

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Jackie Powell, Chairwoman
Mark Doth, Member
Dallas Draper, Member
Glenna N. Robbins, Treasurer
Rhonda B. Burrows, Clerk

Preston Stone, Vice Chair
Kathryn L. Minter, Member
Robert Shepperd, Sheriff
Paul Baca, Assessor
Stirling Spencer, Probate Judge
Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, November 19, 2013 @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- October 15, 2013 Regular Commission Meeting
November 5, 2013 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, 2013
 - c. Road Name Requests
8. Smokey Bear District Ranger Update
9. Lincoln County Detention Center Update
10. Greentree Solid Waste Authority (GSWA) Update
11. Consideration / Action Re: Issuing Notice Of Intent to Withdraw from JPA that Created the Greentree Solid Waste Authority

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

12. **9:00 A.M.:** Consideration / Action on Lodger's Tax Applications:
- a. Application 1707: Funding Request: \$5,000
Purpose: Ruidoso Visitor Guide
Date(s) of Event: 2013 Guide
Presenter: Lajuana Martinez, Adventure Marketing, Ltd. Co.
 - b. Application 1705: Funding Request: \$ \$2,000
Purpose: High Mesa Artist Studio Tour
Date(s) of Event: April 26-27, 2013
Presenter: Madeleine Sabo, High Mesa Artist Studio Tour
 - c. Application 1706: Funding Request: \$4,000
Purpose: Music in the Parks
Date(s) of Event: 2014- 5-6 Classical Concerts & 3-4 School Concerts
Presenter: Elaine Brannen/Music in the Parks/Carrizozo Works, Inc.
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Consideration / Action on Lincoln County State Audit Report
15. Joint Presentation Re: Completion of LCMC's Physician's Office Building – Dekker/Perich/Sabatini, Jaynes Corporation
16. Consideration / Action on Professional Services Agreements with SNMEDD to Provide Professional Administrative Services for Lincoln County CDBG Grant and Legislative Capital Outlay projects:
- a. NM Aging & Long Term Services Department Capital Outlay Grant Agreement # 2014-1173 for \$49,400 to purchase and install meals equipment in senior centers county-wide in Lincoln County;
 - b. NM Aging & Long Term Services Department Capital Outlay Grant Agreement # 2014-1174 for \$245,000 to plan, design, construct, equip and furnish a senior center in Carrizozo, NM.
17. Consideration /Action on Resolution 2013-25; Mid-Year Budget Adjustments: FY13-14
18. Manager's Report
19. Consideration and Action of Indigent Health Care Claims
20. Consideration and Approval of New Medical Provider #53, Gary Harmon, Psy.D- Psychological Services
21. Water Issues/Forest/Wildlife Health Programs/Land and Natural Resources Advisory Committee (LANRAC)

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

22. Consideration/ Potential Action to Formally Oppose USFS– Cibola National Forest Action to Suspend or Reduce Grazing on Active Grazing Allotments on the Mountainair Ranger District for limited periods of time.

23. Approval of Required 2014 Operational Resolutions:

- d. Resolution 2013-22 – Establishing 2014 Regular Commission Meetings
- e. Resolution 2013-23 - Establishing 2014 County Official Holiday Calendar
- f. Resolution 2013-24 - Open Meetings Act
- g. Other 2014 Committee Meetings – Planning Commission, Lincoln Historic Preservation and Lodger’s Tax

24. Termination Agreement between County of Lincoln and Presbyterian Health Services relating to Property at 129 El Paso Road, Ruidoso, NM

25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

26. **1:00 p.m.** Public Hearings beginning at. and the second hearing to follow immediately:

- A.** Public Hearing to consider a Variance from Section 5.A.7 of Ordinance 2006-06 Lincoln County Outdoor Advertising Regulation, disallowing intermittent, moving or flashing lights, or video images. The variance is requested by the Zia Scapes Landscaping.
- B.** Public hearing to Amend Ordinance 2008-5 Lincoln County Planning Commission- Section 10.E. with Ordinance 2013-06

27. **2:00 p.m.** Public Hearing to consider the approval of T-Mobile’s Co-location Application (NM04084C Boarder Hills) for Special Use Permit for Wireless Telecommunication Facility to Extend Tower by 15’.

28. Consideration of Appointments and Removals from Boards/Commissioners/Committees:
h. Planning Commission

29. 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).

30. Signing of Official Documents

31. Next meetings: - December 17, 2013 Regular Commission Meeting

32. Adjournment

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

Agenda Item No. 6

SUBJECT

Approval of Minutes:

1. October 15, 2013 Regular Commission Meeting
2. November 5, 2013 Special Commission Meeting

1 **COUNTY OF LINCOLN**

2 **New Mexico**
3 **Regular Meeting**
4 **Board of County Commissioners**

5
6 **Jackie Powell, Chair**
7 **Preston Stone, Vice Chair**

Kathryn Minter, Member
Dallas Draper, Member
Mark Doth, Member

8
9 **Minutes**
10 **Tuesday, October 15, 2013**

11
12 Minutes of the Regular Meeting of the Lincoln County Commission held at 8:30 AM on October
13 15, 2013 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New
14 Mexico.

15
16 **1. Call to Order**

17
18 Chair Powell called the Regular Meeting of the Board of County Commissioners to order at
19 8:35:32 AM.

20
21 **2. Roll Call**

22
23 **Roll Call.**

24 **Present:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

25 **Absent:** Commissioner Draper.

26
27 Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and
28 Tammie J. Maddox, Chief Deputy County Clerk.

29
30 **3. Invocation**

31
32 The invocation was presented by Commissioner Stone.

33
34 **4. Pledge of Allegiance**

- 35
36 A. Pledge – U.S. A. Flag – Commissioner Stone
37 B. Salute – N.M. Flag – Commissioner Doth

38
39 **5. Approval of Agenda**

40
41 **Motion:** Acceptance of the Agenda and authorized the Chair to move items as necessary.

42 **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by** Commissioner Minter.

43 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

44 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

45
46 **6. Approval of Minutes**
47

48 **Motion:** Approval of September 9, 2013 Special Meeting and September 17, 2013 Regular
49 Meeting Minutes as presented. **Action:** Approve, **Moved by** Commissioner Minter, **Seconded**
50 **by** Commissioner Doth.

51 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

52 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

53
54 **7. Approval of Consent Agenda**

55
56 **Motion:** Approval of Consent Agenda items as presented. **Action:** Approve, **Moved by**
57 Commissioner Doth, **Seconded by** Commissioner Minter.

58 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

59 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

- 60
61 a. Payroll/Accounts Payable/Budget/ Expenditures
62 b. Treasurer's Financial Report for the Month ending September 30, 2013
63

64 **SEE EXHIBIT A:** Copies of Consent Items are attached hereto in reference thereto made a part
65 hereof.

66
67 **8. Greentree Solid Waste Authority (GSWA) Update**

68
69 County Manager Nita Taylor presented the update from Greentree Solid Waste Authority in the
70 absence of Operational Supervisor Debra Ingle. Ms. Taylor reported the minutes of the
71 Authority's last meeting of August 22, 2013 were provided for review. Ms. Taylor stated the next
72 meeting was scheduled for October 22, 2013; however, the agenda was not available. Ms.
73 Taylor reported a public hearing notice for discussion of Special Service Rates, which does not
74 include the regular monthly rate, was posted on the GSWA website for the October 22, 2013
75 meeting.

76
77 Ms. Taylor reported the mediation between GSWA and the County of Lincoln was scheduled for
78 Monday, November 11, 2013 at 9:00 AM. Chair Powell stated she would not be available for
79 the mediation meeting. Commissioner Doth stated he would attend the meeting as the elected
80 official representing the County.

81
82 **10. Consideration/Approval or Disapproval of Indigent Health Care Claims**

83
84 In the absence of Scott Annala, IHC Administrator, Ms. Taylor presented the Sole Community
85 Provider/Lincoln County Medical Center claims for approval. Ms. Taylor reported that Mr.
86 Annala processed 61 claims with 54 recommended for approval and 7 recommended for
87 disapproval for a total authorization of \$127,647.56.

88
89 Ms. Taylor reported Mr. Annala submitted the following Indigent Health Care Payments request
90 for the month. Ms. Taylor reported that Mr. Annala processed 56 claims with 46 recommended
91 for approval and 10 recommended for disapproval. Ms. Taylor reported that Mr. Annala stated
92 the total of claims recommended for payment for the month was \$16,541.80 for a year to date
93 total of \$85,680.55. Ms. Taylor stated that Mr. Annala had noted the average monthly indigent
94 claims to date were \$21,420.14.

95
96 **Motion:** Approval and denial of the claims as indicated for Sole Community Provider and
97 Indigent Health Care Program payments as recommended. **Action:** Approve, **Moved by**
98 Commissioner Minter, **Seconded by** Commissioner Doth.

99

100 There was minimal discussion and Mr. Annala arrived at the meeting to clarify some of the
101 claims presented for payment.

102

103 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

104 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

105

106 **SEE EXHIBIT B:** Copies of the Sole Community Provider and Indigent Health Care Payments
107 are attached hereto in reference thereto made a part hereof.

108

109 **11. Water issues/Forest/Wildlife Health Programs/Land and Natural Resources**
110 **Advisory Committee (LANRAC)**

111

112 Ms. Taylor presented the information and discussion of water right notices, forest health, and
113 Game and Fish.

114

115 Ms. Taylor reported a Water Rights Notice was posted on the State Engineer's website on
116 October 9, 2013. Ms. Taylor reported the notice was for a permit to "Temporarily Change
117 Surface and Supplemental Groundwater Points of Diversion and Change Place and Purpose of
118 Use in the Hondo Underground Water Basin in the State of New Mexico." Ms. Taylor reported
119 the applicant proposed to discontinue the diversion of 203.125 acre-feet per annum of the
120 surface waters of the Rio Bonito via the Kirkland Ditch and to temporarily commence the
121 diversion of 203.125 acre-feet per annum of the surface waters of the Rio Ruidoso, and
122 supplemental shallow groundwater, from multiple points of diversion for municipal purposes
123 within the Village of Ruidoso. Ms. Taylor stated the temporary lease and permit period would
124 begin as of the filing date of the application and extend through October 31, 2021. Ms. Taylor
125 stated the authorized points of diversion and place of use were located in Hondo, NM; the move
126 to points of diversion and place of use were located within the Village of Ruidoso, NM.

127

128 Chair Powell stated the County should take a firm stand against the Village of Ruidoso diverting
129 water from the Rio Bonito. Chair Powell stated taking water from one watershed and diverting it
130 to another set a bad precedent and should not have been considered.

131

132 **Motion:** To send a strong letter of objection to the State Engineer regarding taking water from
133 one watershed and diverting it to another as setting a bad precedent which should not have
134 been considered. **Action:** Approve, **Moved by** Chair Powell, **Seconded by** Commissioner
135 Minter.

136 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

137 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

138

- 139 a. Consider Submittal of Comments regarding EPA Wetlands Guidance Regulations:
140 Deadline November 6, 2013

141

142 Ms. Taylor reported the EPA's Science Advisory Board had released for public comment a draft
143 scientific report, "Connectivity of Streams and Wetlands to Downstream Waters: A Review and
144 Synthesis of the Scientific Evidence." Ms. Taylor stated the draft report synthesized more than
145 1,000 peer-reviewed pieces of scientific literature about how smaller, isolated water bodies were
146 connected to larger ones and represented the state of the science on the connectivity and
147 isolation of waters in the United States. Ms. Taylor stated the final version of the report would
148 serve as a basis for joint EPA and Army Corps of Engineers rulemaking, resulting in "Guidance
149 Regulations", which would clarify the jurisdiction of the Clean Water Act. Ms. Taylor stated per

150 EPA, this joint rule would provide greater consistency, certainty and predictability nationwide by
151 providing clarity for determining where the Clean Water Act applied and where it did not. Ms.
152 Taylor stated that Per the American Land Rights Association, the EPA and Army Corp were
153 attempting to:

- 154
- 155 a. Neutralize the requirement that the EPA and Corps have jurisdiction over "Navigable
156 Waters" [only];
- 157 b. Gain jurisdiction over all waters of the United States, and all activities affecting all
158 waters of the United States;
- 159 c. Regulate waters now considered entirely under state jurisdiction.
- 160

161 Ms. Taylor stated a public docket had been opened to receive comments by November 6, 2013.
162 Ms. Taylor reported comments would be provided to the Scientific Advisory Board (SAB Panel
163 for its consideration in advance of its December 16-18, 2013 meeting.

164
165 **Motion:** Send a letter of protest to the Scientific Advisory Board, New Mexico Governor and
166 Congressional Delegation and work with the Arizona/New Mexico Coalition of Counties to
167 protest this action and keep it under local control. **Action:** Approve, **Moved by** Chair Powell,
168 **Seconded by** Commissioner Doth.

169 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

170 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

171

172 **12. Consideration/Action on Contracts with South Central Mountain RC&D**

173

- 174 a. Project Manage NRCS Award 68-8C30-13-001
- 175 b. Project Manage ENMRD WUI/Hazardous Fuels Reduction Project – Cedar Creek
176 NFL – Project No 14-05-1156
- 177

178 Ms. Taylor requested approval to enter into the two agreements with SCMRCD to manage two
179 forest health projects. There was extensive discussion concerning the Federal budget
180 shutdown and the length of the project. Chair Powell stated the County should send a formal
181 request to extend the timeline of the projects for the length of the Federal budget shutdown.

182
183 **Motion:** Approve the Project Manage NRCS Award 68-8C30-13-001 and Project Manage
184 ENMRD WUI/Hazardous Fuels Reduction Project – Cedar Creek NFL-Project No 14-05-1156
185 and make a formal request for the extension as discussed. **Action:** Approve, **Moved by**
186 Commissioner Stone, **Seconded by** Commissioner Minter.

187 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

188 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

189

190 **13. Consideration/Action on Proposed Lincoln County all Hazard Incident**

191 **Management team**

192

193 Ms. Taylor presented the request to formalize the establishment of the Lincoln County All
194 Hazard Incident Management Team (AHIMT). Ms. Taylor introduced Spencer Baldwin,
195 Emergency Services Coordinator, to summarize the proposed Team.

196
197 Mr. Baldwin stated the Lincoln County All Hazard Incident Management Team would fill a gap in
198 the Incident Command System (ICS) organization from the on-scene local Incident Commander
199 to the Type-3, 2, or 1 Teams which may be called in to manage an incident within the County.
200 Mr. Baldwin stated filling this "gap" in the system decreased possible safety issues for personnel

201 and the citizens that were to be protected. Mr. Baldwin discussed the control of expenditures,
202 accountability of personnel and resources, and the recorded documentation of the incident
203 would provide a smooth and safer transition in the event another Incident Management Team
204 was requested to oversee the incident. Mr. Baldwin requested support for the development of
205 an AHIMT before further research and development was completed.
206

207 Mr. Baldwin responded to questions concerning implementation, training and budget issues.
208 Mr. Baldwin stated the proposed budget was minimal and most of the training could be
209 accomplished online at no charge to the students. Mr. Baldwin stated there would be some
210 expense for the incident command requirements but that was the largest portion of the budget
211 which was essentially, as stated before, minimal.
212

213 Mr. Baldwin listed the proposed Command Staff: Joe Kenmore, Director of the Emergency
214 Operation Center; Spencer Baldwin, Incident Commander; Curt Temple, Deputy Incident
215 Commander; two volunteer firefighters as Safety Officers; Village of Ruidoso, for Planning; and
216 the County Finance Department for Finance. Mr. Baldwin stated these were the basic core
217 members and after the core team members were trained then more team members could be
218 identified. Mr. Baldwin stated the County could draw on many organizations for help and
219 assistance when needed, but the core team should be fully trained in order to facilitate
220 management of an incident.
221

222 Commissioner Doth discussed that hazards could include significant amounts of snow and
223 freezing temperatures and believed these were underemphasized in the plan presented. Mr.
224 Baldwin agreed and stated the intent was to have a well-rounded all-hazards team.
225

226 Chair Powell discussed the various trainings offered and finding organizations which provided
227 beneficial opportunities. Mr. Baldwin stated there was a weeklong training sponsored by an All-
228 Hazards Incident Group that was intensive and universal so that all aspects of a hazard incident
229 were covered for each section of expertise.
230

231 **Motion:** Approval of the establishment of the Lincoln County All Hazard Mitigation Team.
232 **Action:** Approve, **Moved by** Commissioner Doth. **Seconded by** Commissioner Minter.
233

234 There was extensive discussion concerning the cost of training the team members at the Utah
235 All-Hazards Training Conference. Curt Temple, Planning Director, stated the costs of airfare
236 and training were covered by the Emergency Management Institute. Mr. Temple stated there
237 was a meal site at the hotel; however, there would be costs involved with incidentals and
238 transportation. Mr. Temple stated these costs would be covered by existing travel budgets.
239

240 **Vote:** Motion carried by unanimous vote (summary: Yes = 4).

241 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
242

243 **16. Consideration/Action on Resolution 2013-17 to Trade-In Four Obsolete Cardiac** 244 **Monitors**

245
246 Michelle Caskey, Assets and Information, presented the request for approval of Resolution
247 2013-17, allowing the trade-in of obsolete cardiac monitors towards purchase of new ones. Ms.
248 Caskey stated the Lifepak 15 Cardiac Monitors were over 10 years old and service/repair
249 support was terminated on October 31, 2012. Ms. Caskey stated EMS would return these
250 obsolete cardiac monitors to Physio-Control with a value of \$5,000 for each trade-in.
251

252 **Motion:** Adopt Resolution 2013-17 as submitted. **Action:** Approve, **Moved by** Commissioner
253 Minter, **Seconded by** Commissioner Doth.

254 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

255 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
256

257 **SEE EXHIBIT C:** Copy of Resolution 2013-17 is attached hereto in reference thereto made a
258 part hereof.
259

260 9. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY
261 OFFICIALS (Items are for discussion only – no action will be taken)
262

263 Commissioner Minter reported on the State Transportation Improvement Plan that affected
264 Lincoln County. Commissioner Minter reported on planned maintenance work on Highway 54,
265 Highway 70 through Hondo, and Highway 380. Commissioner Minter reported approximately 20
266 million was allocated for the projects within Lincoln County.
267

268 Larry Holt, Volunteer Coordinator, Fort Stanton Cemetery, requested support for the Fort
269 Stanton Cemetery as one of the first regional Veteran's cemetery in New Mexico. Mr. Holt
270 stated Governor Martinez announced on July 1, 2013 a plan to bring State veterans cemeteries
271 to rural areas of New Mexico. Mr. Holt stated the New Mexico Department of Veterans'
272 Services would initially submit applications for 3 or 4 locations in New Mexico to the Department
273 of Veterans Affairs, Washington DC no later than July 1, 2014. Mr. Holt listed several points on
274 why the Fort Stanton Veterans Cemetery should be designated as a State Regional Veterans'
275 Cemetery. There was a general consensus from the Board of Commissioners to support the
276 request.
277

278 14. **Manager's Report**
279

- 280 1. **HATS OFF...To Rachel Monreal.** Rachel Monreal, Lincoln County Finance Officer,
281 took the initiative to investigate billing issues she considered to be out of the ordinary.
282 Ms. Monreal drew on resources outside of County records to conduct an in depth audit,
283 enabling the Manager and Attorney to further work with the vendor to ensure accurate
284 billing was being issued to the County. Her efforts were over and above her normal
285 scope of work, and for that, we tip our hats.
286
- 287 2. **Forest Health Funding Initiatives.** Work continues to progress on a number of funding
288 initiatives:
289 a. **NRCS EWP Grant - \$194,947; 25% County (landowner) Match.** The
290 Cooperative Agreement was signed by County Manager and NRCS representative on
291 September 19th. Provided for review were the Notice of Grant and Agreement Award;
292 excerpts from the Agreement illustrating the costs approved the amount that could be
293 spent on Technical Assistance; a summary of the 4 projects; budget information; and the
294 Release of Liability and Indemnity agreement. The Manager reported the bid packet for
295 the Angus Church Project was ready to be advertised, but must be signed off on by
296 NMRC personnel, who were currently impacted by the federal government shut-down.
297 Projects must be complete by January 7, 2014, however, an opportunity exists to amend
298 the end date if requested 60 days prior to the expiration date.
299 b. **FEMA - NM Homeland Security Grant - \$3.5 Million.** The final application was
300 received by NM Department of Homeland and Emergency Management on September
301 27th. NMDHSEM is the Grantee and Lincoln County is the Sub-Grantee. Once it meets
302 the approval of NMDHSEM, it will be formally sent to FEMA.

303 c. **2012 Lincoln County WUI** – of the \$255,000 grant, approximately \$150,000
304 remains
305

306 **3. FY13 Audit.** Accounting and Consulting Group, LLP met with County representatives
307 on Friday, October 11th to conduct an Exit Interview. An Unqualified report was issued
308 for both the Financial Statements and the Federal Awards. Feedback provided
309 disclosed 6 findings; 2 of which were Repeated/Modifications of last year's findings; and
310 two were considered material weaknesses. Staff is in agreement with Accounting and
311 Consulting Groups' recommended fixes, and is already in the process of incorporating
312 recommendations into best practices. Of the seven findings in last year's audit, 5 have
313 been resolved. All of staff whose job duties are subject to audit take very seriously the
314 impact their work has on county operations and tasks are completed with the goal of
315 following county practices. Each has worked hard to minimize circumstances of non-
316 compliance. If county practices require modifications, it is up to each of us to have a role
317 in developing the fix, obtaining proper approvals, and implementing new processes.
318 Details of these findings will be provided to the Commission and the public once formal
319 steps have been taken to ensure the State Auditor's approval of the audit.
320

321 **4. eNew Mexico Health Affiliate Meeting.** Manager and Indigent Health Care
322 Coordinator attended the Healthcare Affiliate Meeting in Ruidoso during the first week in
323 October. Of key concern for the affiliate in general and each county specifically was the
324 process of meeting the financial obligations tied to providing proper funding to their
325 individual hospitals for healthcare for the low income and indigent. Affiliate members
326 were 100% opposed to the state-suggested fix to intercept each county's 2nd 1/8 GRT to
327 redistribute to hospitals in need. To help members better understand the portion of the
328 fix relating to the provision/requirement for all citizens to purchase health insurance, a
329 representative from the New Mexico Health Insurance Exchange (NMHIX) presented an
330 overview of the program. Finally, the NM Association of Counties (NMAC) is asking for
331 county governments to help implement outreach and education events throughout the
332 state to inform individuals and small businesses about the NMHIX program, and is
333 offering grants to each county in the amount of \$3,000 to assist with that effort. Unless
334 directed otherwise by the Commission, Manager will submit Grant Application to NMAC.
335

336 **5. LCMC Update.** At the July, 2013 final budget meeting, the Commission approved SCP
337 and other funding for LCMC. The approval consisted of an arrears amount for FY12-13
338 due to an unanticipated shortfall in federal matching funds to the hospital. In addition,
339 the Commission approved 1.2 million for its SCP match and other funds requested by
340 LCMC. With the approval the Commission also required the development of reporting
341 requirements for LCMC. Manager has requested monthly detail rather than only year-to-
342 date detail, as some comparison can be done with the formal reports provided by the
343 Indigent Health Care Coordinator. Manager and IHC Coordinator will review report in
344 detail and may make further recommendations to LCMC and Commission. Input is
345 requested from the Commissioners.
346

347 **6. Building Updates.**
348

349 a. **LCMC Physician's Office Building (POB).** Work on the POB is expected to be
350 complete by mid-October, enabling move-in activities shortly following; Grand
351 Opening is scheduled to be on November 21st from 3 – 5 PM. A slight stumbling
352 block has been the taking over of the inspection by NM Construction Industries
353 Division from the Village of Ruidoso. However, as promised, this project is going

354 to complete on time (ahead of time) and on budget (below budget).
355 Representatives from Dekker/Perich/Sabatini and Janyes Corporation will provide
356 a final presentation to the Commission at its November meeting.
357 b. **Lincoln County Courthouse/Sheriff's Expansion.** Work is continuing on the
358 courthouse expansion. Solutions are being identified and decisions made
359 regarding the replacement of water and sewer pipes, the completion of the
360 Sheriff's evidence room, freeing up space for the new restrooms, sound and
361 safety requirements for the Court, etc. Basic IDIQ is hosting weekly meeting with
362 participants to ensure progress is smooth and timely.
363 c. **Ft. Stanton Fire Station.** Work has commenced on the site for the Fire Station.
364 The concrete has been poured and inspected; the building ordered.
365 d. **Carrizozo Senior Center.** The County has formally received the CDBG Grant.
366 Commissioner Powell signed the necessary paperwork and the fully executed
367 copy should be returned this week. At that point, our architect will work closely
368 with SNMEDD to develop the RFP for construction and release it as soon as
369 practicable.

370
371 7. **MOU with Village of Ruidoso: Permitting and Inspections** – Mr. Morel will provide a
372 summary of progress made on the MOU. Progress has slowed somewhat with the
373 resignation of The Village of Ruidoso's Certified Building Inspector, leaving the Village
374 short of the entire inspection team required by law to provide such inspections. Efforts
375 are underway to train an existing employee to fill that role and to hire additional
376 employees.

377
378 8. **Update from Lincoln County Emergency Services Director.** Joe Kenmore reported
379 on recent windy weather trends that required "no burn" bans be put in place on several
380 occasions. Also OEC team attended "Unified Command" training at Ruidoso Fire Dept.
381 ICS 300 and 400 classes will be taught by instructors Joe Kenmore and Matt Ford,
382 Roswell Fire, at the County OEC during the week of November 4th through 8th. County
383 employees are completing prerequisite training to be able to attend that training. The
384 Bonito Lake water level is 7' below the spillway; City of Alamogordo will have a boat on
385 the lake during the week of October 21st to begin core testing.

386
387 Discussion ensued concerning the New Mexico Health Affiliate Meeting and concerning the
388 healthcare education funds. There was a general consensus to add a link to the Lincoln County
389 Website for the public to download information provided by the New Mexico Health Insurance
390 Exchange and New Mexico Association of Counties.

391
392 Commissioners requested the Lincoln County Medical Center monthly update and financial
393 report only represent County funds and further requested the report be specific for the month
394 and detailed for clinics. Commissioners agreed a monthly detailed report of the sole community
395 provider payments and other funds from the County would be more beneficial than the year to
396 date report that was provided. Scott Annala and Ms. Taylor stated the information requested
397 would be relayed to the hospital administrator.

398
399 Curt Temple, Planning Director, further reported the boundary lines for permitting were being
400 worked out but the shortage of staff at the Village had delayed progress. There was discussion
401 on the procedures for staffing, permitting and interworking with the County. Mr. Morel stated he
402 received a draft of the MOU from the Village's attorney that day but it had not been reviewed.
403 Chair Powell stated the attorney should review the information before it was presented to the
404 Commission.

405
406 Chair Powell recessed the regular meeting at 10:27:05 AM and reconvened at 10:40:40 AM.
407

408 **15. Consideration/Action on Resolution 2013-16, amending Resolution 2011-29 2013**
409 **Local Road Fund Project/CAP COOP/School Bus**
410

411 Ms. Taylor introduced Carl Palmer, Road Department Supervisor, to provide information
412 concerning the amendment to Resolution 2011-29.
413

414 Carl Palmer Road Department Supervisor, requested modifications to the original plans for
415 spending State Highway Cooperative funding. Mr. Palmer stated original projects were
416 completed at less cost than anticipated and additional projects were identified to enable the
417 Road Department to take full advantage of these funds. Mr. Palmer stated the funds had to be
418 expended by the end of the year. Mr. Palmer explained the projects included striping and
419 freshening up those roads already in the approved project. Mr. Palmer stated a sand seal
420 would be done on the lower portion of Gavilan Canyon. Mr. Palmer stated this would help seal
421 the cracks to keep the moisture from getting under the pavement.
422

423 **Motion:** Adopt Resolution 2013-16 amending Resolution 2011-29. **Action:** Approve, **Moved by**
424 **Commissioner Doth, Seconded by Commissioner Stone.**

425 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

426 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
427

428 **SEE EXHIBIT D:** Copy of Resolution 2013-16 is attached hereto in reference thereto made a
429 part hereof.
430

431 **17. Consideration/Action on Resolution 2013-18 to Amend Lincoln County Purchasing**
432 **Policy**
433

434 Alan Morel, County Attorney, presented Resolution 2013-18, Repealing Resolution 2011-25,
435 entitled the "Lincoln County Purchasing Policy" and re-adopting the modified "Lincoln County
436 Purchasing Policy." Mr. Morel stated most changes were clean-up and compliance with The
437 Legislatures adopted Senate Bill 182.
438

439 Mr. Morel provided a summary of the changes proposed that included but was not limited to the
440 following:
441

- 442 1. Willful or knowing violation of Purchasing Policy (\$50,000 or less) is a misdemeanor;
- 443 2. Willful or knowing violation of Purchasing Policy (more than \$50,000) is a fourth
444 degree felony;
- 445 3. Changes the monetary guidelines for various types of purchases and bids;
- 446 4. New guidelines for entering into Sole Source Contract;
- 447 5. New guidelines for Emergency or Urgent Purchases and Emergency Contracts;
- 448 6. New guidelines for "Exemptions" from the Procurement Code.
449

450 Mr. Morel noted other minor changes of typographical errors and clarifications.
451

452 **Motion:** Adopt Resolution 2013-18 as presented and corrected. **Action:** Approve, **Moved by**
453 **Commissioner Minter, Seconded by Commissioner Doth.**
454

455 Commissioner Doth questioned the informal policy on spending caps before expenditures were
456 brought before the Commission for approval. Mr. Morel observed that if there was a restriction
457 placed on the Manager it should be part of the Purchasing Policy. Ms. Taylor stated it was
458 unknown what the cap amount was, but would research it and bring a proposal back to the
459 Commission.

460
461 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

462 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

463
464 **SEE EXHIBIT E:** Copy of Resolution 2013-18 is attached hereto in reference thereto made a
465 part hereof.

466
467 **18. Consideration/Action on Resolution 2013-19 for the Formation of a Lincoln County**
468 **Loss Prevention Committee**

469
470 Ms. Taylor presented the request for approval of Resolution 2013-19 establishing a Loss
471 Prevention Committee.

472
473 Ms. Taylor reminded that at the August meeting the Manager was authorized to enroll the
474 County in NMAC's Risk Awareness Program (RAP). Ms. Taylor stated the RAP required county
475 employee's participation in a 12 to 15 minute safety awareness meeting each week for fifty
476 weeks. Ms. Taylor reported that coincident with the RAP was the need to have a Loss
477 Prevention Committee. Ms. Taylor stated that each department has identified a representative
478 to serve on the Committee and James Chaves with NMAC provided the initial training on
479 September 24, 2013. Ms. Taylor recommended adoption of Resolution 2013-19.

480
481 **Motion:** Adoption of Resolution 2013-19 as presented. **Action:** Approve, **Moved by**
482 Commissioner Stone, **Seconded by** Commissioner Minter.

483 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

484 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

485
486 **SEE EXHIBIT F:** Copy of Resolution 2013-19 is attached hereto in reference thereto made a
487 part hereof.

488
489 **19. Consideration/Action on Resolution 2013-20 for the 2015 – 2019 Infrastructure**
490 **Capital Improvement Plan**

491
492 Ms. Taylor presented Resolution 2013-20, adopting the previously approved fiscal year 2015-
493 2019 ICIP. Ms. Taylor stated the ICIP as previously approved assigned priority to the projects
494 and the resolution formalized the plan for submission to DFA. Ms. Taylor listed the top 5
495 priorities:

496

497	Priority 1)	Expand Detention Center	\$700,000
498	Priority 2)	Construct New Hondo Fire Station	\$300,000
499	Priority 3)	Energy Improvements to County Offices	\$165,000
500	Priority 4)	Relocate Communications Tower	\$100,000
501	Priority 5)	Expand White Oaks Fire Station	\$252,000

502

503
504 Commissioner Doth noted an increase in the funding request on two of the items. Ms. Taylor
505 agreed and stated some of the original estimates were low and outdated.

506
507 **Motion:** Adoption of Resolution 2013-20 as presented. **Action:** Approve, **Moved by**
508 Commissioner Minter, **Seconded by** Commissioner Doth.
509 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).
510 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
511

512 **SEE EXHIBIT G:** Copy of Resolution 2013-20 is attached hereto in reference thereto made a
513 part hereof.
514

515 **21. Consider/ Adoption of Domestic Violence Awareness Month Proclamation**
516

517 Representing HEAL and requesting the Proclamation for Domestic Violence Month in Lincoln
518 County were: Brenden Gochenour, Rick Hutchison, Rachel Weber, and Mark Chino. Mr.
519 Gochenour presented statistics on domestic abuse and the efforts of the many who work toward
520 improving victim safety and holding perpetrators of domestic abuse accountable for their
521 actions.
522

523 Ms. Taylor read the proclamation in recognition of the important work done by the programs in
524 Lincoln County and proclaiming the Month of October to be National Domestic Violence
525 Awareness Month in Lincoln County.
526

527 **Motion:** Approve the Proclamation as read. **Action:** Approve, **Moved by** Commissioner Minter,
528 **Seconded by** Chair Powell.

529 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

530 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
531

532 **25. Consideration of Appointments and Removals from Boards/ Commissioners/**
533 **Committees:**

534
535 a. Planning Commission

536
537 Commissioner Doth stated he would have a nomination at the next regular meeting. No action
538 was taken.
539

540 **26. Authorization to Schedule Public Hearing to Consider Other Outdated or New**
541 **Lincoln County Ordinance**
542

543 Mr. Morel recommended reconsideration of the ordinance which required the Lincoln County
544 Commission name the Chair and Vice Chair of the Planning Commission and consider allowing
545 the Planning Commission to elect their own Chair and Vice Chair.
546

547 **Motion:** Schedule a public hearing on amending Ordinance 2008-05 concerning the Planning
548 Commission Chair and Vice Chair selection. **Action:** Approve, **Moved by** Chair Powell,
549 **Seconded by** Commissioner Doth.

550 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

551 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
552

553 **28. Executive Session Pursuant to the Open Meetings Act: Discussion of all**
554 **Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and**
555 **Discussion of the purchase, acquisition or disposal of real property or water**
556 **rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).**

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Motion: Closed Session for the purpose of conducting an 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) as follows:

1. Lodger's Tax Issue – Casa del Cocinero

- *2. *Cooper, Gale and DeBaca County News v. County of Lincoln, Sheriff of Lincoln County, et al.* D-1329-CV-200701364. Suit filed: October 15, 2007. Verified Complaint for Declaratory Judgment Ordering Production of Certain Records and Information. Hearing to rule on plaintiff's motions for cost, sanctions and production of records scheduled Dec. 13, 2013.

- *3. *Michael Wheaton v Paul F. Baca, Lincoln County Assessor, et. al.* D-1226-CV-2011-00341. Suit filed October 18, 2011. Notice of Appeal of Final Order of the Lincoln County Valuation Protests Board.-Attorney has agreed to stay the case pending the decision from the Court of Appeals.

- *4. *Coble Constructors, LLC, et al v Carl Kelley Construction Ltd. Co, et al.* D-1226-CV-2012-00003. Suit filed January 15, 2012. Complaint to Foreclose Mechanic's Lien. Order granting motion for resetting 4/17/13. Waiting on court date.

- *5. **Alto Lakes Golf & Country Club, Inc v Barbara Fleming, and Jesus and Maria Guardiola, et al.* D-1226-CV-2011-00044. Suit filed February 18, 2011. Complaint to Foreclose Lien. Counterclaim and Crossclaim suit filed by Washington Federal Savings on September 21, 2012 naming Board of Commissioners of Lincoln County and Lincoln County Solid Waste Authority. *Stipulated and Default Judgment, Decree for Foreclosure, Order of Sale, and Appointment of Special Master, entered by the Court on 8-12-13. L.C.'s lien was not extinguished and is still a valid lien against the subject property. Notice of sale scheduled 9/17/13.

6. *Johnathan Warren v. Lincoln County Detention Center, Emerald Healthcare Systems, et al.* 2:12-CV-01086-CG-LAM. Suit filed October 19, 2012. Complaint for the Recovery of Damages Caused by the Deprivation of Civil Rights.

- *7. *Greentree Solid Waste Authority v. Lincoln County, et. al.* D-0101-CV-2013-00104. Suit filed January 9, 2013. Petition for Declaratory Judgment; Preliminary and Permanent Injunction. *Order Granting ALW&SD's Motion for Judgment on the Pleadings and for Summary Judgment entered by the court on 6-15-13. August 21, 2013 was the deadline for GSWA to file its Notice of Appeal. *In the process of scheduling mediation and determining between Walker or White as mediators. Mediation scheduled with Mr. Walker November 11, 2013.

- *8. *Rio Grande-Alameda, Ltd. v Paul Baca, Lincoln County Assessor* D-1226-CV-2013-00005. Suit filed January 9, 2013. Complaint for Refund of Taxes Paid.

603 Defendant's first motion to dismiss or Summary Judgment filed August 29, 2013, with
604 plaintiff's response filed October 4, 2013.

605
606 *9. **Washington Federal Savings v. Timothy Rose; Chanda Rose; and Lincoln*
607 *County D-1226-CV-2013-00105.* Suit filed April 15, 2013. Complaint for Foreclosure.
608 *July 29, 2013 Ltr to Bishop, White, Marshall & Weibel, P.S. advising of payoff amount
609 through Aug. 5, 2013. Lots 139, 169, 170 paid in full. Partial Release of Lien has been
610 delivered and is on file.

611
612 10. *Wells Fargo Bank, NA, et al v. Jerry Turner, Board of County Commissioners of*
613 *the County of Lincoln, New Mexico, et al. D-1226-CV-2013-00129.* Suit filed May 6,
614 2013. First Amended Complaint for Foreclosure.

615
616 *11. *State of New Mexico (Lincoln County) v. Stephen Gore M-30-MR-2013-00113.*
617 Citation filed June 17, 2013. Lincoln County Solid Waste Ordinance 2009-03 Violation.
618 *June 17, 2013 Trial continued - Defendant given 60 days to complete clean up of
619 property. Non-Jury hearing set for October 22, 2013.

620
621 *12. *Steven Miller, et al. v. State Forestry Division, NM Energy, Minerals, and Natural*
622 *Resources Department, County of Lincoln, et al. D-1226-CV-2013-00160.* Suit filed June
623 15, 2013. Lincoln County Manager and Commissioners served July 9, 2013. Complaint
624 for Negligence, Injury and Damages. *On August 2, 2013, NMAC advised Attorney
625 Bryan Evans has been assigned as counsel for Lincoln County. Peremptory challenge of
626 Judge Angie Schneider filed by Commission Chair Jackie Powell .Judge Jerry Ritter
627 assigned case October 2, 2013.

628
629 *13. *Barbara Diane Latham, et al v. Neal Cox, Ben Hazen, Lincoln County Sheriff's*
630 *Department and the County of Lincoln. D-1226-CV-2013-00191.* Suit filed July 19,
631 2013. Complaint for Violation of Civil Rights, Wrongful Death and Damages by
632 Attorney Gary Mitchell. LCSO and LC Manager were served on August 5, 2013. Tort
633 Claim Notice was filed on October 27, 2011. Advised NMAC has assigned the case to
634 Brennan and Sullivan Law Firm 9/5/13. Case has been moved to Federal Court.

635 636 **Tort Claims Notices Received or Threatened**

637 638 **2013**

639
640 **Allen, Katherine Elizabeth-** Notice of Tort Claim against Lincoln County
641 Detention Center for alleged injuries sustained during transport.

642 **Borrego, Albert** - Tort Claim Notice received from attorney Gary Mitchell on
643 June 14,
644 2013, alleging continued harassment to Albert G. Borrego by police while responding to
645 a noise complaint at Mr. Borrego's residence on February 28, 2013, and a separate
646 incident resulting in

647 Mr. Borrego's arrest on March 5, 2013, due to an outstanding warrant, during which Mr.
648 Borrego allegedly sustained injuries while in custody due to an existing broken back
649 injury.

650 **Espinoza, Robert** – Tort Claim Notice received from Robert Espinoza on June 4,
651 2013, alleging property damage from vehicle accident while Linda Mullins, driving the
652 LC Senior Center meal delivery van ran off road hitting chain link fence, poles and
653 railroad ties.

654 **Harrisburg Documents**- Attempts to recover Lincoln County documents
655 illegally taken from the county

656 **Montoya, Emilia L.** - Tort Claim Notice received by attorney Freda Howard
657 McSwane on April 23, 2013, alleging injuries sustained by Ms. Montoya when a physical
658 altercation took place at the LCDC.

659 **Ramos, Aaron** - Tort Claim Notice received by attorney Robert J. Beauvais on
660 April 18, 2013, (correspondence dated September 13, 2011) alleging concerns about Mr.
661 Ramos' safety and welfare and violation of his U.S. Constitution Fifth and Sixth
662 Amendment rights.

663
664 **2012**

665
666 **Cathy and Steve Altstatt** – Telephone conference with Cathy Altstatt on April
667 19, 2012, concerning their unbuildable and unsellable Deer Park Valley lot due to lot
668 size, septic tank set back requirements, and an easement granted to Alto Lakes Water &
669 Sanitation District for a water well.

670 **Riordan, J.T.** – Correspondence received from Theresa Riordan on March 28,
671 2012, concerning her son's treatment and detention conditions while being held in
672 LCDC.

673 **Sheridan, Michael** – Tort Claim Notice received from Attorney, Jennifer Burrill
674 on February 21, 2012, claiming the Lincoln County Sheriff's Department forced him to
675 register as a sex offender when he did not meet the requirements.

676 **Biggs, M. Jolene** – Tort Claim Notice received from Attorney, Adam Rafkin on
677 February 6, 2012, claiming liability by the County of Lincoln by failing to maintain the
678 surface of the parking lot across from the Lincoln County Courthouse in Carrizozo, NM.

679
680 **Action:** Approve, **Moved by Chair Powell, Seconded by Commissioner Doth.**

681 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

682 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

683
684 Chair Powell recessed the regular session convened the closed session at 11:21:43 AM.

685
686 Chair Powell adjourned the closed session at 12:05 reconvened the regular session at 1:00:18
687 PM.

688
689 Chair Powell recessed the regular meeting and convened the public hearing at 1:01:12 PM.

690
691 **22. 1:00 P.M.:** Continue public hearing to consider amending Ordinance 2002-08,
692 an ordinance requiring a certificate issued by the Lincoln County Treasurer
693 establishing that Property Tax Obligations are current prior to any subdivision

694 **plat or claim of exemption approval by the County of Lincoln with Ordinance 2013-**
695 **05.**
696

697 Mr. Morel presented Ordinance 2013-05 "An Ordinance Requiring a Certificate Issued by the
698 Lincoln County Treasurer Establishing that Property Tax Obligations are Current Prior to any
699 Subdivision Plat or Claim of Exemption Approval by the County of Lincoln; Repealing
700 Ordinances in Conflict; Providing for the Severability of Parts Hereof; and Providing an Effective
701 Date and Repealing Ordinance No. 2002-08."
702

703 Mr. Morel explained the amendments to the Ordinance and read the new paragraph as follows:
704

705 "NM SB406 requires all taxes, penalties, interest and fees be paid in full through the
706 taxable year in which a property is divided or combined prior to filing a plat. Prior to any
707 division or combination of property, or the filing of same, the Lincoln County Assessor or
708 his designee must certify all taxes, penalties, interest and fees are paid in full. After
709 signature, the Assessor's certification will be valid for a period of thirty (30) days or
710 December 31 of the current year."
711

712 Chair Powell opened the discussion to Commissioners and members of the public.
713

714 There being no further comment Chair Powell closed the public hearing and reconvened the
715 regular meeting at 1:04:14 PM.
716

717 **Motion:** Adopted Ordinance 2013-05 as presented. **Action:** Approve, **Moved by**
718 Commissioner Doth, **Seconded by** Commissioner Minter.

719 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

720 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.
721

722 **SEE EXHIBIT H:** Copy of Ordinance 2013-05 is attached hereto in reference thereto made a
723 part hereof.
724

725 **27. Consideration/Action of County Manager Contract Renewal**
726

727 Mr. Morel presented the potential renewal of the County Manager's contract. Mr. Morel stated
728 Nita Taylor had been with the County for two years and in accordance with Section 5, the Board
729 of County Commissioners may negotiate a new contract or elect to terminate the agreement.
730 Mr. Morel discussed extending the contract for another year with a potential increase to the
731 County Manager's salary.
732

733 Chair Powell agreed a raise was in order for the Manager, but did request to receive the
734 Manager's Reports earlier in order to review them before the meeting. Chair Powell
735 recommended a total \$5,000 raise to the current annual salary of \$85,000. Chair Powell stated
736 Ms. Taylor went over and above the job requirements and expressed belief she had provided
737 good service and leadership to the County. Commissioner Doth agreed with comments that the
738 Manager did a great job, but voiced concerned about the state of the economy. Commissioner
739 Doth suggested a 3% raise; the same as the County employees received.
740

741 Commissioner Minter pointed out that Ms. Taylor had done a good job in developing staff and
742 going to meetings representing the County. Commissioner Minter agreed with either amount
743 and extended appreciation to Ms. Taylor for the hard work she had put forth for the County.
744

745 Commissioner Stone stated Ms. Taylor had done an outstanding job and he had great respect
746 for her. Commissioner Stone supported the \$5,000 raise.

747
748 **Motion:** Approved the renewal of the contract with Ms. Taylor with a \$5,000 raise. **Action:**
749 Approve, **Moved by** Commissioner Stone, **Seconded by** Commissioner Doth.

750 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

751 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

752
753 Chair Powell recessed the regular meeting at 1:16:10 PM and reconvened at 1:30:27 PM.

754
755 Chair Powell recessed regular meeting and convened the public hearing at 1:30:43 PM.

756
757 **23. 1:30 P.M.: Public Hearing to consider a Variance from Section 5.A.7 of**
758 **Ordinance 2006-06 Lincoln County Outdoor Advertising Regulation, disallowing**
759 **intermittent, moving or flashing lights, or video images. The variance is requested**
760 **by the Angus Church of the Nazarene.**

761
762 Mr. Morel stated a public hearing was required to consider a variance from Ordinance 2006-06,
763 Lincoln County Outdoor Advertising Regulation, disallowing intermittent, moving or flashing
764 lights, or video images. Mr. Morel stated Rick Hutchison, representing the Angus Church of the
765 Nazarene, was requesting the variance.

766
767 Rick Hutchison, Pastor, stated the digital sign was 4' x 8' and the Angus Church wished to
768 utilize the sign as a community service to the residents and public for messages of caution,
769 information, and crisis as needed. Mr. Hutchison also stated the existing billboard would be
770 removed. Mr. Hutchison further stated the Angus Church was willing to comply with the Night
771 Sky Protection Act and extinguish the lighting by an automatic shutoff device between the hours
772 of 11:00 PM and sunrise.

773
774 Chair Powell pointed out the proposed sign was smaller than the current billboard that was on
775 the property.

776
777 Curt Temple, Planning Director, reported per ordinance requirement, 120 letters were mailed to
778 property owners within 1000 feet of the property. Mr. Temple stated there were three responses
779 received by mail, two which did not have a problem with the proposed sign and one which was
780 opposed.

781
782 Chair Powell opened the discussion to members of the public that wished to speak concerning
783 the proposed variance.

784
785 Patricia Dunagan basically stated opposition to the variance. Ms. Dunagan stated the
786 ordinance prohibited this type of sign and it would spoil the natural beauty of area.

787
788 Mr. Morel reported of the letters received John Novosad and Danny Watkins supported the
789 variance and Bernard Roth was opposed.

790
791 Dan Bolin stated support for the sign and pointed out it would serve a good purpose for caution
792 or alert notifications. Mr. Bolin pointed out the State Highway Department had flashing digital
793 signs along the highway.

794

795 Patrice Brazie, Lincoln County News, questioned the brightness of the sign and whether it would
796 be on 24 hours per day seven days per week. Mr. Morel reiterated that the Angus Church had
797 stated compliance with the Night Sky Protection Act and would turn the sign off from 11:00 PM
798 until sunrise.

799
800 Chair Powell stated the sign would be a notification mechanism that the County did not currently
801 have.

802
803 Chair Powell adjourned the public hearing and reconvened the regular meeting at 1:46:21 PM.
804

805 Commissioner Minter pointed out the proposed sign was preferable to the current sign which
806 was larger and had spot lights pointing upward. Commissioner Minter pointed out the Angus
807 Church facilities were the only FEMA approved evacuation center in the County. Commissioner
808 Minter stated the people she heard from in her district were supportive of the variance, but with
809 the lights out from 11:00 PM to dawn.

