; *and*

WHEREAS, the Lovington - Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington – Lea County Extraterritorial Zoning Commission; *and*

WHEREAS, since this is in the Lovington – Lea County Extraterritorial Zoning Area, historically these appointments come from the Lea County Board of County Commissioners District 1 and/or District 2 and approved by entire the Board of County Commissioners of Lea County; *and*

WHEREAS, the appointed members will serve a one (1) year term; *and*

WHEREAS, the Lea County Board of County Commissioners shall review board/committee appointments at their first meeting of the year.

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 Lovington - Lea County Extraterritorial Zoning Commission:

Lovington - Lea County Extraterritorial Zoning Commission

LCBCC D1: Vacant (Mae Jackson passed away January 2022)
Term 01/01/2023 - 12/31/2023
LCBCC D1: Reappoint or Replace Zach Wieser
Term of 01/01/2023 - 12/31/2023
LCBCC D1: Reappoint or Replace Kenyon Burns
Term of 01/01/2023 – 12/31/2023

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-017R - A Resolution Approving/Confirming Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission
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: 01/09/2023	**SUBMITTED BY** Name, Title, Dept: Sandrea Brito, Community Engagement Manager, Executive Department
SUBJECT: Appointments to the Lovington - Lea County Extraterritorial Zoning Commission	**ATTACHMENT(S):** Resolution No. 23-JAN-017R
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 2.3: 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:

On January 2, 1979, the Lea County Board of County Commissioners entered into an agreement with the City of Lovington establishing the Lovington - Lea County Extraterritorial Zoning Commission.

On February 26, 1980. Lea County adopted Lea County Ordinance No. 01 Lovington - Lea County Extraterritorial Zoning Ordinance.

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 Lovington - Lea County Extraterritorial Zoning Commission	**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. 0220 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 23-JAN-017R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

Summary Form Continued...

The Lovington - Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington - Lea County Extraterritorial Zoning Commission.

Since this is in the Lovington - Lea County Extraterritorial Zoning Area, historically these appointments come from the Lea County Board of County Commissioners District 1 and/or District 2 and approved by entire the Board of County Commissioners of Lea County.

The appointed members will serve a one (1) year term.

The Lea County Board of County Commissioners shall review board/committee appointments at their first meeting of the year.

Lovington - Lea County Extraterritorial Zoning Commission

LCBCC D1: Vacant (Mae Jackson passed away January 2022) Term 01/01/2023 - 12/31/2023
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STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 23-JAN-017R

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Lovington - Lea County Extraterritorial Zoning Commission

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LCBCC D1:	Reappoint or Replace Kenyon Burns Term of 01/01/2023 – 12/31/2023

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