

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

AGENDA

Commission Chambers, Tuesday, October 18, 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. September 27, 2016 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2016
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Cibola National Forest
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
 - e. Office of State Engineer-Water Issues
9. Approval Intergovernmental Agreement Regarding the Exercise of Joint Powers for the Operation of the Coalition of Arizona/New Mexico Counties for Stable Economic Growth.

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

10. NMDOT Discussion/Update - District Engineer Timothy Parker
11. Consideration of Contract Award to Review and Amend Appendix A and B of the Lincoln Historic Preservation Ordinance No. 2004-5
12. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Sun Zia Update-Martin Bailey
15. Lincoln County Medical Center
 - a. General Update
 - b. Authorization to Enter Into CES Agreement and Standard AIA Contract Between County of Lincoln and Dekker/Perich/Sabatini, Architect, for A/E Fees Associated with Emergency Medical Services - Effective November 9, 2016 if General Obligation Bond Question Approved by Voters
16. Solid Waste Collection Services
 - a. Review Draft of Resolution 2016-17, Introducing New Service Offering: Lincoln County Private 3 Cubic Yd. Dumpster and Associated Fee
 - b. Consideration and Approval of First Amendment to Solid Waste Services Contract Between County of Lincoln and Sierra Contracting, Inc; Effective Upon Approval of Resolution 2016-17
 - c. General Update
17. Manager's Report
18. **1:00 p.m.:** Public Hearing to consider an applicant seeking a craft distiller license, with on premises consumption and package sales for Liquor License No. 1001472: Glencoe Distillery, 27489 US HWY 70, Glencoe New Mexico
19. Recognition for Arabela and Bonito Fire Departments for Achieving ISO Rating 6
20. White Mountain Drug Task Force: Approval of MOU Between the Village of Ruidoso, City of Ruidoso Downs, 12th Judicial District Attorney, US Customs & Border Protection, US Border Patrol, Bureau of Indian Affairs-OJS-Mescalero, Lincoln County Sheriff's Office and The County of Lincoln
21. Consideration / Approval of the Compensation Advisory Board's Recommendation to Add a Temporary/Seasonal Position to the County Treasurer's Staff to Compensate for Employee on Extended Medical Leave
22. Approval to Pay Prior Year Invoices to C & JS Tire & Auto Services, Inc.

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23. Consideration of Appointments and Removal from Boards/Commissioners/Committees:
 - a. Road Review Committee
 - b. Land and Natural Resources
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
25. 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).
26. Potential Property Purchase by Resolution 2016-18
27. Renewal of County Manager Contract – Terminates November 7, 2016
28. Signing of Official Documents
29. Next meetings:
 - a. November 10, 2016 Special Commission Meeting (Canvass General Election Votes)
 - b. November 15, 2016 Regular Commission Meeting
30. Adjourn

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