810
811 Mr. Morel disclosed for the record that Mr. Hutchison was the Pastor of the Angus Church and
812 his wife, Sue Hutchison, was an employee in his law office.

813
814 Mr. Morel questioned the wattage of the digital lights and Mr. Hutchison stated this was
815 unknown. Mr. Morel questioned if the lights were mercury vapor lights and Mr. Hutchison stated
816 they were not.

817
818 **Motion:** Grant the variance to the Angus Church of the Nazarene with the conditions the sign
819 would be turned off from 11:00 PM until sunrise daily and the billboard would be removed.

820 **Action:** Approve, **Moved by** Commissioner Minter, **Seconded by** Commissioner Doth.

821 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4)

822 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

823
824 **24. Consideration/Action on ZiaScapes Landscaping Request for Variance of**
825 **Ordinance No. 2006-6, Lincoln County Outdoor Advertising Regulation Ordinance**
826

827 Ms. Taylor stated that ZiaScapes Landscaping was requesting a variance from the Lincoln
828 County Outdoor Advertising Regulation Ordinance. Ms. Taylor stated as with the previous item
829 in order to grant a variance certain criteria had to be met by the County and a public hearing
830 had to be scheduled.

831
832 **Motion:** Schedule a public hearing for the November 19, 2013 Commission Meeting to consider
833 the request for variance. **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by**
834 Commissioner Minter.

835 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

836 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth.

837
838 **20. Review of and Discussion of Funding Alternatives for Construction Costs Relating**
839 **to Courthouse / Sheriff's Complex Expansion**
840

841 Ms. Taylor presented the consideration of funding alternatives for the Lincoln County
842 Courthouse/Sheriff's Complex Expansion and requested consideration of adoption of Resolution
843 2013-21. Ms. Taylor stated the County's financial advisor, First American Financial Advisors,
844 Inc. and investment banking firm RBC Capital Markets (whom the County has used on previous
845 detention center refinancing) had prepared a preliminary study pertaining to the funding of the

846 County building efficiency and judicial complex projects. Ms. Taylor stated there may be
847 benefits for funding the project through the use of a bond issue instead of using the
848 accumulated cash reserves. Ms. Taylor stated there were two steps necessary to determine
849 whether the County desired to utilize the bond issue method of paying for the two projects:
850

- 851 1. In order to maintain the right to do this, without incurring any obligation to issue a
852 bond, the County was required to pass a resolution allowing the County to recoup
853 any costs paid in the last 60 days, as well as any incurred until the County might
854 issue a bond. This proposed resolution was prepared by the Modrall Law firm whom
855 the County had used as bond counsel on all of the previous bond issues.
- 856 2. It would be prudent to have the County's financial advisor conduct a full study of the
857 issue, based not only on the numbers but also with input from the County
858 Commission, County Manager, and County Treasurer.
859

860 Ms. Taylor introduced Rob Burpo, President, First American Financial Advisors, Inc., to further
861 explain the presentation.
862

863 Mr. Burpo discussed the County's planning for several years for these projects and the
864 accumulated \$4,200,000. Mr. Burpo explained the funds saved averaged about \$700,000 per
865 year for the last six years. Mr. Burpo stated if the County paid cash, then the \$4,200,000 goes
866 away, but the County would still have \$700,000 per year in unallocated income. Mr. Burpo
867 suggested the County could save the \$4,200,000, spend \$544,000 of the yearly unallocated
868 income, and still have an extra \$1,200,000 at the end of the term.
869

870 Mr. Burpo explained the County has an unallocated source of revenue generated by the general
871 obligation mil levy of approximately \$3,000,000 that went to the general fund. Mr. Burpo stated
872 that \$700,000 from the \$3,000,000 has been set aside in a savings account for the Courthouse
873 addition. Mr. Burpo explained these funds were a "pledge-able" revenue source because they
874 were mil levy funds. Mr. Burpo detailed the program with the debt paid in 15 years and the
875 County revenue balance after that time would be the \$4,200,000 plus a net income of
876 \$1,195,713.54.
877

878 Mr. Burpo reported the next step the County would need to take was to adopt the
879 Reimbursement Resolution provided. Mr. Burpo stated this met the IRS test. Mr. Burpo stated
880 a study would be conducted at no cost to the County to determine the best solution. Mr. Burpo
881 explained they would seek a "revenue neutral" approach to possible funding and income
882 streams. Mr. Burpo stated none of these actions were binding on the County or Commission
883 and if the County decided not to go forward the Resolution would be rescinded.
884

885 Commissioner Minter stated opposition to bonding for the facility. Commissioner Minter stated
886 the County was fiscally responsible by saving for the expenditure. Commissioner Minter
887 discussed the volatility of the market and pointed out the interest rate could increase and the
888 County would realize less revenue income.
889

890 a. Consideration/Action on Reimbursement Resolution 2013-21
891

892 **Motion:** Adopt Resolution 2013-21 and direct the Manager to have Financial Advisor conduct a
893 full study of the issues. **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by**
894 Commissioner Stone.

895 **Vote:** Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

896 **Yes:** Chair Powell, Commissioner Stone, Commissioner Doth.

897 **No:** Commissioner Minter.

898
899 **SEE EXHIBIT I:** Copy of Resolution 2013-21 is attached hereto in reference thereto made a
900 part hereof.

901
902 **29. Signing of Official Documents**

903
904 **30. Next meetings:**

- 905
906 a. October 31, 2013 Special Meeting to Award Bid for NRCS Project
907 b. November 19, 2013 Regular Commission Meeting

908
909 **31. Adjournment**

910
911 There being no further business to come before the Board of County Commissioners, Chair
912 Powell adjourned the meeting at 2:21:10 PM.

913
914 Respectfully submitted by,

915
916 Tammie J. Maddox, Chief Deputy
917 Lincoln County Clerk

918

DRAFT

1 **COUNTY OF LINCOLN**

2 **New Mexico**
3 **Special Meeting**
4 **Board of County Commissioners**

5
6 **Jackie Powell, Chair**
7 **Preston Stone, Vice Chair**

Kathryn Minter, Member
Mark Doth, Member
Dallas Draper, Member

8
9
10 **Minutes**
11 **Tuesday November 5, 2013**

12
13 Minutes of the Special Meeting of the Lincoln County Commission held at 9:00 AM on
14 November 5, 2013 in the County Commission Chambers, Lincoln County Courthouse, in
15 Carrizozo, New Mexico.

16
17 **1. Call to Order**

18
19 Chair Powell called the Special Meeting of the Board of County Commissioners to order at
20 9:01:21 AM.

21
22 **2. Roll Call**

23
24 **Roll Call.**

25 **Present:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth,
26 Commissioner Draper

27
28 Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and
29 Rhonda Burrows, County Clerk.

30
31 **3. Invocation**

32
33 The invocation was presented by Commissioner Stone.

34
35 **4. Pledge of Allegiance**

- 36
37 A. Pledge – U.S.A. Flag – Commissioner Draper
38 B. Salute – N.M. Flag – Chair Powell

39
40 **5. Approval of Agenda**

41
42 **Motion:** Acceptance of the Agenda and authorized the Chair to move items as necessary.

43 **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by** Commissioner Minter.

44 **Vote:** Motion carried by unanimous vote (summary: Yes = 5).

45 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth,
46 Commissioner Draper.

47
48 **6. Amend Lease Agreement between the County of Lincoln and Presbyterian**
49 **Healthcare Services - Agreement #826**
50

51 Nita Taylor, Manager provided background on the lease agreement between the County of
52 Lincoln and Presbyterian Healthcare Services (PHS). Ms. Taylor informed the current 20 year
53 agreement was approved April 12, 2006 with an effective date of November 1, 2006 after
54 receiving Public Regulation Commission approval. Ms. Taylor stated as per the lease
55 agreement the parties were required to meet determining whether an adjustment to the base
56 rate was warranted. Ms. Taylor reminded the current annual rent of \$800,000 was based on
57 the main hospital building and property and did not encompass the new Physical Therapy
58 Building built in 2008 or the newly constructed physician's office building (POB).
59

60 Al Santos, Administrator for Lincoln County Medical Center (LCMC) discussed the forty year
61 relationship between the County and Presbyterian. Mr. Santos discussed the \$20 million in
62 capital investments made by PHS in the last ten years along with the economic impact of
63 LCMC. Mr. Santos highlighted the financial challenges LCMC continued facing due to the
64 Affordable Care Act, Sole Community Provider Reductions, and Medicare/Medicaid cuts.
65

66 Mr. Santos stated financial statements as provided indicated LCMC would be approximately
67 \$1.3 million "in the red" at the end of 2013. Mr. Santos further forecasted LCMC would be
68 approximately \$897,000 "in the red" at the end of 2014.
69

70 Mr. Santos concurred with the County Manager and County Attorney's recommendation setting
71 the term of the lease agreement for a one year period rather than the current five year review
72 due to economic uncertainties. Mr. Santos stated economic conditions would dictate requests
73 for quarterly review of the lease amount over the next year of the agreement.
74

75 Mr. Santos requested the Mill Levy and Sole Community Provider programs be fully supported
76 based on the anticipated mill levy revenues and the lease payment revenue. Mr. Santos stated
77 PHS annually expended approximately \$750,000 for nonoperational expenses such as the
78 replacement of medical equipment.
79

80 Ms. Taylor provided copy of an Appraisal Report completed on October 1, 2013 commissioned
81 by PHS for the LCMC property including the Therapy Building and the POB. Ms. Taylor
82 reported the total low rent value as appraised was \$1,375,000 and the high rent value as
83 appraised was \$1,540,000.
84

85 Ms. Taylor recommended the rent for the entire LCMC complex be assessed at \$1.1 million to
86 be paid in monthly installments with an automatic increase of \$50,000 annually until the low end
87 of the appraised market rent was reached. Ms. Taylor also recommended the lease reviewed
88 and renegotiated annually.
89

90 Ms. Taylor stated it was appropriate to consider all funding which the County provides to LCMC
91 concurrently with the negotiation of the lease amount and including these terms in the lease
92 agreement. Ms. Taylor recommended all mill levy revenue, less any County payments to the

93 NM Human Services Department for matching federal funding, be assigned to LCMC for
94 hospital operations.

95
96 Ms. Taylor provided an analysis of the LCMC budget line item reflecting mill levy and lease
97 payment revenues along with expenses over a period of years as prepared by Glenna Robbins,
98 Treasurer. Ms. Taylor stated, pending approval, LCMC would receive the mill levy revenue in
99 quarterly payments but the County would retain the current carryover balance of \$1.617 million
100 funding any unanticipated expenses. Ms. Taylor clarified the County would also utilize revenue
101 from the LCMC lease payments funding State Medicaid payments, EMS operations, and capital
102 outlay expenses with any remainder to be held for unanticipated expenses.

103
104 Ms. Taylor discussed current lease agreement language regarding the PHS Community Board
105 of Trustees and the requirement by PHS for LCMC maintaining a 2% margin for the Community
106 Board to retain local authority to govern operations. Ms. Taylor noted the County had no voice
107 in appointments to the Board and suggested the language be removed from the lease
108 alleviating the County's role in maintaining a 2% margin.

109
110 Alan Morel, Attorney commented on the lease payment and supported an annual review of the
111 agreement in light of ongoing changes to health care services. Attorney Morel noted a change
112 from the previous agreement with two separate exhibits being combined as one exhibit
113 consisting of a list of the fixed assets owned by the County.

114
115 Attorney Morel commented on the benefit of the Community Board and discussed the pros and
116 cons of including the language in the lease with a recommendation to retain the language.

117
118 Mr. Santos, Administrator clarified the requirement for a 2% margin was defined in the bylaws
119 by PHS for establishment of a local board. Mr. Santos stated the 2% was associated with
120 capital improvements with a requirement for a reserve providing funding of approximately
121 \$750,000 per year. Ms. Taylor questioned if the language was removed from the lease
122 agreement whether PHS would still establish a local board. Mr. Santos confirmed the Board
123 would continue to exist regardless of whether the language was included in the lease. Attorney
124 Morel noted at one time the County appointed a member to the local board but that membership
125 was discontinued due to liability issues. Attorney Morel stated the language served to
126 encourage PHS to maintain a local board.

127
128 Commissioner Minter questioned if the \$21 million reported as "Due from PHS" on the LCMC
129 financial statements served as the 2% margin reserve.

130
131 Mr. Santos stated the \$21 million included mandatory federal operational reserves of \$8 to \$10
132 million and the difference was "excess" reserves which contributed to a financial position
133 supporting LCMC's AA bond rating. Mr. Santos stated the bond rating allowed LCMC to borrow
134 for capital improvements or the excess reserves could be pledged to large capital improvement
135 projects. Mr. Santos stated the 2% margin or reserve related to the Community Board was not
136 included in the \$21 million and referred to an excess above annual operational expenses.

137
138 **Motion:** Include current language related to the local Community Board in the new lease
139 agreement, **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by** Commissioner
140 Draper.

141 **Vote:** Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).
142 **Yes:** Chair Powell, Commissioner Stone, Commissioner Doth, Commissioner Draper.
143 **No:** Commissioner Minter.

144
145 Attorney Morel informed language in the current lease required the imposition of the full mill levy
146 as approved by the voters. Attorney Morel discussed the maximum imposition of 4.25 mills by
147 law, the current voter approved maximum of 3 mills, and the current imposition of 2.6 mills as
148 approved by the Board of Commissioners.

149
150 Chair Powell questioned if the language should be removed from the new lease. Attorney
151 Morel suggested the language did not require revision as statute defined the rate to be imposed
152 at the discretion of the Board of County Commissioners. Ms. Taylor expressed concern about
153 retaining such specific language.

154
155 Glenna Robbins, Treasurer discussed Resolution 2007-22 which defined the maximum
156 distribution of the approved mills as being 2.1 for hospital operations and .9 for clinic operations.
157 Ms. Robbins stated the current imposition was 2.0 for the hospital and .6 for the clinics. Ms.
158 Robbins reminded the Board of Commissioners imposed the rates annually by vote as part of
159 the budget cycle.

160
161 Commissioner Doth expressed support for including the current imposition within the lease
162 language. Mr. Santos requested language be included to provide for LCMC and the County to
163 mutually agree upon the amount to be imposed. Attorney Morel informed state statute clearly
164 defined the decision as the duty of the Board of Commissioners and did not support including
165 language giving LCMC authority. Attorney Morel suggested a change in language to reference
166 "up to the amount imposed by the voters". Chair Powell supported the change in language and
167 reminded the County worked hard to "live within its means" without imposition of the maximum
168 amount.

169
170 Attorney Morel stated the County Clerk reminded him the mill levy question would need to be
171 reauthorized on the 2014 General Election ballot.

172
173 There was a lengthy discussion regarding the inclusion or exclusion of a specific amount of
174 annual increase to the lease payment. There was general consensus the amount stated was
175 subject to annual review as part of the overall agreement.

176
177 **Motion:** Approve a \$1.1 million yearly lease payment for the LCMC facilities; include a \$50,000
178 annual increase; include the professional office building and physical therapy building as part of
179 the agreement; revise the fixed assets list to be included as one exhibit; retain the language
180 regarding the local Community Board; reference the Medical Director in the lease but define the
181 position by separate agreement; annual mill levy imposed to be determined by the Board of
182 County Commissioners which amount would be "up to the amount approved by the voters"; and
183 include language to define the use of mill levy revenues less and excepting any amounts paid to
184 NM Human Services for federal matching funds. **Action:** Approve, **Moved by** Commissioner
185 Doth, **Seconded by** Commissioner Draper.

186 **Vote:** Motion carried by unanimous vote (**summary:** Yes = 5).
187 **Yes:** Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth,
188 Commissioner Draper.

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7. Approval/Consideration of Bid Award 13-14-002 Angus Church Watershed Protection

Ms. Taylor stated a mandatory pre-bid meeting was held on October 30, 2013 with responses to the RFP due on November 4, 2013. Ms. Taylor informed two bids were received as follows:

R. Minnix Construction, Inc.	\$48,800.00
Renegade Construction	\$58,021.82

Ms. Taylor stated one contractor's license was being reviewed to confirm validity for this scope of work.

Motion: Award the bid to the properly licensed contractor with the lowest bid. **Action:** Approve, **Moved by** Commissioner Doth, **Seconded by** Commissioner Minter.

Commissioner Minter questioned if the work would include capping of water and wastewater connections to homes burned in the Little Bear Fire. Ms. Taylor stated those actions did not meet the guidelines for NRCS funding.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth, Commissioner Draper.

Chair Powell reminded a major "phone box" was located within the area which was also in need of protection and requested the County Manager research options to relocate that box.

8. Discussion of Potential Legislation Allowing Contract Work Inspectors

Ms. Taylor discussed the County's prior support for the concept of hiring inspectors by contract to conduct building inspections in the unincorporated areas of the County. Ms. Taylor reminded the State's Construction Industries Division (CID) opposed this practice and therefore the County began negotiations to enter into a Memorandum of Understanding with the Village of Ruidoso to perform this service.

Ms. Taylor questioned if the County wished to propose an amendment to existing statute to allow for contract inspectors. Ms. Taylor noted for the upcoming thirty day legislative session any proposed legislation not related to finance would require the Governor's approval.

Commissioner Doth and Commissioner Minter expressed support for pursuit of a legislative remedy. Commissioner Doth noted currently the State utilized third party inspectors but no other entity was allowed to do so. Commissioner Draper also supported legislative action but suggested soliciting comments from local contractors.

There was a general consensus to pursue legislative action.

9. Granting of Settlement Authority to Commissioners Draper and Stone for Greentree Solid Waste Authority Mediation Scheduled for November 11, 2013

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No action was taken.

10. Signing of Official Documents

11. Next Regular Meeting

Tuesday, November 19, 2013

12. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Powell adjourned the meeting at 10:25:29 AM.

Respectfully submitted by,

Rhonda B. Burrows
Lincoln County Clerk

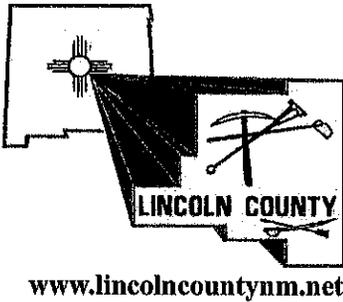
DRAFT

Agenda Item No. 7

SUBJECT

Approval of Consent Agenda:

- a. Payroll/Accounts Payable/Budget/ Expenditures
- b. Treasurer's Financial Report for the Month ending October 31, 2013
- c. Road Name Requests



County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

ACCOUNTS PAYABLE and PAYROLL

The following claims or bills on file with the office of the Lincoln County Manager were examined and approved as paid with checks hereof drawn upon the various County funds according to the check register covering the period from October 1 through October 31, 2013 in the amount of \$ 2,707,806.51.

NOW, THEREFORE, the above bills are hereby approved.

ADOPTED, PASSED AND SIGNED the 19th day of November, 2013.

BOARD OF COMMISSIONERS LINCOLN COUNTY, NEW MEXICO

Jackie M Powell, Chairwoman

Preston Stone , Vice-Chair

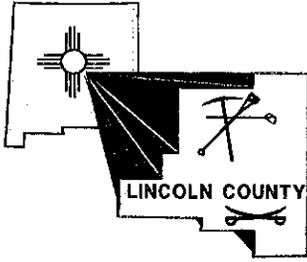
Kathryn Minter, Member

Dallas Draper, Member

Mark Doth, Member

ATTEST:

Rhonda B Burrows, County Clerk



County of Lincoln

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ROAD NAME REQUEST

This is a request to approve a new private road name in Lincoln (a connecting road off of Priest Canyon Ln) in the County of Lincoln. All interested parties have acknowledged and approved:

Angel Crest Dr

This is a name that is currently available and not duplicated. Attached is a general map of the area.

NOW, THEREFORE, the above name **Angel Crest Dr** is hereby approved.

ADOPTED, PASSED AND SIGNED the 19th day of November, 2013.

Jackie Powell
Chairwoman

Preston Stone
Vice-Chairman

Mark Doth

Dallas Draper

Kathryn Minter

ATTEST:

Rhonda B Burrows, County Clerk

County Manager's Fax
(505) 648-4182

Finance/Purchasing Fax
(505) 648-2381

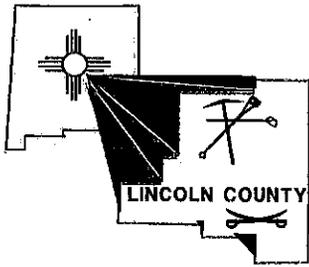
Planning/GIS Fax
(505) 648-2816



LA CUESTA

USMILE

MEY...



County of Lincoln

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ROAD NAME REQUEST

This is a request to approve a new private road name in Arabela (a connecting road off of La Curruca Ln) in the County of Lincoln. All interested parties have acknowledged and approved:

Tecolote Trl

This is a name that is currently available and not duplicated. Attached is a general map of the area.

NOW, THEREFORE, the above name **Tecolote Trl** is hereby approved.

ADOPTED, PASSED AND SIGNED the 19th day of November, 2013.

Jackie Powell
Chairwoman

Preston Stone
Vice-Chairman

Mark Doth

Dallas Draper

Kathryn Minter

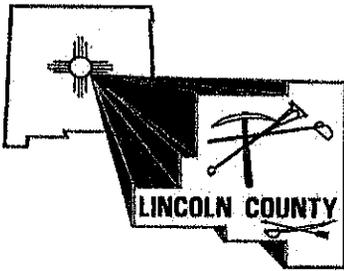
ATTEST:

Rhonda B Burrows, County Clerk

County Manager's Fax
(505) 648-4182

Finance/Purchasing Fax
(505) 648-2381

Planning/GIS Fax
(505) 648-2816



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

ROAD NAME REQUEST

This is a request to approve a new Private Road Name off of Laguna Dr in Alto NM in the County of Lincoln. All interested parties have acknowledged and approved:

PLANTE DR

This is a name that is currently available and not duplicated. Attached is a general map of the area.

NOW, THEREFORE, the above name **Plante Dr** is hereby approved.

ADOPTED, PASSED AND SIGNED the 19th day of November, 2013.

Jackie Powell
Chairwoman

Preston Stone
Vice-Chairman

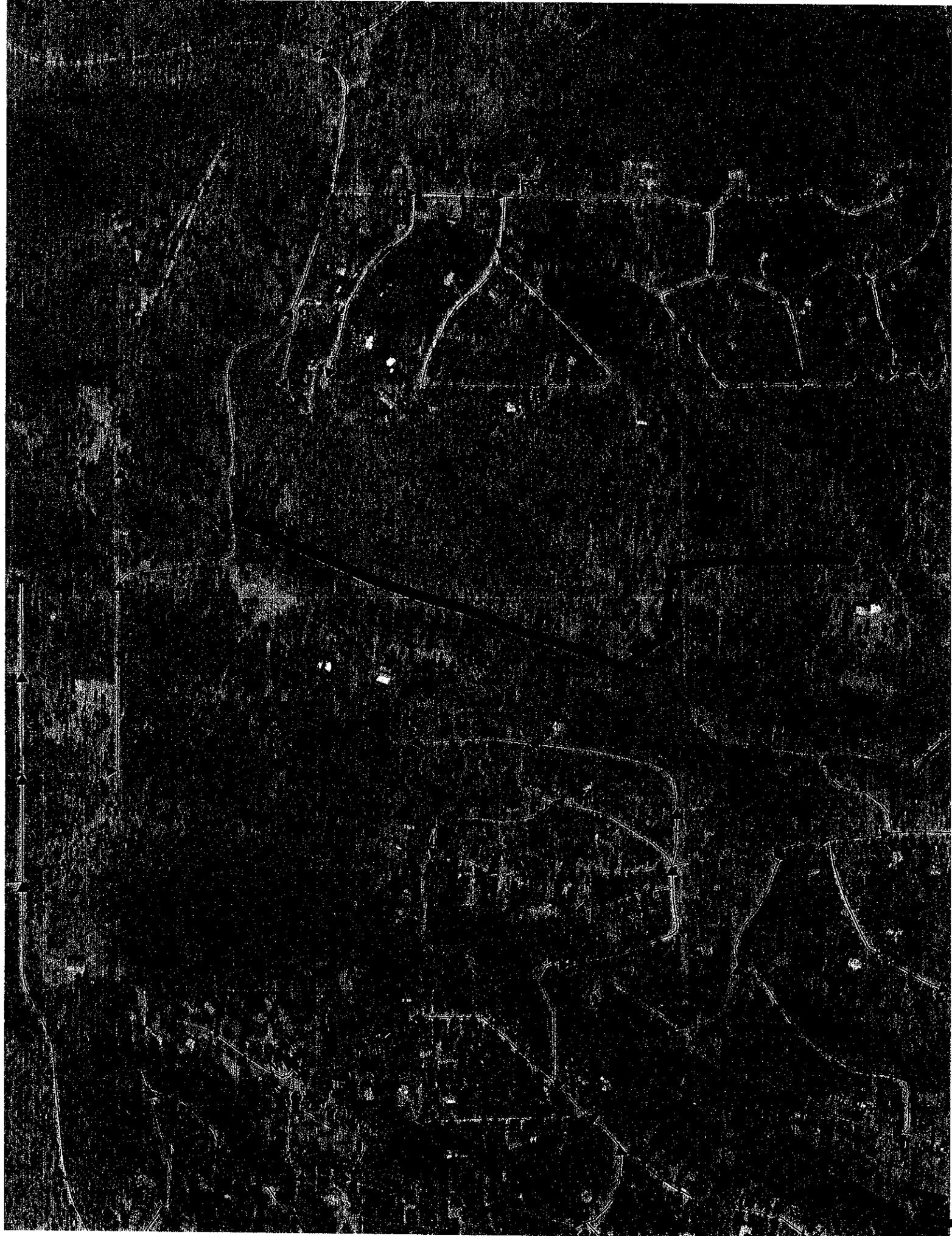
Mark Doth

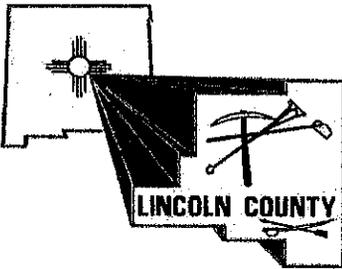
Dallas Draper

Kathryn Minter

ATTEST:

Rhonda B Burrows, County Clerk





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AGENDA ITEM NO. 8

November 12, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *nt*

SUBJECT: Monthly Smokey Bear District Ranger Report

Purpose: To provide an opportunity for the Smokey Bear District Ranger, David Warnack, to present a monthly report.

Discussion:

David Warnack may appear to provide a monthly report to update commissioners and the public on activities in the district. At enclosure 1 may be a list of critical updates along with some additional information.

Recommendation: None – information only at this time.

Smokey Bear RD, Lincoln National Forest, Briefing Paper for Lincoln County Commissioners Meeting November, 2013

Critical Updates

- The Ranger District, in coordination and consultation with the NRCS, South Central Mountains RC&D, NM State Forestry, and Lincoln County officials, is submitting an application for a joint Forest Service/NRCS project to treat hazardous fuels, protect infrastructure, and restore watershed integrity. The proposal is for 1 million dollars on National Forest System lands and 1 million on private lands. Projects will be chosen by the Chief of the FS and the Chief of the NRCS. Applications are due from the Forest on 11/15/13.
- The Ranger District has the following prescribed fire projects planned for November/December 2013: (Full Briefing Attached)

Forest	District	Project Name	Acres	Type	Complexity	Comments
Lincoln	Smokey Bear	Perk-Grindstone piles	80	piles	Moderate	Hand piled ponderosa pine & piñon/juniper slash. CFRP collaborative burn.
Lincoln	Smokey Bear	Section 16	80	broadcast	Moderate	Broadcast maintenance burn targeting cured grass and needlecast. CFRP Collaborative burn.
Lincoln	Smokey Bear	Programmatic piles	variable, 40+	piles	Low	Isolated pockets or individual piles of slash within the limits of NMAQB's Open Burning Regulations

- Veteran's Fire Crew - The Ranger District just finished a 3-month tour for an 8-person thinning and prescribed fire crew composed of armed forces veterans. This is the third year the Ranger District has participated in the program. Veterans are housed at the Ranger Station and conduct project work on the Forest. We would like to expand this program to include work on non-Forest land such as state, county, or private. In the coming weeks Dave will be contacting the county to see how this crew may fit into your operations.
- Office Renovations continue
 - Work was delayed for about a month due to the furlough, but it's in high gear now.
 - Main office will be closed until January.
 - Fuelwood permits and Christmas tree permits will continue to be available at our temporary office located adjacent to our main office on Cedar Creek road.
- Living in the WUI Speaker's Series
 - We have successfully teamed up with the Little Bear Forest Reform Coalition, State Forestry, and other local partners to host a series of lectures about topics important to mountain communities. Our first lecture in October was attended by over 70 people. The presentation addressed insects and disease in Ponderosa pine trees. The second lecture was led by Frank Silva of NM State Forestry and attracted over 50 people. The next lecture is scheduled for December 3rd. All meetings are held at ENMU Ruidoso in room 30.

End of Report

Rx Fire Briefing

SBRD
Lincoln National Forest



November / December 2013

Contents:

- List of burns planned for November/December
- R3 burn approval form
- Risk Management narrative
- Map
- Signed burn plan cover pages and associated complexity analyses

Lincoln NF Accomplished Rx Fire Acres - October

Forest	District	Project Name	Acres	Type	Complexity	Comments
Lincoln	Smokey Bear		0			

Lincoln NF Proposed Rx Fire Projects - November - December

Forest	District	Project Name	Acres	Type	Complexity	Comments
Lincoln	Smokey Bear	Perk-Grindstone piles	30	piles	Moderate	Hand piled ponderosa pine & pinyon/juniper slash. CFRP collaborative burn.
Lincoln	Smokey Bear	Section 16	30	broadcast	Moderate	Broadcast maintenance burn targeting cured grass and needlecast. CFRP Collaborative burn.
Lincoln	Smokey Bear	Programmatic piles	variable, 40+	piles	Low	Isolated pockets or individual piles of slash within the limits of NM AQB's Open Burning Regulations

Southwestern Region

Prescribed Fire - Request Review Form and Approval/Disapproval Documentation

Administrative Information (required):

Requesting Unit /Date Lincoln NF, Smokey Bear RD, 10/25/2013

Prescribed Fire Name/Complexity (piles or broadcast) circle one See attached list

Regional Preparedness Level 1

National Preparedness Level 1

Fire Situation and Prescribed Fire Analysis (required):

Burn Location (Township, Range, Section) District Wide (see attached map)

Burn Date(s)/Anticipated Duration/Acres per day November through December 2013

Weather Forecast (short term & outlook) Warm dry days & cold nights with good RH recovery. Occasional moisture events.

Aerial Ignition? Yes/No
National Resources? Yes/No

Resources Required (list both implementation and contingency resources) 3-16 personnel implementation ----Type 6 engine contingency

Summary of Threats/Special Concerns & Mitigations See Attached Narrative

Final Complexity Rating See attached list

Key Stakeholders Contacted See Attached Narrative

Supporting Documentation (required):

Signature page for the Burn Plan: attached

Map(s) of project area: attached

Final Complexity:
(rationale and signature page only): attached

Signatures/Final Decision (required):

Forest Recommendation (name/date):

RO FAM Recommendation (name/date):

Regional Forester (name/date):

Prescribed Fire Decision

Approved	Not Approved

Risk Management Narrative for Rx Fire

Smokey Bear RD, Lincoln NF

November - December 2013

Although the “Seven Standards for Managing Incident Risk” were designed to address wildfire incidents, these elements of the Wildland Fire Risk Management Protocol are applicable to prescribed fire decisions. Prescribed fire must be managed with the same rigor, oversight, and risk-informed decisions as wildfire.

The following burns are planned for implementation on the Smokey Bear Ranger District, Lincoln National Forest, for November & December 2013:

- Perk-Grindstone 80 acres Hand Piles
- Programmatic Piles 40+ acres Piles
- Section 16 80 acres Broadcast burn

These burns are located within one mile distance from the Smokey Bear Ranger Station.

The Seven Standards for managing risk were applied to all planned burns. District burn bosses, fuels specialists, DFMO, and AA were involved with the assessment. The following is a summary of their efforts, and applies to all of the burns identified in the above list.

1. Complete an Incident Risk Assessment

Risk assessments were conducted along with the Complexity Analyses completed in the burn plan. This assessment included elements such as off-site values, on-site values, potential for escape, fire behavior, smoke management, and other elements.

Programmatic Piles Rx burn complexity rationale: Up to 999 cubic feet of piled slash will be targeted to burn as a burn unit on a particular burn day. The small size of these burn areas combined with timing of burns scheduled for when adjacent fuels are not conducive to actively spreading fire will require a small and simple burn organization. Therefore the Summary Complexity Rating in order to implement this prescribed fire is **LOW**. Refer to Complexity Analysis on Appendix C for more detail.

Perk-Grindstone and Section 16 Rx Burns rate as MODERATE due to their location being close proximity to houses.

2. Complete a Risk Analysis

Risk Management in prescribed fire is accomplished through the Complexity Analysis, which identifies potential hazards so that mitigations can be put in place to reduce the risk to the lowest level possible while still meeting project objectives and restraints. It is also accomplished through technical reviews of the Prescribed Fire Plan, the Agency Administrator GO/NO-GO checklist, the Prescribed Fire GO/NO-GO Checklist, Job Hazard Analyses, and by following the Interagency Prescribed Fire Planning and

Implementation Procedures Guide and Forest Service Manual 5140. This documentation serves as the risk assessment and risk analysis for prescribed fire implementation. **The DFMO, Burn Boss, and AA reviewed and signed burn plans for all of the above listed burns. The AA will review and sign the GO/NO GO checklist the week of the planned burn.**

3. Complete Two-Way Risk Communications

Discussion of weather & fuels conditions and the proposed prescribed burns was discussed with the District Ranger, FMO, and Fuels Specialist.

4. Conduct Risk-Sharing Dialogue (using “Red Book”, Chapter 05.11 Framework’s ten questions)

Internal Risk-Sharing Dialogue is documented on the front cover of the burn plan with the current signatures and dates of qualified personnel (burn plan preparer, technical reviewer, District Fire Management Officer and District Ranger). Burn Plan further documents methods of communication and roles both internally and external to the agency during prescribed fire implementation, during an activation of contingency resources, and declaration of a wildfire.

Cooperators are kept in the communication loop as directed in the burn plan.

The signed Agency Administrator GO/NO-GO Checklist provides the core documentation for these standards, as it ensures internal and external notification(s) have been completed.

5. Make the Risk-Informed Decision

Burn plans were reviewed and signed by the Burn Boss, DFMO, and AA. The AA will review and sign the GO/NO GO checklist the week of the planned burn.

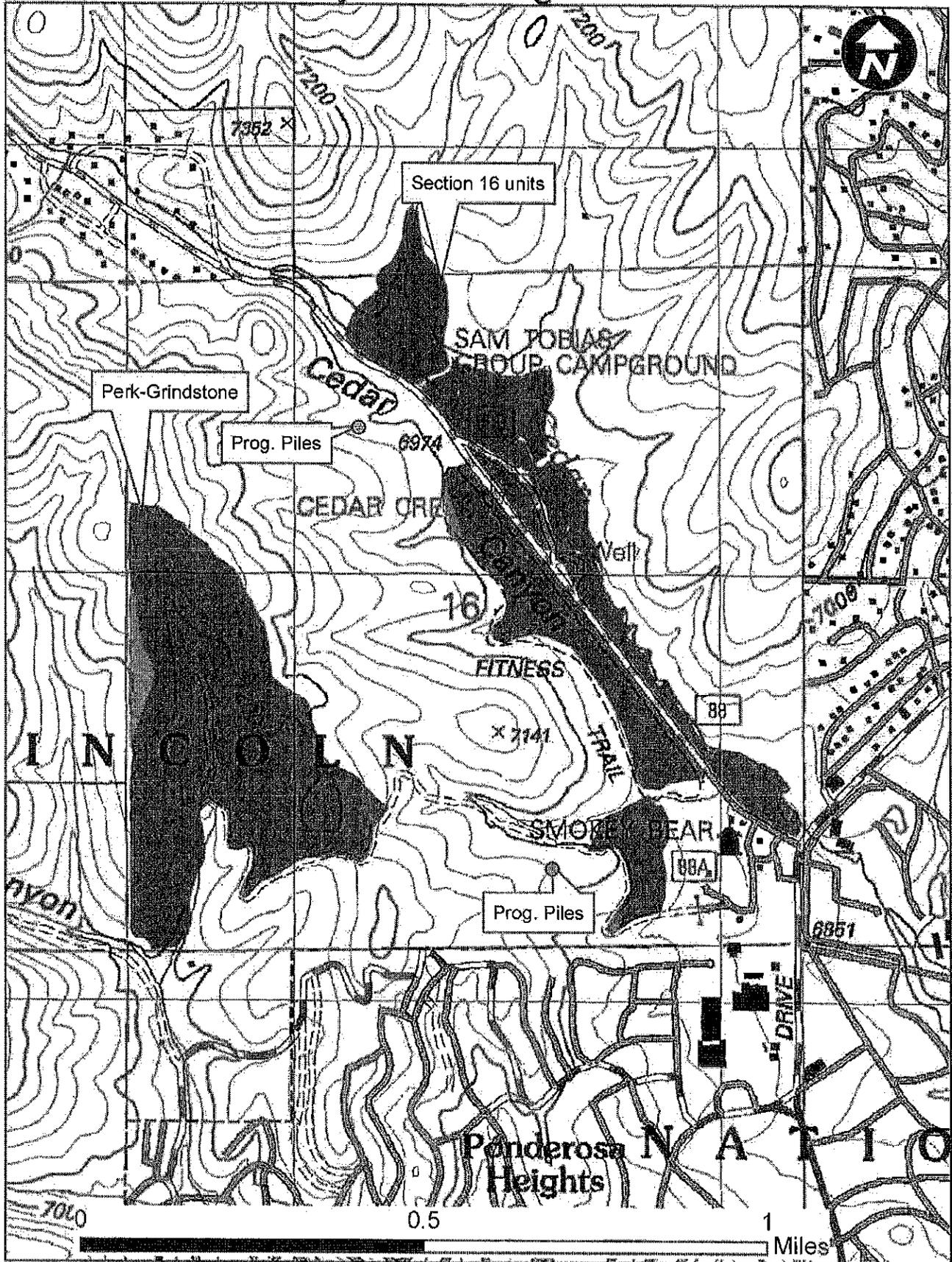
6. Document the Risk

Risk is documented in the signed burn plan. Scanned burn plans can be found at:
O:\NFS\Lincoln\Program\5100Fire\5150FuelMgmt\Burn Plans\D1\FY14

7. Continue Monitoring and Adjusting as necessary or as conditions change.

The Burn Boss, Fuels Specialist, DFMO, and AA have discussed organizational requirements in relation to predicted fire behavior; contingency plans and resources; and protocols for conversion of fire from Rx to wildfire. The team has also discussed communication expectations between burn boss, DFMO, AA, Forest Supervisor, and Regional Office. All documentation will be maintained in respective burn plans.

Prescribed Burns November - December 2013 Smokey Bear Ranger District



Project Name: Section 16 Prescribed Burn

Unit Name: NM-LNF-D1

PRESCRIBED FIRE PLAN

Section 16 Prescribed Burn

Smokey Bear Ranger District

PROJECT NAME

DISTRICT



Lincoln National Forest
Smokey Bear Ranger District
901 Mechem Drive
Ruidoso, NM 88355
575-257-4095



ELEMENT 1: SIGNATURE PAGE

Prepared By: Daniel F. Ray **Date:** 1/16/2013

(Daniel Ray, RxB2, District Fuels Specialist)

Technical Review By: Kim Kuhar **Date:** 1/17/13

(Kim Kuhar, RxB2, Forest Fuels Specialist)

Review By: Anthony Sanchez **Date:** 1/22/2013

(Anthony Sanchez, District Fire Management Officer)

Complexity Rating Moderate

Approved By: Dave Warnack **Date:** 1/25/13

(Dave Warnack, District Ranger)



*ITEMS IN YELLOW MUST BE REVIEWED SIGNED PRIOR TO IMPLEMENTAION.



ELEMENT 3: COMPLEXITY ANALYSIS SUMMARY

ELEMENT	RISK	POTENTIAL CONSEQUENCE	TECHNICAL DIFFICULTY
1. Potential for escape	MOD	HIGH	LOW
2. The number and dependence of activities	MOD	MOD	LOW
3. Off-site Values	MOD	MOD	MOD
4. On-Site Values	LOW	LOW	LOW
5. Fire Behavior	MOD	MOD	LOW
6. Management organization	MOD	LOW	LOW
7. Public and political interest	MOD	HIGH	LOW
8. Fire Treatment objectives	MOD	LOW	LOW
9. Constraints	LOW	LOW	LOW
10. Safety	LOW	LOW	LOW
11. Ignition procedures/ methods	MOD	MOD	LOW
12. Interagency coordination	MOD	LOW	LOW
13. Project logistics	LOW	LOW	LOW
14. Smoke management	LOW	MOD	LOW

COMPLEXITY RATING SUMMARY	
RISK	MODERATE
POTENTIAL CONSEQUENCES	MODERATE
TECHNICAL DIFFICULTY	LOW
SUMMARY COMPLEXITY DETERMINATION	MODERATE
<p>RATIONALE: The Summary Complexity Rating in order to implement this prescribed fire is MODERATE.</p> <p>RISK is rated as MODERATE due to the prescribed burn being a broadcast burn and that it is in close proximity to residents.</p> <p>POTENTIAL CONSEQUENCES is rated as MODERATE. Seven elements are LOW, five elements are MODERATE, and two elements are HIGH. The two High elements are directly related to the location of the burn unit being in the WUI.</p> <p>TECHNICAL DIFFICULTY is rated as LOW although there is one element rated as MODERATE. Off Site Values is MODERATE due to private land and houses being in close location to the unit.</p>	

**Section 16 Prescribed Burn
Cedar Creek Units**

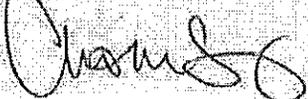
October 22, 2013

**Prepared
By:**


Dan Ray, District Fuels Specialist, RxB2

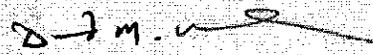
Date: 10/22/13

Review By:


Anthony Sanchez, Acting DFMO, RxB2

Date: 10/22/13

**Approved
By:**


Dave Warnack, District Ranger, AA

Date: 10/30/13

PRESCRIBED FIRE MANAGEMENT SUMMARY AND RISK ANALYSIS:

Place a general summary here. In the risk section, identify each risk that is rated as high in the complexity analysis, or is rated higher than the overall summary. Quantify and mitigate each identified risk.

Management Summary:

The Cedar Creek Units will be burned under the Section 16 Rx Burn Plan. The Cedar Creek Units are adjacent to the other Section 16 Rx units.

Other Identified Risks: Moderate Complexity. Risks and complexity analysis is represented in the Section 16 Prescribed Burn Plan.

Project Name:	Section 16 Prescribed Burn	Unit Name:	Cedar Creek Units
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ELEMENT 2: GOALS AND OBJECTIVES

ADDITIONAL PROJECT OBJECTIVES	
RESOURCE OBJECTIVES	PRESCRIBED FIRE OBJECTIVES
See Section 16 Rx Burn Plan	See Section 16 Rx Burn Plan
IDENTIFY CONSTRAINTS	
<p><u>Wildlife</u> None</p> <p><u>Fisheries</u> Cat tails will be protected.</p> <p><u>Silviculture</u> N/A</p> <p><u>Cultural Resources</u> Sites have been identified and will be avoided.</p> <p><u>Range</u> N/A</p> <p><u>Recreation</u> Sites will be protected. Signs will be posted to inform area recreation users.</p> <p><u>Populations</u> Smoke impacts will be managed for adjacent residents and traffic on Mechem & Cedar Creek roads.</p>	

Project Name:	Section 16 Prescribed Burn	Unit Name:	Cedar Creek Units
---------------	----------------------------	------------	-------------------

ELEMENT 5: DESCRIPTION OF PRESCRIBED FIRE AREA

A. Physical Description

Legal description:	T: 11S	R: 13E	S: 16
Latitude:	N 33° 21' 28.62"		Longitude: W 105° 40' 53"
Section 16 Project Acres:	250	County:	Lincoln
Cedar Creek Unit Acres:	45	Drainage:	Cedar Creek
Low elevation:	6880	Average aspect:	South
High elevation:	7000	Average slope:	5%

Project Boundary
These units are within the Perk-Grindstone planning Area. Cedar Creek road is the south boundary. Cedar Creek and Spaghetti bowl trails make up the west and north boundaries. Mechem Drive is the east boundary. See attached map.

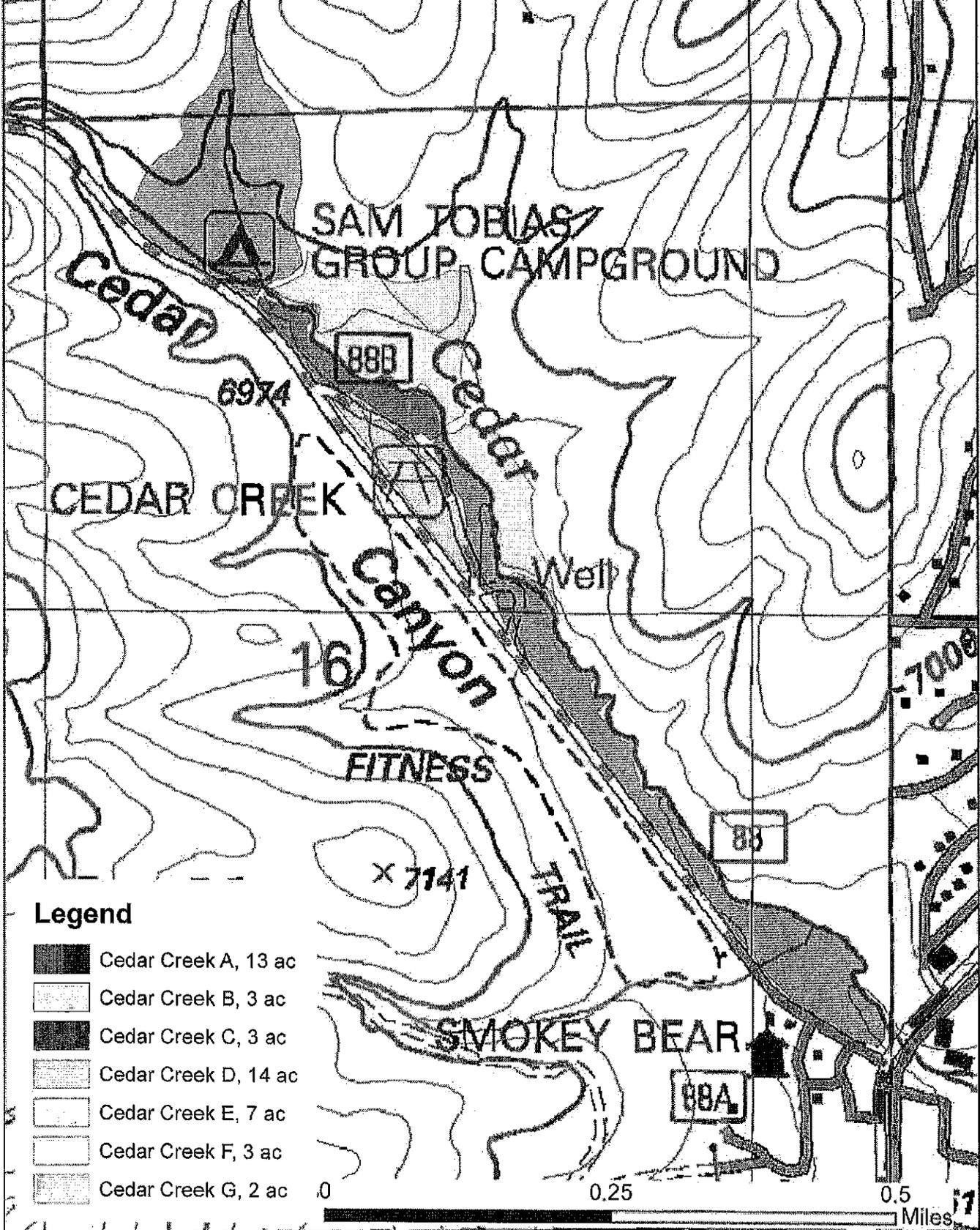
B. Vegetation/Fuels Description

On Site Fuels Data			Adjacent Fuels Data		
Fuel Model(s):	2		Fuel Model(s):	2	
Fire Regime(s)	3		Fire Regime(s)	3	
Fire Condition Class(es)	2		Fire Condition Class(es)	2	
General Description of On Site Fuels			General Description of Adjacent Fuels		
Fuels consist mostly of drying grass with some ponderosa pine needle cast.			Fuels consist mostly of drying grass with some ponderosa pine needle cast.		
Comments					

C. Description of Unique Features

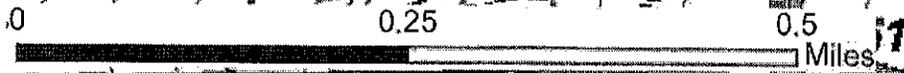
N/A

**Section 16 Rx Burn
Cedar Creek Units 45 acres**



Legend

-  Cedar Creek A, 13 ac
-  Cedar Creek B, 3 ac
-  Cedar Creek C, 3 ac
-  Cedar Creek D, 14 ac
-  Cedar Creek E, 7 ac
-  Cedar Creek F, 3 ac
-  Cedar Creek G, 2 ac



PRESCRIBED FIRE PLAN

Perk Grindstone Hand Piles Prescribed Burn units 1-3

Smokey Bear Ranger District

PROJECT NAME

DISTRICT



Lincoln National Forest
Smokey Bear Ranger District
901 Mechem Drive
Ruidoso, NM 88355
575-257-4095



Prepared By:

Daniel Ray

(Daniel Ray, RxB2, District Fuels Specialist)

Date: Updated 7/18/2013

Technical Review By:

Kim Kuhar

(Kim Kuhar, RxB2, Forest Fuels Specialist)

Date: Updated 7/27/2013

Reviewed By:

Anthony Sanchez

(Anthony Sanchez, RxB2, Acting District FMO)

Date: 7-29-13

Complexity Rating

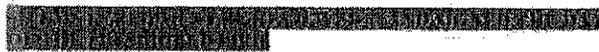
Moderate

Approved By:

Dave Warnack

(Dave Warnack, District Ranger)

Date: 8/1/13



*ITEMS IN YELLOW MUST BE REVIEWED SIGNED PRIOR TO IMPLEMENTATION.



