

**COUNTY OF LINCOLN**  
**New Mexico**  
**Regular Meeting**  
**Board of County Commissioners**

**Preston Stone, Chairman**  
**Elaine Allen, Member**  
**Lynn Willard, Member**  
**Rhonda Burrows, Clerk**  
**Robert Shepperd, Sheriff**

**Dallas Draper, Vice Chairman**  
**Thomas F. Stewart, Member**  
**Paul Baca, Assessor**  
**Beverly Calaway, Treasurer**  
**Stirling Spencer, Probate Judge**

**Nita Taylor, County Manager**

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**AGENDA**

**Commission Chambers, Tuesday, August 16, 2016 @8:30 A.M.**

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
  - a. Pledge – U.S. A. Flag
  - b. Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)
5. Approval of Agenda
6. Approval of Minutes:
  - a. July 19, 2016, Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending July 31, 2016
    1. Amended Treasurer’s Financial Report for the Month ending June 30, 2016  
Pages 1-3-6
    2. Amended Treasurer’s 4<sup>th</sup> Quarterly Report Ending June 30, 2016
    3. Amend Resolution 2016-3 Adopting the Final Budget FY 2016-2017 for  
Lincoln County
  - c. Claunch-Pinto Soil & Water Conservation District
  - d. Agreements to Facilitate Video Arraignment for Lincoln County Detention Center  
for Magistrate Court in Carrizozo & Ruidoso
8. Board of Finance – County Treasurer Beverly Calaway
9. Approval of 2015-2016 Prior Year Invoices

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**PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.**

10. Forest, Land & Natural Resources Matters:
  - a. Smokey Bear Ranger District
  - b. Cibola National Forest – LANRAC Update
  - c. South Central Mountain RC&D - Community Forester
  - d. Upper Hondo Soil & Water Conservation District
  - e. Office of State Engineer-Water Issues
  
11. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  
12. Approval to Extend Liquor License Service Area at the Outlaw Golf Course
  
13. Approval of Memorandum(s) of Understanding Between Lincoln County and Otero County Electric Coop for Co-location on Capitan Mtn. and Carrizo Mtn. Tower Sites
  
14. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
  
15. Carrizozo Senior Center Update – Approval of Change Order
  
16. Award of RFP 16-17-002 Purchase Metal Building for Hondo Fire Department
  
17. Manager’s Report
  
18. Solid Waste Collection Services
  - a. Authorization to File Liens on All Property Owners Listed on Non-Payment List
  - b. Authorization to Enter Into Intercept Agreement with New Mexico Finance Authoring Authorizing the County’s Environmental Gross Receipts Tax to be Intercepted and Applied to the Existing Debt Service
  - c. General Update
  
19. Resolution 2016-5 Lincoln County Infrastructure Capital Improvement Plan (ICIP) FY 2018-22 Discussion & Final Update for Submission to DFA of September 2, 2016
  
20. Resolution 2016-6 Requirement for Non-Profit Organizations in Lincoln County to Acquire Commission Approval Prior to Applying for New Mexico Capital Appropriations
  
21. Resolution 2016-7 Payments in Lieu of Taxes and Secure Rural Schools & Community Self-Determination Act
  
22. Resolution 2016-8 Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties
  
23. **1:00 P.M.:** Consider Ordinance 2016-02; An Ordinance repealing Lincoln County Ordinance 2015-05 and enacting an Ordinance which regulates Solid Waste and Litter in Lincoln County

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24. Approval of Lodger's Tax Application:
  - a. Purpose: Tour De Ruidoso  
Request: \$2,000  
Date(s) of Event: September 24, 2016  
Presenter: Michelle Thurston/Bicycle Ruidoso, Inc.  
**Lodgers Tax Committee Approved: \$2,000**  
Application No. : 0019
25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
26. Resolution 2016-9 County of Lincoln Supports Lincoln County Transit by Allocating \$5,000 County Funds
27. Approval of Water Use Agreement Between the County of Lincoln Fire and Emergency Services & Rainmakers Utilities
28. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).
29. Signing of Official Documents
30. Next meetings:
  - a. September 7, 2016 Special Commission Meeting (Impose Property Tax Rates)
  - b. September 27, 2016, Regular Commission Meeting
31. Adjourn

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