

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, November 15, 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. October 18, 2016, Regular Commission Meeting
 - b. October 25, 2016, Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending October 31, 2016
 - c. Approval of MOU between the Village of Ruidoso & the County of Lincoln for the Provisional of Regulation services or Residential and Commercial Construction within certain specified areas of the County of Lincoln
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
 - f. Lincoln County Land Use Plan

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

9. SunZia Transmission Line Project - Lorelee Hunt, Pattern Energy Group, LP
10. Discussion / Potential Action - Zia Natural Gas Company – County Request to Lower Pipeline on Bogle Road
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Manager’s Report
13. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
14. Lincoln County Medical Center
 - a. General Update
 - b. Discussion / Potential Action – General Obligation Scenarios Presented by Erik Harrigan, Municipal Advisor, RPC Capital Markets
 - c. Discussion / Potential action – Reimbursement Resolution 2016 – 23 – Presented by Chris Muirhead, Bond Counsel, Modrell Sperling
 - d. Lincoln County – Dekker/Perich/Sabatini: Agreement through Cooperative Education Services (CES) for Architectural and Engineering Services for New EMS Facility
 - e. Consideration / Approval of Entering Into Agreement through Cooperative Education Services (CES) with Jaynes Corporation for Construction of EMS Facility
15. Solid Waste Collection Services
 - a. General Update
 - 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
16. Greentree Solid Waste Authority Update
 - a. Status of GSWA Open Meetings Act Violation Complaint to Attorney General re: County’s September 9, 2016 Special Meeting
 - b. Status of County Notification to GSWA that County Would Collect its Own Solid Waste on County Property – Terminating Service with GSWA
 - c. Status of County Request to NMFA for Intercept Agreement for Environmental Gross Receipts Taxes
17. Approval of Required 2017 Operational Resolutions:
 - a. Resolution 2016-15 - Establishing 2017 Regular Commission Meetings
 - b. Resolution 2016-14 - Establishing 2017 County Official Holiday Calendar
 - c. Resolution 2016-16 - Open Meetings Act
 - d. Other 2017 Committee Meetings – Planning Commission, Lincoln Historic Preservation Board and Lodger’s Tax Committee

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

18. Annual Inventory Certification for Fiscal Year 2015-2016
19. Community Development Block Grant (CDBG) Annual Requirements
 - a. Resolution 2016-21 Purchasing Policy
 - b. Resolution 2016-22 CDBG Policies & Certifications
20. Lincoln County Business Registration Ordinance Discussion
21. Discussion / Direction on Land Lease Agreement - Verizon Wireless Tower Project at OES Building - VZW NM6 Angus
22. **1:00 p.m.:** Public Hearing to consider possible new service offering with proposed rate amending Resolution 2015-45, A Resolution setting fees to be charged for the efficient & sanitary collection of solid waste in Lincoln County by Resolution 2016-17, pursuant to Ordinance 2016-01
23. **1:30 p.m.:** Public Hearing is to consider an applicant seeking a bed & breakfast liquor license, with on premises consumption in common areas only; Liquor License No. 1016967; from Forges Bradstreet, DBA Wortley Hotel, 585 Calle La Placita, Lincoln, NM 88338.
24. Approval of Lodger's Tax Application:
 - a. Purpose: Adventure Marketing/Ruidoso Visitor Guide
Request: \$5,000
Date(s) of Event: Visitors Guide
Presenter: Lajuana Martinez/AdVenture Marketing
Lodgers Tax Committee Approved: \$5,000
Application No. : 0020
25. Approval of Prior Year FY 15-16 Invoices for Southeastern New Mexico Economic Development District
26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
27. 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).
28. Signing of Official Documents
29. Next meetings: December 20, 2016 Regular Commission Meeting
30. Adjourn

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