ELEMENT 3: COMPLEXITY ANALYSIS SUMMARY

ELEMENT	RISK	POTENTIAL CONSEQUENCE	TECHNICAL DIFFICULTY
1. Potential for escape	MOD	HIGH	LOW
2. The number and dependence of activities	LOW	LOW	LOW
3. Off-site Values	MOD	MOD	MOD
4 On-Site Values	LOW	LOW	LOW
5. Fire Behavior	MOD	LOW	LOW
6. Management organization	MOD	LOW	LOW
7. Public and political interest	MOD	HIGH	LOW
8. Fire Treatment objectives	LOW	LOW	LOW
9 Constraints	LOW	LOW	LOW
10 Safety	LOW	LOW	LOW
11. Ignition procedures/ methods	MOD	MOD	LOW
12. Interagency coordination	LOW	LOW	LOW
13. Project logistics	LOW	LOW	LOW
14 Smoke management	MOD	MOD	LOW

COMPLEXITY RATING SUMMARY	
RISK	MODERATE
POTENTIAL CONSEQUENCES	MODERATE
TECHNICAL DIFFICULTY	LOW
SUMMARY COMPLEXITY DETERMINATION	MODERATE
<p>RATIONALE: The Summary Complexity Rating in order to implement this prescribed fire is MODERATE.</p> <p>The overall Risk of this RXBP is considered MODERATE because: Potential For Escape due to project boundary being adjacent to homes, Off Site Values of the private residences, Management Organization will likely use two levels of supervision, Public & Political Interest due to size & visibility, Ignition procedures & Methods require coordination, and Smoke Management due to smoke being visible to the public.</p> <p>The overall Potential Consequence of this RXBP is considered MODERATE because: Potential of Escape and close proximity of Off Site Values that may be damaged in an escape, Public & Political Interests due to high visibility adverse events could attract attention, Ignition procedures and methods require coordination, Smoke Management because possible smoke intrusions will easily affect roads and residences.</p> <p>The overall Technical Difficulty is considered LOW although Off Site Values requires moderate skills and coordination of burn plan implementation.</p>	

Project Name: Programmatic Piles Prescribed Burn

Unit Name: NM-LNF-D1

PRESCRIBED FIRE PLAN

Programmatic Piles Prescribed Burn

Smokey Bear Ranger District

PROJECT NAME

DISTRICT



Lincoln National Forest
Smokey Bear Ranger District
901 Mechem Drive
Ruidoso, NM 88355
575-257-4095



ELEMENT 1: SIGNATURE PAGE

Prepared By:

Daniel F. Ray

(Daniel Ray, RxB2, District Fuels Specialist)

Date:

7/18/2013

Technical Review By:

Kim Kuhar

(Kim Kuhar, RxB2, Forest Fuels Specialist)

Date:

7/26/2013

Reviewed By:

Anthony Sanchez

(Anthony Sanchez, RxB2, Acting District FMO)

Date:

7-29-13

Complexity Rating

LOW

Approved By:

Dave Warnack

(Dave Warnack, District Ranger)

Date:

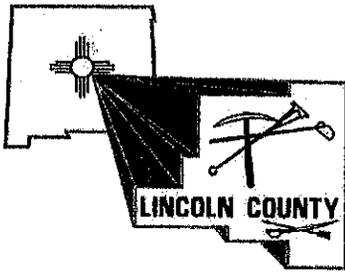
8/1/13

*ITEMS IN YELLOW MUST BE REVIEWED SIGNED PRIOR TO IMPLEMENTAION.

ELEMENT 3: COMPLEXITY ANALYSIS SUMMARY

ELEMENT	RISK	POTENTIAL CONSEQUENCE	TECHNICAL DIFFICULTY
1. Potential for escape	LOW	LOW	LOW
2. The number and dependence of activities	LOW	LOW	LOW
3. Off-site Values	LOW	LOW	LOW
4. On-Site Values	LOW	LOW	LOW
5. Fire Behavior	LOW	LOW	LOW
6. Management organization	LOW	LOW	LOW
7. Public and political interest	LOW	LOW	LOW
8. Fire Treatment objectives	LOW	LOW	LOW
9. Constraints	LOW	LOW	LOW
10. Safety	LOW	LOW	LOW
11. Ignition procedures/ methods	LOW	LOW	LOW
12. Interagency coordination	LOW	LOW	LOW
13. Project logistics	LOW	LOW	LOW
14. Smoke management	LOW	LOW	LOW

COMPLEXITY RATING SUMMARY	
RISK	LOW
POTENTIAL CONSEQUENCES	LOW
TECHNICAL DIFFICULTY	LOW
SUMMARY COMPLEXITY DETERMINATION	LOW
RATIONALE: Up to 999 cubic feet of piled slash (approximately 13 hand piles 6' diameter by 5' tall) will be targeted to burn as a burn unit on a particular burn day. The small size of these burn areas combined with timing of burns scheduled for when adjacent fuels are not conducive to actively spreading fire will require a small and simple burn organization. Therefore the Summary Complexity Rating in order to implement this prescribed fire is LOW . Refer to Complexity Analysis on Appendix C for more detail.	



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AGENDA ITEM NO. 9

November 12, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *nt*

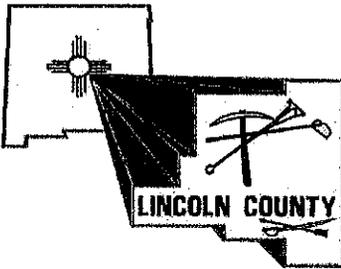
SUBJECT: Lincoln County Detention Center Update – Warden Anderson

Purpose: To provide an opportunity for the Lincoln County Detention Center, Warden Anderson, to provide an update.

Discussion:

Warden Anderson will appear to provide an update to the commissioners and the public on the Lincoln County Detention Center.

Recommendation: None – information only at this time.



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AGENDA ITEM NO. 10

November 12, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager 

SUBJECT: Greentree Solid Waste Authority

Purpose: To provide the Commission Updated Documents

Discussion:

At Enclosure 1 find the approved minutes for September 26, 2013. Highlights:

1. Year-to-date expenditures exceed revenues by \$53,934, due to hiring part time staff to drive trucks, which resulted in transmissions and engine breakdowns, which has caused an increase in budget;
2. Bio-Grind, Inc. was awarded the bid for "Yard/Forest Waste Recycling/Disposal";
3. Operational Supervisor sought and was granted approval to look into GSWA implementing a process it could incorporate into its operations to deal with yard/forest waste disposal;
4. Illegal Dumping: GSWA has always cleaned up illegal dumping as a courtesy; county member has never paid for this service. Was once paid for by Roll-off business revenues, which is down 70%. Roll-off cannot be placed in Loma Grande area, because NMED and OSHA permitting will not allow. Board voted to move forward with Illegal Dumping task Force.

At Enclosure 2 is the Dirty Dozen report.

Recommendation: None – information only at this time.

Greentree Solid Waste Authority
REGULAR MEETING
September 26, 2013

Vice-Chairman Bradford called the Regular Meeting of the Greentree Solid Waste Authority (GSWA) to order at 10:05am at the office of Greentree Solid Waste Authority in Ruidoso Downs, NM.

ROLL CALL: Members recorded as present Sam Hammons (Capitan), Sherrill Bradford (Corona), Gary Williams (Ruidoso Downs), Ray Dean (Carrizozo), & Rifle Salas (Ruidoso). Members recorded as absent: Mark Doth (County of Lincoln)
Staff in attendance: Debra L. Ingle, Operational Supervisor, (OS); Ginny Mansfield (AA). Zachary Cook (GSWA Attorney)
Public present: Dennis Haskell (Village of Capitan), Joe Lewandowski (Operational Consultants), Jackie Powell, (County of Lincoln), & Curt Temple (County of Lincoln)

APPROVAL OF AGENDA: Motion by Member Williams to approve the agenda removing items 12 & 13, seconded by Member Dean, motion carried with all ayes.

APPROVAL OF MINUTES REGULAR MEETING AUGUST 22, 2013: Motion by Member Williams to approve the Regular Meeting August 22, 2013, a copy of which is attached and made a part hereof, seconded by Member Dean, motion carried with all ayes.

APPROVAL OF FINANCIAL: OS Ingle presented the August 2013 Accounts Payable of \$126,742.55; copies of which are attached and made apart here of, The Month-End Financial Report for August 2013, copies of which are attached and made apart here of; reflects that the general operating bank accounts had a balance of \$24,367.85, Loan funds, EGRT, closure funds, \$244,198.64. Overall the Authority's budget shows that they should be at 17%, with actual numbers reflecting Revenues at 18%, Expenditures at 18%. Payroll should be at 19%, and the budget reflects 14% and the Transfer of funds at 27%. Current year-to-date figures reflect that Expenditures exceed Revenue by \$53,934. OS Ingle informed the Board that following instructions to hire part time staff to drive the trucks has caused transmissions and engine breakdowns, which in turn has caused an increase in the budget that would need to be watched and some adjustments may have to occur mid year. Motion by Member Hammons to approve August 2013 Financial Report, seconded by Member Dean, motion carried with all ayes upon a roll call vote.

DISCUSSION/POSSIBLE ACTION ACCOUNTS RECEIVABLE AUGUST 2013: OS Ingle provided the Board Approval Determination of Accounts Receivable, a copy of which is attached and made apart hereof; Motion by member Hammons to approve the Accounts Receivables in the amount of \$2,836.49 for August 2013, seconded by Member Dean, motion carried with all ayes upon a roll call vote. Ruidoso Not Voting

APPROVAL OF OPERATIONAL SUPERVISOR REPORT: OS Ingle provided to the Board the Recycling report for July 2013, a copy of which is attached and made apart hereof; 76.86 tons of Cardboard & 18.85 tons of metal. OS Ingle made a note that the price of plastics had gone up. OS Ingle announced that Capitan Schools would again be joining the Recycle Bowl. Illegal Dumping sites 57, Illegal Dumping yards year-to-date 1070.75 yards, Yard Waste Collected 1,820 cubic yards- year to date 3,060 cubic yards. OS Ingle presented the Dirty Dozen; copies of which are attached and made apart here of, OS Ingle stated that the numbers reflected in the Dirty Dozen report are increased due to the addition of the yardages provided by her and by the drivers now being added. OS Ingle provided the control report which was generated for the new billing cycle; copies of which are attached and made apart here of, OS Ingle informed the Board that GSWA had received a copy of the Capitan Landfill Groundwater Monitoring Report. OS Ingle provided information that the ALW&SD customers are still using the compactor and recycling at Sun Valley and that she was informed that they may begin to take in plastics and paper at their collection center, OS Ingle hopes this will stop the overflow in Sun Valley. There was discussion about the illegal dumping in Loma Grande. Member Bradford asked about propane tank recycling. Motion by Member Dean to Approve Operational Supervisor Report as presented, seconded by Member Williams, motion carried with all ayes.

APPROVAL ADVERTISING RFP YARD/FOREST WASTE RECYCLING/DISPOSAL: Motion by Member Hammons to reaffirm the advertising for RFP Yard /Forest Waste Recycling/Disposal, seconded by Member Williams, motion carried with all ayes.

DISCUSSION/AWARD CONTRACTOR YARD/FOREST WASTE RECYCLING/DISPOSAL: OS Ingle stated that the Proposal opening was held on September 24th at 2:00 pm. Operational Consultants recommended to award Bio-Grind Inc. Motion by Member Dean to award Bio-Grind Inc. the agreement with staff finalizing negotiations & agreements, seconded by member Hammons, motion carried with all ayes upon a roll call vote.

DISCUSSION/POSSIBLE ACTION-GSWA ALTERNATIVES FOR YARD WASTE: OS Ingle stated that she had been looking for alternatives for yard waste disposal she noted that Bio Mass had been brought up by many in the State of New Mexico but there had been nothing done. OS Ingle asked that since GSWA was certified and permitted, the Board grant her permission to look into what it would take to put that type of process into the operations here and bringing back the information before the Board. OS Ingle stated that this would not be for MSW only for yard/forest waste as there is no control over what goes in the household garbage. Motion by member Hammons to let OS Ingle look into Bio Mass permitting, seconded by Member Dean, motion carried with all ayes.

DISCUSSION/POSSIBLE ACTION-MEMBER COUNTY OF LINCOLN ILLEGAL DUMPING; OS Ingle stated that although this had been on the Agenda for the last couple of months the board requested to place this item because of the finger pointing. OS Ingle stated that GSWA thought they were following what the Sheriff Shepperd had wanted GSWA to do when it came to Illegal Dumping. OS Ingle informed the Board that GSWA had always cleaned up the Illegal Dumping as a courtesy for our customers, which was funded by the Roll Off business which is down 70 percent it would need to be funded some how from the budget because the customers are not charged for this service. The County Member has never paid for this service as the other members have. OS Ingle stated that Commissioner Powell had suggested at another meeting that for Hondo instead of taking the trucks all around to have a central location for residents to bring their bulk waste on Saturday once a month from April through September. OS Ingle stated that since that worked well for the Valley area that GSWA opened the main office on the second Saturday April through September. OS Ingle stated that GSWA still provides cleanups for Nogal, Lincoln, White Oaks because of their distances. OS Ingle informed the Board that due to the influx of Illegal Dumping in the summer it is very difficult to divert the Grapple truck from the yard waste collection, and so it stays longer. There was discussion about the Illegal Dumping Task Force and bringing it back to update with recommendations.

OC Lewandowski stated that the media could be a great ally for GSWA if they would publish stories about cleaning up. OC Lewandowski presented a newspaper article which he believed should have been about Illegal Dumpers and the criminal aspect of it, not a blame GSWA for not picking it up. He questioned why the newspaper did not ask GSWA for a response to the allegations made. OC Lewandowski questioned if there was more than one Sue Hutchinson in Lincoln County. He informed the Board that the article was written in the Ruidoso Free Press by a Sue Hutchinson. He stated that it was his understanding that there is a Sue Hutchinson who is County Attorney Alan Morel's assistant. OC Lewandowski stated that if there was only one and she was writing for the free press and also was the County Attorney's Assistant, he believed that the Board should address a letter of concern to the Ruidoso Free Press stating that it was not ethical to have Sue Hutchinson writing articles trashing GSWA while she is the assistant for the Lawyer that GSWA is in pending litigation with.

There was discussion about putting a Roll Off in the Loma Grande area. OS Ingle stated that this request is not acceptable due to permitting with NMED and OSHA violations. Motion by Member Hammons to have Debra to move forward with the Illegal Dumping Task Force, seconded by Member Dean, motion carried with all ayes

APPROVAL- DEPARTMENT OF FINANCE FY 2013-14 BUDGET; OS Ingle presented the Board with the Letter of Approval for the FY2013-14 Budget from the Department of Finance, a copy of which is attached and made apart hereof. Motion by Member Williams to Approve, seconded by Member Hammons, motion carried with all ayes upon a roll call vote.

DISCUSSION/POSSIBLE ACTION- COUNTY/AUTHORITY MEETING WITH MEDIATOR; OS Ingle informed the Board that there had been emails going back and forth between the attorneys and that at this time there was not a firm date for the mediation. OS Ingle stated that she would inform the team when a date and time are set.

COMMENTS FROM THE PUBLIC; Jackie Powell said she had a comment if she may. Jackie Powell stated "on July 23rd's minutes down where it says comments from the public, this is like I said the July 23rd regular meeting it states "that Nita Taylor stated that it was the County's opinion that the County approved the rates that Greentree recommends." That could not have been more wrong." Jackie Powell Stated "that you could not have gotten that more wrong if you tried." OS Ingle stated that she had received that notification and that she had gone back to the Audio and that there was one word "Must" missing. OS Ingle stated that the correction came to late to add it to this meetings agenda and that it will be presented for approval on the correction at the next regular meeting.

NEW/OLD BUSINESS; OS Ingle announced that the Metal and Tire Amnesty would be held on the 27th and 28th of September. The E-Waste event would be held on November 2nd, OS Ingle informed the Board that there was some issues with the carrier that usually handles the E-Waste, OS Ingle stated that GSWA may have to sit on the E-Waste until other arrangements could be made.

NEXT MEETING; the next regular meeting is scheduled for October 22nd at 10:00 am.

ADJOURN; Motion by Member Hammons to adjourn the meeting at 11:08, seconded by Member Williams, motion carried with all ayes.

Passed and approved this 22nd day of October 2013.

Sam Ham
Chairman, GSWA

Gary L. Williams
Secretary/Treasurer, GSWA

Transcribed by:

M.Ginny Mansfield
GSWA Administrative Assistant

Dirty dozen 2007/2008

as of June 2008

total for year 1257.25

location yards

1	hwy 380 mm107 & mm10	170.5
2	cedar creek	164.25
3	cr 22 laughing horse ln	158.75
4	pine hill loop	65.25
5	alto	55.25
6	hwy 37	54.25
7	enchanted forrest	53.25
8	ski run road	39.25
9	sun valley	38.75
10	rancho valley	38.25
11	dean road	30.25
12	gavilan cny road	29.75

Dirty dozen 2008/2009

as of June 2009

total for year 1219.5

location yards

1	hwy 380 mm107 / mm106	171
2	ski run road	90.25
3	cedar creek	83.5
4	lower eagle creek road	77.5
5	fawn ridge / Homestead Acres	70
6	hwy 37	63.25
7	tinnie	52.75
8	hondo y hwy 70/380	46.5
9	gavilan cny road	45.5
10	pine hill loop	36.25
11	sandia road	35
12	airport raod	34.25

Dirty dozen 2009/2010

as of June 2010

year to date total of all site 1197.5

location yards

1	hwy 380	161.75
2	cedar creek	93
3	lower eagle	84
4	ski run	82.5
5	hwy 37	72
6	airport	66.5
7	tinnie	59
8	cr 22	51.5
9	gavilan	47.5
10	propane	46.75
11	alpine	46.5
12	sun valley	41.25

Dirty dozen 2010 / 2011

as of June 2011

year to date total of all sites 1317

location yards

1	Forest Service	150
2	Gavilan Cny Rd	92
3	Bonito Lous	90
4	Lower Eagle Creek	86.75
5	Ski Run Rd	74.25
6	Sun Valley	71
7	Hwy 37	67.75
8	Alpine Village	61.25
9	Airport Rd	59.5
10	Cedar Creek	52.75
11	crC006/ Ft Lone Treee	42.5
12	Enchanted Forest Area	35

Dirty dozen 2011 / 2012

as of June 2012

year to date total of all site 1411

location yards

1	Biscuit Hill	51.75
2	Airport Rd	34.25
3	Gavilan Cny Rd	34.25
4	West Gavilan	25.5
5	Sun Valley	24.5
6	Buckhorn Loop	23
7	Lower Eagle Creek	25.5
8	crC006/ Ft Lone Tree	24.25
9	Alpine Village	29.5
10	Laughing Horse Ln	34.5
11	Sandia Rd	23.5
12	Loma Grande	22.25

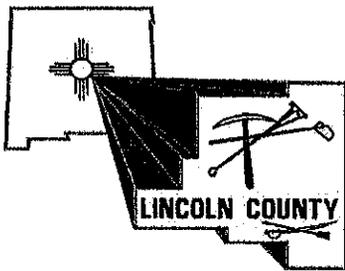
Dirty dozen 2012 / 2013

as of June 2013

year to date total of all sites 2760.45

location yards

1	Enchanted Forest Area	340
2	Ski Run Rd	309.25
3	Alpine Village	296
4	Loma Grande	271
5	Lucks' Hwy 380	240.75
6	Cedar Creek	214.45
7	Laughing Horse Ln	140
8	Pine Hill Loop	138.5
9	Wild Rose	77
10	Sun Valley	69.75
11	Indian Divide	62.5
12	Dean Rd	55.5



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AGENDA ITEM NO. 11

November 15, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Lincoln County's Participation in Solid Waste Authority Joint Powers Agreement

Purpose: Consider Issuing Notice of Intent to Withdraw from JPA

Background: The County and Greentree Solid Waste Authority have had a fairly rocky relationship over the past few years due to a number of reasons, centered on a number of issues, including disagreements over quality of service to Lincoln County residents, lack of responsiveness to the County's needs and a refusal to recognize the County's legal right to adequate representation on the Authority's Board. The County is GSWA's largest customer, which contributes approximately sixty to sixty-five percent of all revenues available to the Authority, either through its Environmental Gross Receipts Tax, or its revenues billed to and collected from County residents for solid waste services. This relationship spiraled downward significantly when Alto Lakes Water & Sanitation District (ALW&SD) decided to provide services to its residents, resulting in its termination of the Authority's services, which removed approximately 1100 customers from its client base. Rather than sit down to discuss these issues facing GSWA, they opted to blame the County, then sue the County by filing a Declaratory Judgment action. The Court found that the County could not have prevented ALW&SD from terminating its services with GSWA... a decision for which the Authority is seeking reconsideration. Finally, in an attempt to reconcile our differences, both the County and GSWA agreed to participate in formal mediation.

Discussion: Mediation was held on Monday, November 11th with Mr. William Walker as Mediator. Items on the table to discuss included:

County issues: quality of service, lack of services, analyzation and potential changes in services offered, enforcement of unlawful dumping, responsibility for clean-up around dumpster areas, number of Lincoln County members on GSWA Board (2), proxy voting and rate-setting authority. Some, obviously, more important than others

GSWA issues: lost revenues due to the withdrawal of ALW&SD, removal of homes due to the Little Bear Fire, other draws for its customer base; on-going costs to maintain the regional C&D landfill located near the Village of Capitan; concerns of the NM Finance Authority related to debt and future revenue sources; rate-setting authority; legal position as it relates to the authority and duties of each party; timeline to implement any mutual agreed upon resolution to the issues.

The mediation was unsuccessful. There could clearly be no resolution of matters under litigation (lost revenues due to the withdrawal of ALW&SD), and no meeting of the minds was apparent on any other issues, including the simple matter of how many board members the County was entitled to. The Mediator, not wanting to spend the County's and GSWA's hourly fees needlessly, recognized the futility of the discussions, and terminated the session early.

On January 24, 2014, the Court could either uphold its earlier decision that the County could not have prevented ALW&SD from withdrawing from the Authority (in which case there will likely be an appeal), or could reverse its decision disallowing ALW&SD to provide solid waste services to its residences. Regardless of the outcome, the Commissioners must consider whether its relationship with GSWA can survive and be beneficial, particularly whether County residents will be provided with services required at rates based on costs, or whether the differences are irreconcilable.

Recommendation: Discuss options to move forward, including issuing a Notice of Intent to Withdraw from the Authority, and take action.

Agenda Item No. 12

SUBJECT

9:00 A.M.: Lodgers Tax Activities with backup material:

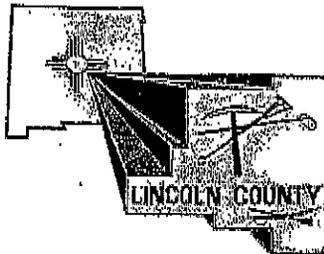
- A. Application 1707: Funding Request: \$5,000
Purpose: Ruidoso Visitor Guide
Date(s) of Event: 2013 Guide
Presenter: Lajuana Martinez, Adventure Marketing, Ltd.Co.

- B. Application 1705: Funding Request: \$ \$2,000
Purpose: High Mesa Artist Studio Tour
Date(s) of Event: April 26-27, 2013
Presenter: Madeleine Sabo, High Mesa Artist Studio Tour

- C. Application 1706: Funding Request: \$4,000
Purpose: Music in the Parks
Date(s) of Event: 2014- 5-6 Classical Concerts & 3-4
School Concerts
Presenter: Elaine Brannen/Music in the Parks/Carrizozo
Works, Inc.

RECEIVED

SEP 23 2013



County of Lincoln

ADMINISTRATION
LINCOLN COUNTY NM

P.O. Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

www.lincolncountynm.net

NAME OF EVENT: Ruidoso Visitor Guide DATE(S) OF EVENT: 2013

NAME OF ORGANIZATION(S) APPLYING FOR FUNDING: Ad Venture Marketing, Ltd. Co.

AMOUNT REQUESTED: \$ 5000⁰⁰

DESCRIBE EVENT BACKGROUND & RATIONALE: _____

HOW WILL YOU ADVERTISE AND MARKET THE EVENT? _____

HOW WILL ATTENDANCE AND ORIGIN BE MEASURED? _____

HAVE YOU DISCUSSED SPECIAL ROOM PACKAGES DURING YOUR EVENT WITH A LINCOLN COUNTY LODGER? YES NO HOW WILL OCCUPANCY RATES BE REPORTED/TRACKED? _____

WHAT PERCENTAGE OF YOUR MEDIA BUDGET WILL BE USED OUTSIDE OF LINCOLN COUNTY? _____% WILL YOU HAVE A WEBSITE FOR YOUR EVENT? YES NO

FUNDS WILL BE USED FOR:

NEWSPAPER ADVERTISING:	\$ _____
RADIO:	\$ _____
MAGAZINE:	\$ _____
INTERNET:	\$ _____
PRINTING:	\$ _____
OTHER:	\$ _____
TOTAL:	\$ _____

Please feel free to add additional pages, samples of ads or brochure artwork, etc.

RULES AND REGULATIONS

I understand that these are public funds and they are to be administered according to State Law and County Ordinances, and I agree to submit a follow up report with a financial statement within (90) days following the event or I could forfeit the funds. Funding recommended for approval by the Lincoln County Lodger's Tax Committee must be approved by the Lincoln County Commission (Governing Body). I also understand that approved funding amounts may differ from the amount requested on the application.

NAME (PRINT) OF APPLICANT MAKING REQUEST:	<u>Lajuana Martinez</u>
SIGNATURE OF APPLICANT:	<u>Lajuana Martinez</u>
ADDRESS/CITY/ZIP:	<u>1125 5th Street, Brownfield TX 79316</u>
PHONE:	<u>806-637-0030</u>
EMAIL ADDRESS:	<u>lajuana@ad-venturemarketing.com</u>
DATE SUBMITTED:	<u>9/23/13</u>
PRESENTED AT MEETING ON:	

Attach any previous year's budget and proposed budget for event. Mail or deliver to Billie-Jo Guevara, Lincoln County, PO Box 711, Carrizozo, NM 88301 or Fax to (575)648-4182.

County Manager's Fax
(575) 648-4182

Finance/Purchasing Fax
(575) 648-2381

Rural Addressing Fax
(575) 648-2816



Toll Free 866.207.0821

Phone 806.637.0030

Fax 806.637.0861

112 S. Fifth Street

Brownfield, Texas 79316

www.ad-venturemarketing.com

September 18, 2013

TO:

Lodger's Tax Board
Lincoln County, NM

FROM:

Ruidoso Visitor Guide
Published by Ad Venture Marketing, Ltd. Co., A New Mexico LLC

REQUEST:

Funding for Ruidoso Visitor Guide Lodging Guide/VisitRuidoso.com - \$5000

Dear Lodger's Tax Board:

Last year I purchased the Ruidoso Visitor Guide from long-time owner Marilyn Arrowsmith. One of the first things my staff and I did was to visit with the Ruidoso Valley Chamber of Commerce, Ruidoso Tourism Director and various merchants and advertisers from Lincoln County. They overwhelmingly asked that we again include a comprehensive lodging guide, rather than include advertisers only.

We took this advise and other suggestions to heart. The response to the 2013 magazine has been extremely positive.

We have expanded our distribution plan by contracting with two distribution companies; one for New Mexico and one for Lincoln County. Additionally, we have added distribution points in Arizona and Texas. 115,000 guides will be distributed for the 2013-2014 year.

A complimentary website, www.VisitRuidoso.com, has been launched. It contains the same information as the magazine, plus breaking news alerts, weather, events and more. Visitors to the website will also have the ability to use the Lodging Search option to locate and reserve accommodations for their stay in Ruidoso. The site has been optimized for mobile use and QR codes.

As requested, all lodging facilities from Ruidoso, Ruidoso Downs and Lincoln County were included in the 2013 guide. This required several additional pages in the guide. We also promote all events and points of interest in Lincoln County

Additionally, we have incorporated the information from at least 11 brochures that the Ruidoso Valley Chamber of Commerce had routinely printed and mailed to those requesting information.

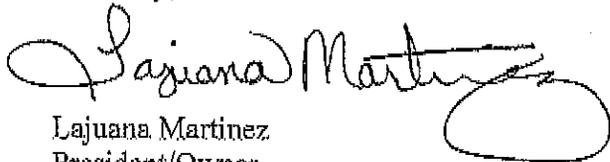
The Chamber estimates that the inclusion of this information saves them print cost of 3500 copies per month and reduces the postage for the 50 visitor packets that they mail every month.

We already have plans to incorporate at least four more brochures into the 2014 edition.

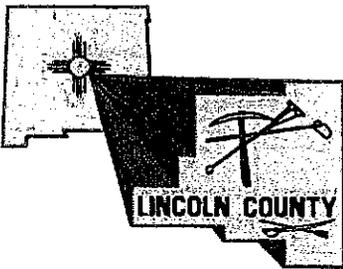
Ad Venture Marketing respectfully request a grant of \$5000 to help offset the cost of printing and distribution. The advertising rate for a full page in the guide is \$3479.

Thank you in advance for your consideration. Ad Venture Marketing/Ruidoso Visitor Guide looks forward to a long and mutually beneficial partnership with Lincoln County. We appreciate any suggestions that you may have in regards to improving the guide.

Sincerely,

A handwritten signature in black ink, appearing to read "Lajuana Martinez". The signature is fluid and cursive, with a large loop at the end of the last name.

Lajuana Martinez
President/Owner



RECEIVED

County of Lincoln

OCT 22 2013

ADMINISTRATION

P.O. Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

www.lincolncountynm.net HIGH MESA ARTIST STUDIO TOUR

NAME OF EVENT: _____ DATE(S) OF EVENT: APRIL 26+27 2014

NAME OF ORGANIZATION(S) APPLYING FOR FUNDING: HIGH MESA ARTIST STUDIO TOUR

AMOUNT REQUESTED: \$ 2,000.00

DESCRIBE EVENT BACKGROUND & RATIONALE: SEE ATTACHED

HOW WILL YOU ADVERTISE AND MARKET THE EVENT? SEE ATTACHED

HOW WILL ATTENDANCE AND ORIGIN BE MEASURED? SEE ATTACHED

HAVE YOU DISCUSSED SPECIAL ROOM PACKAGES DURING YOUR EVENT WITH A LINCOLN COUNTY LODGER? YES _____ NO HOW WILL OCCUPANCY RATES BE REPORTED/TRACKED? SEE ATTACHED

WHAT PERCENTAGE OF YOUR MEDIA BUDGET WILL BE USED OUTSIDE OF LINCOLN COUNTY? 60%
WILL YOU HAVE A WEBSITE FOR YOUR EVENT? YES _____ NO

FUNDS WILL BE USED FOR:

NEWSPAPER ADVERTISING:	\$ <u>1,200</u>
RADIO:	\$ <u>330</u>
MAGAZINE:	\$ _____
INTERNET:	\$ <u>100</u>
PRINTING:	\$ <u>300</u>
OTHER: *	\$ <u>200</u>
TOTAL:	\$ <u>2,130</u>

BROCHER DESIGN & NEW DATES FOR BANNER

OTHER FUNDING SOURCE & AMOUNT PARTICIPANT REGISTRATION FEE \$750.00

Please feel free to add additional pages, samples of ads or brochure artwork, etc.

RULES AND REGULATIONS

I understand that these are public funds and they are to be administered according to State Law and County Ordinances, and I agree to submit a follow up report with a financial statement within (90) days following the event or I could forfeit the funds. Funding recommended for approval by the Lincoln County Lodger's Tax Committee must be approved by the Lincoln County Commission (Governing Body). I also understand that approved funding amounts may differ from the amount requested on the application.

NAME (PRINT) OF APPLICANT MAKING REQUEST:	<u>MADELEINE SABO</u>
SIGNATURE OF APPLICANT:	<u>Madeline C. Sabo</u>
ADDRESS/CITY/ZIP:	<u>130 JUNIPER SPRINGS RD. NOGAL NM 88341</u>
PHONE:	<u>575-354-0201</u>
EMAIL ADDRESS:	<u>PCBYMAD@VALORNET.COM</u>
DATE SUBMITTED:	<u>10/21/13</u>
PRESENTED AT MEETING ON:	_____

Attach any previous year's budget and proposed budget for event. Mail or deliver to Billie-Jo Guevara, Lincoln County, PO Box 711, Carrizozo, NM 88301 or Fax to (575)648-4182.

County Manager's Fax
(575) 648-4182

Finance/Purchasing Fax
(575) 648-2381

Rural Addressing Fax
(575) 648-2816

Lincoln County Lodgers Tax

Lodgers Tax Request Information

Describe Event Rationale: 2014 will mark the 10th year the High Mesa Artist Studio Tour has been in operation. Our goal is to draw people from outside the county and state to our area and to make them aware of our local artists and their talents. The Tour will have 7 locations with 15 local artists participating.

By bringing in outsiders, we increase the number of beds occupied at local hotels and bed & breakfasts as well as revenue during a quiet time (April) for restaurants, stores and shops. All guests increase the tax revenue collected which in turn benefits everyone in Lincoln County.

How Will You Advertise and Market the Event:

- We will advertise in newspapers (local, eastern NM, Texas).
- Print flyers and posters to be displayed around town in Hotels, restaurants, RV Parks and other public places.
- Radio ads both paid and free will be utilized.
- Tour announcements will be submitted to NPR, AAA, New Mexico Magazine and Enchantment Magazine.
- We work with the Chamber of Commerce / Ruidoso Tourism who generously list the High Mesa Artist Studio Tour on their rack cards which are prominently displayed around town.
- The High Mesa Artist Studio Tour web site www.Highmesatour.com is active and will list all participating artists with links to their respective web sites. The site will also link to local Hotels who offer "specials" to visiting guests.
- We display our banner over Sudderth Drive across from McDonalds advertising the event for all those entering Ruidoso to see.

How Will Attendance and Origin Be Measured: As in the past, each location will conduct a survey to determine where the attendee is from and how he or she heard about the High Mesa Artist Studio Tour. As an incentive to complete this form, we offer the opportunity to win gift certificates / credits for a specified amount to be cashed in with any participating artist. Because people like the chance of winning something, they are more willing to complete a questioner. This has been very successful in the past, providing direction as to what media was most successful.

We had over 300 people come to the High Mesa Artist Studio Tour in 2013 with approximately 30% coming from out of State i.e. Texas, Arizona, California, Iowa, Wisconsin and Montana.

Special Room Packages / Reporting – Tracking: Several Hotels in the area will be offering special packages for visitors staying in their respective establishments and who will be visiting the High Mesa Artist Studio Tour. These hotels will be listed on our website with a link to that particular hotel.

Upon completion of the High Mesa Artist Studio Tour, tallies of attendees taking advantage of the hotel offers will be compiled and evaluated.

High Mesa Artist Studio Tour 2014
Madeleine Sabo
130 Juniper Springs Road
Nogal, NM 88341
575-354-0201

High Mesa Artist Studio Contest / Tour Survey 2013

Thank you for taking time to visit our Studio Tour.

To enter the HMAST contest and for us to better understand where our advertising dollars are best spent, we ask you to please fill out our survey.

Name _____ Telephone _____

Address _____

State & Zip _____

How did you hear about the 2013 High Mesa Artist Studio Tour?

- | | | |
|--------------------------|--------------------------------|-----------------------|
| The Ink ____ | Radio ____ | Flyer ____ |
| Ruidoso News ____ | Brochure ____ | Other ____ |
| Free Press ____ | Roswell Journal ____ | Midland Reporter ____ |
| Las Cruces Bulletin ____ | Lubbock Avalanche-Journal ____ | Vamonos ____ |

High Mesa Artist Studio Contest / Tour Survey 2013

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To enter the HMAST contest and for us to better understand where our advertising dollars are best spent, we ask you to please fill out our survey.

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Address _____

State & Zip _____

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- | | | |
|--------------------------|--------------------------------|-----------------------|
| The Ink ____ | Radio ____ | Flyer ____ |
| Ruidoso News ____ | Brochure ____ | Other ____ |
| Free Press ____ | Roswell Journal ____ | Midland Reporter ____ |
| Las Cruces Bulletin ____ | Lubbock Avalanche-Journal ____ | Vamonos ____ |

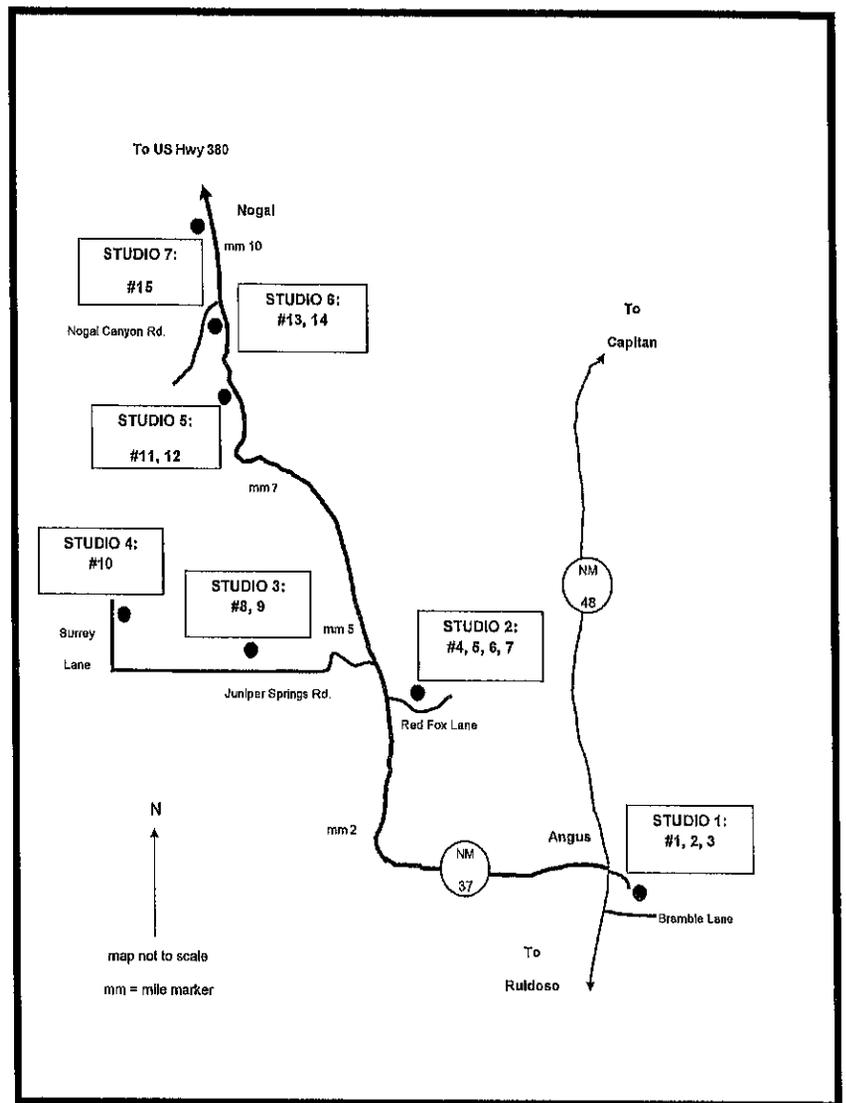
DOOR FLYET



ARTISTS STUDIO TOUR 2013

Saturday, April 27
Sunday, April 28
10 a.m. until 5:00 p.m.

www.highmesatour.com



THE ARTISTS

STUDIO 1: 1300 NM Hwy 48 at intersection of NM Hwy 37

- #1 Zoe de Negri - silver jewelry
- #2 Linda Caperton - silk dye, watercolor, acrylic
- #3 Misha Malpica - mixed media

STUDIO 2: 109 Red Fox Lane off NM Hwy 37

- #4 Nancie Ferguson - fiber, clay
- #5 Ronda Dougherty - glass, jewelry
- #6 Karen McCort - pottery
- #7 Renne' Bradley - pottery

STUDIO 3: 130 Juniper Springs Road off NM Hwy 37

- #8 Madeleine Sabo - wood turning, ceramics
- #9 Steve Sabo - wood turning

STUDIO 4: 122 Surrey Lane

- #10 Bob & Yolanda Espinoza - carved & painted gourds

STUDIO 5: 1037 NM Hwy 37

- #11 Sheryl Savas - photography
- #12 Robin Riggio - pottery

STUDIO 6: 103 Nugal Canyon Road off NM Hwy 37

- #13 Georgia Stacy - wood, ceramic and metal sculpture
- #14 Dorothy Keck - paintings

STUDIO 7: 1125 NM Hwy 37

- #15 Leroy Anderson - jewelry, beadwork, rattles, sculpture

Advertisement paid in part by the Lincoln County Lodgers Tax

Ruidoso

& BILLY THE KID COUNTRY, LINCOLN COUNTY, NEW MEXICO

2013 ART HAPPENINGS



Power by Cheryl Gaer Kaen, Best of Show.

MAY 4-SEP 9, 2013

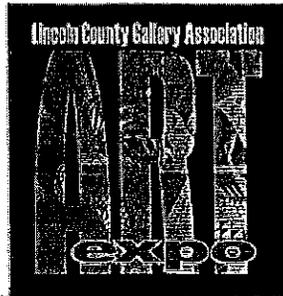
CELEBRACION DEL ARTE, HUBBARD MUSEUM.
A major juried art exhibition at the Hubbard. Hubbard Museum of the American West, 26301 Highway 70, Ruidoso Downs, daily 9-4:30. (575) 378-4142.
www.hubbardmuseum.org



Artists Studio Tour

APRIL 27-28, 2013

HIGH MESA ARTISTS STUDIO TOUR. Experience a self-guided tour of 12 talented local artists at 6 studio locations on the High Mesa north of Ruidoso along NM State Hwy 37 between mile markers 1 and 10. For additional information call Madeleine Sabo (575) 354-0201. Studio tours take place SAT & SUN 10-5. Watch for the tour again the second weekend of April, 2014.
www.highmesatour.com



JUNE 28-29, 2013

RUIDOSO ART EXPO (4RD ANNUAL). With nearly a dozen area galleries participating, this self-directed tour is sponsored by the Lincoln County Gallery Association. Guest artists, art demonstrations and entertainment will be at some designated galleries. For info: Mame Modine mizmodine@yahoo.com. Comes up again in late June, 2014. www.ruidosoarts.org



18th Annual
ART
2013
"LOOP"
Studio Tour

JULY 5-7, 2013

LINCOLN COUNTY ART LOOP (18TH ANNUAL). The oldest and most prestigious of local self-guided studio tours in Lincoln County features over 30 artist studios and galleries over a 100 mile "loop" through Lincoln County, so many that it's impossible to do "the loop" in one

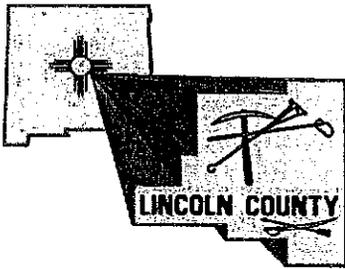
day. (877) 377-6576. An excellent website provides artist profiles and maps www.artloop.com. Watch for it near the same weekend in 2014.

www.DiscoverRuidoso.com

OVER 50 GALLERIES. NO WAITING.

RECEIVED

OCT 29 2013



County of Lincoln

ADMINISTRATION
LINCOLN COUNTY NM

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

www.lincolncountynm.net

NAME OF EVENT: CARRIZOZO Music in the PARKS DATE(S) OF EVENT: 2014 - 5-6 CLASSICAL concerts
 NAME OF ORGANIZATIONS(S) APPLYING FOR FUNDING: Music in the Parks / CARRIZOZO Works, Inc.
 AMOUNT REQUESTED: \$ 4000

DESCRIBE EVENT BACKGROUND & RATIONALE: 7th year of sponsoring free and accessible concerts, focusing on classical and semi-classical music. The series has become an adjunct reason for people to visit Lincoln County.

HOW WILL YOU ADVERTISE AND MARKET THE EVENT? This year we want to place ads in AREA Symphony programs - ELPASO, LAS CRUCES, ROSWELL, EP, pro music, AS well as LOCAL newspaper ADS. RACK cards & Schedules, more use of web site

HOW WILL ATTENDANCE AND ORIGIN BE MEASURED? we count people as they come in the door and ask where they are from and how they heard about CARRIZOZO Music.

HAVE YOU DISCUSSED SPECIAL ROOM PACKAGES DURING YOUR EVENT WITH A LINCOLN COUNTY LODGER? YES NO HOW WILL OCCUPANCY RATES BE REPORTED/TRACKED? CALL LC lodgers and ask; e-mail flyers for their websites

WHAT PERCENTAGE OF YOUR MEDIA BUDGET WILL BE USED OUTSIDE OF LINCOLN COUNTY? 50%
WILL YOU HAVE A WEBSITE FOR YOUR EVENT? YES NO www.CARRIZOZOmusic.org

FUNDS WILL BE USED FOR:	
NEWSPAPER ADVERTISING:	\$ <u>1500</u>
RADIO:	\$ _____
MAGAZINE:	\$ <u>1500</u> - various symphony programs & websites
INTERNET:	\$ _____
PRINTING:	\$ <u>500</u> printing, mailing, postage
OTHER:	\$ <u>500</u> - website upgrade & maintenance
TOTAL:	\$ <u>4000</u>

OTHER FUNDING SOURCE & AMOUNT CARRIZOZO lodgers (1000?) various sponsors - ZIAGAS, Otavo electric, TIA ROSA BASIN, GRANTS

Please feel free to add additional pages, samples of ads or brochure artwork, etc.
RULES AND REGULATIONS
I understand that these are public funds and they are to be administered according to State Law and County Ordinances, and I agree to submit a follow up report with a financial statement within (90) days following the event or I could forfeit the funds. Funding recommended for approval by the Lincoln County Lodger's Tax Committee must be approved by the Lincoln County Commission (Governing Body). I also understand that approved funding amounts may differ from the amount requested on the application.

NAME (PRINT) OF APPLICANT MAKING REQUEST:	<u>ELAINE BRANNER</u>
SIGNATURE OF APPLICANT:	<u>Elaine Branner</u>
ADDRESS/CITY/ZIP:	<u>PO Box 465, CARRIZOZO, NM 88301</u>
PHONE:	<u>648-2757</u>
EMAIL ADDRESS:	<u>ebrannerne@gmail.com</u>
DATE SUBMITTED:	<u>10/29/13</u>
PRESENTED AT MEETING ON:	

Attach any previous year's budget and proposed budget for event. Mail or deliver to Billie-Jo Guevara, Lincoln County, PO Box 711, Carrizozo, NM 88301 or Fax to (575)648-4182.

Carrizozo Music in the Parks sponsors quality classical concerts for the community and the Carrizozo School System. These concerts are free and accessible. Our audience consists of locals, residents from around Lincoln and Otero Counties and visitors from out of county and state.

In 2014, we plan to target classical music lovers from El Paso, Las Cruces and Roswell by advertising in the symphony and festival programs and websites. Currently, we are an adjunct activity to existing Ruidoso and county events. However the quality of our programming should entice visitors to come to the concerts as a primary activity and then spend the weekend in Lincoln County. By focusing our ads on these symphony and festival events, and pointing people to our website, we hope to gain some regulars that will stay and spend money in Lincoln County.

At this time, we are the only classical classical music event in Lincoln County that features musicians from out of town or state. In 2013 we had major sponsorship funding from Zia Gas, Otero Electric Round-up Grant, Tularosa Basin Telephone Company and the Piatigorsky Foundation of New York. Some of our funding came from local business and private donations. We are in the process of applying for grants and sponsorships for the 2014 season.

Carrizozo Music is one of the gems of Lincoln County. We feel that with more targeted promotion, we can attract an audience from further afield.

MINUTES

Lincoln County
Lodgers Tax Committee
Regular Meeting –Thursday, November 7, 2013
10:00 A.M. – Ellis Store, 1453 Calle La Placita, Lincoln, New Mexico

AMENDED AGENDA

1. Call to Order: 10:10 AM
2. Roll Call Victor, James, Alice and Sue, David
3. Approval of Minutes: July 30, 2013 Regular Meeting
4. Funding Request: \$5,000
Purpose: Ruidoso Visitor Guide
Date(s) of Event: 2013 Guide
Presenter: Adventure Marketing, Ltd.Co.
Recomended \$5000.00
5. Funding Request: \$2,000
Purpose: High Mesa Artist Studio Tour
Date(s) of Event: April 26-27, 2014
Presenter: Madeleine Sabo, High Mesa Artist Studio Tour
Recommended \$2000.00
6. Funding Request: \$4,000
Purpose: Carrizozo Music in the Parks
Date(s) of Event: 2014 5-6 Classical Concerts & 3-4 School Concerts
Presenter: Elaine Brannen, Music in the Parks/Carrizozo Works, Inc.
Recommended \$4000.00
7. Discussion New Member Sue Hutchinson is going to redo the application for funds to require more specific details.
8. Acceptance -
 - A. Lodgers Tax Report – July, August & September 2013:
Recommended
9. Acceptance –
 - A. Budget Report Ending July, August & September 2013:
Accepted

10. Other Items (for discussion only - no action will be taken)

- A. Outstanding Purchase Orders as of July, August & September 2013
- B. Awarded Funds Summary – July, August & September 2013

11. Adjournment: 11:05 AM

Thank You.

Date: 11/7/13

Nº 1707

LINCOLN COUNTY LODGER'S TAX APPLICATION FOR FUNDING

Section 1 Ad Venture Marketing/Ruidoso Visitors Guide
Name of Organization

Organization is: Profit Non Profit Government Related
112 S. 5th Street Brownfield TX 79316
Address City State Zip

Lajuana Martinez 806-637-0030
Contact Person (s) Telephone # (s)

Amount Requested: \$ 5000⁰⁰ Money is to be used for:
printing and distribution of RVG.
To include comprehensive Lodger's Guide
for Lincoln County.

BY SIGNING BELOW, I ATTEST THAT I WILL PROVIDE LINCOLN COUNTY WITH THE APPLICABLE DOCUMENTATION NECESSARY TO VALIDATE THAT THE FUNDS RECEIVED WILL BE SPENT IN ACCORDANCE WITH THE LINCOLN COUNTY LODGERS TAX ORDINANCE.

Lajuana Martinez
Signature

11/7/13
Date

NOTE: Credit/Tag Line must appear or be given as follows: Paid For By LINCOLN COUNTY LODGERS TAX.

Section 2

Meeting Date: 11/7/13 LODGER'S TAX COMMITTEE
Amount Approved: \$ 5000⁰⁰ Request Denied: _____

Comments: _____
David A. Sizil
Authorized Signature

Section 3

Meeting Date: 11/19/13 LINCOLN COUNTY COMMISSION
Approval: _____ Denial: _____

Comments: _____

County Manager Signature

FUNDS WILL NOT BE RELEASED BY LINCOLN COUNTY UNTIL THE AWARDED FUNDS REIMBURSEMENT FORM IS SIGNED AND TURNED IN TO LINCOLN COUNTY.

DISTRIBUTION:
1) COUNTY MANAGER 2) COUNTY FINANCE 3) LODGER'S TAX COMM 4) REQUESTING ORGZN.

2013-2014 Ruidoso Visitor Guide Budget

Printing -	\$ 38,000 ÷ 72 pages
Distribution -	\$ 7,500
Website -	\$ 8,000
Storage -	\$ 1,200
Graphics -	\$ 6,000

Lodger's Guide - 10 pages

\$528 per page

\$5000 Lodger's Tax Budget

~~\$2500~~ - Lodger Guide

~~\$2500~~ - Expanded distribution
Texas / Arizona / Northern NM
Mexico

Date: 11-7-13

Nº 1705

LINCOLN COUNTY LODGER'S TAX APPLICATION FOR FUNDING

Section 1 High Mesa Studio Tour
Name of Organization

Organization is: Profit Non Profit Government Related

100 Juniper Spring Rd. Nogal NM 8834
Address City State Zip

Madeleine & Steve Sabo 575-354-0201
Contact Person (s) Telephone # (s)

Amount Requested: \$ 2,000. Money is to be used for: newspaper advertising 1,200,
radio 330, internet 100, printing 300,
Brochures Design & new dates for Banner (2,130)

BY SIGNING BELOW, I ATTEST THAT I WILL PROVIDE LINCOLN COUNTY WITH THE APPLICABLE DOCUMENTATION NECESSARY TO VALIDATE THAT THE FUNDS RECEIVED WILL BE SPENT IN ACCORDANCE WITH THE LINCOLN COUNTY LODGERS TAX ORDINANCE.

Linda Caputo
Signature

11.7.13
Date

NOTE: Credit/Tag Line must appear or be given as follows: Paid For By LINCOLN COUNTY LODGERS TAX.

Section 2

Meeting Date: 11/7/13 LODGER'S TAX COMMITTEE
Amount Approved: \$ 2,000.00 Request Denied: _____

Comments: _____
David A. Tige
Authorized Signature

Section 3

Meeting Date: 11/19/13 LINCOLN COUNTY COMMISSION
Approval: _____ Denial: _____

Comments: _____

County Manager Signature

FUNDS WILL NOT BE RELEASED BY LINCOLN COUNTY UNTIL THE AWARDED FUNDS REIMBURSEMENT FORM IS SIGNED AND TURNED IN TO LINCOLN COUNTY.

DISTRIBUTION:
1) COUNTY MANAGER 2) COUNTY FINANCE 3) LODGER'S TAX COMM 4) REQUESTING ORGZN.

Date: 11/7/13

Nº 1706

LINCOLN COUNTY LODGER'S TAX APPLICATION FOR FUNDING

Section 1 CARRIZO Music in the PArts
Name of Organization

Organization is: Profit Non Profit Government Related

PO BOX 335 CARRIZO NM 88301
Address City State Zip

ELAINE BRANNEN 575-648-2757
Contact Person (s) Telephone # (s)

Amount Requested: \$ 4000 Money is to be used for: Ads in area symphony programs:
EL PASO, EL PASO PRO MUSICA, LAS CRUCES & ROSWELL; internet upgrading,
website (www.carrizo music.org), ads in newspapers,
printing - flyers, programs, mailing, electronic ads.

BY SIGNING BELOW, I ATTEST THAT I WILL PROVIDE LINCOLN COUNTY WITH THE APPLICABLE DOCUMENTATION NECESSARY TO VALIDATE THAT THE FUNDS RECEIVED WILL BE SPENT IN ACCORDANCE WITH THE LINCOLN COUNTY LODGERS TAX ORDINANCE.

Elain Brann
Signature

11/7/13
Date

NOTE: Credit/Tag Line must appear or be given as follows: Paid For By LINCOLN COUNTY LODGERS TAX.

Section 2

Meeting Date: 11/7/13 LODGER'S TAX COMMITTEE
Amount Approved: \$ 4000.00 Request Denied: _____

Comments: _____
David A. Lige
Authorized Signature

Section 3

Meeting Date: 11/19/13 LINCOLN COUNTY COMMISSION
Approval: _____ Denial: _____

Comments: _____

County Manager Signature

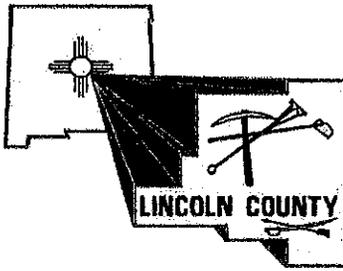
FUNDS WILL NOT BE RELEASED BY LINCOLN COUNTY UNTIL THE AWARDED FUNDS REIMBURSEMENT FORM IS SIGNED AND TURNED IN TO LINCOLN COUNTY.

DISTRIBUTION:
1) COUNTY MANAGER 2) COUNTY FINANCE 3) LODGER'S TAX COMM 4) REQUESTING ORGZN.

Agenda Item No. 13

SUBJECT

9:30 A.M. Public Comment and Other Business from County Officials
(Items are for discussion only – no action will be taken)



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County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 14

November 13, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Lincoln County FY12-13 Audit Brief

Purpose: To provide an opportunity for Accounting & Consulting Group, LLP, to present the FY12-13 Audit to the Commission

Discussion:

On October 10, 2013, the county received its exit conference with Accounting & Consulting Group, LLP Supervisor, Alan Bowers, CPA. The report was submitted October 22, 2013, to the New Mexico State Auditor, well before the November 15, 2013 deadline.

At enclosure 1 is the release by the State Auditor specifying that the audit becomes public five days after the date of the release letter (Enclosure 2), at which time the audit report shall be:

1. Released by the Office of the State Auditor to the Legislative Finance Committee and the Department of Finance & Administration; and
2. Presented to the Commission at a public meeting, for approval. The presentation of the audit report should be documented in the minutes of the meeting.

The independent public accountant's findings and comments are included in the audit report on pages 174 – 181 (Enclosure 2). Under separate cover, the Board of County Commissioner's has received a complete copy of the 2012-2013 annual audit report.

Recommendation: As required by State Auditor administrative instructions noted in the letter at enclosure 1, I recommend you approve the annual audit.



State of New Mexico
OFFICE OF THE STATE AUDITOR

Hector H. Balderas
State Auditor

Carla C. Martinez
Deputy State Auditor

November 4, 2013

SAO Ref. No. 5014

Nita Taylor, County Manager
Lincoln County
P.O. Box 711
Carrizozo, NM 88301-0711

SUBJECT: Audit Report—Lincoln County—2012-2013 Fiscal Year—Prepared by Accounting & Consulting Group, LLP

The audit report for your agency was received by the Office of the State Auditor (Office) on October 22, 2013. The State Auditor's review of the audit report required by Section 12-6-14 (B) NMSA 1978 and 2.2.2.13 NMAC has been completed. This letter is your authorization to make the final payment to the independent public accountant (IPA) who contracted to perform the agency's financial and compliance audit. In accordance with Section 2 of the audit contract, the IPA is required to deliver the specified number of copies of the audit report to the agency.

Per Section 12-6-5 NMSA 1978, the audit report does not become public record until five days after the date of this release letter, unless your agency has already submitted a written waiver to the Office. Once the five-day period has expired or upon the Office's receipt of a written waiver, the audit report shall be:

- released by the Office to the Legislative Finance Committee, and the Department of Finance and Administration; and
- presented by your agency to a quorum of the agency's governing authority at a public meeting, for approval, per Section 2.2.2.10(J)(3)(d) NMAC, *Requirements for Contracting and Conducting Audits of Agencies*.

The independent public accountant's findings and comments are included in the audit report on pages 175 - 180. **It is ultimately the responsibility of the governing authority of the agency to take corrective action on all findings and comments.**

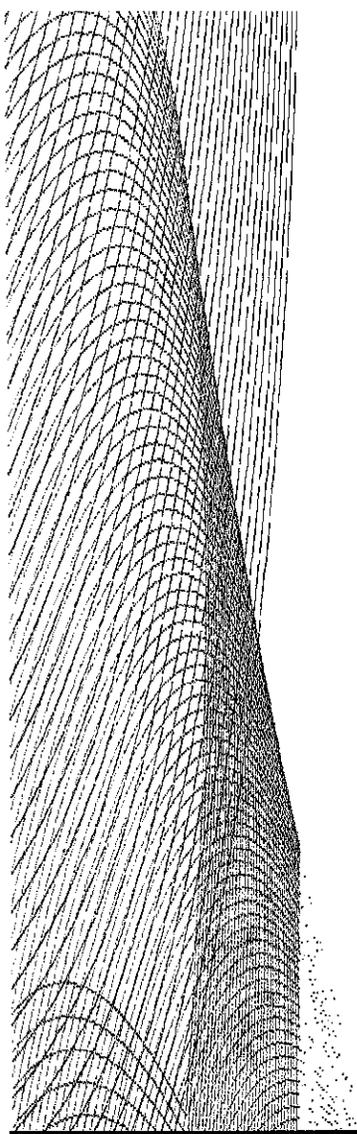
A handwritten signature in black ink, appearing to read "Hector H. Balderas".

HECTOR H. BALDERAS
STATE AUDITOR

cc: Accounting & Consulting Group, LLP

2540 Camino Edward Ortiz, Suite A, Santa Fe, New Mexico 87507
Toll Free 1-800-432-55 17
Local (505) 476-3800 • Fax (505) 827-3512
<http://www.osanm.org> • 1-866-OSA-FRAUD

ENCL 1



Accounting & Consulting Group, LLP

Certified Public Accountants

STATE OF NEW MEXICO
LINCOLN COUNTY
ANNUAL FINANCIAL REPORT
FOR THE YEAR ENDED JUNE 30, 2013



STATE OF NEW MEXICO
Lincoln County
Schedule of Findings and Questioned Costs
June 30, 2013

Schedule VII
Page 1 of 8

Section I – Summary or Audit Results:

Financial Statements:

- | | |
|--|-------------|
| 1. Type of auditors' report issued | Unqualified |
| 2. Internal control over financial reporting: | |
| a. Material weaknesses identified? | Yes |
| b. Significant deficiencies identified not considered to be material weaknesses? | No |
| c. Noncompliance material to the financial statements noted? | Yes |

Federal Awards:

- | 1. Internal control over major programs: | | | | | | | | | |
|--|---------------------------------|-----------------|--------|--------------------------|--------|---------------------------------|--------|-------------------------|--|
| a. Material weaknesses identified? | No | | | | | | | | |
| b. Significant deficiencies identified not considered to be material weaknesses? | No | | | | | | | | |
| 2. Type of auditors' report issued on compliance for major programs | Unqualified | | | | | | | | |
| 3. Any audit findings disclosed that are required to be reported in accordance with section 510(a) of Circular A-133? | No | | | | | | | | |
| 4. Identification of major programs: | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;">CFDA
Number</th> <th style="text-align: center; border-bottom: 1px solid black;">Federal Program</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">10.664</td> <td style="text-align: center;">Hazardous Fuel Reduction</td> </tr> <tr> <td style="text-align: center;">10.668</td> <td style="text-align: center;">Hazardous Fuel Reduction – ARRA</td> </tr> <tr> <td style="text-align: center;">97.036</td> <td style="text-align: center;">Hazard Mitigation Grant</td> </tr> </tbody> </table> | CFDA
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| CFDA
Number | Federal Program | | | | | | | | |
| 10.664 | Hazardous Fuel Reduction | | | | | | | | |
| 10.668 | Hazardous Fuel Reduction – ARRA | | | | | | | | |
| 97.036 | Hazard Mitigation Grant | | | | | | | | |
| 5. Dollar threshold used to distinguish between type A and type B programs: | \$300,000 | | | | | | | | |
| 6. Auditee qualified as a low-risk auditee under the requirements set forth by OMB Circular A-133 section 530? | No | | | | | | | | |

Section II – Financial Statement Findings

FS 08-01 – Capital Asset Additions and Related Accumulated Depreciation Estimates (Repeated/Modified) – Material Weakness

Condition: The County has not followed their policy in regards to implementing Capital Assets and the related “in service dates.” The County had to make an adjustment to the beginning estimated accumulated depreciation for Buildings and Improvements due to one asset for which the County was using an incorrect in-service date to calculate accumulated depreciation resulting in an additional adjustment in the amount of \$533,323 not previously noted by the County for the year ended June 30, 2013.

Criteria: Per section 2.20.1.10 of NMAC, capital assets acquired through purchase shall be recorded at cost. Capital assets include assets constructed by agency personnel. GASB 34 paragraph 20 requires capital assets to be reported, net of accumulated depreciation, in the statement of net position.

Effect: There was an adjustment to the estimate for accumulated depreciation, due to an adjustment made to the in service date of an asset resulting in an overstatement of net capital assets.

Cause: Due to an entry error by the County, the software was calculating accumulated depreciation using an incorrect in-service date of 2005 instead of the correct in-service date of 1982. The County did not have a review process in place to ensure “in service dates” were accurate and the system was correctly calculating accumulated depreciation.

Auditors' Recommendations: The County should implement internal controls to verify that all capital assets are added to the capital asset inventory, and are depreciated correctly. We also recommend that the County review their current listing to verify that all assets are properly depreciating as of their “in service dates.”

Agency's Response: The County agrees with the auditors' recommendations to implement internal controls to verify all capital assets and depreciation correctly. The County will implement a process to verify that all capital assets are added to the capital asset inventory and are depreciated correctly as of their “in service date”.

Section II – Financial Statement Findings (continued)

FS 12-01 – Grant Compliance (Repeated/Modified) – Noncompliance

Condition: During our audit of the County's compliance with grants and applicable compliance requirements, we noted that the County did not allow for a 45-day public comment period prior to expending Title III County funds under the Forest Service Schools and Roads programs.

Criteria: The 2013 A-133 Compliance Supplement, released in March, 2013, stipulates the following:

1. A participating county may use Title III County funds only after a 45-day public comment period, at the beginning of which the participating County must –
 - a. Publish in any publications of local record a proposal that describes the proposed use of the County funds; and
 - b. Submit the proposal to any resource advisory committee established under 16 USC 7125 for the participating County (16 USC 7142(b)).

Effect: The County is not in compliance with this requirement and could be penalized by the United States Department of Agriculture.

Cause: Management became aware of the requirement to allow for a 45-day public comment period during the previous audit, however the County had already spent the FY 2013 funds prior to becoming aware of the requirement and were therefore unable to provide for the 45-day public comment period.

Auditors' Recommendation: We recommend that the County implement internal controls in order to review all requirements of grants and agreements received to ensure County compliance with the applicable grants.

Agency's Response: The County has allowed for a 45-day public comment period prior to expending Title III County funds under the Forest Service Schools and Road Programs in the Lincoln County News for FY 2014 funding. Notice is also posted on bulletin boards prior to funds are expended.

Section II – Financial Statement Findings (continued)

FS 2013-001 – Noncompliance with County Policy – Other Matter

Condition: During our testwork of disbursements, it was noted that the County's Emergency Purchase policy was not followed. In 1 out of 51 items tested, an emergency purchase was made in the amount of \$26.82 for supplies during an emergency condition with no form FD-13 completed. It is the County's policy that purchases made during emergency conditions do not require purchase orders to be completed in advance; however justification for the procurement method must be recorded on form FD-13. It was also noted that in 1 out of 5 instances, the disbursement exceeded the amount authorized by the purchase order in the amount of \$47.75 and no Purchase Order Change/Cancellation form was submitted for approval. It is County policy that in an instance where the expenditure is greater than the purchase order authorized, the Finance Department is to prepare a Procurement Violation Form and submit it to the County Manager for approval.

Criteria: According to County Policy 3.2.2 Emergency Purchases - justification for the procurement method of emergency purchases must be recorded on form FD-13. It is also County policy that in an instance where the expenditure is greater than the purchase order authorized, the Finance Department is to prepare a Procurement Violation Form and submit it to the County Manager for approval.

Effect: Because the internal policy structure is not followed, management and staff may be unable to prevent unauthorized purchases.

Cause: The County had no review process in place to ensure required forms were being completed for purchases made during an emergency condition.

Auditors' Recommendations: We recommend that the County follow all County Policies set forth by Management and County Commission. Any amendments to the policy should be clearly documented and approved.

Agency's Response: The County has reviewed the policy and has reinforced the procedures for all invoices sent to the finance office. The County is attaching a procurement violation form for invoices that are not in compliance with County policy.

Section II – Financial Statement Findings (continued)

FS 2013-002 Preparation of Accounts Payable – Material Weakness

Condition: During our performance of the audit procedures relating to accounts receivable and accounts payable, we noted the following:

- The County incorrectly included \$417,607 of accounts payable that were not considered due and payable at year end.
- The County incorrectly excluded \$581,595 of accounts payable that were considered due and payable at year end.

Criteria: According to the American Institute of Certified Public Accountants' Statement on Auditing Standards No. 115, a system of internal control over financial reporting does not stop at the general ledger. Well designed systems include controls over financial statement preparation, including GAAP-Basis accruals, and any footnote disclosures. Generally Accepted Accounting Principles (GAAP) state that expense recognition is recognized in the period in which the transaction is incurred.

Effect: Preparing accurate accounts payable subledgers, as well as properly posting transactions, is essential to the County operational and management decisions. Incorrect preparation of the accounts payable could lead to misstating the balances and the related expenditures in the proper periods of funds.

Cause: The County maintains their general ledger on the cash basis of accounting and prepared their listings of accounts payable at year end and incorrectly included and excluded items based on the invoice dates and not the dates of services.

Auditors' Recommendation: We recommend that the County review all invoices when they are received to verify that the expenses are being properly listed as accounts payable or as expenses of the subsequent period.

Agency's Response: The County has implemented new procedures for preparing Accounts Payable listings at year end. As the Finance Department compiles the information for the Accounts Payable listing, the Finance Department will discuss with the appropriate departments as to the beginning and ending dates of all projects to properly accrue expenditures in the correct period.

Section II – Financial Statement Findings (continued)

FS 2013-003 – I-9 and W-4 Access – Other Matter

Condition: The County has not properly restricted access to employee I-9's and W-4's.

Criteria: It is good accounting practices to restrict access to personnel files to safeguard against identity theft.

Effect: Because the files are not stored in a secure location, the County cannot ensure access is restricted to the HR department.

Cause: The County did not follow County policy to restrict access to personnel information.

Auditors' Recommendations: We recommend that the County follow Best Practices and properly store I-9's and W-4's in a secure location with access restricted to HR.

Agency's Response: The County implemented procedures to properly restrict access to employee I-9's and W-4's by filing the documents in a locked cabinet with restricted access.

Section II – Financial Statement Findings (continued)

FS 2013-004 — Cash Appropriations in Excess of Available Cash Balances – Other Matter

Condition: The County rebudgeted “cash balances” in excess of available cash balances in the following fund:

	Designated Cash	Beginning Year & AR Available	Cash Appropriation in excess of available balances
Agreements Special Revenue Fund	\$ 25,577	\$ 19,568	\$ (6,009)

Criteria: Section 2.2.2.10.(P)(1)(b), NMAC, requires all County’s to be budgeted by the local governing body and submitted to the Department of Finance and Administration for approval. Cash balances re-budgeted to make up for deficit budgeted revenues that do not cover the budgeted expenditures, cannot exceed the actual cash balance available at the end of the prior period.

Effect: The effect of a budget with inadequate designated cash available to cover the excess of budgeted expenditures over budgeted revenue could result in the County incurring debt to pay for current year budgeted expenditures, which would result in noncompliance with the Bateman Act.

Cause: Inadequate monitoring of cash available to be budgeted in subsequent year caused this noncompliance.

Auditors’ Recommendation: Greater attention should be given throughout the year to the cash balances actually available to cover budgeted revenues, which include proper monitoring of yearend cash balances.

Management’s Response: The County plans to establish a process for Special Revenue Funds that are supplemented by General Fund Transfers and cash carryovers when midyear and year end budget adjustments are made.

STATE OF NEW MEXICO
Lincoln County
Schedule of Findings and Questioned Costs
June 30, 2013

Schedule VII
Page 8 of 8

Section IV – Prior Year Audit Findings

FS 08-01 – Capital Assets Additions and Related Accumulated Depreciation Estimates – Repeated/Modified

FS 10-02 – Deficiencies in Design over Internal Controls – Resolved

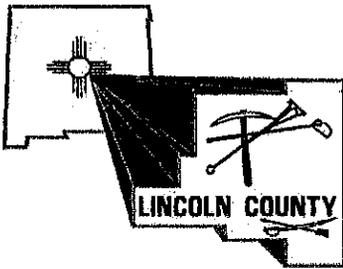
FS 12-01 – Grant Compliance – Repeated/Modified

FA 12-01 – Deficiencies in Internal Control Structure Design, Operation and Oversight – Identifying Federal, State, and Other Awards - Resolved

FA 12-02 – Deficiencies in Internal Control Structure Design, Operation and Oversight – Key Managers' Understanding of Staff, Processes, and Control - Resolved

FA 12-03 – Deficiencies in Internal Control Structure Design, Operation and Oversight – Ineffective Internal Controls over Compliance with Reporting and Cash Management Requirements - Resolved

FA 12-04 – Excluded Parties List - Resolved



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County of Lincoln

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AGENDA ITEM NO. 15

November 14, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *nt*

SUBJECT: Joint Presentation Re: Completion off the Lincoln County Medical Center's Physician's Office Building (POB)

Purpose: To Provide the Commission with the Final POB Update

Discussion: The Physician's Office Building, now part of the newly named Lincoln County Medical Complex, has been completed, is occupied, and is open for business. The Grand Opening is scheduled for Wednesday, November 20th, from 3:00 – 5:00. See enclosure 1 for that announcement, along with the Press Release issued on November 8th.

The architectural firm, Dekker/Perich/Sabatini and the general contractor, Jaynes Corporation, has been in front of the Commission a number of times providing updates, addressing concerns and always responding to the Commission's key goals... Be on time and under budget! Ted Kostranchuk of Dekker/Perich/Sabatini and Gordon Berch of Jaynes Corporation are in attendance today to report to the Commission on how well they met those goals.

Recommendation: None – information only.

Lincoln County Completes Physicians Office Building

After 11 months of construction, Lincoln County's new Physicians Office Building is preparing to welcome its first patients mid-November. This project represents the current phase of a multi-phase master plan to update and expand the Lincoln County Medical Center into a medical campus. With the completion of the Physicians Office Building, LCMC will now be known as the Lincoln County Medical Complex. "Lincoln County is realizing the goal of creating and maintaining a local state of the art medical and hospital facility." said Nita Taylor, Lincoln County Manager, "County Commissioners have approved spending the savings generated from a 2% Mill Levy property tax assessment on this \$6 million project." Over the years Mill Levy funds have paid for construction of the LCMC Physical Therapy Center, updating the Obstetrics Unit, remodeling the Operating Room and building the Ambulatory Surgery Center.

Patients to the 12 providers occupying the Physicians Office Building will benefit from the thoughtful design of the facility. Waiting areas serve each medical specialty to maximize the comfort of the patients. Children visiting the Pediatrician can enjoy an outdoor play space adjacent to a waiting room just for families, without disturbing other visitors. Convenient access to the outpatient lab, where blood draws are done, is near the entrance with a separate waiting area nearby. Exam rooms are networked and feature wall-mounted computer monitors allowing consultations with specialists off-site and review of other documents as needed. Doctors and nursing staff are excited about their move to the new building too. "Nurses will finally have room to work." said Barb Valdez with Presbyterian Healthcare, "We will be able to provide them with the networking and infrastructure that you would expect in a modern healthcare facility." Nursing stations also have access to a live video feed of parking lots, waiting rooms and other public areas.

Featuring LED lighting, high efficiency boilers, hands free faucets and landscaping which will largely be watered from water collected from the roof, the Physicians Office Building is a welcome addition to the Lincoln County Medical Complex. "The project completed on budget thanks to the conscientious management by Jaynes Construction." said Nita Taylor, Lincoln County Manager, "We are also pleased to see local contractors used whenever possible. Bonnell Sand & Gravel, Foxworth Galbraith Lumber Company, DT Collins & Associates, Cemex, Renegade Construction, and Continental Termite and Pest Control all had a hand in building this beautiful new Physicians Office Building, and we thank them. We couldn't be happier with the result."

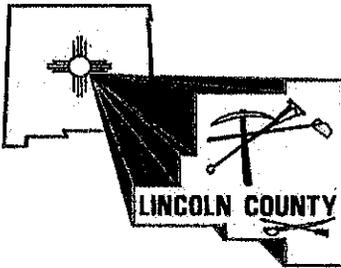
Lincoln County Commission and Lincoln County Medical Center

invite you to our grand opening.



 **PRESBYTERIAN**

Lincoln County Medical Center



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 16

November 14, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Profession Service Agreements with Southeastern New Mexico Economic Development District (SNMEDD) to Provide Fiscal Agent Services for Capital Outlay Appropriations Through NM Aging & Long Term Services Department

Purpose: To Obtain Commission Approval to Enter Into Professional Services Agreements

Discussion: During the 2013 legislative session, Lincoln County requested, and was awarded two capital outlay grants for its senior centers:

1. Project No. 2014-1173 in the amount of \$49,400 to “purchase and install meals equipment in senior centers county-wide in Lincoln County” (Enclosure 1); and
2. Project No. 2014-1174 in the amount of \$245,000 to “plan, design, construct, equip and furnish a senior center in Carrizozo in Lincoln County.” (Enclosure 2)

The fee assessed by SNMEDD for these fiscal agent services is 2% of the project funded amounts: (\$988.00 and \$4,900.00 respectively).

These two grants for senior centers in Lincoln County are in addition to the CDBG Grant Award of \$500,000.00 (federal funds) also awarded to the County; we entered into a Professional Services Agreement with SNMEDD in February of this year to manage the substantial management and reporting requirements of that grant. They have the experience, knowledge and skills to effectively manage these three grants that all will provide significant benefit to the senior citizens of Lincoln County.

Recommendation: Grant County Manager authority to enter into these professional services agreements.

**SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT/COUNCIL OF GOVERNMENTS
PROFESSIONAL SERVICES AGREEMENT FOR FISCAL AGENT SERVICES**

This agreement for fiscal agent services is between Lincoln County (hereinafter called the County) and the **Southeastern New Mexico Economic Development District/Council of Governments**, a non-profit public corporation organized under the laws of the State of New Mexico (hereinafter called the **SNMEDD/COG**).

RECITALS:

The COUNTY has received funds and entered into an agreement with the State of New Mexico for funding from the 2013 Legislative Capital Outlay Appropriation in the amount **\$49,400.00** for **Project No: 2014-1173, to purchase and install meals equipment in senior centers countywide in Lincoln County**. As a government member of the **SNMEDD/COG**, the COUNTY desires the **SNMEDD/COG** to provide certain fiscal agent services.

AGREEMENT:

The COUNTY agrees to engage the **SNMEDD/COG** and **SNMEDD /COG** hereby agrees to perform the following Scope of Services: (See Exhibit A)

1. Payment: The COUNTY shall pay **SNMEDD/COG** the sum of \$ **988.00** (2%, of Project funded amount) for the purpose of providing fiscal agent services to project.
2. Compensation and method of payment: Payments will be requested by the **SNMEDD/COG** and shall be made by the COUNTY according to the following schedule:

4 quarterly installments with the remaining installment paid upon close out of the project
3. Term of agreement: This agreement shall be from _____ to _____, or completion of project, whichever comes first, and may be renewed or terminated upon the written agreement of both parties. Termination may be affected upon 30 days written notice from the date of agreement by both parties. Such early termination shall not nullify obligations incurred for performance or failure to perform prior to termination.
4. Indemnification and Claims: The **SNMEDD/COG** shall defend, indemnify and hold the COUNTY harmless from all actions, proceedings, claims, demands, costs, damages, attorney's fees and all other liabilities and expenses of any kind from any source which may arise out of performance of this agreement, but only to the extent caused by the tortuous acts of omissions of the **SNMEDD/COG** or its agents or employees. The COUNTY shall hold harmless the **SNMEDD/COG** from claims that might arise in connection with work the **SNMEDD/COG** will perform under this contract. The COUNTY also agrees to pay for staff time at standard hourly billing rates, plus expenses at costs that might be required for expert testimony or any other court appearances, together with preparation time and legal costs that might arise because of the **SNMEDD/COG's** involvement in this assignment, whether subpoenaed by the **SNMEDD/COG** or any other group.
5. Status: The **SNMEDD/COG** and its agents and employees are independent contractors

ENCL 1

performing services for the COUNTY and are not employees of the COUNTY. The **SNMEDD/COG** and its agents and employees shall not accrue leave, retirement, insurance, bonding, use of the state vehicles, or any other benefits afforded to employees of the COUNTY.

6. Assignment: The **SNMEDD/COG** shall not assign or transfer any interest in this agreement or assign any claims for money due or to become due under this agreement without the prior written approval of both parties.
7. Subcontracting: The **SNMEDD/COG** may not subcontract portions of the services to be performed under this agreement without the prior written approval of the COUNTY.
8. Bonding: The **SNMEDD/COG** shall provide, at the time of execution of the agreement evidence satisfactory to the COUNTY that all **SNMEDD/COG** personnel handling funds or authorizing payment of funds under this agreement are covered by fidelity bond satisfactory to the COUNTY.
9. Appropriations: The terms of this agreement are contingent upon sufficient funds being made available by the Legislature of the State of New Mexico or the federal government in the performance of this agreement. If sufficient funds are not made available by the legislature or the federal government this agreement shall terminate upon written notice being given by the COUNTY and shall be final.
10. Release: The **SNMEDD/COG**, upon final payment of all amounts due under this agreement, releases the COUNTY, its officers and employees from all liabilities, claims and obligations whatsoever arising from or under this agreement.
11. Authority: The **SNMEDD/COG** agrees not to purport to bind the COUNTY to an obligation not herein assumed unless the **SNMEDD/COG** has express written authority to do so, and then only within the strict limits of that authority.
12. Amendment: This agreement shall not be altered, changed or amended except by written instrument executed and signed by both parties.
13. Notice: The Procurement Code, sections 13-1-28 through 13-1-199 NMSA 1978, imposed civil and criminal penalties for its violation. Any property purchased and or procured in compliance with the Procurement Code. In addition, the New Mexico criminal statutes impose felony penalties for illegal bribes, gratuities and kickbacks.
14. Equal Opportunity Compliance: **SNMEDD/COG** agrees to abide by all applicable federal and state laws, rules and regulations pertaining to equal employment opportunity. In accordance with all such laws and rules and regulations the **SNMEDD /COG** agrees to assure that no person shall, on the grounds of race, color, religion, national origin, sex, sexual orientation, age or handicap, be excluded from employment with or participation in, be denied the benefits of or be otherwise be subjected to discrimination under any program or activity performed under this agreement. If the **SNMEDD/COG** is found not to be in compliance with these requirements during the life of this agreement, the **SNMEDD/COG** agrees to take appropriate steps to correct these deficiencies.
15. Product of Services; Copyright: All materials developed or acquired by the **SNMEDD/COG** under this agreement shall become the property of the COUNTY and shall be delivered to the COUNTY no later than the termination date of this contract. Nothing produced in whole or in part by the **SNMEDD/COG** shall be the subject of the application for copy right by or on behalf of the **SNMEDD/COG**.
16. Applicable Law: This agreement shall be governed by the laws of the State of New Mexico.

IN WITNESS WHEREOF, THE PARTIES HERETO EXECUTED THIS AGREEMENT
THIS _____ DAY OF _____, 2013.

COUNTY OF LINCOLN
LINCOLN COUNTY, NEW MEXICO

BOARD OF DIRECTORS
SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT
DISTRICT/
COUNCIL OF GOVERNMENTS

By: _____
Lincoln County Manager

By: _____
Executive Director, SNMEDD/COG

Date: _____

Date: _____

EXHIBIT A
SCOPE OF SERVICES

The **Southeastern New Mexico Economic Development District/Council of Governments** will provide the following administrative services for the COUNTY OF LINCOLN

1. Prepare professional service and contract documents in accordance with mandatory applicable federal law and regulations
2. Act as liaison between New Mexico Environment Department and the COUNTY OF LINCOLN
3. Complete environmental assessment per regulations
4. Comply with construction of public improvements requirements and compliance with federal and state laws and regulations
5. Prepare all pay requests; track in-kind and cash match as well as required financial ledgers/reports
6. Prepare all progress, labor, minority, Section 3 and other grant required reports
7. Preparation of project files for monitoring purposes
8. Preparation and submittal of close-out documents
9. Compliance with New Mexico State Audit Rules for this project

(This section may be modified according to negotiated scope of work)

**SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT
COUNCIL OF GOVERNMENTS**

1600 SE Main, Suite D-1
Roswell, NM 88203

Phone: (575) 624-6131
Fax: (575) 624-6134
www.snmedd.com

Hubert H. Quintana
Executive Director

RECEIVED

NOV 07 2013

ADMINISTRATION
LINCOLN COUNTY NM

November 5, 2013

The Honorable Jackie Powell
Chairwoman
Lincoln County Board of Commissioners
P.O. Box 711
Carrizozo, New Mexico 88301

Dear Chairwoman Powell:

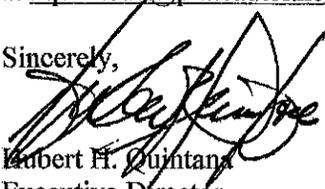
The Southeastern New Mexico Economic Development District (SNMEDD) is pleased to have the opportunity to serve as the Fiscal Agent for Lincoln County for their \$245,000 Legislative Capital Outlay appropriation through the New Mexico Aging and Long-Term Services Department to plan, design, construct and equip and furnish a senior center in Carrizozo in Lincoln. A fiscal agent fee not to exceed 2% of the amount of the funding awarded for the project shall be paid from the County's general fund and not from the funding awarded for the project from Legislative Capital Outlay funds.

Attached please find a copy of the Fiscal Agent Agreement between the SNMEDD, referred to as the District, and Lincoln County, referred to as the County. The scope of Fiscal Agent services for the project are included in the Agreement and the Project Scope of Work for construction of a new Senior Center in Carrizozo and the solutions to audit's listing of "relevant inadequacies" that are included as Attachment "A" of the Agreement for this project.

Please review, sign and return two (2) originals of Agreement at your earliest convenience to the SNMEDD. The SNMEDD will forward a fully executed copy of the Agreement to the New Mexico Aging and Long-Term Services Department and keep a copy for our records. The enclosed third copy of the Agreement is for your records.

Should you have any questions please do not hesitate to contact me by phone at (575) 624-6131 or by email at hqsnmedd@plateautel.net.

Sincerely,


Hubert H. Quintana
Executive Director

Enclosures

Cc: Dolores Gonzalez, Director, Capital Outlay Program-ALTSD

ENCL 2

**SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT/COUNCIL OF GOVERNMENTS
PROFESSIONAL SERVICES AGREEMENT FOR FISCAL AGENT SERVICES**

This agreement for fiscal agent services is between Lincoln County (hereinafter called the County) and the **Southeastern New Mexico Economic Development District/Council of Governments**, a non-profit public corporation organized under the laws of the State of New Mexico (hereinafter called the **SNMEDD/COG**).

RECITALS:

The **COUNTY** has received funds and entered into an agreement with the State of New Mexico for funding from the 2013 Legislative Capital Outlay Appropriation in the amount **\$245,000.00** for **Project No: 2014-1174, to plan, design, construct, equip and furnish a senior center in Carrizozo in Lincoln County.** As a government member of the **SNMEDD/COG**, the **COUNTY** desires the **SNMEDD/COG** to provide certain fiscal agent services.

AGREEMENT:

The **COUNTY** agrees to engage the **SNMEDD/COG** and **SNMEDD /COG** hereby agrees to perform the following Scope of Services: (See Exhibit A)

1. Payment: The **COUNTY** shall pay **SNMEDD/COG** the sum of \$ **4,900.00** (2%, of Project funded amount.) for the purpose of providing fiscal agent services to project.
2. Compensation and method of payment: Payments will be requested by the **SNMEDD/COG** and shall be made by the **COUNTY** according to the following schedule:

4 quarterly installments with the remaining installment paid upon close out of the project
3. Term of agreement: This agreement shall be from _____ to _____, or completion of project, whichever comes first, and may be renewed or terminated upon the written agreement of both parties. Termination may be affected upon 30 days written notice from the date of agreement by both parties. Such early termination shall not nullify obligations incurred for performance or failure to perform prior to termination.
4. Indemnification and Claims: The **SNMEDD/COG** shall defend, indemnify and hold the **COUNTY** harmless from all actions, proceedings, claims, demands, costs, damages, attorney's fees and all other liabilities and expenses of any kind from any source which may arise out of performance of this agreement, but only to the extent caused by the tortuous acts of omissions of the **SNMEDD/COG** or its agents or employees. The **COUNTY** shall hold harmless the **SNMEDD/COG** from claims that might arise in connection with work the **SNMEDD/COG** will perform under this contract. The **COUNTY** also agrees to pay for staff time at standard hourly billing rates, plus expenses at costs that might be required for expert testimony or any other court appearances, together with preparation time and legal costs that might arise because of the **SNMEDD/COG's** involvement in this assignment, whether subpoenaed by the **SNMEDD/COG** or any other group.
5. Status: The **SNMEDD/COG** and its agents and employees are independent contractors

ENCL 2

performing services for the COUNTY and are not employees of the COUNTY. The **SNMEDD/COG** and its agents and employees shall not accrue leave, retirement, insurance, bonding, use of the state vehicles, or any other benefits afforded to employees of the COUNTY.

6. Assignment: The **SNMEDD/COG** shall not assign or transfer any interest in this agreement or assign any claims for money due or to become due under this agreement without the prior written approval of both parties.
7. Subcontracting: The **SNMEDD/COG** may not subcontract portions of the services to be performed under this agreement without the prior written approval of the COUNTY.
8. Bonding: The **SNMEDD/COG** shall provide, at the time of execution of the agreement evidence satisfactory to the COUNTY that all **SNMEDD/COG** personnel handling funds or authorizing payment of funds under this agreement are covered by fidelity bond satisfactory to the COUNTY.
9. Appropriations: The terms of this agreement are contingent upon sufficient funds being made available by the Legislature of the State of New Mexico or the federal government in the performance of this agreement. If sufficient funds are not made available by the legislature or the federal government this agreement shall terminate upon written notice being given by the COUNTY and shall be final.
10. Release: The **SNMEDD/COG**, upon final payment of all amounts due under this agreement, releases the COUNTY, its officers and employees from all liabilities, claims and obligations whatsoever arising from or under this agreement.
11. Authority: The **SNMEDD/COG** agrees not to purport to bind the COUNTY to an obligation not herein assumed unless the **SNMEDD/COG** has express written authority to do so, and then only within the strict limits of that authority.
12. Amendment: This agreement shall not be altered, changed or amended except by written instrument executed and signed by both parties.
13. Notice: The Procurement Code, sections 13-1-28 through 13-1-199 NMSA 1978, imposed civil and criminal penalties for its violation. Any property purchased and or procured in compliance with the Procurement Code. In addition, the New Mexico criminal statutes impose felony penalties for illegal bribes, gratuities and kickbacks.
14. Equal Opportunity Compliance: **SNMEDD/COG** agrees to abide by all applicable federal and state laws, rules and regulations pertaining to equal employment opportunity. In accordance with all such laws and rules and regulations the **SNMEDD /COG** agrees to assure that no person shall, on the grounds of race, color, religion, national origin, sex, sexual orientation, age or handicap, be excluded from employment with or participation in, be denied the benefits of or be otherwise be subjected to discrimination under any program or activity performed under this agreement. If the **SNMEDD/COG** is found not to be in compliance with these requirements during the life of this agreement, the **SNMEDD/COG** agrees to take appropriate steps to correct these deficiencies.
15. Product of Services; Copyright: All materials developed or acquired by the **SNMEDD/COG** under this agreement shall become the property of the COUNTY and shall be delivered to the COUNTY no later than the termination date of this contract. Nothing produced in whole or in part by the **SNMEDD/COG** shall be the subject of the application for copy right by or on behalf of the **SNMEDD/COG**.
16. Applicable Law: This agreement shall be governed by the laws of the State of New Mexico.

IN WITNESS WHEREOF, THE PARTIES HERETO EXECUTED THIS AGREEMENT
THIS _____ DAY OF _____, 2013.

COUNTY OF LINCOLN
LINCOLN COUNTY, NEW MEXICO

BOARD OF DIRECTORS
SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT
DISTRICT/
COUNCIL OF GOVERNMENTS

By: _____
Lincoln County Manager

By: _____
Executive Director, SNMEDD/COG

Date: _____

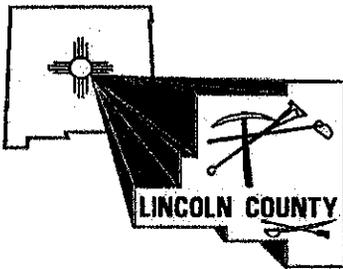
Date: _____

EXHIBIT A
SCOPE OF SERVICES

The **Southeastern New Mexico Economic Development District/Council of Governments** will provide the following administrative services for the COUNTY OF LINCOLN

1. Prepare professional service and contract documents in accordance with mandatory applicable federal law and regulations
2. Act as liaison between New Mexico Environment Department and the COUNTY OF LINCOLN
3. Complete environmental assessment per regulations
4. Comply with construction of public improvements requirements and compliance with federal and state laws and regulations
5. Prepare all pay requests; track in-kind and cash match as well as required financial ledgers/reports
6. Prepare all progress, labor, minority, Section 3 and other grant required reports
7. Preparation of project files for monitoring purposes
8. Preparation and submittal of close-out documents
9. Compliance with New Mexico State Audit Rules for this project

(This section may be modified according to negotiated scope of work)



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA Item No. 17

November 15, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *nt*

SUBJECT: Mid-Year Budget Adjustment

PURPOSE: To Obtain Approval of Mid-Year Budget Adjustments for FY13-14 and Resolution 2013-25

Discussion: Per statute, Counties may request adjustments to its budgets to accommodate changes in its financial operations during the fiscal year; Commission approval adjustments must be also approved by the Department of Finance and Administration. Resolution 2013-25 includes mid-year line item adjustments to revenues and expenses, and also illustrates line item transfers. Manager has review line item adjustments and recommends approval.

Recommendation: Approve Resolution 2013-25

Department of Finance and Administration
 Local Government Division
 Financial Management Bureau
 SCHEDULE OF BUDGET ADJUSTMENTS

REVISED 12/08/06

ENTITY NAME: COUNTY OF LINCOLN
 FISCAL YEAR: 2013-2014

DFA Resolution Number:

For Local Government Division use only:

(A) ENTITY RESOLUTION NUMBER	(B) FUND	(C) REVENUE EXPENDITURE TRANSFER (TO or FROM)	(D) APPROVED BUDGET	(E) ADJUSTMENT	(F) ADJUSTED BUDGET	(G) PURPOSE
2013-25						
	101	REVENUE	\$11,849,347	\$57,722	\$11,907,069	Mid-Year Adjustments
	101	TRANSFER (TO or FROM)	(\$13,441,023)	(\$212,879)	(\$13,653,902)	
	101	EXPENDITURE	\$6,805,334	(\$8,003)	\$6,797,331	
	203	REVENUE	\$243,500	\$6,248	\$249,748	
	204	REVENUE	\$999,422	\$1,386,495	\$2,384,917	
	204	TRANSFER (TO or FROM)	\$1,859,580	\$104,159	\$1,963,739	
	204	EXPENDITURE	\$2,881,193	\$1,375,065	\$4,256,258	
	206	REVENUE	\$43,209	\$6,910	\$50,119	
	206	EXPENDITURE	\$43,224	\$6,910	\$50,134	
	209	REVENUE	\$781,339	\$3,509	\$784,848	
	209	EXPENDITURE	\$1,559,870	\$3,509	\$1,563,379	
	211	REVENUE	\$31,400	\$2,018	\$33,418	
	211	EXPENDITURE	\$51,472	\$2,018	\$53,490	
	218	REVENUE	\$1,821,667	\$16,445	\$1,838,112	
	218	EXPENDITURE	\$2,279,314	\$6,001	\$2,285,315	
	219	REVENUE	\$625,000	\$85,775	\$710,775	
	219	EXPENDITURE	\$856,453	\$72,821	\$929,274	
	221	REVENUE	\$3,764,647	\$486,095	\$4,252,742	
	221	EXPENDITURE	\$6,952,276	\$1,361,303	\$8,313,579	
	225	EXPENDITURE	\$300,479	\$0	\$300,479	
	226	REVENUE	\$1,292,438	(\$1,088,052)	\$204,386	
	226	TRANSFER (TO or FROM)	\$1,763,680	\$1,088,052	\$2,851,732	
	289	EXPENDITURE	\$1,679,925	\$0	\$1,679,925	
	300	TRANSFER (TO or FROM)	\$360,280	\$21,632	\$381,912	
	300	EXPENDITURE	\$2,127,533	\$21,631	\$2,149,164	
	600	REVENUE	\$186,900	\$16,445	\$203,345	
	600	TRANSFER (TO or FROM)	\$9,793,617	(\$1,000,964)	\$8,792,653	
	600	EXPENDITURE	\$10,124,049	(\$998,020)	\$9,126,029	

ATTEST:

Title

(Date)

Mayor/Board Chairman

(Date)

RESOLUTION 2013 - 25
A RESOLUTION ADJUSTING THE 2013 – 2014
BUDGET FOR LINCOLN COUNTY

WHEREAS, the Lincoln County Board of Commissioners, meeting in regular session on November 19, 2013 did review requests for adjustment to the 2013 – 2014 Budget; and

WHEREAS, it was determined that the proposed adjustments would be beneficial to the citizens of Lincoln County;

NOW, THEREFORE, BE IT RESOLVED that the County of Lincoln, Board of Commissioners is respectfully requested to approve this resolution with the following adjustments:

REVENUES

DEPT	DESCRIPTION	INCREASE	DECREASE	TOTAL
401001252	OES Fire Reimbursement	18,307		
401001270	Insurance Recoveries	38,077		
401001340	Sale of County Property	6,045		
401001647	GRT Tax Equalization		(32,718)	
401001649	County Business Retention GRT	28,010		
	GENERAL FUND TOTAL			57,722
402001262	Reimbursement/Refund	10,000		
402001340	Sale of County Property	1,675		
402001342	Lease Proceeds	1,373,820		
	ROAD FUND TOTAL			1,385,495
409001340	Sale of County Property	1,650		
	HONDO FIRE FUND TOTAL			1,650
411001340	Sale of County Property	1,337		
	NOGAL FIRE FUND TOTAL			1,337
414001262	Reimbursement/Refund	965		
	CAPITAL IMP PROJECTS FUND TOTAL			965
416001340	Sale of County Property	522		
	GLENCOE FIRE FUND TOTAL			522
418001551	Cell Tower Escrow	13,500		
	AGREEMENTS FUND TOTAL			13,500
450001262	Reimbursement/Refund	1,948		
450001311	Housing of Prisoners		(1,090,000)	
	CORRECTIONS FUND TOTAL			(1,088,052)

DEPT	DESCRIPTION	INCREASE	DECREASE	TOTAL
460001602	Fed-Drug Enf Grant	6,001		
	JAG FUND TOTAL			6,001
466001262	Reimbursement/Refund	1,980		
	SHERIFF SEIZURE FUND TOTAL			1,980
499001270	Insurance Recoveries	6,248		
	RE-APPRAISAL FUND TOTAL			6,248
500RU1601	EMS Grant	2,451		
500CA1601	EMS Grant	565		
500ZO1601	EMS Grant	875		
500CO1601	EMS Grant	2,532		
500HO1601	EMS Grant	487		
	AMBULANCE FUNDS TOTAL			6,910
502001290	Rental of County Property	300,000		
502001262	Reimbursement/Refund	183,024		
502001340	Sale of County Property	5,071		
	LCMC HOSPITAL FUND TOTAL			488,095
520001262	Reimbursement/Refund	2,018		
	LEPF FUND TOTAL			2,018
CARRIZOZO				
530001261	SEP	990		
530001270	Insurance Recoveries	3,362		
530001340	Sale of County Property	280		
530001698	Title IIIB Trans	20,719		
530001699	Title IIIC Congregate	19,587		
530001700	Title III C2 Home Delivery		(25,966)	
530001701	Zia State Funds	15,305		
530001702	Carrizozo Home Delivered	2,000		
530001703	Carrizozo Congregate		(2,000)	
530001709	NSIP	1,948		
530001732	Grant Equipment	49,400		
	SENIOR CTR TOTAL			85,625
CAPITAN				
530001708	Capitan Home Delivery	1,000		
530001713	Capitan Congregate		(1,000)	
530001714	Capitan Transportation	150		
	SENIOR CTR TOTAL			150
CORONA				
530001726	Corona Congregate		(738)	
530001736	Corona Home Delivery	738		
	SENIOR CTR TOTAL			0

DEPT	DESCRIPTION	INCREASE	DECREASE	TOTAL
HONDO				
530001721	Hondo Valley Home Delivered	1,000		
530001723	Hondo Valley Congregate		(1,000)	
	SENIOR CTR TOTAL			0
RUIDOSO DOWNS				
530001716	Downs Congregate		(5,000)	
530001720	Downs Home Delivered	5,000		
	SENIOR CTR TOTAL			0
GRAND TOTAL FOR ALL REVENUES				970,775
TRANSFERS				
402001950	In from General Fund	104,159		
414001950	In from General Fund		(1,000,964)	
450001950	In from General Fund	1,088,052		
608001950	In from General Fund	21,632		
401001951	Out from General Fund		(104,159)	
401001951	Out from General Fund	1,000,964		
401001951	Out from General Fund		(1,088,052)	
401001951	Out from General Fund		(21,632)	
	TOTAL TRANSFERS			0
EXPENDITURES				
401042002	Full Time Salary		(35,941)	
401042010	FICA		(2,228)	
401042011	PERA		(3,289)	
401042012	Workers Compensation		(9)	
401042013	Group Insurance		(15,216)	
401042015	Medicare		(521)	
401042017	Retiree Health Care		(719)	
401042128	Maint Agreement - Servers	39,920		
	DATA PROCESSING TOTAL			(18,003)
401082120	Resource Management	10,000		
	EMERGENCY SERVICES TOTAL			10,000
402402005	Temporary Salary	1,154		
402402010	FICA	72		
402402012	Workers Compensation	2		
402402015	Medicare	17		
402402900	Principal Payment/Lease	1,373,820		
	ROAD TOTAL			1,375,065

DEPT	DESCRIPTION	INCREASE	DECREASE TOTAL
406632150	Professional Services	50,000	
406632705	CAPOUT - Software		(50,000)
	RECORDING FEES TOTAL		0
409472907	CAPOUT - Pumper/Tanker	1,650	
	HONDO FIRE TOTAL		1,650
411492130	Maintenance Vehicle	2,000	
411492131	Maintenance Equipment		(2,000)
411492925	CAPOUT - Vehicle (P/T)	1,337	
	NOGAL FIRE TOTAL		1,337
414912603	CAPOUT - Construction		(1,000,361)
414912920	CAPOUT - Building C'zozo	361	
	CAPITAN IMPROVEMENT PROJECTS TOTAL		(1,000,000)
416972925	CAPOUT - Vehicle	522	
	WHITE OAKS TOTAL		522
418232080	Cell Tower Expenses	13,500	
	AGREEMENTS TOTAL		13,500
460812003	Overtime	2,456	
460812079	Confidential Funds	3,545	
	JAG TOTAL		6,001
466822079	Confidential Funds	1,980	
	SHERIFF SEIZURE TOTAL		1,980
500202921	CAPOUT - Equipment	2,451	
	RUIDOSO AMB TOTAL		2,451
500242921	CAPOUT - Equipment	565	
	CAPITAN AMB TOTAL		565
500252921	CAPOUT - Equipment	875	
	CARRIZOZO AMB TOTAL		875
500262921	CAPOUT - Equipment	2,532	
	CORONA AMB TOTAL		2,532
500272921	CAPOUT - Equipment	487	
	HONDO AMB TOTAL		487
501722940	CAPOUT - Equip (Dental)	97,000	
	RURAL HEALTH CLINICS TOTAL		97,000

DEPT	DESCRIPTION	INCREASE	DECREASE	TOTAL
502732108	Maintenance Building	108,500		
502732123	Services Rendered Contract	1,100,000		
502732921	CAPOUT - Ambulance	164,303		
502732940	CAPOUT		(108,500)	
	LCMC TOTAL			1,264,303
520752138	Equipment Repair	2018		
	LEPF TOTAL			2,018
530762107	Electric		(1,000)	
530762150	Professional Services	1,000		
530762175	Supplies Nutritional	6,830		
530762921	CAPOUT - Equip Furn	49,400		
530762921	CAPOUT - Equip OP	1,200		
	CARRIZOZO SR CENTER TOTAL			57,430
530772130	Maintenance Vehicle	5,000		
	CAPITAN SR CENTER TOTAL			5,000
530802013	Group Insurance	10,391		
	RUIDOSO DOWNS TOTAL			10,391
598535909	CAPOUT - Office Furniture	205		
	TREASURER'S RET CK TOTAL			205
602582620	Gavilan Canyon Project		(8,500)	
602582629	2011 WUI/2012 WUI	8,500		
	FOREST HEALTH TOTAL			0
608862055	Administration (SNMEDD)	26,000		
608862150	Professional Services	15,594		
608862601	Architect/Engineer		(28,157)	
608862619	Survey/Geo Tech	4,612		
608862628	Plan & Design (Kitchen)	3,500		
608862708	Project Contingency	18,500		
608862920	CAPOUT-Building Sr Ctr		(18,418)	
	CDBG TOTAL			21,631
681532112	Disaster Supplies/Material	5,000		
681532116	Disaster Contractors		(73,914)	
681532118	Flood Mitigation	68,914		
	DISASTER RELIEF TOTAL			0
GRAND TOTAL EXPENDITURES				1,854,921

ATTACHMENTS: Mid-Year Budget Worksheets FY 2013 -2014.

PASSED, APPROVED AND ADOPTED this 19th day of November 2013.

Board of Commissioners
County of Lincoln, State of New Mexico

Jackie Powell, Chairman

Preston Stone, Vice Chairman

Kathryn Minter, Member

Dallas Draper, Member

Mark Doth, Member

ATTEST:

Rhonda Burrows, County Clerk

Department of Finance and Administration
Local Government Division
Budget Recapitulation

Entity Code 26 GENERAL FUND
Fiscal Year 2013-2014
USE OVER REQ. RESERVES
2,176,024 ENDING CASH

(CENTS ROUNDED TO NEAREST DOLLAR)

(A) PROPERTY TAX CATEGORY	(B) ACCOUNT NUMBER	(C) 2012 FINAL VALUATIONS	(D) 2012 OPERATING TAX RATE	(E) TOTAL PRODUCTION IC X DT*93%	FOR LOCAL GOVERNMENT USE:
RESIDENTIAL	31500	801,222,051	0.00486	3,893,939	1,699,333 REC. RESERVE 476,691 OVER REQ. RESERVE
NON-RESIDENTIAL	31500	304,576,494	0.00886	2,695,502	11,907,069 REVENUES -13,653,902 TRANSFERS
COLLECTION RATIO				93%	6,797,332 EXPENDITURES -8,544,164 REV TO EXP.
		TOTAL PRODUCTION		6,126,180	

476,691 Total over required reserves
-8,544,164 use for Recurring Expenses
-8,067,473 use for NonRecurring expenses

1,699,333 REQUIRED RESERVE 3/12
354,688 REQUIRED RESERVE 1/12

(F) FUND TITLE	(G) FUND NUMBER	(H) FY 2013-2014 UNAUDITED BEGINNING CASH BALANCE	(I) FY 2013-2014 ADJUSTED BUDGETED FUND REVENUES	(J) FY 2013-2014 ADJUSTED OPERATING TRANSFER	(K) FY 2013-2014 ADJUSTED FUND BUDGETED FUND EXPENDITURES	(L) FY 2013-2014 ADJUSTED ENDING FUND CASH BALANCE	(M) APPROVED RESOLUTIONS
GENERAL FUND	401	10,720,189	11,907,069	(13,653,902)	6,797,332	2,176,024	
ROAD FUND	402	219,814	2,196,617	1,963,739	4,025,481	354,688	
RECREATION	404	1	0	0	1	0	
SPECIAL PROGRAMS	405	6,406	0	85,354	91,760	0	
RECORDING FEES	406	255,057	55,900		300,479	10,478	
BONITO FIRE DEPT.	407	96,466	190,500	0	286,966	0	
HONDO FIRE DEPT.	408	103,202	87,628	0	190,830	0	
LINCOLN FIRE DEPT.	410	346,269	142,116	(277,765)	210,620	0	
NOGAL FIRE DEPT.	411	89,605	48,718	0	138,323	0	
GLENCOE-PALO VERDE FIRE DEPT.	412	246,966	156,782	(17,000)	386,748	0	
CAPITAL IMPROVEMENT'S PROJECTS	414	20,621	965	8,473,532	8,495,118	0	
WHITE OAKS FIRE DEPT.	416	40,513	47,913	0	88,426	0	
AGREEMENTS	418	59,185	47,500	233,767	340,452	0	
ARABELA FIRE DEPT.	419	138,277	47,441		185,718	0	
LEGISLATION APPROPRIATIONS	420	0	866,400	62,765	949,165	0	
GAS TAX SPECIAL	421	42,476	188,300	0	230,776	0	
PREDATORY ANIMAL CONTROL	423	0	49,126	39,374	88,500	0	
FIRE SERVICES ADMINISTRATION	424	12,000	63,750	0	75,750	0	
FIRE FIGHTING/STRIKE ACTIVITIES	425	0	150,000	0	150,000	0	
FOREST TITLE III	428	28,447	0	0	28,447	0	
Page Total		12,425,493	16,266,724	(3,090,136)	23,060,889	2,541,192	0

Budget Recapitulation - Continued
(CENTS ROUNDED TO NEAREST DOLLAR)

(F) FUND TITLE	Page #	(G) FUND NUMBER	(H) FY 2013-2014 UNAUDITED BEGINNING CASH BALANCE	(I) FY 2013-2014 BUDGETED FUND REVENUES	(J) FY 2013-2014 ADJUSTED OPERATING TRANSFER	(K) FY 2013-2014 ADJUSTED BUDGETED FUND EXPENDITURES	(L) FY 2013-2014 ADJUSTED ENDING FUND CASH BALANCE	(M) APPROVED RESOLUTIONS
LODGERS TAX FUND	42	440	85,347	50,120		135,487	0	
CORRECTIONS	43	450	32,246	204,386	2,851,732	3,088,364	0	
JAG	44	460	25,957	6,001	(25,957)	6,001	0	
HOMELAND SECURITY FUND	45	462	0	1,166,867	388,889	1,555,556	0	
SHERIFF SEIZURE FUND	46	466	27,092	2,080	0	29,172	0	
REAPPRAISAL FUND	47	499	327,859	249,748	0	502,781	74,826	
RUIDOSO AREA AMBULANCE	48	500-20	0	20,000	0	20,000	0	
CAPTAIN AMBULANCE DEPT.	49	500-24	6	7,977	0	7,983	0	
CARRIZO AMBULANCE DEPT.	50	500-25	0	6,617	0	6,617	0	
CORONA AMBULANCE DEPT.	51	500-26	0	7,785	0	7,785	0	
HONDO AMBULANCE DEPT.	52	500-27	8	7,740	0	7,748	0	
RURAL HEALTH CLINICS	53	501	474,070	682,611	0	710,410	446,271	
LCMC - HOSPITAL	54	502	5,713,385	3,570,131	0	7,603,170	1,680,347	
DEER PARK SP FUND	55	505	8,455	0	0	8,455	0	
DEER PARK SAD INCOME FUND	56	508	416,216	215,006	0	131,891	499,331	
LAW ENFORCEMENT PROTECTION	57	520	20,073	33,418	0	53,490	1	
ZIA SENIOR CITIZENS	58-64	530	86,095	710,775	146,358	929,274	12,954	
ENVIRONMENTAL GROSS RECEIPTS	65	563	0	148,000	0	148,000	0	
TREASURER'S RETURNED CK FUND	66	598	1,986	2,800	0	4,786	0	
ENHANCED 911 DATA BASE/NETWORK	67	601	1,673	13,625	0	13,625	1,673	
FOREST HEALTH FUND	68	602	155,609	655,000	0	723,758	86,851	
MISDEMEANOR COMPLIANCE FUND	69	603	0	150,000	0	150,000	0	
CDBG GRANT FUND	70	608	380,853	500,000	319,147	1,200,000	1	
INDIGENT CLAIMS FUND	71	654	355,016	630,000	7,432	711,802	280,647	
JUVENILE FUND	72	657	0	116,000	148,000	264,000	0	
NM HIDTA PARTNERSHIP GRANT	73	659	46,186	0	(46,186)	0	0	
1st 1/8 GRT STATUTORY RESERVE	74	664	146,439	0	506	0	146,945	
DISASTER RELIEF FUND	75	681	911,645	675,180	(329,355)	1,257,470	0	
1st 1/8th GRT INCOME FUND	76	682	0	630,000	(360,700)	269,300	0	
1st 1/8th GRT DEBT RESERVE FUND	77	683	272,000	9,730	(9,730)	0	272,000	
Page Total			9,487,217	10,471,397	3,090,136	19,546,904	3,501,846	0
Grand Total			21,912,710	26,738,122	0	42,607,794	6,043,038	0

FORM GF-1.1
GENERAL FUND REVENUES

LINCOLN COUNTY

(A) GENERAL FUND REVENUES REVENUE SOURCE	(B) ACCOUNT CODE	(C)		(D)		(E)		(F) ADJUSTMENT	(G) ADJUSTED TOTAL 2013 - 2014 FY BUDGET
		2010 - 2011 FY ACTUAL	2011 - 2012 FY ACTUAL	2012 - 2013 FY ACTUAL	2013 - 2014 FY BUDGET	2013 - 2014 FY BUDGET			
Property - Current	1010	5,600,495	6,016,654	6,255,397	6,128,180		6,128,180		6,128,180
Delinquent Property Tax	1020	286,609	365,648	304,571	300,000		300,000		300,000
Delinquent Discretionary Mills	1033	122,304	151,815	132,282	140,000		140,000		140,000
General County Mill - Current 2.75 mill	1037	2,668,043	2,765,579	2,895,162	3,040,946		3,040,946		3,040,946
Non-Rendition Fees	1041	513	0	0	0		0		0
Penalty & Interest	1050	216,283	266,546	240,734	200,000		200,000		200,000
Administrative Fees	1051	1,896	1,945	1,940	2,000		2,000		2,000
Liquor License	1150	2,300	2,125	3,025	2,300		2,300		2,300
Interest on Investments	1180	45,469	88,507	21,211	50,000		50,000		50,000
DWI Traffic Safety Bureau	1200	458	0	1,074	0		0		0
Clerk's Fees	1210	77,585	139,721	150,935	145,000		145,000		145,000
Probate Fees	1220	2,167	2,340	1,860	2,000		2,000		2,000
Sheriff's Fees	1230	18,440	14,536	12,655	11,600		11,600		11,600
Alarm Permit Fees	1231	20,879	21,325	21,500	20,400		20,400		20,400
Placard Fees (rural addressing)	1240	5,241	7,143	7,426	3,000		3,000		3,000
Subdivision/P & Z Fees	1250	9,434	6,900	10,087	10,000		10,000		10,000
OES Fire Reimbursement	1252	0	2,260	23,218	0		0	18,307	18,307
Reimbursement/Refund-Hondo Senior Center	1262	48,892	24,730	17,496	0		0		0
Insurance Recoveries	1270	0	554	17,745	0		0	38,077	38,077
Sale of County Property	1340	38,097	1,211	14,758	0		0	6,045	6,045
Fax Machine	1345	83	60	66	60		60		60
PAGE TOTAL		9,165,188	9,879,599	10,133,141	10,055,486		62,429		10,117,915

**FORM GF-1.2
GENERAL FUND REVENUES**

Entity Code 26
Fund No. 401
Dept. No. _____

LINCOLN COUNTY

(A) GENERAL FUND REVENUES REVENUE SOURCE	(B) ACCOUNT CODE	(C) 2010 - 2011 FY ACTUAL		(D) 2011 - 2012 FY ACTUAL		(E) 2012 - 2013 FY ACTUAL		REQUEST 2013 - 2014 FY BUDGET	(F) ADJUSTMENT	(G) ADJUSTED TOTAL 2013 - 2014 FY BUDGET
OTHER CHARGES FOR SERVICES										
Photocopies & Microfilm	1450	3,013	3,848	4,275	3,500	3,500	3,500	3,500		3,500
Data Processing	1451	14,328	11,276	10,127	10,000	10,000	10,000	10,000		10,000
Voided One Year Old Checks	1460	145	73	98	0	0	0	0		0
Motor Vehicle Fees	1530	68,578	72,071	67,679	65,000	65,000	65,000	65,000		65,000
Cigarette Tax - 2 cent - Regular	1550	498	2	0	0	0	0	0		0
Alto Paving Principal & Interest	1562	479	1,604	0	0	0	0	0		0
Alto Paving Late Fees	1563	2,774	10,997	0	0	0	0	0		0
Election Filing Fees	1570	0	550	0	200	200	200	200		200
Auto Voters Registration Sys.	1573	1,590	1,549	134	600	600	600	600		600
Trans. & Xtrad. of Prisoners	1590	0	346	0	0	0	0	0		0
Forest Patrol - Sheriff	1610	49,888	17,321	83,089	20,000	20,000	20,000	20,000		20,000
Payment in Lieu of Taxes	1630	1,475,786	1,527,496	1,536,831	1,449,594	1,449,594	1,449,594	1,449,594		1,449,594
Special PILT - Taxes	1632	7,500	7,500	7,500	7,500	7,500	7,500	7,500		7,500
Emergency MGMT - Fed/State	1645	8,340	0	0	0	0	0	0		0
County Permit Fees	1646	100	35	75	100	100	100	100		100
GRT Tax Equalization (7-1-6.16)	1647	105,815	106,323	122,758	122,757	122,757	122,757	122,757	(32,716)	90,039
Ft. Stanton Museum	1648	910	0	0	0	0	0	0		0
County Business Retention GRT	1649	258	3,148	113,490	113,297	113,297	113,297	113,297	28,011	141,308
BJA Bulletproof Vest Grant	1925	0	875	1,313	1,313	1,313	1,313	1,313		1,313
Joint Ruidoso Grant (records Mgmt)		0	0	0	0	0	0	0		0
PAGE TOTAL		1,740,002	1,765,014	1,947,369	1,793,861	1,793,861	1,793,861	1,793,861	(4,707)	1,789,154
TOTAL REVENUES (Carry to Recap)		10,905,190	11,644,613	12,080,510	11,849,347	11,849,347	11,849,347	11,849,347	57,722	11,907,069

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) COMMISSION DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
ELECTED OFFICIAL (S)	2001	114,160	114,160	114,160	114,160				114,160
F.I.C.A.	2010	6,563	7,080	7,080	7,080				7,080
PERA	2011	7,272	8,356	8,356	6,267				6,267
WORKER'S COMPENSATION	2012	46	46	46	46				46
GROUP INSURANCE	2013	31,814	32,568	18,305	11,659				11,659
MEDICARE	2015	1,535	1,655	1,655	1,655				1,655
RETIREE HEALTH	2017	1,324	1,257	1,828	1,371				1,371
TOTAL SALARY & BENEFITS		162,713	165,122	151,430	142,238	0	0	0	142,238
SUPPLIES OFFICE	2103	324	350	0	0				0
TELEPHONE	2104	1	100	0	0				0
MILEAGE & PER DIEM	2140	5,126	6,000	10,530	12,000				12,000
DUES/CONFERENCES/REGISTRATION	2141	1,423	2,000	3,500	5,000				5,000
TOTAL OTHER OPERATING EXPENSES 42XXX		6,874	8,450	14,030	17,000	0	0	0	17,000
DEPARTMENT TOTAL		169,587	173,572	165,460	159,238	0	0	0	169,238

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS, ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
GENERAL COUNTY GOVERNMENT									
WORKERS COMPENSATION	2012	75,040	78,792	84,702	103,186			103,186	
PRE-EMPLOYMENT PHYSICALS	2014	2,023	2,500	6,923	10,165			10,165	
PRE-EMPLOYMENT EYE EXAMINATION	2016	0	200	200	200			200	
RETIREE HEALTH CARE ARREARS	2021	32,676	35,000	35,000	35,000			35,000	
MEDICAL PREVENTION	2090	0	400	1,000	1,000			1,000	
POSTAGE	2101	20,109	30,000	30,000	25,000			25,000	
MAINTENANCE EQUIPMENT	2131	23,387	30,000	30,000	30,000			30,000	
PROFESSIONAL SERVICE-AUDIT/GASB-34	2151	49,702	50,000	50,000	50,000			50,000	
REFUNDS	2160	0	1,000	1,000	0			0	
COUNTY PROMOTION/FUNCTION	2218	0	300	1,196	500			500	
INSURANCE MULTILINE POOL & Deductibles	2303	186,369	197,000	197,000	226,443			226,443	
INSURANCE UNEMPLOYMENT	2304	5,462	13,760	13,810	15,000			15,000	
INSURANCE LAW ENFORCEMENT LIABILITY	2306	71,125	76,000	76,000	76,000			76,000	
ATTORNEY FEES	2400	186,670	240,000	240,000	240,000			240,000	
SETTLEMENT AGREEMENTS	2538	10,000	45,000	43,290	45,000			45,000	
FT.STANTON MUSEUM PROJECT	2555	47	0	0	0			0	
CAPITAL IMPROVEMENTS	2560	10,000	15,000	0	0			0	
TOTAL OTHER OPERATING EXPENSES		672,609	814,952	810,122	857,494	0	0	857,494	
DEPARTMENT TOTAL		672,609	814,952	810,122	857,494	0	0	857,494	

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
MANAGER'S DEPT.									
FULL TIME SALARY	2002	318,201	315,764	291,216	296,937			296,937	296,937
OVERTIME	2003	967	3,000	6,119	6,000			6,000	6,000
FICA	2010	18,999	19,764	18,400	18,782			18,782	18,782
PERA	2011	28,893	28,893	26,606	27,169			27,169	27,169
WORKER'S COMPENSATION	2012	55	55	55	55			55	55
GROUP INSURANCE	2013	45,775	44,563	41,241	46,050			46,050	46,050
MEDICARE	2015	4,443	4,622	4,304	4,394			4,394	4,394
RETIREE HEALTH CARE .013	2017	5,282	5,792	5,947	5,938			5,938	5,938
TOTAL SALARY & BENEFITS		422,615	422,453	393,888	405,325	0	0	405,325	405,325
PRINTING & PUBLISHING	2102	3,704	5,500	5,570	5,570			5,570	5,570
SUPPLIES OFFICE	2103	6,324	13,000	12,626	15,060			15,060	15,060
TELEPHONE	2104	11,699	13,000	13,000	13,000			13,000	13,000
MAINTENANCE VEHICLE	2130	1,593	2,000	2,207	6,000			6,000	6,000
VEHICLE FUEL	2133	2,550	5,900	6,000	6,000			6,000	6,000
MILEAGE & PER DIEM	2140	2,667	4,000	4,000	4,000			4,000	4,000
DUES/CONFERENCE/REGISTRATION	2141	1,472	2,000	5,000	5,000			5,000	5,000
PROFESSIONAL SERVICES	2150	6,259	13,000	74,462	25,000			25,000	25,000
TOTAL OTHER OPERATING EXPENSES		36,268	58,400	122,965	79,630	0	0	79,630	79,630
DEPARTMENT TOTAL		456,883	480,853	516,753	484,955	0	0	484,955	484,955

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
FULL TIME SALARY	2002	0	0	34,895	35,941		35,941	(35,941)	0
FICA	2010	0	0	2,163	2,228		2,228	(2,228)	0
PERA	2011	0	0	3,193	3,289		3,289	(3,289)	0
WORKER'S COMPENSATION	2012	0	0	9	9		9	(9)	0
GROUP INSURANCE	2013	0	0	13,459	15,216		15,216	(15,216)	0
MEDICARE	2015	0	0	506	521		521	(521)	0
RETIREE HEALTH CARE .013	2017	0	0	698	719		719	(719)	0
TOTAL SALARY & BENEFITS		0	0	54,923	57,923	0	57,923	(57,923)	0
SUPPLIES OFFICE	2103	15,620	22,000	23,169	22,000		22,000		22,000
MAINTENANCE AGREEMENT - SERVICES	2128							39,920	39,920
MAINTENANCE EQUIPMENT - AS/400	2136	15,061	30,000	28,831	30,000		30,000		30,000
MAINTENANCE EQUIPMENT - PC	2137	3,196	13,000	13,000	13,000		13,000		13,000
PROFESSIONAL SERVICES - AS/400 SOFT	2163	24,448	30,000	30,000	30,000		30,000		30,000
CAP OUT - COMPUTERS	2801	46,503	80,000	80,000	55,000		55,000		55,000
CAP OUT - SOFTWARE (ESRI)					25,000		25,000		25,000
TOTAL OTHER OPERATING EXPENSES		104,829	175,000	175,000	175,000	0	175,000	39,920	214,920
DEPARTMENT TOTAL		104,829	175,000	229,923	232,923	0	232,923	(18,003)	214,920

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DEPARTMENT DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
FULL TIME SALARY	2002	74,016	73,958	72,055	74,175			74,175	
OVERTIME	2003	203	1,000	4,000	1,000			1,000	
FICA	2010	4,217	4,648	4,713	4,661			4,661	
PERA	2011	6,767	6,767	6,525	6,787			6,787	
WORKER'S COMPENSATION	2012	18	18	18	18			18	
GROUP INSURANCE	2013	23,688	23,672	23,672	25,233			25,233	
MEDICARE	2015	986	1,088	1,104	1,090			1,090	
RETIREE HEALTH CARE	2017	1,236	1,356	1,453	1,483			1,483	
TOTAL SALARY & BENEFITS		111,132	112,507	113,550	114,447	0	0	114,447	
POSTAGE	2101	332	400	200	200			200	
SUPPLIES OFFICE	2103	1,819	2,600	2,500	3,500			3,500	
TELEPHONE	2104	3,578	4,000	3,000	3,000			3,000	
MAINTENANCE VEHICLE	2130	777	2,500	2,500	2,500			2,500	
MAINTENANCE EQUIPMENT	2131	0	600	600	600			600	
VEHICLE FUEL	2133	3,191	3,500	4,000	4,000			4,000	
MILEAGE & PER DIEM	2140	1,087	2,000	2,500	2,500			2,500	
DUES/CONFERENCES/REGISTRATION	2141	960	2,000	2,500	2,500			2,500	
PROFESSIONAL SERVICES	2150	597	1,480	700	700			700	
EQUIPMENT SAFETY	2187			2,000	2,000			2,000	
LINCOLN HISTORIC PRESERVATION	2530	471	1,000	800	800			800	
LINCOLN COUNTY P&Z MILEAGE	2532	79	1,000	800	800			800	
LANRAC/ WATER COMMITTEE	2534	484	500	200	200			200	
TOTAL OPERATING EXPENSES		13,374	21,480	22,300	23,300	0	0	23,300	
DEPARTMENT TOTAL		124,507	133,987	135,850	137,747	0	0	137,747	

Entity Code 26
 Fund No. 401
 Dept. No. 06

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCR IPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2012-2013 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
WATER	2105	3,081	3,500	5,000	5,000		5,000	5,000	
FUEL HEATING	2106	11,607	15,000	13,000	13,000		13,000	13,000	
ELECTRIC	2107	16,753	26,000	26,000	26,000		26,000	26,000	
TOTAL OTHER OPERATING EXPENSES		31,441	44,500	44,000	44,000	0	44,000	44,000	
DEPARTMENT TOTAL		31,441	44,500	44,000	44,000	0	44,000	44,000	

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
FULL TIME SALARY	2002	104,796	102,664	63,168	64,896		64,896	64,896	
OVERTIME	2003	290	1,700	1,700	1,700		1,700	1,700	
FICA	2010	6,184	6,470	3,817	4,128		4,128	4,128	
PERA	2011	9,589	9,393	5,765	5,938		5,938	5,938	
WORKER'S COMPENSATION	2012	28	28	18	18		18	18	
GROUP INSURANCE	2013	21,068	22,697	8,163	9,043		9,043	9,043	
MEDICARE	2015	1,446	1,514	939	966		966	966	
RETIREE HEALTH CARE	2017	1,759	1,883	1,280	1,297		1,297	1,297	
TOTAL SALARY & BENEFITS		145,160	146,349	84,870	87,987	0	87,987	87,987	
SUPPLIES OFFICE	2103	1,579	2,500	2,500	2,500		2,500	2,500	
TELEPHONE	2104	2,891	3,500	2,000	2,000		2,000	2,000	
MAINTENANCE VEHICLE	2130	1,738	3,000	3,000	3,000		3,000	3,000	
MAINTENANCE EQUIPMENT	2131	6,114	8,000	7,000	7,000		7,000	7,000	
VEHICLE FUEL	2133	2,976	3,750	3,500	3,500		3,500	3,500	
MILEAGE & PER DIEM	2140	2,152	3,000	3,000	3,000		3,000	3,000	
DUES/CONFERENCES/REGISTRATION	2141	2,155	1,500	3,000	3,000		3,000	3,000	
E-911 SUPPLIES & EQUIPMENT	2223	6,044	9,700	9,000	9,000		9,000	9,000	
ROAD & STREET SIGNS	2600	3,243	4,000	0	0		0	0	
CAP OUT - COMPUTERS	2901	1,710	1,000	0	0		0	0	
CAP OUT - FURNITURE	2909	0	0	0	0		0	0	
TOTAL OPERATING EXPENSES		30,602	39,960	33,000	33,000	0	33,000	33,000	
DEPARTMENT TOTAL		175,762	186,299	117,870	120,987	0	120,987	120,987	

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
EMERGENCY SERVICES									
FULL TIME SALARY	2002	70,686	69,386	70,975	68,996			68,996	68,996
OVERTIME	2003	4,374	8,600	8,600	10,000			10,000	10,000
FICA	2010	4,376	4,835	4,835	4,897			4,897	4,897
PERA	2011	6,349	6,349	6,349	6,313			6,313	6,313
WORKER'S COMPENSATION	2012	18	18	18	18			18	18
GROUP INSURANCE	2013	16,675	16,381	16,659	5,502			5,502	5,502
MEDICARE	2015	1,023	1,131	1,131	1,146			1,146	1,146
RETIREE HEALTH CARE 013	2017	1,240	1,273	1,388	1,380			1,380	1,380
TOTAL SALARY & BENEFITS		104,742	107,973	109,955	98,252	0	0	98,252	98,252
PRINTING & PUBLISHING	2102	105	500	500	500			500	500
SUPPLIES OFFICE	2103	422	1,500	1,500	1,500			1,500	1,500
TELEPHONE	2104	13,757	7,800	1,000	1,000			1,000	1,000
FUEL HEATING	2106	1,711	5,000	0	0			0	0
ELECTRIC	2107	1,984	5,000	0	0			0	0
RESOURCE MGMT VEHICLE EXPENSE	2120								
MAINTENANCE VEHICLE	2130	4,189	10,000	6,329	10,000			10,000	10,000
MAINTENANCE EQUIPMENT	2131	2,260	8,000	8,000	9,000			9,000	9,000
VEHICLE FUEL	2133	3,865	21,000	21,000	21,000			21,000	21,000
MILEAGE & PER DIEM	2140	1,745	2,500	2,500	2,500			2,500	2,500
DUES/CONFERENCES/REGISTRATION	2141	897	1,000	1,000	1,000			1,000	1,000
TRAINING/PUBLIC RELATIONS	2142	0	800	800	800			800	800
UNIFORMS	2170	385	500	500	500			500	500
LEPC ADMINISTRATION	2571	0	100	100	100			100	100
STRIKE FORCE	2582	0	0	0	0			0	0
CAP OUT-COMPUTER	2901	150	2,000	1,042	0			0	0
CAP OUT - FURNITURE	2909	2,105	500	3,541	0			0	0
VEHICLE-EQUIP/INSTALLATION	2914	1,655	2,000	2,000	0			0	0
TOTAL OPERATING EXPENSES		35,229	68,200	49,812	47,900	0	10,000	47,900	57,900
DEPARTMENT TOTAL		139,971	176,173	159,766	146,152	0	10,000	146,152	156,152

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
FULL TIME SALARY	2002	63,922	63,861	64,009	66,777			66,777	66,777
OVERTIME	2003	393	700	961	700			700	700
FICA	2010	3,636	4,003	4,003	4,121			4,121	4,121
PERA	2011	5,843	5,843	5,843	6,019			6,019	6,019
WORKER'S COMPENSATION	2012	18	18	18	18			18	18
GROUP INSURANCE	2013	20,646	20,629	17,792	20,033			20,033	20,033
MEDICARE	2015	850	936	936	964			964	964
RETIREE HEALTH CARE .013	2017	1,071	1,171	1,299	1,316			1,316	1,316
TOTAL SALARY & BENEFITS		96,380	97,161	94,862	98,949	0	0	98,949	98,949
WATER	2105	5,018	6,400	8,539	9,000			9,000	9,000
FUEL HEATING	2106	9,588	17,000	17,000	17,000			17,000	17,000
ELECTRIC	2107	53,984	57,000	57,000	57,000			57,000	57,000
MAINTENANCE BUILDING	2108	205,485	289,027	287,535	293,002			293,002	293,002
MAINTENANCE GROUNDS/GSWA	2111	18,547	20,000	25,000	25,000			25,000	25,000
MAINTENANCE VEHICLE	2130	917	1,500	1,500	1,500			1,500	1,500
MAINTENANCE EQUIPMENT	2131	6,884	15,000	10,000	10,000			10,000	10,000
VEHICLE FUEL	2133	879	2,750	2,500	2,500			2,500	2,500
SUPPLIES JANITORIAL	2166	6,794	9,000	9,000	9,000			9,000	9,000
UNIFORMS	2170	1,666	2,000	2,000	2,000			2,000	2,000
SUPPLIES & TOOLS	2181	664	3,000	3,000	3,000			3,000	3,000
CONTRACTUAL AGREEMENTS	2182	58,315	65,000	65,000	65,000			65,000	65,000
TOTAL OPERATING EXPENSES		368,723	487,677	488,074	494,002	0	0	494,002	494,002
DEPARTMENT TOTAL		465,103	584,838	582,936	592,950	0	0	592,950	592,950

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
ELECTED OFFICIAL SALARY	2001	57,285	57,285	57,265	57,265				57,265
FULL TIME SALARY	2002	147,092	146,765	148,135	150,869				150,869
OVERTIME	2003	2,059	1,900	1,799	2,900				2,900
PART TIME SALARY	2004	20,454	21,285	22,513	21,924				21,924
TEMPORARY SALARY	2005			0	0				0
FICA	2010	15,132	14,088	14,242	14,443				14,443
PERA	2011	17,213	17,289	17,472	17,575				17,575
WORKER'S COMPENSATION	2012	55	55	55	55				55
GROUP INSURANCE	2013	33,261	33,221	33,221	37,289				37,289
MEDICARE	2015	3,539	3,296	3,331	3,378				3,378
RETIREE HEALTH CARE .013	2017	3,165	3,465	3,820	3,840				3,840
TOTAL SALARY & BENEFITS		299,255	298,629	301,863	309,538	0	0	0	309,538
POSTAGE	2101	0	6,500	2,000	1,000				1,000
PRINTING & PUBLISHING	2102	2,657	3,000	3,000	3,000				3,000
SUPPLIES OFFICE	2103	7,319	7,500	7,500	7,412				7,412
TELEPHONE	2104	4,606	5,500	5,500	5,500				5,500
RECORD BOOKS	2115	0	1,000	1,000	1,000				1,000
MAINTENANCE EQUIPMENT	2131	245	5,000	5,000	5,000				5,000
PROFESSIONAL SERVICES	2150	2,688	18,000	3,541	3,541				3,541
CONTRACTUAL SERVICES (ENMU-R)	2182	0	5,000	5,000	5,000				5,000
TOTAL OPERATING EXPENSES		17,515	51,500	32,541	31,453	0	0	0	31,453
DEPARTMENT TOTAL		316,770	350,129	334,394	340,991	0	0	0	340,991

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
FULL TIME SALARY	2002	37,949	37,934	37,934	36,414	36,414		36,414
OVERTIME	2003	2,186	1,400	2,400	2,400	2,400		2,400
TEMPORARY SALARY	2005	22,634	24,000	26,000	26,000	26,000		26,000
FICA	2010	2,262	3,927	3,927	4,019	4,019		4,019
PERA	2011	3,471	3,471	3,471	3,332	3,332		3,332
WORKER'S COMPENSATION	2012	9	9	9	9	9		9
GROUP INSURANCE	2013	13,488	13,459	13,459	4,510	4,510		4,510
MEDICARE	2015	696	918	918	940	940		940
RETIREE HEALTH CARE 0.13	2017	664	696	759	728	728		728
TOTAL SALARY & BENEFITS		83,318	95,814	88,877	78,353	78,353	0	78,353
POSTAGE	2101	0	4,000	4,000	4,000	4,000		4,000
PRINTING & PUBLISHING	2102	6,769	15,000	12,000	10,000	10,000		10,000
SUPPLIES OFFICE	2103	3,289	4,000	4,000	4,000	4,000		4,000
TELEPHONE	2104	255	500	0	0	0		0
MAINTENANCE EQUIPMENT	2131	452	10,000	10,062	10,000	10,000		10,000
MILEAGE & PER DIEM	2140	1,908	2,000	3,000	3,000	3,000		3,000
DUES/CONFERENCES/REGISTRATION	2141	375	1,000	1,500	1,500	1,500		1,500
PRO SVCS - MACHINE TECHNICIAN	2153	2,722	5,000	7,000	7,000	7,000		7,000
PRO SVCS - TRANSLATOR	2158	100	500	500	500	500		500
FAC EXPANSION/IMPROVEMENTS	2837	0	5,000	5,000	5,000	5,000		5,000
VOTING EQUIPMENT	2939	879	10,000	5,000	5,000	5,000		5,000
TOTAL OPERATING EXPENSES		16,748	57,000	52,062	50,000	50,000	0	50,000
DEPARTMENT TOTAL		100,066	142,814	140,939	128,353	128,353	0	128,353

Entity Code 26
 Fund No. 401
 Dept. No. 17

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
ELECTED OFFICIAL SALARY	2001	18,638	20,024	20,024	20,024				20,024
FICA	2010	1,006	1,241	1,241	1,241				1,241
PERA	2011	1,705	1,832	1,832	1,832				1,832
WORKER'S COMPENSATION	2012	7	9	9	9				9
GROUP INSURANCE	2013	9,369	10,213	4,596	5,132				5,132
MEDICARE	2015	235	290	290	290				290
RETIREE HEALTH CARE	2017	310	367	400	400				400
TOTAL SALARY & BENEFITS		31,271	33,976	28,392	28,928	0	0	0	28,928
PRINTING & PUBLISHING	2102	0	200	200	200				200
SUPPLIES OFFICE	2103	122	200	200	200				200
MILEAGE & PER DIEM	2140	0	500	500	500				500
DUES/CONFERENCES/REGISTRATION	2141	150	400	400	400				400
TOTAL OPERATING EXPENSES		272	1,300	1,300	1,300	0	0	0	1,300
DEPARTMENT TOTAL		31,544	35,276	29,692	30,228	0	0	0	30,228

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
ELECTED OFFICIAL SALARY	2001	57,285	57,265	57,265	60,765			60,765
FULL TIME SALARY	2002	286,735	297,474	253,122	280,037			280,037
OVERTIME	2003	383	0	3,000	3,000			3,000
FICA	2010	23,981	25,878	19,411	21,314			21,314
PERA	2011	40,912	38,192	25,754	25,625			25,625
WORKER'S COMPENSATION	2012	92	101	92	55			55
GROUP INSURANCE	2013	88,456	89,206	70,187	88,298			88,298
MEDICARE	2015	5,617	6,051	4,539	4,984			4,984
RETIREE HEALTH CARE .013	2017	6,852	7,655	6,201	5,601			5,601
TOTAL SALARY & BENEFITS		510,314	521,822	439,572	489,679	0	0	489,679
POSTAGE	2101	10,300	10,300	6,579	3,000			3,000
PRINTING & PUBLISHING	2102	9,355	15,000	11,725	6,000			6,000
SUPPLIES OFFICE	2103	10,777	11,400	11,400	7,000			7,000
TELEPHONE	2104	7,645	8,500	6,000	3,000			3,000
MAINTENANCE VEHICLE	2130	4,965	6,500	4,500	3,500			3,500
MAINTENANCE EQUIPMENT	2131	9,221	22,000	13,000	7,000			7,000
VEHICLE FUEL	2133	6,896	10,500	12,000	5,000			5,000
MILEAGE & PER DIEM	2140	3,515	5,000	4,938	2,000			2,000
DUES/CONFERENCES/REGISTRATION	2141	2,680	3,500	4,105	1,500			1,500
TRAINING	2142	4,457	4,500	4,500	1,000			1,000
TOTAL OPERATING EXPENSES		69,808	97,200	78,746	39,000	0	0	39,000
DEPARTMENT TOTAL		580,123	619,022	518,318	528,679	0	0	528,679

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
ELECTED OFFICIAL SALARY	2001	56,998	57,265	57,265	57,265			57,265	57,265
FULL TIME SALARY	2002	151,200	151,176	151,176	154,079			154,079	154,079
OVERTIME	2003	339	500	500	500			500	500
TEMPORARY SALARY	2005	2,838	6,000	6,000	6,000			6,000	6,000
FICA	2010	12,440	13,327	13,327	13,506			13,506	13,506
PERA	2011	16,727	19,073	13,833	14,098			14,098	14,098
WORKER'S COMPENSATION	2012	48	55	55	55			55	55
GROUP INSURANCE	2013	38,629	38,587	50,153	56,511			56,511	56,511
MEDICARE	2015	2,910	3,116	3,116	3,158			3,158	3,158
RETIREE HEALTH CARE .013	2017	3,055	3,823	3,024	3,082			3,082	3,082
TOTAL SALARY & BENEFITS		285,193	292,922	298,449	308,254	0	0	308,254	308,254
POSTAGE	2101	14,314	18,000	18,500	17,000			17,000	17,000
PRINTING & PUBLISHING	2102	16,155	16,000	18,763	18,763			18,763	18,763
SUPPLIES OFFICE	2103	8,833	10,000	10,000	10,080			10,080	10,080
TELEPHONE	2104	4,551	5,000	4,500	4,500			4,500	4,500
RECORD BOOKS	2115	552	1,300	600	600			600	600
MAINTENANCE VEHICLE	2130	112	1,500	1,300	1,000			1,000	1,000
FUEL VEHICLE	2133	424	1,000	1,000	1,000			1,000	1,000
MILEAGE & PER DIEM	2140	2,815	4,500	4,500	4,500			4,500	4,500
DUES/CONFERENCES/REGISTRATION	2141	925	2,500	2,500	2,000			2,000	2,000
TRAINING	2142	1,320	1,500	900	1,400			1,400	1,400
PROFESSIONAL SERVICES	2150	1,029	5,000	1,500	1,500			1,500	1,500
INVESTMENT FEES	2200	0	1,500	4,000	5,100			5,100	5,100
CAP OUT-OFFICE FURNITURE	2909	0	0	0	0			0	0
TOTAL OPERATING EXPENSES		51,031	67,800	68,063	67,443	0	0	67,443	67,443
DEPARTMENT TOTAL		336,214	360,722	366,512	375,697	0	0	375,697	375,697

FORM ED-1.1
GENERAL FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
ELECTED OFFICIAL SALARY	2001	59,699	59,699	59,699	59,699		59,699		59,699
FULL TIME SALARY	2002	1,195,036	1,230,777	1,273,110	1,345,005		1,345,005		1,345,005
OVERTIME	2003	76,468	80,000	80,000	80,000		80,000		80,000
PART TIME SALARY	2004	45,463	102,653	102,653	98,323		98,323		98,323
FICA	2010	82,786	91,338	93,962	98,152		98,152		98,152
PERA	2011	197,516	221,107	228,346	249,334		249,334		249,334
WORKERS COMPENSATION	2012	246	304	313	322		322		322
GROUP INSURANCE	2013	183,464	225,622	231,823	260,985		260,985		260,985
MEDICARE	2016	19,370	21,383	21,976	22,956		22,956		22,956
RETIREE HEALTH CARE .013	2017	26,925	30,130	33,681	35,349		35,349		35,349
TOTAL SALARY & BENEFITS		1,887,063	2,062,993	2,126,263	2,250,125	0	2,250,125	0	2,250,125
CONFIDENTIAL FUNDS	2079	0	0	0	3,000		3,000		3,000
PRINTING & PUBLISHING	2102	1,983	4,000	4,000	4,000		4,000		4,000
SUPPLIES OFFICE	2103	6,729	6,500	6,500	6,500		6,500		6,500
TELEPHONE	2104	22,652	28,000	28,000	28,000		28,000		28,000
ELECTRIC	2107	160	250	250	250		250		250
MAINTENANCE VEHICLE	2130	36,847	40,000	40,000	50,000		50,000		50,000
MAINTENANCE EQUIPMENT	2131	12,127	17,000	17,000	22,000		22,000		22,000
VEHICLE FUEL	2133	111,717	130,000	150,000	150,000		150,000		150,000
EQUIPMENT RENTAL	2134	3,185	3,500	3,554	3,600		3,600		3,600
SUBSCRIPTION	2139	252	500	446	500		500		500
MILEAGE & PER DIEM	2140	1,872	2,000	2,000	3,000		3,000		3,000
DUES/CONFERENCES/REGISTRATION	2141	70	800	800	1,000		1,000		1,000
TRAINING	2142	1,435	2,500	2,500	2,500		2,500		2,500
TRAINING ANIMAL CONTROL	2147	0	200	200	200		200		200
PROFESSIONAL SERVICES	2150	97	900	900	1,000		1,000		1,000
NCIC TELETYPE (RECORDS MGMT)	2161	2,459	10,000	10,000	5,000		5,000		5,000
UNIFORMS	2170	12,945	18,875	19,000	22,200		22,200		22,200
SUPPLIES ANIMAL CONTROL	2178	202	250	250	250		250		250
CRIME SCENE SERVICES	2195	6	1,500	1,500	1,500		1,500		1,500
SUPPLIES FIELD	2196	695	3,000	3,000	4,000		4,000		4,000
TRANSPORTATION/EXTRADITION	2552	13,145	23,000	23,000	23,314		23,314		23,314
CAP OUT - COMMUNICATION EQUIPMENT	2906	0	10,000	10,000	30,000		30,000		30,000
CAP OUT - EQUIPMENT/POP	2921	0	13,000	13,000	13,000		13,000		13,000
TOTAL OPERATING EXPENSES		228,577	315,775	335,900	374,814	0	374,814	0	374,814
DEPARTMENT TOTAL		2,115,640	2,378,768	2,462,163	2,624,939	0	2,624,939	0	2,624,939
GRAND TOTAL GENERAL FUND	401	5,923,047	6,656,905	6,614,700	6,805,335	0	6,805,335	(8,003)	6,797,332

County: LINCOLN

FORM GF-1.1

Entity Code 26
Fund No. 402
Dept. No. 40

(A) ROAD FUND REVENUES REVENUE SOURCE (DESCRIPTION)	(B) ACCOUNT CODE	(C)	(D)	(E)	(F)	(G)	(F)
		2010 - 2011 FY ACTUAL	2011 - 2012 FY ACTUAL	2012 - 2013 FY ACTUAL	2013 - 2014 FY BUDGET	ADJUSTMENT	ADJUSTED TOTAL 2013 - 2014 FY BUDGET
Road Permit Fees	1241	6,085	6,000	5,225	6,000		6,000
Reimbursements	1262	0	0	17,401	0	10,000	10,000
Sale of County Property	1340	0	0	9,907	0	1,675	1,675
Lease Proceeds	1342					1,373,820	1,373,820
Misc. Road Coops	1511	0	0	0	0		0
Motor Vehicle Fees	1630	341,662	333,000	352,989	340,000		340,000
Forest Reserve	1652	241,470	210,723	181,308	181,300		181,300
School Bus Coop	1680	41,953	53,613	0	58,853		58,853
State Highway Cap	1685	107,445	129,329	140,625	140,625		140,625
General Coop Road	1690	42,958	49,465	0	54,344		54,344
Forest Service (Cora Durton)					30,000		30,000
TOTAL REVENUES (Carry to Recap)		781,573	782,130	707,455	811,122	1,385,495	2,196,617
TRANSFERS IN & OUT							
IN	1950	1,101,375	2,366,491	2,609,132	1,859,580	104,159	1,963,739
OUT	1951	0	0	0	0	0	0
TOTAL TRANSFERS (Carry to Recap)		1,101,375	2,366,491	2,609,132	1,859,580	104,159	1,963,739

LINCOLN COUNTY

FORM ED-1.1
ROAD FUND EXPENDITURE SUMMARY
 (CENTS ROUNDED TO NEAREST DOLLAR)

Entity Code 26
 Fund No. 402
 Dept. No. 40

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
FULL TIME SALARY	2002	521,739	552,202	541,363	546,920		546,920	546,920	
OVERTIME	2003	7,786	25,000	25,000	25,000		25,000	25,000	
PART TIME SALARY	2004	7,257	17,724	16,880	17,386		17,386	17,386	
TEMPORARY SALARY	2005	17,946	21,216	21,216	21,852		21,852	23,006	
FICA	2010	31,855	38,203	37,478	37,893		37,893	37,965	
PERA	2011	48,520	52,150	51,079	51,638		51,638	51,638	
WORKER'S COMPENSATION	2012	161	184	184	184		184	186	
GROUP INSURANCE	2013	145,069	188,207	163,999	153,214		153,214	153,214	
MEDICARE	2015	7,450	8,935	8,766	8,862		8,862	8,879	
RETIREE HEALTH .013	2017	8,972	10,454	11,163	11,285		11,285	11,285	
TOTAL SALARY & BENEFITS		796,457	914,275	877,118	874,234	0	874,234	875,479	

Road Fund (continued)

(A) ROAD FUND (cont.) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY BUDGET	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
POSTAGE	2101	56	175	200	200		200	200	
PRINTING & PUBLISHING	2102	58	1,000	1,847	2,000		2,000	2,000	
SUPPLIES OFFICE	2103	224	1,500	2,000	2,000		2,000	2,000	
TELEPHONE	2104	3,386	4,000	4,542	4,500		4,500	4,500	
WATER	2105	614	700	1,100	1,100		1,100	1,100	
FUEL HEATING	2106	2,646	4,200	4,200	4,200		4,200	4,200	
ELECTRIC	2107	2,990	2,900	2,900	2,900		2,900	2,900	
SPECIAL COUNTY PROJECTS	2119								
EMERGENCY EQUIPMENT - ROAD ADV SIGN	2120				20,500		20,500	20,500	
MAINTENANCE ROAD	2129	82,864	105,755	99,959	100,000		100,000	100,000	
MAINTENANCE VEHICLE	2130	10,841	21,000	30,000	30,000		30,000	30,000	
MAINTENANCE EQUIPMENT	2131	12,256	20,000	11,000	9,000		9,000	9,000	
MAINTENANCE HEAVY EQUIPMENT	2132	94,113	120,000	151,099	133,037		133,037	133,037	
VEHICLE FUEL	2133	115,020	73,000	110,000	110,000		110,000	110,000	
MILEAGE & PER DIEM	2140	979	1,500	5,000	5,000		5,000	5,000	
DUES/CONFERENCES/REGISTRATION	2141	520	700	3,000	3,000		3,000	3,000	
SUPPLIES JANITORIAL	2166	3,287	4,000	4,000	4,000		4,000	4,000	
UNIFORMS	2170	2,958	6,000	3,016	3,000		3,000	3,000	
MAPPING & SIGNS	2180	3,712	6,000	20,000	20,000		20,000	20,000	
SUPPLIES & TOOLS	2181	13,659	20,000	20,000	25,000		25,000	25,000	
CULVERTS	2183	165	75,000	70,000	50,000		50,000	50,000	
CATTLE GUARDS	2184	473	7,424	25,000	20,000		20,000	20,000	
ROAD SALT	2185	5,139	40,000	40,000	40,000		40,000	40,000	
TIRES	2186	42,276	77,886	80,000	80,000		80,000	80,000	
EQUIPMENT SAFETY	2188	684	7,000	7,000	7,000		7,000	7,000	
BASE COURSE	2189	106,102	411,570	228,546	296,715		296,715	296,715	
PAVING	2198	0	700,000	659,023	200,000		200,000	200,000	
LEASE PURCHASE PAYMENTS	2900	176,905	177,000	234,744	240,000		240,000	1,613,820	
CAPOUT COMM/EQUIPMENT	2975	0	0	10,000	0		0	0	
CAPOUT - ROAD PROJECT (RANCHO RUIDOSO)	2997	0	0	0	0		0	0	
CAPOUT - ROAD PROJECT (SUN VALLEY)	2997	0	0	0	0		0	0	
CAPOUT - ROAD PROJECT (VALLEY HEIGHTS)	2997	0	0	0	0		0	0	
CAPOUT - ROAD PROJECT (BONITO LAKE)	2997	0	0	0	0		0	0	
TOTAL OPERATING EXPENSES		681,325	1,888,310	1,828,475	1,433,152	0	1,433,152	2,806,972	
DEPARTMENT TOTAL		1,477,782	2,802,585	2,705,293	2,307,386	0	2,307,386	3,682,461	

Entity Code 26
Fund No. 402
Dept. No. 43

FORM ED-1.1
ROAD FUND EXPENDITURE SUMMARY
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
HIGHWAY CAP	2190	172,844	172,440	389,615	192,114		192,114		192,114
SCHOOL BUS ROUTE	2191	69,112	71,485	71,485	78,471		78,471		78,471
CO-OP	2192	73,855	66,955	74,664	72,445		72,445		72,445
TOTAL OTHER OPERATING EXPENSES		315,811	309,880	535,764	343,030	0	343,030	0	343,030
GRAND TOTAL ROAD FUND		1,793,593	3,112,465	3,241,057	2,650,416	0	2,650,416	1,375,065	4,025,481

Entity Code 26
Fund No. 404
Dept. No. 44

FORM SP-10
RECREATION SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) RECREATION FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
CIGARETTE TAX - 1 CENT (RECREATION)	1550	250	0	0	0	0			0
CARRYOVER - 1.09									
TOTAL REVENUES (Carry to Recap)		250	0	0	0	0		0	0
TRANSFERS IN & OUT									
IN	1950	0	0	0					0
OUT	1951	0	0	0					0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0		0	0
RECREATION	2512	418	0	1	1	1			1
TOTAL EXPENDITURES (Carry to Recap)		418	0	1	1	1		0	1

FORM SP-10
SPECIAL PROGRAMS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) SPECIAL PROGRAMS FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
REIMBURSEMENTS	1262	32,636	0	225	0	0			0
CARRYOVER - 6405.68									
TOTAL REVENUES (Carry to Recap)		32,636	0	225	0	0	0	0	0
TRANSFERS IN & OUT									
IN	1950	139,845	71,250	77,633	85,354	85,354			85,354
	1951	0	0	0	0	0			0
TOTAL TRANSFERS (Carry to Recap)		139,845	71,250	77,633	85,354	85,354	0	0	85,354
NMACO/NM-AZ COALITION/NMAC	2500	29,000	35,000	35,000	35,000	35,000	(0)		35,000
SE NM ECONOMIC DEVELOPMENT	2503	6,000	6,000	6,000	6,000	6,000			6,000
STATE FAIR EXHIBIT	2504	452	500	500	500	500			500
NM REGIONAL LIBRARY	2506	1,050	1,050	1,050	1,260	1,260			1,260
WHITE MOUNTAIN SEARCH & RESCUE	2507	2,594	0	0	0	0			0
BIG BROTHERS/BIG SISTERS	2520	0	0	0	0	0			0
ECO-SERVANTS (LUMP SUM)	2527	20,000	20,000	15,000	15,000	15,000			15,000
CAPTAN PUBLIC LIBRARY	2535	12,000	3,000	3,000	5,000	5,000			5,000
RUIDOSO PUBLIC LIBRARY	2536	25,000	15,000	15,000	20,000	20,000			20,000
CORONA LIBRARY	2580	5,000	3,000	3,000	5,000	5,000			5,000
SPECIAL OLYMPICS OF LC	2582	0	0	0	0	0			0
LINCOLN COUNTY FOOD BANK	2588	10,000	0	0	0	0			0
COMM FOUNDATION OF LC/PAW	2589	7,500	0	0	0	0			0
MIRAGLES PAW	2594	5,000	0	0	0	0			0
LC COMMUNITY HEALTH	2624	8,000	0	0	0	0			0
SPECIAL GRT ELECTION	2625	32,484	0	0	0	0			0
BOYS AND GIRLS CLUB	2645	0	0	0	3,000	3,000			3,000
NM ACEQUIAS DUES	2646	0	0	0	1,000	1,000			1,000
CARRIZO SWIMMING POOL	2998	0	0	3,000	0	0			0
TOTAL EXPENDITURES (Carry to Recap)		164,081	83,550	81,550	91,760	91,760	0	0	91,760

FORM SP-10
RECORDING FEES SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) RECORDING FEES CLERK FUND (NMSA 1978 § 67-15-1 Thru 67-16-14)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
REVENUES									
INTEREST EARNED	1180	1,043	1,000	384	800				900
EQUIPMENT FEES	1209	32,917	33,000	60,301	55,000				55,000
REIMBURSEMENT/REFUND	1262	0	0	2,252	0				0
HISTORICAL RECORDS GRANT	1609	2,363	2,363	0	0				0
CARRYOVER - 255057									
TOTAL REVENUES (Carry to Recap)		36,323	36,363	62,937	55,900	0	55,900	0	55,900
TRANSFERS IN & OUT									
IN	1950	0	0	0	0				0
OUT	1951	0	0	0	0				0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
SUPPLIES	2103	1,120	12,000	5,000	5,000				5,000
MAINTENANCE VEHICLE	2130	195	2,000	2,000	2,000				2,000
MAINTENANCE EQUIPMENT	2131	5,612	8,000	8,000	8,000				8,000
FUEL VEHICLE	2133	915	2,000	2,000	2,000				2,000
MILEAGE & PER DIEM	2140	3,558	4,000	4,000	4,000				4,000
DUES/CONFERENCES/REGISTRATION	2141	3,593	3,500	4,000	4,000				4,000
PROFESSIONAL SERVICES	2150	14,750	31,675	22,700	33,293				33,293
MICROFILM EQUIPMENT	2558	3,529	30,000	15,000	15,000				15,000
CAP OUT - SOFTWARE	2705	0	0	100,000	100,000				100,000
CAP OUT - PERSONAL COMPUTERS	2901	870	3,000	3,000	3,000				3,000
CAP OUT - PRINTER PC	2902	5,067	3,000	3,000	3,000				3,000
CAP OUT OFFICE FURNITURE	2909	1,011	5,000	7,000	7,000				7,000
CAP OUT - COPIER	2911	0	8,000	0	0				0
CABINETS	2943	904	10,000	10,000	10,000				10,000
SHELVING	2944	667	10,000	1,486	1,486				1,486
CAP OUT - EQUIPMENT (RES)	2982	0	20,000	20,000	62,700				52,700
CAP OUT - DIGITAL IMAGERY	2968	19,475	102,475	50,000	50,000				50,000
TOTAL EXPENDITURES (Carry to Recap)		61,265	254,650	257,186	300,479	0	300,479	0	300,479

FORM SP-9
BONITO FIRE DEPT. SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
BONITO FIRE DEPT. FUND (NMSA 1978 § 59A-53.2)	ACCOUNT CODE	2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL	2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	ADJUSTMENT	ADJUSTED TOTAL 2013-2014 FY BUDGET
INTEREST EARNED	1180	667	1,000	254	300		300		300
INTEREST EARNED (PROGRAM FUNDS)	1181	2	0	0	0		0		0
INTEREST EARNED (DEBT SERVICE)	1182	79	0	7	0		0		0
IN FROM TRUST (TRUST 480-00)	1262	335	21,745	1,296	0		0		0
SALE OF COUNTY PROPERTY	1340			3,400					
NMFA LOAN	1341	0	240,000	0	0		0		0
STATE-FIRE ALLOTMENT (FIRE MARSHALL)	1560	148,653	165,862	143,412	139,400		139,400		139,400
INTERCEPT (FIRE MARSHALL)	1561	53,994	32,712	51,762	50,800		50,800		50,800
EMS GRANT	1605	5,000	4,700	4,700	0		0		0
BLM REAVFA GRANT (Agreement #975)	1602	0	0	0	0		0		0
CARRYOVER - 96465.82									
TOTAL REVENUE (Carry to Recap)		208,730	466,039	204,831	190,500	0	190,500	0	190,500
TRANSFERS IN & OUT									
IN	1950	0	240,000				0		0
OUT	1951	0	(240,000)				0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
POSTAGE	2101	40	100	100	75		75		75
OFFICE SUPPLIES	2103	71	800	800	200		200		200
TELEPHONE	2104	1,464	1,800	1,800	1,600		1,600		1,600
FUEL HEATING (B)	2106	4,107	7,500	7,500	6,000		6,000		6,000
ELECTRIC (B)	2107	2,886	3,500	3,500	3,500		3,500		3,500
MAINTENANCE BUILDING (B)	2108	6,926	6,200	8,491	7,000		7,000		7,000
MAINTENANCE VEHICLE (D)	2130	9,478	9,000	15,500	10,000		10,000		10,000
MAINTENANCE EQUIPMENT (D)	2131	12,469	14,000	3,561	14,000		14,000		14,000
VEHICLE FUEL (D)	2133	4,783	5,000	5,536	600		600		600
MILEAGE & PER DIEM (C)	2140	0	2,500	2,500	2,500		2,500		2,500
DUES/CONFERENCES/REGISTRATION (C)	2141	0	500	500	500		500		500
TRAINING (C)	2142	241	1,800	1,800	1,800		1,800		1,800
INSURANCE AUTO (A)	2301	0	6,180	6,180	6,180		6,180		6,180
VFIS INSURANCE (A)	2305	6,500	6,500	6,500	6,500		6,500		6,500
INTEREST PAYMENT	2899	11,881	6,970	9,560	8,162		8,162		8,162
PRINCIPAL PYMT/LEASE (I)	2900	57,757	77,543	42,206	42,637		42,637		42,637
BUNKER GEAR (I)	2905	0	700	700	1,500		1,500		1,500
COMMUNICATION EQUIPMENT (I)	2906	4,323	8,000	8,000	8,000		8,000		8,000
PUMPER TANKER	2907	62,634	352,152	75,478	156,212		156,212		156,212
CAP OUT EQUIPMENT	2921	4,909	10,000	11,113	10,000		10,000		10,000
FEWA GRANT EQUIPMENT	2948	0	0	0	0		0		0
EMS GRANT	2949	6,742	4,700	4,700	0		0		0
EMNR GRANT	2950	0	0	0	0		0		0
NMFA PAYOFF (8/07) (7/08)	2971	0	0	0	0		0		0
TOTAL EXPENDITURES (Carry to Recap)		197,209	525,445	216,024	286,966	0	286,966	0	286,966

FORM SP-9
HONDO FIRE DEPT. SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) HONDO FIRE DEPT. FUND (NIMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
INTEREST EARNED	1180	409	750	213	200				200
INTEREST EARNED (PROGRAM FUNDS)	1181	0	0	0					0
INTEREST EARNED (DEBT SERVICE)	1182	33	0	3					0
REIMBURSEMENT/FUND	1262	1,367	0	0					0
SALE OF COUNTY PROPERTY	1340	1,250	0	9,302				1,650	1,650
FINANCE AUTHORITY LOAN	1341	0	0	0					0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	69,837	68,575	66,981	64,734				64,734
INTERCEPT - FIRE MARSHALL	1561	21,555	20,989	21,041	21,044				21,044
GRANT FUNDS - PRIOR YEAR	1601	0	0	0					0
GRANT FUNDS - CURRENT YEAR	1602			0					0
CARRYOVER - 103201.5									
TOTAL REVENUE (Carry to Recap)		94,451	90,314	97,540	85,978	0	1,650	85,978	87,628
TRANSFERS IN & OUT									
IN	1950	0	0	0					0
OUT	1951	0	0	0					0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE	2101	44	100	100	100			100	100
SUPPLIES OFFICE (D)	2103	618	1,000	1,000	1,000			1,000	1,000
TELEPHONE (B)	2104	2,253	2,500	2,500	2,500			2,500	2,500
FUEL HEATING (B)	2106	5,410	7,000	7,000	7,000			7,000	7,000
ELECTRIC (B)	2107	1,423	2,000	2,000	2,000			2,000	2,000
MAINTENANCE BUILDING (B)	2108	2,443	6,000	6,000	6,000			6,000	6,000
MAINTENANCE VEHICLE (D)	2130	13,013	16,000	16,000	16,000			16,000	16,000
MAINTENANCE EQUIPMENT (D)	2131	7,117	9,000	9,000	9,000			9,000	9,000
FUEL VEHICLE (D)	2133	7,780	15,000	15,000	15,000			15,000	15,000
MILEAGE & PER DIEM (C)	2140	0	1,500	1,500	1,500			1,500	1,500
DUES/CONFERENCES/REGISTRATION (C)	2141	272	1,000	1,000	1,000			1,000	1,000
TRAINING (C)	2142	269	1,500	1,500	1,500			1,500	1,500
FIRE EQUIPMENT & SUPPLIES (D)	2148	2,934	7,500	17,580	17,580			17,580	17,580
INSURANCE AUTO (A)	2301	0	1,641	1,641	1,641			1,641	1,641
VFIS INSURANCE (A)	2305	2,791	2,791	2,791	2,791			2,791	2,791
INTEREST PAYMENT	2899	2,795	2,089	1,864	1,608			1,608	1,608
PRINCIPAL PYMT/LEASE	2900	18,767	18,954	19,179	19,436			19,436	19,436
CAP OUT - COMMUNICATION EQUIPMENT (I)	2906	986	10,000	2,000	4,000			4,000	4,000
CAP OUT - PUMPER/TANKER	2907	362	9,505	46,944	64,524			64,524	66,174
CAP OUT - EQUIPMENT	2921		23,000	15,000	15,000			15,000	15,000
CAP OUT - PPE EQUIPMENT	2921	24,820	0	0	0			0	0
NMFA PAYOFF	2971	0	0	0	0			0	0
TOTAL EXPENDITURES (Carry to Recap)		94,108	138,080	169,599	189,180	0	1,650	189,180	190,830

FORM SP-9
LINCOLN FIRE DEPT. REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) LINCOLN FIRE DEPT. FUND (NMSA 1978 § 59A-55-2)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
INTEREST INCOME	1180	1,861	1,000	587	400			400	400
INTEREST EARNED - PROGRAM FUNDS	1181	3	0	0	0			0	0
INTEREST EARNED - DEBT SERVICE	1182	33	0	0	0			0	0
REIMBURSEMENT/REFUND	1262	46	0	0	0			0	0
SALE OF COUNTY PROPERTY	1340	155	0	0	0			0	0
FINANCE AUTHORITY LOAN	1341	0	0	0	0			0	0
STATE - ALLOTMENT (FIRE MARSHALL)	1560	130,720	132,775	145,422	141,716			141,716	141,716
INTERCEPT - FIRE MARSHALL	1561	20,270	15,195	0	0			0	0
BLM GRANT (ASAP)	1602	0	0	0	0			0	0
CARRYOVER - 346268.81									
TOTAL REVENUES (Carry to Recap)		153,088	148,970	146,009	142,116	0	0	142,116	142,116
TRANSFERS IN & OUT									
IN	1950	64,852	0	0	0			0	0
OUT to 420 Ft Stanton Fire Sta	1951	0	0	0	0			0	0
TOTAL TRANSFERS (Carry to Recap)		64,852	64,852	0	0	0	0	(277,765)	(277,765)
EXPENDITURE SUMMARY									
POSTAGE	2101	70	200	200	200			200	200
SUPPLIES OFFICE (D)	2103	0	800	800	800			800	800
TELEPHONE (B)	2104	1,936	2,500	2,500	2,500			2,500	2,500
WATER (B)	2105	0	400	400	400			0	0
FUEL HEATING (B)	2106	3,211	5,000	5,000	5,000			5,000	5,000
ELECTRIC (B)	2107	1,282	3,000	3,000	3,000			3,000	3,000
MAINTENANCE BUILDING (B)	2108	117	5,000	5,000	5,000			5,000	5,000
MAINTENANCE VEHICLE (D)	2130	1,376	12,000	12,000	12,000			12,000	12,000
MAINTENANCE EQUIPMENT (D)	2131	3,391	10,000	10,000	10,000			10,000	10,000
VEHICLE FUEL (D)	2133	512	2,500	2,500	2,500			2,500	2,500
MILEAGE & PER DIEM (C)	2140	0	1,800	1,800	1,800			1,800	1,800
DUES/CONFERENCES/REGISTRATION (C)	2141	0	1,200	1,200	1,200			1,200	1,200
TRAINING (C)	2142	150	1,800	1,800	1,800			1,800	1,800
FIRE EQUIPMENT & SUPPLIES (E)	2148	684	35,000	35,000	35,000			35,000	35,000
INSURANCE AUTO (A)	2301	0	2,400	2,400	2,400			2,400	2,400
VFIS INSURANCE (A)	2305	5,747	5,747	5,747	5,747			5,747	5,747
INTEREST PAYMENT	2899	401	352	0	0			0	0
PRINCIPAL PYMT/LEASE	2900	4,263	140,665	0	0			0	0
BUNKER GEAR	2905	0	8,000	8,000	8,000			8,000	8,000
CAP OUT - COMMUNICATION EQUIPMENT (E)	2906	0	10,000	10,000	14,614			14,614	14,614
CAP OUT - FURNITURE	2909	0	0	277,765	69,059			69,059	69,059
CAP OUT - NEW BUILDING	2920	0	212,807	0	0			0	0
CAP OUT - EQUIPMENT	2921	0	15,000	15,000	25,000			25,000	25,000
CAP OUT - VEHICLE	2926	0	132,000	0	0			0	0
CAP OUT - BLM GRANT (ASAP)	2932	0	0	0	0			0	0
TOTAL EXPENDITURES (Carry to Recap)		23,139	607,971	400,112	210,620	0	0	210,620	210,620

FORM SP-9
NOGAL FIRE DEPT. SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
NOGAL FIRE DEPT. FUND (NMSA 1978 § 594-53-2)	ACCOUNT CODE								
REVENUES									
INTEREST INCOME	1180	340	250	161	140	140	140		140
REIMBURSEMENT/REFUND	1262	170	0	0	0	0	0		0
SALE OF COUNTY PROPERTY	1340	1,400	0	0	0	0	0	1,337	1,337
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	50,332	49,325	48,476	47,241	47,241	47,241		47,241
GRANT FUNDS - PRIOR YEAR	1601	0	0	0	0	0	0		0
CARRYOVER - 89605.78									
TOTAL REVENUES (Carry to Recap)		52,242	49,575	48,637	47,381	47,381	47,381	1,337	48,718
TRANSFERS IN & OUT									
IN	1950	0	0	40,000	0	0	0		0
OUT	1951	0	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	40,000	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE	2101	86	100	100	100	100	100		100
SUPPLIES OFFICE	2103	171	800	1,050	1,000	1,000	1,000		1,000
TELEPHONE	2104	864	1,000	1,000	1,000	1,000	1,000		1,000
WATER	2105	267	600	600	600	600	600		600
FUEL HEATING	2106	4,896	7,000	7,000	6,000	6,000	6,000		6,000
ELECTRIC	2107	761	1,000	1,103	1,500	1,500	1,500		1,500
MAINTENANCE BUILDING	2108	666	4,000	4,000	3,000	3,000	3,000		3,000
MAINTENANCE VEHICLE	2130	1,902	5,000	5,935	5,000	5,000	5,000	2,000	7,000
MAINTENANCE EQUIPMENT	2131	103	4,000	4,000	4,000	4,000	4,000	(2,000)	2,000
VEHICLE FUEL	2133	807	2,000	5,010	5,000	5,000	5,000		5,000
MILEAGE & PER DIEM	2140	0	500	1,258	2,000	2,000	2,000		2,000
DUES/CONFERENCES/REGISTRATION	2141	0	500	500	1,000	1,000	1,000		1,000
TRAINING	2142	0	3,000	1,000	2,000	2,000	2,000		2,000
FIRE EQUIPMENT & SUPPLIES	2148	0	23,800	24,460	12,000	12,000	12,000		12,000
INSURANCE AUTO	2301	0	1,641	1,641	1,641	1,641	1,641		1,641
VFIS INSURANCE	2305	2,212	2,212	2,212	2,212	2,212	2,212		2,212
CAP OUT-COMMUNICATION EQUIPMENT	2906	0	4,000	4,000	3,000	3,000	3,000		3,000
CAP OUT - NEW BUILDING	2920	40,000	14,809	2,000	0	0	0		0
CAP OUT - EQUIPMENT	2921	0	15,000	39,319	3,000	3,000	3,000		3,000
CAP OUT - VEHICLE (PUMPER/TANKER)	2925	0	0	0	82,933	82,933	82,933	1,337	84,270
TOTAL EXPENDITURES (Carry to Recap)		52,735	90,962	106,189	136,986	136,986	136,986	1,337	138,323

FORM SP-9
GLENCOE-PALO VERDE FIRE DEPT. SPEC REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2013-2014 FY REQUEST				
	ACCOUNT CODE	2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL	2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	ADJUSTMENT	ADJUSTED TOTAL 2013-2014 FY BUDGET
GLENCOE-PALO VERDE FIRE DEPT.									
(NMSA 1978 § 56A-53-2)									
REVENUES									
INTEREST INCOME	1180	428	600	244	300		300		300
INTEREST EARNED - PROGRAM FUNDS	1181	37	0	21	0		0		0
INTEREST EARNED - DEBT SERVICE	1182	21	0	63	0		0		0
REIMBURSEMENT/REFUND	1282	21	107,503	56,654	62,000		62,000		62,000
SALE OF COUNTY PROPERTY	1340	1,700	0	7,960	0		0		0
NMFA LOAN	1341	0	108,000	0	0		0		0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	44,679	73,215	58,836	56,799		56,799		56,799
INTERCEPT (FIRE MARSHALL)	1561	25,531	25,437	38,116	37,683		37,683		37,683
FEMA GRANT	1564	0	0	0	0		0		0
GRANT FUNDS - PRIOR YEAR	1601	0	0	0	0		0		0
GRANT FUNDS - CURRENT YEAR	1602	0	0	100,000	0		0		0
BLM REAVFA GRANT (Agreement #975)	1602	0	0	0	0		0		0
CARRYOVER - 246966.4									
TOTAL REVENUES (Carry to Recap)		72,417	314,755	261,894	156,782	0	156,782	0	156,782
TRANSFERS IN & OUT									
IN	1950	0	108,000	50,000	0		0		0
OUT to 401 Gen Fund Loan	1951	0	(108,000)	0	(17,000)		(17,000)		(17,000)
TOTAL TRANSFERS (Carry to Recap)		0	0	50,000	(17,000)	0	(17,000)	0	(17,000)
EXPENDITURE SUMMARY									
POSTAGE	2101	0	100	100	100		100		100
SUPPLIES OFFICE	2103	0	500	500	500		500		500
TELEPHONE	2104	1,100	1,350	1,616	1,800		1,800		1,800
WATER	2105	0	500	0	0		0		0
FUEL HEATING	2106	5,178	6,000	8,734	9,000		9,000		9,000
ELECTRIC	2107	1,889	2,300	2,300	2,300		2,300		2,300
MAINTENANCE BUILDING	2108	1,681	4,000	4,000	4,000		4,000		4,000
MAINTENANCE VEHICLE	2130	9,625	14,000	10,000	10,000		10,000		10,000
MAINTENANCE EQUIPMENT	2131	934	5,000	4,000	4,500		4,500		4,500
VEHICLE FUEL	2133	4,595	5,500	5,500	5,500		5,500		5,500
MILEAGE & PER DIEM	2140	0	500	500	500		500		500
DUES/CONFERENCES/REGISTRATION	2141	0	500	500	500		500		500
TRAINING	2142	0	2,000	1,000	1,000		1,000		1,000
FIRE EQUIPMENT & SUPPLIES	2148	13,099	11,950	33,918	19,294		19,294		19,294
INSURANCE AUTO	2301	0	2,289	2,289	2,289		2,289		2,289
VFIS INSURANCE	2305	2,956	2,956	2,956	2,956		2,956		2,956
INTEREST PAYMENT	2899	4,480	4,144	5,871	4,979		4,979		4,979
PRINCIPAL PYMT/LEASE	2900	21,082	21,419	32,248	32,704		32,704		32,704
CAP OUT - FIRE GEAR (GRANT)	2903	0	0	0	0		0		0
CAP OUT - COMMUNICATION EQUIPMENT	2906	2,115	5,000	0	0		0		0
CAP OUT - EQUIPMENT	2921	20,691	10,000	362	0		0		0
CAP OUT - VEHICLE	2925	0	257,112	100,000	284,826		284,826		284,826
TOTAL EXPENDITURES (Carry to Recap)		89,423	357,120	216,384	386,748	0	386,748	0	386,748

FORM SP-10
CAPITAL IMPROVEMENT PROJECTS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) CAPITAL IMPROVEMENT PROJECTS	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE TOTAL REQUEST		
REVENUES								
REIMBURSEMENT/REFUND	1262	0	0	14			965	965
INSURANCE RECOVERIES	1270	0	0	10,391			0	0
SBC COMMUNITY FIREHOUSE	1275	0	0	0			0	0
CARRYOVER - 20621.42								
TOTAL REVENUE (Carry to Recap)		0	0	10,405	0	0	965	965
TRANSFERS IN & OUT								
IN	1950	1,342,083	5,715,487	450,000	9,474,496		(1,000,964)	8,473,532
OUT TO GEN	1951	0	0	0	0	9,474,496	0	0
TOTAL TRANSFERS (Carry to Recap)		1,342,083	5,715,487	450,000	9,474,496	0	(1,000,964)	8,473,532
EXPENDITURE SUMMARY								
CAP OUT - FENCE (DETENTION)	2562	0	90,000	96,722			0	0
CAP OUT - FIRE DEPT. WATER TANKS	2572	0	0	0			0	0
CAP OUT - NETWORK CABLING	2578							92,000
CAP OUT - CONSTRUCTION	2603	0	4,857,705	816,014	4,422,098		(1,000,361)	3,421,737
CAP OUT - VOTING MACHINE PROTECT	2634	0	25,000	0			0	0
RETRO REFLEXIVITY DEVICE	2636	0	12,990	0			0	0
LAND PURCHASE - ZOZO SR CENTER	2637	0	60,000	50,000			0	0
SIMS TABLE	2642							50,000
CAP OUT - VEHICLE	2912	29,849	25,000	42,504	25,000			25,000
CAP OUT - SHERIFF SUV VEHICLES (2)	2913	88,150	80,834	65,000	71,838			71,838
CAP OUT - ROAD - PICKUPS (3)	2916	103,247	0	95,940	0			0
CAP OUT - ROLLER	2918	0	13,500	0			0	0
COUNTY SUBSTATION/EMERGENCY OPS	2920	227,875	0	0	0		0	0
CAP OUT - EQUIPMENT (CAMERA-LODC)	2921	0	0	0	10,300			10,300
CAP OUT - EQUIPMENT (SURVEILLANCE CAMERA-2 LODC)	2921	0	0	5,000	20,000			20,000
CAP OUT - BUILDING (CARRIZOZO)	2920				120,000		361	120,361
RENOVATIONS - (CLERK)	2924	0	25,000	19,000			0	0
CAP OUT - VEHICLE (2-Detention Van)	2925	0	0	30,000	45,250			45,250
CAP OUT - SHERIFF PATROL CAR	2927	0	30,000	30,000	36,408			36,408
CAP OUT - SO/DETENTION RENOVATION	2933	7,919	146,258	0			0	0
CAP OUT - DUMP TRUCK	2935	0	279,869	0			0	0
FAX EXPANSION/IMPROVEMENTS	2937			1,500,000	458,000			458,000
ROAD - BACKHOE	2940	0	0	0	1,897			1,897
DEER PARK EXTENSION	2945	19,171	0	0	0			0
SONTERRA III	2946	324,426	45,944	0			0	0
JUDICIAL/SHERIFF EXPANSION	2970	0	0	3,849,000	3,849,000			3,849,000
CAP OUT - SALT SPREADER/FLOW (2)	2973	0	23,003	26,352				0
COMMUNICATIONS IMPROVEMENTS	2975	5,625	0	0	52,700			52,700
DEER PARK SAD	2978	0	0	0	0			0
PAVING OF PARKING LOT	2984	71,917	0	0	0			0
ALTO DEER PARK PAVING	2985	563,599	0	0				0
ESPUELA ARENA	2986	8,293	0	0				0
CAPOUT - ROAD PROJECT (RANCHO RUIDOSO)-500000	2997	0	0	0				0
CAPOUT - ROAD PROJECT (SUN VALLEY)-175000	2997	0	0	175,000	167,170			167,170
CAPOUT - ROAD PROJECT (ENCHANTED HEIGHTS)-75000	2997	0	0	75,000	73,457			73,457
CAPOUT - ROAD PROJECT (BONITO LAKE)-552000	2997	0	0	0	0			0
TOTAL EXPENDITURES (Carry to Recap)		1,451,877	5,715,487	8,875,532	9,495,118	0	(1,000,000)	8,495,118

FORM SP-9
WHITE OAKS FIRE DEPT. SPEC REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
WHITE OAKS FIRE DEPT. FUND (NMSA 1976 § 59A-53-2)									
REVENUES									
INTEREST EARNED	1180	727	1,000	97	150	150			150
INTEREST EARNED - PROGRAM FUNDS	1181	0	0	0	0	0			0
INTEREST EARNED - DEBT SERVICE	1182	53	0	75	0	0			0
REIMBURSEMENT/REFUND	1262	0	0	0	0	0			0
SALE OF COUNTY PROPERTY	1340	0	0	0	0	0			0
NMFA LOAN	1341	0	0	0	0	0			0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	27,038	26,105	25,158	23,919	23,919			23,919
INTERCEPT (FIRE MARSHALL)	1561	23,294	23,221	23,318	23,322	23,322			23,322
FEMA GRANT	1664	0	0	0	0	0			0
GRANT FUNDS - PRIOR YEAR	1601	0	0	0	0	0			0
BLM RFAVFA GRANT (Agreement #975)	1602	0	0	0	0	0			0
CARRYOVER - 40512.52									
TOTAL REVENUES (Carry to Recap)		51,112	50,326	48,648	47,391	47,391	0	522	47,913
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0			0
OUT	1951	0	0	0	0	0			0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE (F)	2101	0	100	100	100	100			100
SUPPLIES OFFICE (F)	2103	0	500	250	100	100			100
TELEPHONE (B)	2104	930	1,200	1,200	750	750			750
FUEL HEATING (B)	2106	1,101	1,700	3,000	2,500	2,500			2,500
ELECTRIC (B)	2107	735	1,500	1,000	1,000	1,000			1,000
MAINTENANCE BUILDING (B)	2108	69	4,000	2,000	2,000	2,000			2,000
MAINTENANCE VEHICLE (D)	2130	5,165	6,000	4,000	4,000	4,000			4,000
MAINTENANCE EQUIPMENT (D)	2131	1,016	4,000	4,000	4,000	4,000			4,000
VEHICLE FUEL (D)	2133	1,663	4,000	4,000	4,000	4,000			4,000
MILEAGE & PER DIEM (C)	2140	0	1,000	500	500	500			500
DUES/CONFERENCES/REGISTRATION (C)	2141	0	500	500	500	500			500
TRAINING	2142	0	1,000	580	500	500			500
FIRE EQUIPMENT & SUPPLIES	2148	0	4,000	4,000	4,500	4,500			4,500
INSURANCE AUTO (A)	2301	0	1,641	1,641	1,641	1,641			1,641
VFIS INSURANCE (A)	2305	2,212	2,212	2,212	2,212	2,212			2,212
INTEREST PAYMENT	2899	3,864	3,597	3,271	2,909	2,909			2,909
PRINCIPAL PYMT/LEASE	2900	19,458	19,725	20,050	20,413	20,413			20,413
CAP OUT - COMMUNICATION EQUIPMENT (E)	2906	0	3,000	0	0	0			0
CAP OUT - EQUIPMENT	2921	0	8,000	21,093	10,000	10,000			10,000
CAP OUT - VEHICLE	2925	0	127,633	0	26,279	26,279			26,279
FAC EXPANSION/IMPROVEMENTS	2937	0	2,569	0	0	0			0
CAPOUT (SAED)	2949	0	0	0	0	0			0
EMNR GRANT	2950	0	0	0	0	0			0
TOTAL EXPENDITURES (Carry to Recap)		36,212	197,877	73,397	87,904	87,904	0	522	86,426

FORM SP-9
AGREEMENTS SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) AGREEMENTS FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
CELL TOWER ESCROW	1551	24,500	34,000	110,327	34,000	34,000	13,500	47,500
MINING ADMINISTRATION	1553	0	8,500	0	0	0	0	0
49th FIGHTER WING TOWER	1554	0	100,000	0	0	0	0	0
FEMA MEDIATION	1564	0	0	0	0	0	0	0
CWPP	1620	0	0	0	0	0	0	0
CARRYOVER - 59184.27								
TOTAL REVENUES (Carry to Recap)		24,500	142,500	110,327	34,000	34,000	13,500	47,500
TRANSFERS IN & OUT								
IN Fr 402	1950	329,535	412,428	329,557	213,767	213,767		213,767
IN (FROM 420 USGS STUDY)	1950	0	0	0	20,000	20,000		20,000
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		329,535	412,428	329,557	233,767	233,767	0	233,767
EXPENDITURE SUMMARY								
AERIAL SEEDING PROJECT	2033	0	0	25,000	0	0		0
CELL TOWER EXPENSES	2080	22,023	63,625	40,097	34,000	34,000	13,500	47,500
STATE VICTIM NOTIFICATION PROGRAM	2081	0	14,800	0	0	0		0
49th FIGHTER WING TOWER	2082	0	140,000	0	0	0		0
COUNTY COMPLEX ENERGY ANALYSIS	2083	0	0	3,600	0	0		0
CREEK X STRUCTURE ANALYSIS REPORT	2084	0	0	7,832	0	0		0
COMPENSATION STUDY	2173	19,086	0	0	0	0		0
JOINT LAND USE STUDY	2031	0	0	2,500	0	0		0
SOUTH CENTRAL RC&D	2501	7,000	7,000	0	1,553	1,553		1,553
CO-OP EXTENSION SERVICE	2502	63,400	63,400	93,337	64,399	64,399		64,399
LINCOLN COUNTY FAIR	2505	19,500	19,500	23,000	24,000	24,000		24,000
MINING ADMINISTRATION	2508	0	8,500	0	0	0		0
MINING ORDINANCE CREATION	2511	0	0	0	0	0		0
CARRIZOZO ANIMAL CONTROL	2514	12,500	12,500	8,000	0	0		0
HUVANE SOCIETY OF LC	2514	31,250	30,000	45,500	30,000	30,000		30,000
LINCOLN COUNTY TRANSIT	2528	25,000	0	0	0	0		0
FOREST HEALTH PROJECT - WEEDS (Noxious)	2570	50,000	50,000	59,022	40,000	40,000		40,000
CWPP	2584	0	0	0	0	0		0
FEMA MITIGATION	2585	0	0	3,906	0	0		0
STEVENS TOWER (12/10/09)	2586	2,759	2,815	0	0	0		0
USGS STUDY AGREEMENT	2590	70,892	132,413	96,473	133,000	133,000		133,000
FORT STANTON STATE MONUMENT	2596	0	0	0	0	0		0
COALITION LEGAL DEFENSE	2597	0	0	0	0	0		0
FAC EXPANSION/IMPROVEMENTS (Fairgrounds)	2937	0	40,000	0	0	0		0
LAUTMAN HOME	2994	1,000	0	0	0	0		0
TOTAL EXPENDITURES (Carry to Recap)		324,410	564,563	409,268	326,952	326,952	13,500	340,452

FORM SP-9
ARABELA FIRE DEPT. SPEC REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
ARABELA FIRE DEPT. (NMSA 1978 § 55A-53-2)									
REVENUES									
INTEREST EARNED	1180	468	500	223	200	200	200		200
INTEREST EARNED - PROGRAM FUNDS	1181	0	0	0	0	0	0		0
INTEREST EARNED - DEBT FUNDS	1182	20	0	2	0	0	0		0
REIMBURSEMENT/REFUND	1262	7	0	0	0	0	0		0
SALE OF COUNTY PROPERTY	1340	0	0	3,880	0	0	0		0
NMFA LOAN	1341	0	0	0	0	0	0		0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	38,167	37,203	36,298	35,061	35,061	35,061		35,061
INTERCEPT (FIRE MARSHALL)	1561	12,165	12,123	12,178	12,180	12,180	12,180		12,180
GRANT FUNDS - PRIOR YEAR	1601	0	0	0	0	0	0		0
GRANT FUNDS - CURRENT YEAR	1602	0	0	43,517	0	0	0		0
CARRYOVER - 138276.86									
TOTAL REVENUES (Carry to Recap)		50,827	49,826	95,096	47,441	0	47,441	0	47,441
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0	0		0
OUT	1951	0	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE	2101	44	100	100	100	100	100		100
SUPPLIES OFFICE	2103	102	500	500	500	500	500		500
TELEPHONE	2104	2,023	2,000	2,200	2,200	2,200	2,200		2,200
FUEL HEATING	2106	2,297	5,000	9,021	9,000	9,000	9,000		9,000
ELECTRIC	2107	936	2,000	1,500	1,500	1,500	1,500		1,500
MAINTENANCE BUILDING	2108	100	2,000	2,000	2,000	2,000	2,000		2,000
MAINTENANCE VEHICLE	2130	14,234	10,000	7,000	7,000	7,000	7,000		7,000
MAINTENANCE EQUIPMENT	2131	1,650	2,762	2,000	2,000	2,000	2,000		2,000
VEHICLE FUEL	2133	5,612	7,500	7,500	7,500	7,500	7,500		7,500
MILEAGE & PER DIEM	2140	0	1,000	974	1,500	1,500	1,500		1,500
DUES/CONFERENCES/REGISTRATION	2141	0	500	500	250	250	250		250
TRAINING	2142	0	1,000	500	500	500	500		500
FIRE EQUIPMENT & SUPPLIES	2148	164	11,000	7,000	8,000	8,000	8,000		8,000
INSURANCE AUTO	2301	0	1,641	1,641	2,000	2,000	2,000		2,000
VFIS INSURANCE	2305	2,212	2,212	2,212	2,212	2,212	2,212		2,212
INTEREST PAYMENT	2899	0	0	0	0	0	0		0
PRINCIPAL PYMT/LEASE	2900	12,180	12,180	12,180	12,180	12,180	12,180		12,180
CAP OUT - BUNKER GEAR	2905	0	0	0	0	0	0		0
CAP OUT - COMMUNICATION EQUIPMENT	2906	1,997	5,000	1,500	3,200	3,200	3,200		3,200
CAP OUT - PPE EQUIPMENT	2921	19,260	175	54,396	60,396	60,396	60,396		60,396
CAP OUT - VEHICLES	2925	0	57,633	62,790	56,430	56,430	56,430	(0)	56,430
CAP OUT - FACILITY EXPANSION/IMPROVEMENT	2937	0	0	0	0	0	0		0
STATE FIRE PROTECTION GRANT	2949	0	0	0	0	0	0		0
EMNRD GRANT	2950	0	0	0	0	0	0		0
TOTAL EXPENDITURES (Carry to Recap)		62,811	124,203	175,513	185,718	0	185,718	(0)	185,718

FORM SP-9
LEGISLATIVE APPROPRIATION SPEC REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) LEGISLATION APPROPRIATION FUND (NWSA 1978 & 87-15-1, Title 67-16-14)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
(S) CAPTAIN FAIRGROUNDS	1611	49,232	0	0	0	0	0	0	0
FT STANTON FIRE STATION	1612	0	0	397,000	397,000	0	0	0	397,000
LINCOLN FIRE TANKER	1613	0	0	0	0	0	0	0	0
HONDO FIRE TANKER	1614	0	0	0	0	0	0	0	0
NOGAL DOMESTIC WATER	1615	0	0	0	0	0	0	0	0
LAW ENFORCEMENT BLOCK GRANT-JAG	1622	0	8,000	0	0	0	0	0	0
DETENTION CENTER ANNEX	1624	0	0	0	0	0	0	0	0
COURT/SHERIFF COMPLEX	1625	0	0	0	100,000	0	0	0	100,000
SHERIFF'S SAFETY EQUIPMENT (BYRNE CAR GRANT)	1635	2,465	0	0	0	0	0	0	0
NOGAL FIRE EQUIPMENT	1636	0	0	0	0	0	0	0	0
UPPER HONDO WATER STUDY	1637	0	0	0	20,000	0	0	0	20,000
CARRIZO SR CTR PROJ (49400 SR CTR CAPOUT)	1639	0	0	0	49,400	0	0	0	49,400
CARRIZO SENIOR CENTER (BUILDING)	1639	0	0	0	245,000	0	0	0	245,000
CARRIZO SENIOR CENTER (PLAN & DESIGN)	1639	0	0	50,000	50,000	0	0	0	50,000
BONITO ROAD IMPROVEMENT	1656	0	0	0	25,000	0	0	0	25,000
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		51,757	8,000	447,000	886,400	0	0	0	886,400
TRANSFERS IN & OUT									
IN (FROM 401) Sr Plan & Design	1950	0	442,781	50,000	50,000	0	0	0	50,000
IN (410 LVFD for Ft Stanton Sta)	1960	0	0	0	277,765	0	0	0	277,765
OUT (TO 418 USGS Study)					(20,000)	0	0	0	(20,000)
OUT (TO 608 Zia Sr Center)	1951				(245,000)	0	0	0	(245,000)
OUT (TO 401)	1951	(51,757)	0	0	0	0	0	0	0
TOTAL TRANSFERS (Carry to Recap)		(51,757)	442,781	50,000	62,765	0	0	0	62,765
PROFESSIONAL SERVICES (HONDO AJUDICATOR)	2150	0	0	0	0	0	0	0	0
BIG BROTHERS/BIG SISTERS OPERATIONS	2520	0	0	0	0	0	0	0	0
(S) CAPTAN FAIRGROUNDS	2541	0	0	0	0	0	0	0	0
WATERSHED PROJECTS USGS	2547	0	0	0	0	0	0	0	0
JAIL RENOVATION PROJECT	2576	0	0	0	0	0	0	0	0
NOGAL DOMESTIC WATER	2593	0	0	0	0	0	0	0	0
CARRIZO SENIOR PLAN & DESIGN/	2628	0	50,000	100,000	100,000	0	0	0	100,000
GLENCOE FIRE STATION	2920	0	0	0	0	0	0	0	0
FT STANTON FIRE STATION	2920	0	0	397,000	674,765	0	0	0	674,765
CAP OUT - EQUIPMENT/OP (Zozo SR CTR)	2921	0	0	0	49,400	0	0	0	49,400
CAP OUT - RENOVATIONS (COURT/SO)	2924	0	0	0	100,000	0	0	0	100,000
ARABELA FIRE DEPARTMENT TANKER	2925	0	0	0	0	0	0	0	0
UPPER HONDO WATER STUDY	2587	0	0	0	0	0	0	0	0
CAP OUT - BONITO ROAD IMPROVEMENT	2840	0	0	0	25,000	0	0	0	25,000
LAW ENFORCEMENT BLOCK GRANT-JAG	2951	0	8,000	0	0	0	0	0	0
SHERIFF EQUIPMENT (BYRNE CAR GRANT)	2961	0	0	0	0	0	0	0	0
NOGAL FIRE EQUIPMENT	2965	0	0	0	0	0	0	0	0
LINCOLN FIRE TANKER	2976	0	0	0	0	0	0	0	0
HONDO FIRE TANKER	2976	0	0	0	0	0	0	0	0
SENIOR CITIZENS VEHICLES	2977	0	0	0	0	0	0	0	0
DOMESTIC VIOLENCE CENTER	2982	0	0	0	0	0	0	0	0
DOMESTIC VIOLENCE CENTER OPERATIONS	2983	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES (Carry to Recap)		0	58,000	497,000	949,165	0	0	0	949,165

LINCOLN COUNTY

FORM SP-10
GAS TAX SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

Entity Code 26
 Fund No. 421
 Dept. No. 59

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
GAS TAX SPECIAL REVENUE ROAD FUND									
(NMSA 1978 § 67-15-1 Thru 67-16-14)									
REVENUES									
GASOLINE TAX	1520	182,033	180,000	185,567	188,300		188,300		188,300
CARRYOVER - 42476.43									
TOTAL REVENUES (Carry to Recap)		182,033	180,000	185,567	188,300	0	188,300	0	188,300
TRANSFERS IN & OUT									
IN	1950	0	54,694	0	0		0		0
OUT	1951	0	0	0	0		0		0
TOTAL TRANSFERS (Carry to Recap)		0	54,694	0	0	0	0	0	0
EXPENDITURE SUMMARY									
VEHICLE FUEL	2133	137,087	238,000	221,795	220,776		220,776		220,776
HOT MIX PATCH	2194	31,014	20,000	20,000	10,000		10,000		10,000
PAVING	2198	0	12,000	0	0		0		0
TOTAL EXPENDITURES (Carry to Recap)		168,101	270,000	241,795	230,776	0	230,776	0	230,776

Entity Code 26
Fund No. 423
Dept. No. 60

FORM SP-10
FARM & RANGE/ PREDATORY CONTROL SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) FARM AND RANGE/ PREDATORY CONTROL (NMSA 1978 § 77-15-11)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
PROPERTY TAXES CURRENT	1010	23,989	22,796	19,135	18,639	18,639		18,639
PROPERTY TAXES DELINQUENT	1020	1,586	400	1,474	1,200	1,200		1,200
FEDERAL TAYLOR GRAZING FEES	1840	33,942	33,941	29,287	29,287	29,287		29,287
CARRYOVER - 0								
TOTAL REVENUE (Carry to Recap)		59,527	57,137	49,897	49,126	49,126	0	49,126
TRANSFERS IN & OUT								
IN F 401	1950	17,465	31,363	38,603	39,374	39,374		39,374
OUT	1950	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		17,465	31,363	38,603	39,374	39,374	0	39,374
EXPENDITURE SUMMARY								
PREDATORY ANIMAL CONTROL (GF)	2162	63,840	68,500	68,500	68,500	68,500		68,500
ADC (PB)	2513	20,160	20,000	20,000	20,000	20,000		20,000
TOTAL EXPENDITURES (Carry to Recap)		84,000	88,500	88,500	88,500	88,500	0	88,500

Entity Code 26
Fund No. 424
Dept. No. 69

FORM SP-10
FIRE SERVICES ADMINISTRATION
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
FIRE SERVICES ADMINISTRATION									
REVENUES									
INTEREST EARNED	1180	423	300	64	350	350			350
REIMBURSEMENT/REFUNDS	1262	3,721	0	0	0	0			0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	67,549	66,198	65,058	63,400	63,400			63,400
CARRYOVER - 1/1999.79									
TOTAL REVENUES (Carry to Recap)		71,693	66,498	65,122	63,750	63,750	0	0	63,750
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0			0
OUT	1951	0	0	0	0	0			0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
SUPPLIES OFFICE	2103	672	1,500	1,500	1,500	1,500			1,500
TELEPHONE	2104	1,238	0	14,739	12,000	12,000			12,000
WATER	2105	0	0	0	0	0			0
FUEL HEATING	2106	492	2,000	4,000	4,000	4,000			4,000
ELECTRIC	2107	0	2,000	5,169	6,000	6,000			6,000
BUILDING MAINTENANCE	2108	2,987	3,000	1,500	1,500	1,500			1,500
VEHICLE MAINTENANCE	2130	3,286	3,000	3,000	3,000	3,000			3,000
VEHICLE FUEL	2133	8,494	10,000	10,000	10,000	10,000			10,000
SUBSCRIPTIONS	2139	0	900	500	500	500			500
MILEAGE & PER DIEM	2140	(64)	3,000	2,000	2,000	2,000			2,000
DUES/CONFERENCES/REGISTRATION	2141	0	1,200	1,000	1,000	1,000			1,000
TRAINING	2142	50	2,000	1,092	1,000	1,000			1,000
SAFETY EQUIPMENT	2188	2,465	5,000	5,000	5,000	5,000			5,000
CAP OUT - BUILDING	2920	13,938	0	0	0	0			0
CAP OUT - OFFICE FURNITURE	2909	8,213	15,787	2,000	2,000	2,000			2,000
CAP OUT - EQUIPMENT/TOP	2921	16,214	43,943	5,246	5,246	5,246			5,246
CAP OUT - EQUIPMENT/TOP (GENERATOR)	2921	0	24,000	0	0	0			0
CAP OUT - VEHICLE	2925	62,814	0	46,746	21,004	21,004			21,004
FIRE PREVENTION	2954	0	2,000	0	0	0			0
RESPONSE EQUIPMENT	2962	0	0	0	0	0			0
TOTAL EXPENDITURES (Carry to Recap)		120,180	119,330	103,492	75,750	75,750	0	0	75,750

FORM SP-7
FIREFIGHTING/STRIKE ACTIVITIES FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) FIREFIGHTING/STRIKE ACTIVITIES	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE BUDGET TOTAL REQUEST		
REVENUES								
REIMBURSEMENT FOR FIRES	1262	158,917	208,912	73,613	150,000	150,000		150,000
CARRYOVER - 0								
TOTAL REVENUES (Carry to Recap)		158,917	208,912	73,613	150,000	150,000	0	150,000
TRANSFERS IN & OUT								
IN	1950	0	0	0	0	0		0
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
EXPENDITURE SUMMARY								
SALARY	2002	66,503	144,447	78,000	78,000	78,000		78,000
FICA	2010	4,123	8,955	4,836	4,836	4,836		4,836
MEDICARE	2015	964	2,094	1,131	1,131	1,131		1,131
APPARATUS	2114	87,327	53,415	66,033	66,033	66,033		66,033
TOTAL EXPENDITURES (Carry to Recap)		158,917	208,911	150,000	150,000	150,000	0	150,000

Entity Code 26
 Fund No. 428
 Dept. No. 65

FORM SP-14
FOREST TITLE III FUND

(CENTS. ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)		(G)	(H)
					2013-2014 FY REQUEST	ADJUSTMENT		
	ACCOUNT CODE	2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL	2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	ADJUSTED TOTAL 2013-2014 FY BUDGET
FOREST TITLE III FUND (NMSA 1978 § 2-38-15 Thru 3-38-21)								
REVENUES								
REIMBURSEMENT REFUND	1262	0	0	0	0	0	0	0
FOREST III SRS 2009	1654	39,772	34,707	26,912	0	0	0	0
CARRYOVER - 28447								
TOTAL REVENUES (Carry to Recap)		39,772	34,707	26,912	0	0	0	0
TRANSFERS IN & OUT								
IN	1950	0	0	0	0	0	0	0
OUT	1951	0	0	0	0	0	0	0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
EXPENDITURE SUMMARY								
WHITE MOUNTAIN SEARCH & RESCUE	2507	0	1,000	1,000	0	0	0	0
WILDFIRE PROTECTION	2599	11,163	140,990	68,336	28,447	0	28,447	28,447
TOTAL REVENUES (Carry to Recap)		11,163	141,990	69,336	28,447	0	28,447	28,447

Entity Code 26
 Fund No. 440
 Dept. No. 61

FORM SP-14
LODGERS TAX SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
LODGERS' TAX FUND (NWSA 1978 § 3-38-15 Thru 3-38-21)									
REVENUES									
LODGERS' TAX FUND	1170	59,508	66,000	50,142	50,000	50,000	50,000		50,000
INTEREST EARNED	1180	387	400	132	120	120	120		120
REIMBURSEMENT/REFUND	1262	560	0	0	0	0	0		0
CARRYOVER - 85947.42									
TOTAL REVENUES (Carry to Recap)		60,555	66,400	50,274	50,120	50,120	50,120	0	50,120
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0	0		0
OUT	1951	0	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
ADMINISTRATION	2055	439	3,500	3,500	3,500	3,500	3,500		3,500
AUDIT	2167	2,033	3,500	3,500	3,500	1,600	1,600		1,600
COUNTY ADVERTISING	2168	77,168	135,356	144,595	130,367	130,367	130,367		130,367
TOTAL EXPENDITURES (Carry to Recap)		79,641	142,356	151,595	135,467	135,467	135,467	0	135,467

FORM SP-1
CORRECTIONS SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) CORRECTIONS FUND (NMSA 1978 § 35-14-11)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
STATE APPROPRIATIONS F/HOUSING	1018	108,373	80,500	31,438	31,438				31,438
REIMBURSEMENT/REFUND	1262	617	0	1,510	0		1,948		1,948
CARE OF PRISONERS	1310	9,246	8,000	11,354	10,200				10,200
HOUSING OF PRISONERS FED/BIA	1311	650,438	600,000	1,098,770	1,150,000		(1,090,000)		60,000
WORK RELEASE	1312	190	275	0	0				0
CORRECTIONS FEE	1593	56,317	80,000	88,711	100,000				100,000
ANKLET FEES	1594	11,976	14,000	1,226	800				800
CARRYOVER - 32246.3									
TOTAL REVENUES (Carry to Recap)		837,157	782,775	1,233,008	1,292,438	0	(1,088,052)		204,386
TRANSFERS IN & OUT									
IN FROM 401 GENERAL	1950	1,989,719	1,672,274	1,200,000	1,393,756		1,088,052		2,481,808
IN FROM 664 - BALANCE SWEEP Tran Aug	1950	0	304,545	337,787	360,194				360,194
IN FROM 664 GRT EXCESS FY 06/07 ran 6/08	1950	0	0	0	0				0
IN FROM 683 INTEREST EXCESS	1950	0	9,730	0	9,730				9,730
OUT TO 401	1951	0	0	0	0				0
TOTAL TRANSFERS (Carry to Recap)		1,989,719	1,986,549	1,537,787	1,763,680	0	1,088,052		2,851,732
EXPENDITURE SUMMARY									
TELEPHONE LEASE OF EQUIPMENT ARRANGMENT	2104	28,109	32,000	32,000	32,000				32,000
WATER	2105	25,137	27,000	27,000	27,000				27,000
FUEL HEATING	2106	30,517	35,000	27,955	40,000				40,000
ELECTRIC	2107	51,077	67,500	55,000	56,000				56,000
BUILDING MAINTENANCE	2108	71,930	100,000	53,215	100,000				100,000
GROUPS MAINTENANCE/ LCSWA	2111	4,767	5,000	5,000	5,000				5,000
MAINTENANCE VEHICLE	2130	9,165	20,000	20,000	20,000				20,000
MAINTENANCE EQUIPMENT/CONTRACT	2131	27,617	30,000	51,500	51,500				51,500
ANKLET STARTUP FEES	2174	11,418	14,000	8,500	8,500				8,500
EQUIPMENT SAFETY	2187	3,849	7,500	7,500	7,500				7,500
CONTRACTUAL INCARCERATION	2217	45,523	50,000	1,360	40,000				40,000
MANAGEMENT AGREEMENT - ECM	2529	2,429,513	2,631,447	2,743,179	2,651,447				2,651,447
CARE OF PRISONERS	2550	26,217	38,739	27,774	44,417				44,417
INMATE CARE/PERSONAL DEVELOPMENT	2553	5,694	5,000	5,000	5,000				5,000
FENCE	2562	0	0	0	0				0
CAP OUT - EQUIPMENT (SIRENVAN)	2921	23,295	15,000	0	0				0
TOTAL EXPENDITURES (Carry to Recap)		2,793,828	3,078,186	3,064,983	3,088,364	0	0		3,088,364
GRAND TOTAL CORRECTIONS FUND		2,793,828	3,078,186	3,064,983	3,088,364	0	0		3,088,364

FORM SP-10
DCSI GRANT FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
(JUSTICE ASSISTANCE GRANT) JAG (NMSA 1978 § 87-15-1 Thru 67-16-14)									
REVENUES									
REIMBURSEMENT/REFUND	1262	0	0	0	0	0	0	0	0
PRIOR YEAR GRANT FUNDS	1601	900	52,482	3,580	0	0	0	0	0
FEDERAL - DRUG ENFORCEMENT GRANT	1602	30,797	57,482	720	0	0	6,001	6,001	6,001
CARRYOVER - 25957.2									
TOTAL REVENUE (Carry to Recap)		31,697	109,964	4,300	0	0	6,001	6,001	6,001
TRANSFERS IN & OUT									
IN	1960	0	0	0	0	0	0	0	0
OUT (TO 401)	1951	0	0	0	(25,957)	(25,957)	(25,957)	(25,957)	(25,957)
TOTAL TRANSFERS (Carry to Recap)		0	0	0	(25,957)	0	0	(25,957)	(25,957)
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	15,640	15,912	0	0	0	0	0	0
OVERTIME	2003	1,515	27,662	0	0	0	2,456	2,456	2,456
FICA	2010	886	2,702	0	0	0	0	0	0
PERA	2011	1,427	1,456	0	0	0	0	0	0
WORKER'S COMPENSATION	2012	5	9	0	0	0	0	0	0
GROUP INSURANCE	2013	5,111	5,106	0	0	0	0	0	0
MEDICARE	2015	207	632	0	0	0	0	0	0
RETIREE HEALTH	2017	260	292	0	0	0	0	0	0
TOTAL SALARIES & BENEFITS		25,051	53,771	0	0	0	2,456	2,456	2,456
CONFIDENTIAL FUNDS	2079	700	4,100						
OPERATING COSTS	2225	12,774	32,035	2,000					
TOTAL EXPENDITURES (Carry to Recap)		13,474	36,135	2,000	0	0	3,545	3,545	3,545
GRAND TOTAL DRUG ENF. FUND		38,525	89,906	2,000	0	0	6,001	6,001	6,001

Entity Code 26
Fund No. 462
Dept. No. 92

FORM ED-1.1
HOMELAND SECURITY SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DESCRIPTION	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
DISASTER ASSISTANCE 2009	1027	0	0	0			0		0
DHS GRANT	1601	7,439	0	0	1,166,667		1,166,667		1,166,667
HOMELAND SECURITY APPROPRIATION	1633	0	119,967	0			0		0
CARRYOVER - 0									
TOTAL REVENUES (CARRY TO RECAP)		7,439	119,967	0	1,166,667	0	1,166,667	0	1,166,667
TRANSFERS									
IN fr 401		54,767	0				388,889		388,889
OUT		0	(33,767)	(22,000)			0	0	0
TOTAL TRANSFERS (CARRY TO RECAP)		54,767	(33,767)	(22,000)	0	0	388,889	0	388,889
EXPENDITURE SUMMARY									
CONTRACTUAL SERVICES	2182						52,844		52,844
REVERSE 911	2606	0	0	0			0		0
AIR TRAILER	2824	0	0	0			0		0
FIRE PREVENTION (THINNING)	2954	0	0	0	1,502,712		1,502,712		1,502,712
CAP OUT COMMUNICATIONS	2906	0	48,700	0			0		0
CAP OUT EQUIPMENT (GENERATOR)	2921	55,767	25,000	0			0		0
SWIFT WATER RESCUE	2990	6,439	0	0			0		0
COMMUNICATION PROJECT	2991	0	0	0			0		0
EXERCISE COSTS		0	12,500				0		0
TOTAL EXPENDITURES (CARRY TO RECAP)		62,206	86,200	0	1,555,556	0	1,555,556	0	1,555,556

Entity Code 26
Fund No. 466
Dept. No. 82

FORM SP-7
SHERIFF'S SEIZURE FUND
(CENTS, ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) SHERIFF'S SEIZURE FUND (NMSA 1978 § 31-27-1 Thru 31-27-6)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE TOTAL REQUEST		
REVENUES								
INTEREST EARNED	1180	219	1,399	67	100	100		100
REIMBURSEMENT/REFUND	1262						1,980	1,980
SALE OF COUNTY PROPERTY	1340			20,166	0	0		0
CARRYOVER - 27092.02								
TOTAL REVENUES (Carry to Recap)		219	1,399	20,234	100	100	1,980	2,080
TRANSFERS IN & OUT								
IN (FROM 460 DRUG ENF.)	1950	0	0	0	0	0		0
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
CONFIDENTIAL FUNDS	2079	0	0	0	0	0	1,980	1,980
OPERATIONAL	2225	0	10,053	9,230				0
CAP OUT - EQUIPMENT	2909	0	41,000	19,038	27,192			27,192
CAPITAL OUTLAY	29840			19,701				
TOTAL EXPENDITURES (Carry to Recap)		0	51,053	47,969	27,192	0	1,980	29,172
GRAND TOTAL SHERIFF'S SEIZURE		0	51,053	47,969	27,192	0	1,980	29,172

FORM SP-3
REAPPRAISAL SPECIAL REVENUE FUND
(CENTS, ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) REAPPRAISAL PROPERTY VALUATION FUND (NMSA 1978 § 7-38-38.1)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
1% REAPPRAISAL	1122	226,231	220,000	246,189	243,500	243,500		243,500	243,500
REIMBURSEMENT/REFUND	1262	130		1,662					0
INSURANCE RECOVERIES	1270							6,248	6,248
CARRYOVER - 327859.06									
TOTAL REVENUES (Carry to Receipt)		226,361	220,000	247,841	243,500	0		6,248	249,748
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0			0
OUT	1951	0	0	0	0	0			0
TOTAL TRANSFERS (Carry to Receipt)		0	0	0	0	0		0	0
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	67,395	71,260	115,037	96,186				96,186
OVERTIME	2003	0	0	1,868	3,000				3,000
PART TIME SALARY	2004	35,906	43,639	45,255	46,614				46,614
TEMPORARY SALARY	2005	0	11,939	11,939	12,297				12,297
FICA	2010	2,218	3,980	10,794	9,738				9,738
PERA	2011	0	4,782	14,566	12,976				12,976
WORKER'S COMPENSATION	2012	18	28	47	37				37
GROUP INSURANCE	2013	0	0	23,366	27,120				27,120
MEDICARE	2015	519	932	2,527	2,278				2,278
RETIREE HEALTH CARE	2017	598	956	3,184	2,836				2,836
TOTAL SALARIES & BENEFITS		106,654	137,518.00	228,583	212,081	0		0	212,081
POSTAGE	2101	1,192	2,000	5,000	12,000				12,000
PRINTING & PUBLISHING	2102	282	3,000	3,000	12,000				12,000
SUPPLIES OFFICE	2103	2,045	6,000	6,000	10,000				10,000
TELEPHONE	2104	62	500	3,200	5,000				5,000
MAINTENANCE VEHICLE	2130	543	4,000	6,000	8,000				8,000
MAINTENANCE EQUIPMENT	2131	3,594	9,000	7,200	13,000				13,000
VEHICLE FUEL	2133	4,129	7,500	7,500	15,000				15,000
MILEAGE & PER DIEM	2140	4,942	5,000	3,500	6,000				6,000
DUES/CONFERENCES/REGISTRATION	2141	1,450	1,500	1,500	3,000				3,000
TRAINING	2142	915	2,000	2,000	4,000				4,000
CAP OUT - COMPUTERS	2901	22,534	292,070	292,031	52,700				52,700
CAP OUT - VEHICLE	2912	18,978	45,000	47,500	50,000				50,000
CAP OUT - RENOVATIONS	2924	0	0	0	100,000				100,000
CAP OUT - SOFTWARE UP GRADE	2941	0	0	0	0				0
TOTAL OPERATING EXPENSES		60,665	382,570	384,431	290,700	0		0	290,700
GRAND TOTAL REAPPRAISAL FUND		167,320	520,088	613,015	502,781	0		0	502,781

Entity Code 26
Fund No. 500
Dept. No. 20

FORM SP - 6
RUIDOSO AREA AMBULANCE
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) EMERGENCY MEDICAL SERVICES FUND RUIDOSO AREA AMBULANCE (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1501	20,000	40,349	17,579	17,549		2,451	20,000	
SAED GRANT	1504	0	15,000	0	0			0	
CARRYOVER - 0.01									
TOTAL REVENUES (Carry to Recap)		20,000	55,349	17,579	17,549	0	2,451	20,000	
TRANSFERS IN & OUT									
IN	1950	0	0	0				0	
OUT	1951	0	0	0				0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	
EXPENDITURE SUMMARY									
TRAINING	2142	7,500	0	0	15,000			15,000	
CAP OUT - EQUIPMENT	2921	8,018	23,656	17,590	2,549		2,451	5,000	
SAED EQUIPMENT GRANT	2949	0	0	0				0	
TOTAL EXPENDITURES (Carry to Recap)		15,518	23,656	17,590	17,549	0	2,451	20,000	

Entity Code 26
Fund No. 500
Dept. No. 24

FORM SP-6
CAPITAN AMBULANCE DEPT.
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) EMERGENCY MEDICAL SERVICES FUND CAPITAN AMBULANCE DEPT. (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	8,318	15,933	7,412	7,412		565	7,977	
SAED GRANT (AMBULANCE)	1555	0	0	0	0			0	
CARRYOVER - 6.21									
TOTAL REVENUES (Carry to Recap)		8,318	15,933	7,412	7,412	0	565	7,977	
TRANSFERS IN & OUT									
IN	1950	0	0	0	0			0	
OUT	1951	0	0	0	0			0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	
EXPENDITURE SUMMARY									
TRAINING	2142	4,747	8,315	4,588	7,000			7,000	
CAP OUT - EQUIPMENT	2921	3,599	0	2,824	418		565	983	
SAED GRANT	2949	0	0	0	0			0	
TOTAL EXPENDITURES (Carry to Recap)		8,346	8,315	7,412	7,418	0	565	7,983	

Entity Code 26
 Fund No. 500
 Dept. No. 25

FORM SP-6
CARRIZO AMBULANCE DEPT
 (CENT'S ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) EMERGENCY MEDICAL SERVICES FUND CARRIZO AMBULANCE DEPT. (NMSA 1979 § 24-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	7,462	7,203	5,742	5,742		875	6,617	
SALE OF COUNTY AMBULANCE	1340	0	0	0	0			0	
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		7,462	7,203	5,742	5,742	0	875	6,617	
TRANSFERS IN & OUT									
IN	1950	0	0	0	0			0	
OUT	1951	0	0	0	0			0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0		0	
EXPENDITURE SUMMARY									
TRAINING	2142	8,295	7,203	5,742	5,000			5,000	
CAP OUT - EQUIPMENT	2921	268	0	0	742		875	1,617	
TOTAL EXPENDITURES (Carry to Recap)		8,563	7,203	5,742	5,742	0	875	6,617	

Entity Code 26
Fund No. 500
Dept. No. 26

FORM SP-6
CORONA AMBULANCE DEPT.
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) EMERGENCY MEDICAL SERVICES FUND CORONA AMBULANCE DEPT. (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	5,613	5,492	5,253	5,253		2,532	7,785	
SAED GRANT	1555	0	0	0	0			0	
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		5,613	5,492	5,253	5,253	0	2,532	7,785	
TRANSFERS IN & OUT									
IN	1950	0	0	0	0			0	
OUT	1951	0	0	0	0			0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	
EXPENDITURE SUMMARY									
TRAINING	2142	2,912	5,492	5,253	5,000			5,000	
CAP OUT - EQUIPMENT	2921	2,985	0	0	253		2,532	2,785	
SAED GRANT	2949	0	0	0	0			0	
TOTAL EXPENDITURES (Carry to Recap)		5,877	5,492	5,253	5,253	0	2,532	7,785	

Entity Code 26
Fund No. 500
Dept. No. 27

FORM SP-6
HONDO AMBULANCE DEPT.
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) EMERGENCY MEDICAL SERVICES FUND HONDO AMBULANCE DEPT. (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
E.M.S. GRANTS	1601	7,723	7,845	7,253	7,253	7,253	487	7,740
SAED GRANT	1601	0	0	0	0	0		0
CARRYOVER - 8.38								
TOTAL REVENUES (Carry to Recap)		7,723	7,845	7,253	7,253	0	487	7,740
TRANSFERS IN & OUT								
IN	1950	0	0	0	0	0		0
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0		0
EXPENDITURE SUMMARY								
TRAINING	2142	4,220	7,845	8	5,000	5,000		5,000
CAP OUT - EQUIPMENT	2921	3,655	0	7,245	2,261	2,261	487	2,748
TOTAL EXPENDITURES (Carry to Recap)		7,875	7,845	7,253	7,261	0	487	7,748
GRAND TOTAL REVENUES		49,116	91,822	43,239	43,209	0	6,910	50,119
GRAND TOTAL TRANSFERS		0	0	0	0	0	0	0
GRAND TOTAL EXPENDITURES		46,179	52,511	43,250	43,223	0	6,910	50,133

Entity Code 26
Fund No. 501
Dept. No. 72

FORM SP-10
RURAL CLINICS HEALTH CENTER FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
RURAL CLINICS HEALTH CENTER FUND (NMSA 1978 § 87-15-1 Thru 87-16-14)									
REVENUES									
PROPERTY TAXES - CURRENT .6 MILL	1010	561,416	584,277	620,166	651,461				651,461
PROPERTY TAXES - DELINQUENT	1020	25,448	20,000	28,195	30,500				30,500
INTEREST EARNED	1180	1,459	1,000	769	650				650
CARRYOVER - 474069.61									
TOTAL REVENUES (Carry to Recap)		588,323	605,277	649,130	682,611	0	682,611	0	682,611
TRANSFERS IN & OUT									
IN (LCMC 502)	1950	0	0	0	0				0
OUT	1951	0	0	0	0				0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
MAINTENANCE BUILDING (CHC)	2108	0	0	0	0				0
MILL LEVY ALLOTMENT - CAPITAN	2613	0	93,750	100,000	100,000				100,000
CARRIZOZO HAVC	2614	1,781	17,039	0	0				0
CARRIZOZO ROOF	2615	46,931	0	0	0				0
MILL LEVY ALLOTMENT CHC	2523	374,610	379,261	374,610	374,610				374,610
MILL LEVY ALLOTMENT - CORONA	2565	18,000	20,000	20,000	30,000				30,000
MILL LEVY ALLOTMENT - HONDO	2566	85,000	85,000	85,001	85,000				85,000
CAPOUT - BUILDING CAPITAN CLINIC	2920	3,747	0	0	0				0
CAP OUT EQUIPMENT (ZOZO-DENTAL EQ)	2940	8,505	20,399	97,229	20,000				117,000
CAP OUT EQUIPMENT (CAPITAN-DRAINAGE ISSUE)	2940				3,800				3,800
CORONA CLINIC- CAP OUT EQUIPMENT		0	1,672						0
LA CASA - CAPOUT	2963								0
TOTAL EXPENDITURES (Carry to Recap)		538,574	617,121	676,840	613,410	0	613,410	97,000	710,410

FORM SP-11
DEER PARK SPECIAL ASSESSMENT DISTRICT
 (CENTS ROUNDED TO NEAREST DOLLAR)

(A) DEER PARK SP FUND (NMSA 1978 § 29-13-7)	(B) ACCOUNT CODE	(C) 2010-2011 FY		(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
		ACTUAL				2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES										
INTEREST EARNED	1180	0	0	0	0			0		0
BOND REVENUE	1544	2,777,367	0	0	0			0		0
NMFA INTERCEPT	1561	41,661	0	0	0			0		0
CARRYOVER - 8455										
TOTAL REVENUES (Carry to Recap)		2,819,028	0	0	0	0	0	0	0	0
TRANSFERS IN & OUT										
IN fr 508	1950	409,004	0	8,455	0			0		0
OUT TO FUND 508	1951	(117,412)	0	0	0			0		0
TOTAL TRANSFERS (Carry to Recap)		291,592	0	8,455	0	0	0	0	0	0
POSTAGE	2101	0	0	0	0			0		0
SUPPLIES OFFICE	2103	47	0	0	0			0		0
MAINTENANCE ROAD	2129	0	0	0	0			0		0
PROFESSIONAL SERVICES	2150	58,469	0	0	0			0		0
ENGINEER	2193	387,964	143,823	0	0			0		0
CONSTRUCTION	2603	1,432,409	1,062,573	0	0			8,455		8,455
LEASE PURCHASE/INTERCEPT PAYMENT	2900	41,661	13,993	0	0			0		0
TOTAL EXPENDITURES (Carry to Recap)		1,920,550	1,220,389	0	0	8,455	0	8,455	0	8,455
GRAND TOTAL DPSP FUND		1,920,550	1,220,389	0	0	8,455	0	8,455	0	8,455

FORM SP-11
DEER PARK SPECIAL ASSESSMENT DISTRICT
 (CENTS ROUNDED TO NEAREST DOLLAR)

(A) DEER PARK SAD INCOME FUND (NMSA 1978 § 29-13-7)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
INTEREST EARNED	1180	7,422	2,000	597	500	500		500
REIMBURSEMENT	1262	0	0	0	0	0		0
PRINCIPAL PAYMENTS	1562	1,001,275	124,906	329,135	115,825	115,825		115,825
LATE FEES	1563	317	1,000	5,339	4,955	4,955		4,955
INTEREST PAYMENTS	1568	68,123	150,209	76,072	93,726	93,726		93,726
CARRYOVER - 416216.06								
TOTAL REVENUES (Carry to Recap)		1,077,137	278,115	411,143	215,006	215,006	0	215,006
TRANSFERS IN & OUT								
IN	1950	0	0	0				0
OUT TO 505 ASSESSMENT FUND	1951	(409,004)	0	8,455				0
TOTAL TRANSFERS (Carry to Recap)		(409,004)	0	8,455	0	0	0	0
COST OF ISSUANCE								
INTEREST PAYMENT	2899	46,537	82,282	68,681	54,918	54,918		54,918
LEASE PURCHASE/INTERCEPT PAYMENT	2900	42,721	76,008	826,410	76,973	76,973		76,973
TOTAL EXPENDITURES (Carry to Recap)		89,258	158,290	895,091	131,891	131,891	0	131,891
GRAND TOTAL		89,258	158,290	895,091	131,891	131,891	0	131,891

Entity Code 26
 Fund No. 520
 Dept. No. 75

FORM SP-11
LAW ENFORCEMENT PROTECTION FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) LAW ENFORCEMENT PROTECTION FUND (NMSA 1978 § 29-13-7)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
REIMBURSEMENT/REFUND	1262	5,818	0	137	0	0	2,018	2,018	
LAW ENFORCEMENT PROTECTION	1801	31,400	30,200	30,200	31,400	31,400		31,400	
CARRYOVER - 20072.55									
TOTAL REVENUES (Carry to Recap)		37,218	30,200	30,337	31,400	0	-2,018	33,418	
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0		0	
OUT	1951	0	0	0	0	0		0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	
EXPENDITURE SUMMARY									
EQUIPMENT REPAIR	2138	29,114	42,056	33,837	38,169	38,169	2,018	40,187	
TRAINING	2142	761	5,800	10,000	13,303	13,303		13,303	
TOTAL EXPENDITURES (Carry to Recap)		29,874	47,856	43,837	51,472	0	2,018	53,490	

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

(A) CARRIZO SENIOR CITIZENS SENIOR CITIZENS	(B) ACCOUNT CODE	(C) 2010-2011 FY		(D) 2011-2012 FY		(E) 2012-2013 FY		(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
		ACTUAL		ACTUAL		ACTUAL		2013-2014 FY BUDGET	TOTAL REQUEST	ACCOUNTS PAYABLE		
REVENUES												
SEP (S)	1261	21,557	24,750	19,720	24,750	19,720	24,750	24,750	990	25,740		
REIMBURSEMENT/REFUND	1262	235	0	3,255	0	3,255	0	0		0		
INSURANCE RECOVERIES	1270											
SALE OF COUNTY PROPERTY (M)	1340	1,490	0	1,609	0	1,609	0	0		3,362		3,362
ZIA TITLE III B (F)	1698							34,486		280		280
ZIA TITLE III C (F)	1699							14,899		20,719		55,205
ZIA TITLE III C2 (F)	1700	84,856	74,696	84,698	43,945	84,698	43,945	14,899		19,587		34,486
ZIA STATE TITLE	1701	388,488	350,046	402,827	383,991	402,827	383,991	43,945		(25,966)		17,979
CARRIZO HOME DELIVERED	1702							383,991		15,305		399,296
CARRIZO Congregate	1703	12,688	12,400	15,309	13,000	15,309	13,000	13,000		2,000		2,000
CARRIZO - Transportation	1704	700	300	1,604	1,500	1,604	1,500	1,500		(2,000)		11,000
CARRIZO LOCAL FUND RAISERS	1705	134	0	944	0	944	0	1,500		1,500		1,500
NSIP (F)	1709	46,352	33,715	41,698	36,884	41,698	36,884	36,884		1,948		38,832
GRANT MEALS EQUIPMENT ALL CENTERS (S)	1730	0	0	0	18,500	0	18,500	18,500		49,400		18,500
GRANT EQUIPMENT (S)	1732	21,392	0	12,300	0	12,300	0	0		49,400		49,400
GRANT - EQUIP/FURNISHINGS (HONDO CODE COMP) (S)	1737	20,052	7,500	0	4,500	0	4,500	4,500				4,500
HONDO HOOD FIRE SUPPRESSION	1737	0	18,400	0	0	0	0	0				0
CARRYOVER - 85094.72												
TOTAL REVENUE (Carry to Recap)		597,944	521,807	583,964	576,455	583,964	576,455	576,455	0	85,625		662,080
TRANSFERS IN & OUT												
IN fr 401	1950	183,001	89,244	131,545	146,358	131,545	146,358	146,358				146,358
OUT	1951	0	0	0	0	0	0	0				0
TOTAL TRANSFERS (Carry to Recap)		183,001	89,244	131,545	146,358	131,545	146,358	146,358	0	0		146,358
EXPENDITURE SUMMARY												
FULL TIME SALARY	2002	110,642	113,404	119,610	131,696	119,610	131,696	131,696				131,696
PART TIME SALARY	2004	13,545	13,883	15,290	15,748	15,290	15,748	15,748				15,748
SR EMPLOYMENT TRAINEES	2006	21,508	24,750	23,958	22,230	23,958	22,230	22,230				22,230
FICA	2010	6,506	7,580	7,982	10,519	7,982	10,519	10,519				10,519
PERA	2011	11,354	11,775	11,778	12,696	11,778	12,696	12,696				12,696
WORKER'S COMPENSATION	2012	46	46	53	74	53	74	74				74
GROUP INSURANCE	2013	19,480	16,243	20,362	36,196	20,362	36,196	36,196				36,196
MEDICARE	2015	2,564	2,595	2,627	2,460	2,627	2,460	2,460				2,460
RETIREE HEALTHCARE	2017	2,067	2,360	2,575	2,776	2,575	2,776	2,776				2,776
TOTAL SALARY & BENEFITS		187,680	192,636	204,235	234,395	204,235	234,395	234,395	0	0		234,395

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) CARRIZO SENIOR CITIZENS SENIOR CITIZENS (continued)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
PRINTING & PUBLISHING	2102	0	0	500	500	500		500
SUPPLIES OFFICE	2103	1,367	2,475	1,092	2,500	2,500		2,500
TELEPHONE	2104	3,129	2,680	3,006	3,100	3,100		3,100
FUEL HEATING	2106	1,777	3,000	1,553	3,000	3,000		3,000
ELECTRIC	2107	9,569	9,197	11,000	10,000	10,000	(1,000)	9,000
MAINTENANCE VEHICLE	2130	1,233	2,000	2,000	2,000	2,000		2,000
MAINTENANCE EQUIPMENT	2131	1,379	6,744	2,871	8,000	8,000		8,000
VEHICLE FUEL	2133	2,694	4,200	4,200	4,200	4,200		4,200
MILEAGE & PER DIEM	2140	380	800	1,063	1,000	1,000		1,000
TRAINING	2142	0	364	700	700	700		700
PROFESSIONAL SERVICES	2150						1,000	1,000
SUPPLIES NUTRITIONAL	2175	3,669	4,725	6,682	5,000	5,000	6,830	11,830
RAW FOODS	2176	18,885	20,921	18,591	20,000	20,000		20,000
NSIP	2177	10,830	8,259	9,700	9,000	9,000		9,000
CAP OUT - EQUIPMENT FURNISHING	2921	14,663	4,766	14,391	0	0	49,400	49,400
WALK IN FREEZER - RD	2958	21,392	0	0	0	0		0
CAPOUT - EQUIPMENT/OP	2921	0	0	0	18,500	18,500	1,200	19,700
HONDO FIRE SUPPRESSION/CODE COMPLIANCE	2608	0	18,796	0	4,500	4,500		4,500
HONDO WATER WELL	2612	8,367	0	0	0	0		0
TOTAL OPERATING EXPENSES		99,637	88,948	77,347	92,000	92,000	57,430	149,430
GRAND TOTAL DEPARTMENT		287,217	281,594	281,592	326,395	326,395	57,430	383,825

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
CAPITAN SENIOR CITIZENS									
REVENUES									
Capitan Home Delivery	1708								
CAPITAN Congregate	1713	6,640	6,000	7,987	8,500		1,000	1,000	1,000
CAPITAN - Transportation	1714	10	0	96	0		(1,000)	7,500	7,500
CAPITAN LOCAL FUND RAISERS (M)	1715	0	0	338	0		150	150	150
TOTAL REVENUE (Carry to Recap)		6,650	6,000	8,421	8,500	0	150	8,650	8,650
TRANSFERS IN & OUT									
IN	1950	0	0	0	0				
OUT	1951	0	0	0	0				
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	27,428	27,428	27,428	28,251			28,251	28,251
PART TIME SALARY	2004	14,105	14,169	15,214	15,748			15,748	15,748
FICA	2010	2,443	2,649	2,644	2,728			2,728	2,728
PERA	2011	3,800	3,909	3,902	4,026			4,026	4,026
WORKER'S COMPENSATION	2012	18	18	18	18			18	18
GROUP INSURANCE	2013	7,874	8,242	8,242	9,362			9,362	9,362
MEDICARE	2015	571	620	619	638			638	638
RETIREE HEALTH CARE .013	2017	692	783	853	880			880	880
TOTAL SALARY & BENEFITS		56,933	57,819	58,920	61,652	0	0	61,652	61,652
POSTAGE	2101	56	300	100	100			100	100
TELEPHONE	2104	817	1,800	1,000	1,000			1,000	1,000
WATER	2105	1,971	829	1,000	1,000			1,000	1,000
FUEL HEATING	2106	1,961	1,565	2,000	2,000			2,000	2,000
ELECTRIC	2107	4,333	6,452	8,000	7,500			7,500	7,500
MAINTENANCE VEHICLE	2130	0	500	882	1,000			1,000	6,000
MAINTENANCE EQUIPMENT	2131	1,291	1,426	1,618	1,500			1,500	1,500
VEHICLE FUEL	2133	1,874	2,450	2,500	2,500			2,500	2,500
SUPPLIES NUTRITIONAL	2175	2,714	3,500	4,000	4,200			4,200	4,200
RAW FOODS	2176	17,617	18,960	19,067	20,000			20,000	20,000
NSIP	2177	7,887	7,784	9,114	8,300			8,300	8,300
CAPOUT - EQUIPMENT	2921	4,955	0	0	0			0	0
TOTAL OPERATING EXPENSES		45,477	45,566	49,282	49,100	0	5,000	54,100	54,100
GRAND TOTAL DEPARTMENT		102,410	103,386	108,202	110,752	0	5,000	115,752	115,752

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
CORONA SENIOR CITIZENS									
REVENUES									
CORONA LOCAL FUND RAISER (M)	1725	1,433	1,000	1,675	0	0	0		0
CORONA Congregate	1726	3,790	3,500	6,857	7,045	7,045	(738)		6,307
CORONA - Transportation	1727	236	0	6		0			0
Corona Home Delivery	1736					0	738		738
TOTAL REVENUE (Carry to Recap)		5,459	4,500	8,537	7,045	7,045	0		7,045
TRANSFERS IN & OUT									
IN	1950	0	0	0					0
OUT	1951	0	0	0					0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0		0
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	28,221	22,754	21,627	42,308	42,308			42,308
PART TIME SALARY	2004	9,012	7,098	10,159	10,499	10,499			10,499
FICA	2010	2,096	1,676	1,971	3,274	3,274			3,274
PERA	2011	3,407	2,688	2,908	2,784	2,784			2,784
WORKER'S COMPENSATION	2012	21	18	18	18	18			18
GROUP INSURANCE	2013	10,221	10,213	10,213	15,216	15,216			15,216
MEDICARE	2015	490	455	481	765	765			765
RETIREE HEALTH CARE	2017	620	576	636	611	611			611
TOTAL SALARY & BENEFITS		53,988	45,478	47,993	75,486	75,486	0		75,486
POSTAGE	2101	268	400	400	400	400			400
TELEPHONE	2104	906	696	750	750	750			750
FUEL HEATING	2106	1,211	1,932	2,500	2,500	2,500			2,500
ELECTRIC	2107	3,326	3,776	4,200	4,000	4,000			4,000
MAINTENANCE VEHICLE	2130	0	553	800	800	800			800
MAINTENANCE EQUIPMENT	2131	505	2,428	1,412	3,000	3,000			3,000
VEHICLE FUEL	2133	171	300	300	300	300			300
SUPPLIES NUTRITIONAL	2175	2,534	3,203	3,500	3,000	3,000			3,000
RAW FOODS	2176	6,417	10,584	11,321	11,000	11,000			11,000
NSIP	2177	3,158	2,279	2,564	2,300	2,300			2,300
TOTAL OPERATING EXPENSES		88,497	26,121	27,747	28,950	28,950	0		28,950
GRAND TOTAL DEPARTMENT		72,585	71,599	75,740	103,536	103,536	0		103,536

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL		
HONDO SENIOR CITIZENS									
REVENUES									
Hondo Valley Home Delivery	1721							1,000	1,000
HONDO VALLEY FUND RAISERS (M)	1722	25	0	0	0	0	0		0
HONDO VALLEY Congregate	1723	7,168	7,100	7,987	7,500	7,500	(1,000)		6,500
HONDO VALLEY FUEL Transportation	1724	0	0	30	0	0			0
TOTAL REVENUES (Carry to Recap)		7,193	7,100	8,017	7,500	7,500	0	0	7,500
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0			0
OUT	1951	0	0	0	0	0			0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	49,610	49,621	49,611	51,099	51,099			51,099
FICA	2010	2,819	2,803	3,076	3,169	3,169			3,169
PERA	2011	4,539	4,539	4,837	4,676	4,676			4,676
WORKER'S COMPENSATION	2012	18	18	21	18	18			18
GROUP INSURANCE	2013	15,811	15,796	15,795	17,741	17,741			17,741
MEDICARE	2015	659	655	720	741	741			741
RETIREE HEALTH CARE	2017	827	910	1,057	1,022	1,022			1,022
TOTAL SALARY & BENEFITS		74,284	74,344	75,117	78,467	78,467	0	0	78,467
POSTAGE	2101	387	396	450	400	400			400
TELEPHONE	2104	1,314	1,052	1,444	1,500	1,500			1,500
FUEL HEATING	2106	2,703	2,802	3,786	4,300	4,300			4,300
ELECTRIC	2107	4,671	5,172	6,000	6,000	6,000			6,000
MAINTENANCE VEHICLE	2130	986	93	1,000	1,000	1,000			1,000
MAINTENANCE EQUIPMENT	2131	2,145	4,337	3,884	5,000	5,000			5,000
VEHICLE FUEL	2133	2,592	3,057	3,500	3,000	3,000			3,000
SUPPLIES NUTRITIONAL	2175	1,811	2,211	2,500	2,600	2,600			2,600
RAW FOODS	2176	8,768	9,120	10,000	10,000	10,000			10,000
CASH IN LIEU OF COMMODITIES	2177	4,011	3,928	5,622	5,000	5,000			5,000
TOTAL OPERATING EXPENSES		29,389	32,168	38,186	38,900	38,900	0	0	38,900
GRAND TOTAL DEPARTMENT		103,673	106,512	113,303	117,267	117,267	0	0	117,267

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) SENIOR CITIZENS	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
Downs Transportation	1717	0	0	0	0	0		0
DOWNS - Congregate	1716	24,575	22,500	23,588	25,500	25,500	(5,000)	20,500
DOWNS - FUND RAISERS (M)	1718	4,466	4,000	2,550	0	0		0
Downs Home Delivery	1720							
ACTIVITIES - DOWNS (M)	1734	0	0	0	0	0	5,000	5,000
TOTAL REVENUES (Carry to Recap)		29,041	26,500	26,138	25,500	25,500	0	25,500
TRANSFERS IN & OUT								
IN	1950	0	0	0	0	0		0
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
EXPENDITURE SUMMARY								
FULL TIME SALARY	2002	46,157	47,814	47,814	43,274	43,274		43,274
OVERTIME	2003			31				
PART TIME SALARY	2004	29,230	29,131	41,466	42,680	42,680		42,680
FICA	2010	4,492	4,551	5,536	5,329	5,329		5,329
PERA	2011	6,846	7,041	8,170	7,864	7,864		7,864
WORKER'S COMPENSATION	2012	32	37	46	46	46		46
GROUP INSURANCE	2013	10,362	8,711	8,710	4,563	4,563	10,391	14,954
MEDICARE	2015	1,051	1,064	1,295	1,245	1,245		1,245
RETIREE HEALTH CARE .013	2017	1,247	1,411	1,788	1,719	1,719		1,719
TOTAL SALARY & BENEFITS		95,416	99,761	114,856	106,720	106,720	10,391	117,111
POSTAGE	2101	196	237	350	300	300		300
TELEPHONE	2104	1,862	2,503	2,000	1,500	1,500		1,500
FUEL HEATING	2106	3,910	5,872	5,500	4,000	4,000		4,000
ELECTRIC	2107	5,589	5,820	8,148	8,500	8,500		8,500
MAINTENANCE VEHICLE	2130	320	437	1,000	1,200	1,200		1,200
MAINTENANCE EQUIPMENT	2131	1,511	1,137	1,500	3,500	3,500		3,500
VEHICLE FUEL	2133	1,452	2,064	2,772	2,500	2,500		2,500
SUPPLIES NUTRITIONAL	2175	5,711	7,417	9,000	8,000	8,000		8,000
RAW FOODS	2176	33,119	41,893	45,312	50,000	50,000		50,000
CASH IN LIEU OF COMMODITIES	2177	16,815	18,342	14,792	12,284	12,284		12,284
CAPOUT - COMPUTERS	2901	2,888	0	0	0	0		0
TOTAL OPERATING EXPENSES		73,373	85,663	90,375	91,784	91,784	0	91,784
GRAND TOTAL DEPARTMENT		172,790	185,423	205,231	195,504	195,504	10,391	208,895

FORM SP-19
SENIOR CITIZENS SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)		(G)	(H)
					2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE		
ARRA SENIOR CITIZENS	1706	388	0	0		0		0
TOTAL REVENUES (Carry to Recap)		388	0	0		0		0
TRANSFERS IN & OUT								
IN (401) COUNTY MATCH	1950	0	0	0		0		0
OUT	1951	0	0	0		0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0		0		0
EXPENDITURE SUMMARY								
VEHICLE FUEL	2133	0	0	0		0		0
RAW FOODS	2178	0	0	0		0		0
HOME DELIVERED SUPPLIES	2189	0	0	0		0		0
TOTAL DEPARTMENT EXPENSES		0	0	0		0		0
GRAND TOTAL REVENUES		646,675	565,907	636,077	625,000	625,000	85,775	740,775
GRAND TOTAL TRANSFERS		183,001	89,244	131,545	146,358	146,358	0	146,358
GRAND TOTAL EXPENDITURES		738,674	748,504	784,058	856,453	856,453	72,821	929,274

Entity Code 26
 Fund No. 563
 Dept. No. 84

FORM SP-2
GSWA - ENVIRONMENTAL GROSS RECEIPT
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) GSWA - ENVIRONMENTAL GROSS RECEIPT GROSS RECEIPTS ACT (NMSA 1978 § 7-208-1 THRU 7-208-7)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
ENVIRONMENTAL GROSS RECEIPT TAX (.125%)	1541	133,488	160,000	141,729	148,000			148,000	
CARRYOVER - 0									
TOTAL REVENUE (Carry to Recap)		133,488	160,000	141,729	148,000	0	0	148,000	0
TRANSFERS IN & OUT									
IN	1960	0	0	0				0	0
OUT	1951	0	0	0				0	0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
ENVIRONMENTAL GROSS RECEIPTS	2546	133,488	160,000	141,729	148,000			148,000	
TOTAL EXPENDITURES (Carry to Recap)		133,488	160,000	141,729	148,000	0	0	148,000	0

FORM SP-7
TREASURER'S FEES
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) TREASURER'S FEES	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE TOTAL REQUEST		
REVENUES								
COLLECTION FEES	1052	150	150	475	500	500		500
RESEARCH FEES	1053	50	50	36	50	50		50
RETURN CHECK FEE	1055	500	500	825	650	650		650
PHOTO COPIES & MICROFILM	1450	40	40	395	350	350		350
DATA PROCESSING/MORTGAGE CO FEES	1451	1,200	1,200	565	1,050	1,050		1,050
COUNTY PERMIT FEES	1646	500	500	220	200	200		200
CARRYOVER - 1986.36								
TOTAL REVENUES (Carry to Recap)		2,440	2,440	2,516	2,300	2,300	0	2,300
TRANSFERS IN & OUT								
IN	1950	0	0	0		0		0
OUT	1951	0	0	0		0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
EXPENDITURE SUMMARY								
CAPOUT - OFFICE FURNITURE	2909	6,736	4,593	5,573	4,581	4,581	205	4,786
TOTAL EXPENDITURES (Carry to Recap)		6,736	4,593	5,573	4,581	4,581	205	4,786

FORM SP-7
ENHANCED 911-EQUIPMENT SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

(A) ENHANCED 911 EQUIPMENT FUND (NMSA 1978 § 7-1-6.31 and 68-9D-124-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
ES911 EQUIPMENT	1556	10,000	10,000	0	13,625				13,625
REIMBURSEMENT/REFUND	1262			2,359					
CARRYOVER - 1672.81									
TOTAL REVENUES (Carry to Recap)		10,000	10,000	2,359	13,625	0	0	0	13,625
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0	0	0	0
OUT	1951	0	0	0	0	0	0	0	0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
TRAINING	2142	0	1,000	8,000	5,625				5,625
TRAINING - GIS DISCRETIONARY	2204	0	0	5,625	8,000				8,000
EQUIPMENT	2559	0	9,000	0	0				0
TOTAL EXPENDITURES (Carry to Recap)		0	10,000	13,625	13,625	0	0	0	13,625

FORM SP-7
FOREST HEALTH DEPARTMENT SPECIAL REVENUE FUND

(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) FOREST HEALTH DEPT. FUND (NMSA 1978 § 7-1-6.31 and 63-9D-124-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	TOTAL REQUEST		
REVENUES									
GRANT FUNDS - CURRENT YEAR	1601	973,828	230,000	510,594	655,000			655,000	
GRANT FUNDS - PRIOR YEAR	1602	270,914	0	0	0			0	
GAVILAN CANYON FUNDS		0	0	0	0			0	
WESTERN STATE WUI		0	466,000	0	0			0	
BUNSEN PROJECT		0	243,700	0	0			0	
OUTLAW WUI		0	250,000	0	0			0	
OUTLAW ARRA		0	0	0	0			0	
CARRYOVER -155608.5									
TOTAL REVENUES (Carry to Recap)		1,244,742	1,219,700	510,594	655,000	0	0	655,000	
TRANSFERS IN & OUT									
IN	1950	0	0	0	0			0	
OUT - REIMBURSE GEN 401 FOR EOY BALANCE	1951	0	0	0	0			0	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	
EXPENDITURE SUMMARY									
ADMINISTRATION	2055	0	118,438	0	0			0	
FOREST RESTORATION CLAIMS	2547	60,984	235,000	6,293	0			0	
FORT STANTON ARRA	2616	125,894	130,000	0	0			0	
MOON MOUNTAIN ARRA	2617	719,561	100,000	34,891	0			0	
SNOWFLAKE RIDGE	2618	193,267	0	0	0			0	
GAVILAN CANYON PROJECT	2620	86,088	0	0	0			0	
2011 WUI / 2012 WUI	2629	0	281,000	303,303	255,000	68,758	(8,500)	60,258	
2013 WUI	2640				250,000		8,500	263,500	
2013 NFL	2641				100,000			100,000	
OUTLAW WUI	2635	0	250,000	0	0			0	
OUTLAW ARRA	2638	0	0	142,600	0			0	
SUN VALLEY WUI	2639	0	0	0	50,000			50,000	
BUNSEN PROJECT	2644		243,700	0	0			0	
TOTAL OPERATING EXPENSES		1,185,794	1,338,138	487,088	655,000	68,758	0	723,758	
GRAND TOTAL FOREST HEALTH FUND		1,185,794	1,338,138	487,088	655,000	68,758	0	723,758	

Entity Code 26
 Fund No. 603
 Dept. No. 67

FORM SP-7
MISDEMEANOR COMPLIANCE SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) MISDEMEANOR COMPLIANCE FUND (NMSA 1978 § 7-1-6.31 and 63-8D-124-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE TOTAL REQUEST		
REVENUES								
CLIENT FEES	1245	128,475	150,000	150,000		150,000		150,000
CARRYOVER - 0								
TOTAL REVENUE (Carry to Recap)		128,475	150,000	150,000	0	150,000	0	150,000
TRANSFERS IN & OUT								
IN	1950	0	0	0	0	0		0
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0
EXPENDITURE SUMMARY								
PROFESSIONAL SERVICES	2052	128,475	150,000	150,000		150,000		150,000
TOTAL EXPENDITURES (Carry to Recap)		128,475	150,000	150,000	0	150,000	0	150,000

Entity Code 26
Fund No. 608
Dept. No. 86

FORM SP-7
CDBG GRANT SPECIAL REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) CDBG GRANT FUND (NMSA 1978 § 7-1-6.31 and 63-9D-124-10A)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE TOTAL REQUEST		
REVENUES								
CDBG GRANT	1601	0	500,000	0	500,000	500,000		500,000
CARRYOVER - 380853.09								
TOTAL REVENUES (Carry to Recap)		0	500,000	0	500,000	500,000	0	500,000
TRANSFERS IN & OUT								
IN (from 401)	1950	655,000	0	400,000	0	0		0
IN (from 420)	1950	0	0	0	245,000	245,000		245,000
IN (from 401)	1950	0	0	0	52,515	52,515	21,832	74,147
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		655,000	0	400,000	297,515	297,515	21,832	319,147
EXPENDITURE SUMMARY								
ADMINISTRATION (SNMEDD)	2065	7,500	2,500	0	0	0	26,000	26,000
PROFESSIONAL SERVICES (SNMEDD)	2150						15,594	15,594
CAPITAN CLINIC PROJECT	2556	288,067	560,691	0	0	0		0
ARCHITECT/ENGINEER	2601	73,456	34,181	50,000	107,063	107,063	(28,157)	78,906
SURVEY/GEO TECH	2619	0	5,384	0	2,388	2,388	4,612	7,000
PLAN & DESIGN (KITCHEN)	2628						3,500	3,500
PROJECT CONTINGENCY	2708						18,500	18,500
CAP OUT - NEW BUILDING (SR CTR ZOZO)	2920	0	0	350,000	1,068,918	1,068,918	(18,418)	1,050,500
CAP OUT - FURNITURE	2909	0	15,000	0	0	0		0
TOTAL EXPENDITURES (Carry to Recap)		349,023	617,756	400,000	1,178,369	1,178,369	21,831	1,200,000

FORM SP-20
INDIGENT CLAIMS REVENUE FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) INDIGENT FUND (NMSA 1978 § 7-205-9)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL		(D) 2011-2012 FY ACTUAL		(E) 2012-2013 FY ACTUAL		(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
		ACTUAL		ACTUAL		ACTUAL		2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES												
REIMBURSEMENT/REFUND	1282	378	0	5,544	0	5,544	0			0		0
GROSS RECEIPTS TAX	1542	563,158	575,000	605,672	630,000	605,672	630,000			630,000		630,000
CARRYOVER - 355016.18												
TOTAL REVENUES (Carry to Recap)		563,536	575,000	611,216	630,000	611,216	630,000	0	630,000	0	0	630,000
TRANSFERS IN & OUT												
IN	1950	56,310	4,737	7,432	7,432	7,432	7,432			7,432		7,432
IN (FROM 420)	1950	0	0	0	0	0	0			0		0
OUT	1951	0	0	0	0	0	0			0		0
TOTAL TRANSFERS (Carry to Recap)		56,310	4,737	7,432	7,432	7,432	7,432	0	7,432	0	0	7,432
EXPENDITURE SUMMARY												
FULL TIME SALARY	2002	35,746	35,746	35,746	36,818	35,746	36,818			36,818		36,818
OVERTIME	2003	0	600	600	600	600	600			600		600
PART TIME SALARY	2004	8,744	8,953	8,953	9,221	8,953	9,221			9,221		9,221
FICA	2010	2,760	2,808	2,808	2,892	2,808	2,892			2,892		2,892
PERA	2011	4,093	4,090	4,091	4,213	4,091	4,213			4,213		4,213
WORKER'S COMPENSATION	2012	18	18	18	18	18	18			18		18
GROUP INSURANCE	2013	174	175	166	75	166	75			75		75
MEDICARE	2015	649	657	657	677	657	677			677		677
RETIREE HEALTH CARE .013	2017	745	820	894	920	894	920			920		920
TOTAL SALARIES & BENEFITS		52,929	53,867	53,946	55,435	53,946	55,435	0	55,435	0	0	55,435
POSTAGE	2101	0	100	100	100	100	100			100		100
PRINTING & PUBLISHING	2102	272	300	300	300	300	300			300		300
SUPPLIES OFFICE	2103	760	1,100	1,149	1,400	1,149	1,400			1,400		1,400
TELEPHONE	2104	3,016	1,503	1,500	1,500	1,500	1,500			1,500		1,500
VEHICLE MAINTENANCE	2130	0	141	1,000	1,000	1,000	1,000			1,000		1,000
VEHICLE FUEL	2133	0	0	1,137	2,500	1,137	2,500			2,500		2,500
MILEAGE & PER DIEM	2140	707	1,500	1,500	1,500	1,500	1,500			1,500		1,500
DUES & CONFERENCES	2141	450	855	1,500	1,500	1,500	1,500			1,500		1,500
INDIGENT BURIALS	2518	7,250	8,500	9,800	12,000	9,800	12,000			12,000		12,000
PRO SVS/MENTAL HEALTH	2521	71,925	80,000	100,000	100,000	100,000	100,000			100,000		100,000
CARE OF PRISONERS	2550	83,154	127,368	136,817	141,289	136,817	141,289			141,289		141,289
INDIGENT CLAIMS	2564	437,601	416,027	393,278	393,278	393,278	393,278			393,278		393,278
TOTAL OPERATING EXPENSES		605,134	637,395	648,081	656,367	648,081	656,367	0	656,367	0	0	656,367
GRAND TOTAL INDIGENT FUND		668,063	691,262	702,027	711,802	702,027	711,802	0	711,802	0	0	711,802

ADMIN ALLOWANCE : 10% 1ST 500,000, OF LAST YR INCOME 8% REMAINDER = 54,800

Entity Code 26
 Fund No. 657
 Dept. No. 32

FORM SP-7
JUVENILE SPECIAL REVENUE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) JUVENILE FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST		(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE		
REVENUES								
CYFD APPROPRIATIONS	1601	116,542	136,000	65,669	116,000	116,000		116,000
GRANT FUNDS - CURRENT YEAR	1602	15,842	0	0	0	0		0
VALUE OPTION GRANT	1655	0	0	0	0	0		0
CARRYOVER - 0								
TOTAL REVENUES (Carry to Recap)		132,385	136,000	65,669	116,000	116,000	0	116,000
TRANSFERS IN & OUT								
IN fr 401	1950	100,000	98,721	144,978	148,000	148,000		148,000
OUT	1951	0	0	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		100,000	98,721	144,978	148,000	148,000	0	148,000
EXPENDITURE SUMMARY								
JUVENILE DETENTION	2216	85,840	120,000	140,000	140,000	140,000		140,000
JUVENILE JUSTICE GRANT	2574	121,501	136,000	116,000	116,000	116,000		116,000
LCJJB MATCH	2964	0	8,000	8,000	8,000	8,000		8,000
TRAUMA TREATMENT	2595	0	0	0	0	0		0
TOTAL EXPENDITURES (Carry to Recap)		207,341	264,000	264,000	264,000	264,000	0	264,000

FORM SP-7
NM HIDTA GRANT FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) NM HIDTA GRANT FUND (HIGH INTENSITY DRUG TRAFFICKING AREA)	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
REIMBURSEMENT/REFUND	1262	0	0	139	0	0	0	0	0
GRANT FUNDS - PRIOR YEAR	1601	3,636	18,218	15,527	0	0	0	0	0
GRANT FUNDS - CURRENT YEAR	1602	70,374	48,483	700	0	0	0	0	0
CARRYOVER - 46186.39									
TOTAL REVENUES (Carry to Recap)		74,010	66,701	16,367	0	0	0	0	0
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0	0	0	0
OUT (TO 401)	1951	0	0	0	(46,186)			(46,186)	
TOTAL TRANSFERS (Carry to Recap)		0	0	0	(46,186)	0	0	(46,186)	0
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	15,786	15,912	15,300	0	0	0	0	0
OVERTIME	2003	1,994	3,991	7,200	0	0	0	0	0
FICA	2010	896	1,228	1,395	0	0	0	0	0
PERA	2011	1,427	1,456	1,400	0	0	0	0	0
WORKER'S COMPENSATION	2012	5	9	9	0	0	0	0	0
GROUP INSURANCE	2013	5,111	5,106	0	0	0	0	0	0
MEDICARE	2015	210	287	326	0	0	0	0	0
RETIREE HEALTH CARE	2017	260	292	306	0	0	0	0	0
TOTAL SALARIES & BENEFITS		25,688	28,181	25,936	0	0	0	0	0
CONFIDENTIAL FUNDS	2079	700	3,718	14,166	0	0	0	0	0
OPERATING COSTS	2225	21,065	24,910	2,179	0	0	0	0	0
TOTAL EXPENDITURES (Carry to Recap)		21,765	28,628	16,345	0	0	0	0	0
GRAND TOTAL HIDTA FUND		47,453	66,809	42,281	0	0	0	0	0

FORM SP-7
1st 1/8TH GRT STATUTORY RESERVE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)		(G)	(H)
					2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE		
1st 1/8 GRT STATUTORY RESERVE		2010-2011 FY ACTUAL	2011-2012 FY ACTUAL	2012-2013 FY ACTUAL	2013-2014 FY BUDGET	BUDGET TOTAL REQUEST	ADJUSTMENT	ADJUSTED TOTAL 2013-2014 FY BUDGET
1st 1/8 GRT STATUTORY RESERVE								
1st 1/8 GRT RECEIPT TAX								
REVENUES								
INTEREST EARNED	1180	0	0	0		0		0
GROSS RECEIPTS TAX	1542	0	0	0		0		0
CARRYOVER - 146439.00								0
TOTAL REVENUES (Carry to Recap)		0	0	0	0	0	0	0
TRANSFERS IN & OUT								
IN (from 682 1/4 Reserve)	1950	291,878	0	0		0		0
IN (from 682)	1950	0	303,445	319,893	360,700	360,700		360,700
OUT (to 450)	1951	(304,758)	0	(319,893)	(360,194)	(360,194)		(360,194)
OUT (to 450)	1951	0	(304,545)	0	0	0		0
TOTAL TRANSFERS (Carry to Recap)		(12,880)	(1,100)	0	506	506	0	506
EXPENDITURE SUMMARY								
								0
								0
								0
								0
								0
								0
TOTAL EXPENDITURES (Carry to Recap)		0	0	0	0	0	0	0

**FORM SP-7
DISASTER RELIEF FUND**
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) DISASTER RELIEF FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
FEMA - 4079	1022	0	0	1,953,439	319,699				319,699
FLOOD MITIGATIONS ASSISTANCE 2012	1027	0	0	254,422		0			0
REIMBURSEMENT/REFUND	1262	0	0	39,025		0			0
FMAG									0
EWP PROJECT					355,481				355,481
CARRYOVER - 911644.84									
TOTAL REVENUES (Carry to Recap)		0	0	2,246,885	675,180	0	0	0	675,180
TRANSFERS IN & OUT									
IN (25% MATCH)	1950	0	0	0					0
OUT to 401	1951	0	0	0	(329,355)				(329,355)
TOTAL TRANSFERS (Carry to Recap)		0	0	0	(329,355)	0	0	0	(329,355)
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002	0	0	22,733					0
OVERTIME	2003	0	0	3,000					0
FICA	2010	0	0	1,596					0
PERA	2011	0	0	0					0
WORKER'S COMPENSATION	2012	0	0	18					0
GROUP INSURANCE	2013	0	0	0					0
MEDICARE	2015	0	0	374					0
RETIREE HEALTH CARE	2017	0	0	0					0
TOTAL SALARIES & BENEFITS		0	0	27,721	0	0	0	0	0
DISASTER SUPPLIES/MATERIALS	2112	0	2,084	50,381				5,000	5,000
DISASTER CONTRACTORS	2116	0	576,403	1,600,000		901,989		(73,914)	828,075
DISASTER FORCED LABOR	2117	0	1,344	196,897		0			0
DISASTER	2573	0	0	0		0			0
FLOOD MITIGATION	2118			254,422		0		68,914	68,914
FMAG									0
EWP PROJECT	2122				355,481				355,481
TOTAL EXPENDITURES (Carry to Recap)		0	579,831	2,101,700	1,257,470	0	0	(0)	1,257,470
GRAND TOTAL DISASTER RELIEF FUND		0	579,831	2,129,421	1,257,470	0	(0)	(0)	1,257,470

FORM SP-7
1ST 1/8 GRT INCOME FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A) 1st 1/8 GRT INCOME FUND DEBT SERVICE FUND	(B) ACCOUNT CODE	(C) 2010-2011 FY ACTUAL	(D) 2011-2012 FY ACTUAL	(E) 2012-2013 FY ACTUAL	(F) 2013-2014 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2013-2014 FY BUDGET
					2013-2014 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
INTEREST EARNED	1180	0	0	0					0
1ST 1/8 GROSS RECEIPT TAX	1542	563,158	575,000	605,672	630,000				630,000
BOND INTEREST	1544	0	0	0					0
BOND ISSUANCE	1545	0	0	0					0
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		563,158	575,000	605,672	630,000	0	0	0	630,000
TRANSFERS IN & OUT									
IN	1950	0	0	0					0
OUT - 664 EXCESS FR FY 10/11 Tran 6/12	1951	(291,878)	(303,445)	(337,787)	(360,700)				(360,700)
OUT TO 664 GRT 1/4 RESERVE FUND	1951	0	0	0					0
TOTAL TRANSFERS (Carry to Recap)		(291,878)	(303,445)	(337,787)	(360,700)	0	0	0	(360,700)
EXPENDITURE SUMMARY									
COST OF BOND ISSUANCE	2226	0	51,192	0					0
INTEREST PAYMENT	2899	166,280	161,555	102,885	99,300				99,300
RBC DEBT BOND PAYMENT	2900	105,000	3,270,000	165,000	170,000				170,000
TOTAL EXPENDITURES (Carry to Recap)		271,280	3,482,747	267,885	269,300	0	0	0	269,300

Notes for Future Years:

- 1) Ensure that carryover is sufficient each year to make debt service payments on December 1 and June 1.
- 2) Any monies above required payments and statutory reserve each FY must remain untouched until the next FY (August sweep of funds in excess of required carryover in Note 1 above - Until Law is changed).

Entity Code 26
 Fund No. 683
 Dept. No. 57

FORM SP-7
1st 1/8th GRT DEBT RESERVE FUND
 (CENTS ROUNDED TO NEAREST DOLLAR)

LINCOLN COUNTY

(A)	(B)	(C)	(D)	(E)	(F)			(G)	(H)
					2013-2014 FY BUDGET	2013-2014 FY ACCOUNTS PAYABLE	2013-2014 FY REQUEST TOTAL REQUEST		
1st 1/8 GRT DEBT RESERVE									
1st 1/8 GROSS RECEIPT TAX									
REVENUES									
INTEREST EARNED	1180	8,656	9,836	0	9,730	0	9,730	9,730	0
GROSS RECEIPT TAX	1542	0	0	0	0	0	0	0	0
CARRYOVER - 272000									
TOTAL REVENUES (Carry to Recap)		8,656	9,836	0	9,730	0	9,730	0	9,730
TRANSFERS IN & OUT									
IN	1950	0	0	0	0	0	0	0	0
OUT TO CORRECTIONS 450	1951	(8,656)	(9,730)	0	(9,730)	0	(9,730)	(9,730)	0
TOTAL TRANSFERS (Carry to Recap)		(6,656)	(9,730)	0	(9,730)	0	(9,730)	0	(9,730)
EXPENDITURE SUMMARY									
TOTAL EXPENDITURES (Carry to Recap)		0	0	0	0	0	0	0	0

SALARY WORKSHEET 2013 - 2014

Admin Fee 15.60
 Pres EM-HMO 5159.52
 Pres EM-HDHP 4127.64
 BCBS EM 6000.72
 Delta EM 348.12
 Life 50.40
 Vision EM 64.44
 Lovelace EM 5159.52

15220.80
 12176.64
 17702.64
 1044.12
 78.48
 179.40
 15220.80

7223.64 Pres FF-HMO
 5778.84 Pres EM-HDHP
 8401.32 BCBS FF
 Delta FF
 Life
 Vision FF
 Lovelace FF

15220.80
 12176.64
 17702.64
 1044.12
 78.48
 179.40
 15220.80

15% INCREASE TO MEDICAL INS ONLY
 ALL DISABILITY RESPONSIBLE BY EMP
 Appointed Personnel

96 FTE Including all
 Elected Officials and
 Appointed Personnel

3% Salary Increase for
 all Regular Employees

DEPT FUND	EMPLOYEE NAME	POSITION	GRADE STEP	HOURLY WAGE	ANNUAL SALARY	FICA 6.2%	MEDICARE 1.45%	PERA 9.15% 18.5%	RETIREE INS 2.00% EMPLOYER 1.00% EMPLOYEE MPL2 2.50% EMPLOYER 1.250% EMPLOYEE MPL5	WC ASSESS 2.30 EMPLOYER 2.00 EMPLOYEE	TOTAL MEDICAL SERVICES	TOTAL PERSONAL SERVICES
40240	BARELA, MICHAEL	OPERATOR III	15A	12.7867	26,596	1,649	386	2,434	532	9	5,952	37,558
40240	BASON, DANNY	MECHANIC	17G	15.2780	31,778	1,970	461	2,908	636	8	1,488	43,246
40240	BROOKS, GARY	OPERATOR II	14/P/14A	11.8241	25,635	1,589	372	2,346	513	9	4,459	34,923
40240	CARTIER, WALTER	OPERATOR I PART TIME (60HR)	12 IP	11.1450	17,386	1,078	252	2,346	256	8	1,115	20,664
40240	CLEES, JAMES	OPERATOR III	15F	14.1175	29,364	1,821	426	2,687	587	9	9,460	44,354
40240	GARFIELD, WALTER	OPERATOR III	15 R	17.9045	37,241	2,309	540	3,408	745	9	11,531	55,783
40240	HAMMOND, JOSHUA	FOREMAN	20M	18.8003	39,105	2,425	567	3,478	782	9	10,974	57,441
40240	HUDDLESTON, HUGH BOB	OPERATOR II	14A	12.4153	25,824	1,601	374	2,363	516	9	75	30,762
40240	JOBE, ELMER	OPERATOR II	14 A	12.4153	25,824	1,601	374	2,363	516	9	4,533	35,220
40240	KELLAR, THOMAS	OPERATOR II	14 F	13.7075	28,512	1,768	413	2,609	570	9	4,510	38,392
40240	LJERAS, JR RAMON	OPERATOR III	15 F	14.1175	29,364	1,821	426	2,687	587	9	13,231	48,125
40240	OLSON, CHRISTOPHER	OPERATOR III	15 D	13.5695	28,224	1,750	409	2,582	564	9	13,231	46,769
40240	PALMER, CARL	ROAD MANAGER	30A	20.9184	43,510	2,698	631	3,981	870	9	4,510	56,210
40240	PRUDENCIO, FABIAN	OPERATOR III	15 L	15.8987	33,069	2,050	480	3,026	661	9	13,231	52,526
40240	ROPER, KIM	SECRETARY	18 K	17.0331	35,429	2,197	514	3,242	709	9	11,531	53,631
40240	ROPER, SAM	OPERATOR III	15A	12.7867	26,596	1,649	386	2,434	532	9	75	31,681
40240	SERNA, GEORGE	OPERATOR III	15 XA 15 IP / 15 A	18.6294 12.1778	26,848	1,665	389	2,457	537	9	15,216	47,121
40240	ZAMORA, GILBERT	OPERATOR III	15A	12.7867	26,596	1,649	386	2,434	532	9	9,994	41,600

SALARY WORKSHEET 2013 - 2014

Admin Fee 15.60
 Pres EM-HMO 5159.52
 Pres EM-HDHP 427.64
 BCBS EM 6000.72
 Delta EM 348.12
 Life 50.40
 Vision EM 64.44
 Lovelace EM 5159.52

11538.01
 5839.46
 16909.16
 395.00
 127.58
 11538.01

Pres EC - HMO 7223.64
 Pres EC-HDHP 5778.84
 BCBS EC 8401.32
 Delta FF 1044.12
 Life 78.48
 Vision FF 179.40
 Lovelace EC 7223.64
 Lovelace FF 15220.80

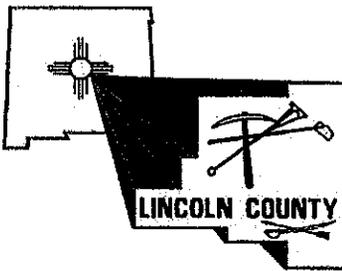
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40240	ZAMORA, MATTHEW	OPERATOR II WC-TO BE USED BY HIM ONLY	14 D	13.1753	27,405	1,699	397	2,508	548	9	15,216	47,782	
40240	OPEN	LABORER TEMP	10 1P	10.5057	10,926	677	158	2,508	274	8	3,804	11,766	
40240	OPEN	LABORER TEMP	10 1P	10.5057	10,926	677	158			5		11,766	
40240	OPEN	TEMP To cover for Kim only	7 1P	9.6143	1,154	72	17			2		1,245	
40240	OVERTIME				25,000	1,550	363					26,913	
DEPARTMENT TOTAL											184	153,214	875,479



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County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

Agenda Item 18

November 19, 2013

MEMORANDUM

TO: County Commissioners
FROM: Nita Taylor, Lincoln County Manager
SUBJECT: Manager's Report

1. Forest Health Funding Initiatives. Work continues to progress on a number of funding initiatives:

a. NRCS EWP Grant - \$194,947; 25% County (landowner) Match. This Little Bear Fire Emergency Watershed Project is taking corrective action on four areas in the County. In all cases the Little Fire destroyed vegetation on watershed, increasing potential for damage to residences and infrastructure from channel overtopping and overland flow down steep slopes :

- 1. Angus & Church Camp Subdivision.** The proposed action is to install concrete walls around a domestic well and sewer lift station to protect them from flooding. Wattles and mulch to be placed in critical areas and channel to be constructed to protect historic building. Cost estimate \$55,800.
- 2. Eagle Creek & Villa Madonna.** The proposed action is to install jersey barriers around homes, and to conduct excavation, compacted fill, place wattles and remove debris to restore channel capacity. Cost estimate \$94,500.
- 3. Bonito Creek.** Little Bear Fire destroyed vegetation on watershed above Bonito Lake, which supplies 40% of water for City of Alamogordo and Holloman Air Force Base. Proposed action is to construct several small debris and sediment basins. Cost estimate \$50,000.
- 4. Lower Rio Bonito.** Proposed action is to construct sediment and debris basin to protect private road crossing in a subdivision. This is the only entrance and it is not maintained by the county nor eligible for federal aid. Wattles will be placed to protect soil from erosion in critical areas. Cost estimate \$36,000.

These funds are to be spent by January 7, 2014. Manager requested, and received, 17 day extension to time due to 17 day federal shutdown, which caused a delay in submitting the RFP.

b. FEMA - NM Homeland Security Grant - \$3.5 Million. Approval of this grant by FEMA is moving very slowly, partly due to the government shutdown, and partly due to what seems to be a constant changing of the requirements. We were last notified that we must submit the Voluntary Participation Agreement Letters as part of the initial application. That is a time-consuming step we'd intended to take once we were assured of funding. We're working with FEMA and NM Department of Homeland Security and Emergency Management (NMDHSEM) on that requirement.

c. **Presidential Declaration for NM.** This declaration is for rain events that occurred between September 9, 2013 and September 22, 2013. Per NMDHSEM, Lincoln County must meet a threshold of damage of at least \$ 90,000. Our estimate for road damage alone exceeds that amount. FEMA personnel be in the County on Wednesday, November 20, to work with our team to identify and develop Project Worksheets. Manager will seek Commission approval once we have more information. Currently we don't know estimated total costs, nor the amount the Governor intends to match with state funds. Upper Hondo Soil & Water Conservation District is attempting to contact Acequia members, who may also qualify for assistance.

d. **Governor's Executive Order.** Governor Martinez issued Executive Order 2013-027 to address flooding and major damage to areas across the state. Emergency Management, Planning and other departments are commencing processes to identify damage in the county, particularly areas with heavy build-up of slash that would threaten health, safety and welfare in the circumstance of flooding. Manager will seek Commission approval to apply for funding once our estimate is complete.

2. **FY13 Audit.** The annual audit is behind us! AND with an unqualified Opinion for both the Financial Statement and the Federal Awards. As with last year's readout, the process has been a tremendous learning experience for me. As significant as the learnings about county processes, finances, contracting, etc., are... a heightened awareness of how hard our Staff works at developing these processes, ensuring they are adhered to and correcting errors as they are found. That is not an easy task, nor a popular one. The fact that five out of seven of last year's findings have been totally resolved speaks for itself. And both of the two remaining have been modified for the better. This year's audit is carrying forward those two findings, with four new findings, at which we'll chip away! **HATS OFF TO STAFF.**

3. **LCMC Update.** Manager and Attorney Morel are working with LCMC on the modified Lease Agreement, which we hope to present to the Commission at the December meeting. The Appraisal Report has been sent to DFA, as required by law, but they will not have that complete until mid-December or later. If complete in time to provide to the State Board of Finance by December 31st, we will submit it for approval at its January meeting.

4. **Building Updates.**

a. **Lincoln County Courthouse/Sheriff's Expansion.** Work is continuing on the courthouse expansion. Although Basic IDIQ normally has weekly meetings on Wednesday, this week, the Project Manager, Nancy Kerr, will host the meeting on Tuesday, is planning to provide a tour of the project to any Commissioners interested in that... just after the end of the Commission meeting.

b. **Ft. Stanton Fire Station.** Work has commenced on the site for the Fire Station. The concrete has been poured and inspected; the building is standing! Once the metal building is complete, a process to stucco it will commence. The stucco is a finish that was required by State Monuments to ensure the building fit in cosmetically with the rest of the Fort.

5. **MOU with Village of Ruídosos: Permitting and Inspections** – Curt Temple will provide an update on the status of the MOU with the Village.

6. **Updates from Staff.** Joe Kenmore and Carl Palmer will be available to provide departmental updates.



President Declares Disaster for New Mexico

Release date: OCTOBER 29, 2013

Release Number: HQ-13-119

WASHINGTON, D.C. – The U.S. Department of Homeland Security's Federal Emergency Management Agency announced that federal disaster aid has been made available to the State of New Mexico to supplement state and local recovery efforts in the area affected by severe storms, flooding, and mudslides during the period of September 9-22, 2013.

The President's action makes federal funding available to state and eligible local governments and certain private nonprofit organizations on a cost-sharing basis for emergency work and the repair or replacement of facilities damaged by the severe storms, flooding, and mudslides in Catron, Chaves, Cibola, Colfax, Eddy, Guadalupe, Los Alamos, McKinley, Mora, Sandoval, San Miguel, Santa Fe, Sierra, Socorro, and Torrance counties.

Federal funding is also available on a cost-sharing basis for hazard mitigation measures statewide.

Nancy M. Casper has been named as the Federal Coordinating Officer for federal recovery operations in the affected area. Casper said additional designations may be made at a later date if warranted by the results of damage assessments.

Follow FEMA online at blog.fema.gov, www.twitter.com/fema, www.facebook.com/fema, and www.youtube.com/fema. Also, follow Administrator Craig Fugate's activities at www.twitter.com/craigatfema.

The social media links provided are for reference only. FEMA does not endorse any non-government websites, companies or applications.

FEMA's mission is to support our citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from, and mitigate all hazards.

###

Related Content:

[Federal Aid Programs for the State of New Mexico Declaration](#)

Last Updated: October 29, 2013 - 15:19



State of New Mexico

Susana Martinez
Governor

EXECUTIVE ORDER 2013-027

DECLARING AN EMERGENCY THROUGHOUT NEW MEXICO DUE TO SEVERE STORMS AND FLOODING

WHEREAS, The National Weather Service declared the North American Monsoon began impacting New Mexico beginning July 1, 2013 and is continuing;

WHEREAS, severe storms have caused flooding and major damage and continues to threaten the health, safety and welfare of communities throughout New Mexico;

WHEREAS, flooding on July 1, 2013 and a record breaking hailstorm on July 2, 2013 caused significant damage to public and private infrastructure and economic hardship in Santa Rosa, Guadalupe County;

WHEREAS, flooding on July 17, 2013 impacted several communities on the Navajo Nation;

WHEREAS, a severe storm producing 2.7 inches of rainfall in one half an hour on July 20, 2013 caused flooding damage to numerous acequias in Rio Arriba County;

WHEREAS, a severe storm on July 23, 2013 caused flooding and created a microburst with powerful winds in Columbus, Luna County;

WHEREAS, a powerful thunderstorm, producing record breaking rainfall and near 90 mph winds occurred on July 26, 2013 impacting the Albuquerque metro and surrounding areas in Bernalillo, Sandoval, Valencia and Torrance Counties;

WHEREAS, flooding has repeatedly occurred on the Tres Lagunas, Thompson Ridge Little Bear, Whitewater Baldy and Silver burn scars causing road closures and debris clean-up;

WHEREAS, Guadalupe and Rio Arriba Counties, the Town of Bernalillo and City of Belen and the Santa Clara Pueblo have declared states of emergency and other communities are expected to declare;

WHEREAS, this emergency requires immediate action to preserve the peace, health, and safety and to preserve the lives and property of the people of the State of New Mexico; and

WHEREAS, this emergency is of such magnitude as to be beyond local control and requires the resources of the State to avoid or minimize economic or physical harm and to take action necessary to protect the public health, safety, and welfare.

NOW, THEREFORE, I, Susana Martinez, Governor of the State of New Mexico, by virtue of the authority vested in me by the Constitution and the Laws of the State of New Mexico, do hereby declare a State of Emergency to exist throughout the State of New Mexico due to the effects of severe storms beginning July 1, 2013, through the day the Governor's Authorized Representative determines to be the end of the emergency period.

I DIRECT the Department of Finance and Administration to make available emergency financial resources in an amount not to exceed five hundred thousand dollars (\$500,000.00) to the Department of Homeland Security and Emergency Management in accordance with NMSA 1978, §§ 12-11-23 through 12-11-25. The funds shall be expended for resources and services necessary to avoid or minimize economic or physical harm until the situation becomes stabilized and again under local self-support and control; on a temporary, emergency basis for lodging, sheltering, health care, food, any transportation or shipping necessary to protect lives or public property; or for any other action necessary to protect the public health, safety, and welfare. The funds shall be paid out upon warrants drawn by the Secretary of Finance and Administration upon vouchers approved by the Governor or the Governor's Authorized Representative.

I FURTHER DIRECT the Department of Homeland Security and Emergency Management to coordinate all requests for assistance and responses to such requests under the authority of and as determined by the Governor and the Governor's Authorized Representative and to request such aid and assistance from the Federal Emergency Management Agency as may be appropriate. In addition to such other eligibility criteria as may be established by the Governor and the Governor's Authorized Representative, applicants requesting financial assistance from the State for necessary action taken in response to the emergency shall be required to demonstrate that the cost of the necessary action exceeds their available resources, as determined based upon criteria developed in conjunction with the State agencies (if any) with financial and budgetary oversight responsibilities for the applicant.

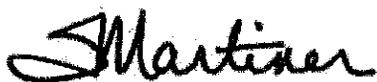
I FURTHER DIRECT the Adjutant General to order into service any elements of the New Mexico National Guard as are or may be needed to provide military support to civil authorities as needed for this emergency. This action is pursuant to and in accordance with NMSA 1978, §§ 20-1-1 through 20-1-8, NMSA 1978, §§ 20-2-1 through 20-2-8, and NMSA 1978, §§ 20-4-1 through 20-4-14. Such emergency assistance shall be provided during the period of need at the discretion of the Governor's Authorized Representative.

I FURTHER DIRECT all Cabinet Departments and agencies under gubernatorial control to provide any assistance that may be required by the Department of Homeland Security and Emergency Management or by the State Emergency Operations Center under the authority of the Governor's Authorized Representative.

THIS ORDER supersedes any other previous orders, proclamations, or directives in conflict. This Executive Order shall take effect immediately and shall remain in effect until such time as the Governor rescinds it.

SIGNED AT THE EXECUTIVE OFFICE THIS
30TH DAY OF JULY 2013.

WITNESS MY HAND AND THE GREAT
SEAL OF THE STATE OF NEW MEXICO.

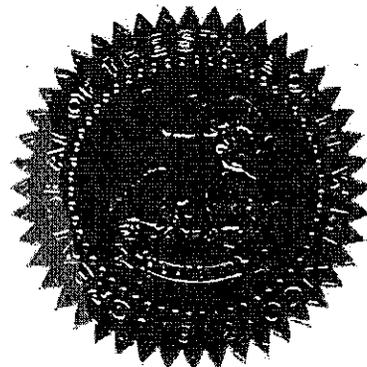


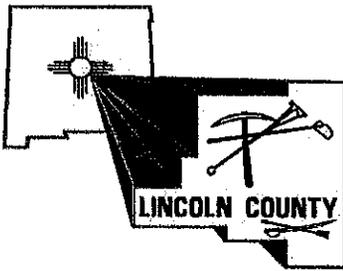
SUSANA MARTINEZ
GOVERNOR

ATTEST:



DIANNA J. DURAN
SECRETARY OF STATE





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County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 19

November 14, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Sole Community Provider & Indigent Health Care Claims

Purpose: To obtain the approval from the IHC Board of Sole Community Provider Payments, and the Indigent Health Care (IHC) Payments.

Discussion:

Sole Community Provider Payments: This month our coordinator processed eighty-seven (87) claims, eighty-two (82) of which are recommended for approval, and five (5) for disapproval for the reason indicated at Enclosure 1. If approved, the total recommended payment this month is \$86,862.65. See Enclosure. 1.

Indigent Health Care Claims: This month our coordinator processed seventy-six (76) claims. Sixty-eight (68) are recommended for approval and eight (8) for disapproval for the reasons indicated at Enclosure 2. If approved, total recommended for payment this month is \$14,939.20. At Enclosure 2 is a summary of total applications approved and denied.

Manager's Analysis – For the last two years, the average Indigent Health Care monthly payments were \$21,651 and \$24,262 respectively. The FY 12-13 year-end total was \$291,140.11. Our budget for FY13 - 14 is \$393,278. To date, the total expenditure is \$100,619.75, or an average of \$20,123.95 monthly.

Similarly, for the last two fiscal years, the total Commission-approved Sole Community Provider Claims were \$1,201,132 and \$1,371,890 respectively. The FY 12-13 monthly average was \$114,324.16. To date, the total expenditure is \$531,452.82, with a monthly average of \$106,290.56.

Recommendation: Approve and disapprove the claims as indicated for the Sole Community Provider report at Enclosure 1 and the Indigent Health Care Program report as indicated at Enclosure 2.

Approved: _____
Jackie Powell

SOLE COMMUNITY PROVIDER CLAIMS FISCAL YEAR 2013 - 2014

PREVIOUS AMOUNT APPROVED THIS FISCAL YEAR \$444,590.17

ADJUSTMENTS

TOTAL ADJUSTMENTS: \$0.00 \$0.00

NOVEMBER # CLAIMS FOR APPROVAL 82
CLAIMS FOR DENIAL 5
NOVEMBER # TOTAL CLAIMS 87

NOVEMBER TOTAL \$ AMOUNT APPROVED \$86,862.65

TOTAL # CLAIMS THIS FY APPROVED 316
TOTAL # CLAIMS THIS FY DENIED 16
TOTAL # CLAIMS FY 2013 - 2014 332

TOTAL APPROVED THIS FISCAL YEAR \$531,452.82

ENCL 1

FACILITY: LINCOLN COUNTY MEDICAL CENTER

11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19990	10/17/2013	310.00	238.70	077%
19991	10/29/2013	659.00	507.43	077%
20002	10/24/2013	11663.00	8980.51	077%
19968	10/27/2013	2603.00	2004.31	077%
19855	04/02/2013	474.79		000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT				
19857	04/11/2013	65.00		000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT				
19858	04/13/2013	537.34		000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT				
19860	05/07/2013	42.33		000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT				
19923	06/13/2013	2491.00	1918.07	077%
19864	08/08/2013	1220.27	939.61	077%
19865	10/04/2013	1454.60	1120.04	077%
20000	10/03/2013	128.60	99.02	077%
19924	05/21/2013	331.00	254.87	077%
19925	05/22/2013	2174.00	1673.98	077%
19946	05/17/2013	43.00	33.11	077%
19907	05/29/2013	8171.24	6291.85	077%
19908	06/05/2013	1527.00	1175.79	077%
20011	08/06/2013	895.00	689.15	077%
19969	12/10/2012	1048.00	806.96	077%
19970	02/01/2013	804.00	619.08	077%
19909	06/04/2013	303.00	233.31	077%
19871	06/28/2013	3372.80	2597.06	077%
20003	10/29/2013	373.00	287.21	077%
20004	08/04/2013	4546.01	3500.43	077%
20005	09/03/2013	126.67	97.54	077%
19870	10/03/2013	153.00	117.81	077%
19876	10/10/2013	8300.40	6391.31	077%
20006	10/29/2013	578.00	445.06	077%
19978	04/30/2013	525.00	404.25	077%
19910	06/12/2013	200.00	154.00	077%
19992	09/30/2013	192.00	147.84	077%
19993	10/22/2013	1410.00	1085.70	077%
19911	06/12/2013	294.00	226.38	077%
19877	10/08/2013	1373.00	1057.21	077%
19913	06/12/2013	690.00	531.30	077%
19926	10/25/2013	3128.00	2408.56	077%
19988	10/10/2013	106.00	81.62	077%
19914	06/12/2013	118.00	90.86	077%
19882	07/21/2013	1773.00	1365.21	077%
19885	07/11/2013	2537.00	1953.49	077%
19889	10/01/2013	130.00	100.10	077%
19890	10/17/2013	1000.00	770.00	077%
19920	06/16/2013	1410.00	1085.70	077%
19921	06/14/2013	672.00	517.44	077%
19892	09/26/2013	206.00	158.62	077%
20009	04/16/2013	61.65	47.47	077%
19906	05/23/2013	5101.00	3927.77	077%
19894	02/01/2013	603.80	464.93	077%
19895	04/24/2013	137.40	105.80	077%
19896	05/31/2013	292.80	225.46	077%
19897	06/25/2013	398.80	307.08	077%
19898	07/12/2013	147.00	113.19	077%

FACILITY: LINCOLN COUNTY MEDICAL CENTER 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19893	06/03/2013	132.00	101.64	077%
19900	08/18/2013	4007.00	3085.39	077%
19971	08/12/2013	717.00	552.09	077%
19931	10/04/2013	101.00	77.77	077%
19947	05/28/2013	43.00	33.11	077%
19932	10/22/2013	539.00	415.03	077%
19949	11/25/2012	518.10	398.94	077%
19933	09/21/2013	812.00	625.24	077%
19934	09/23/2013	757.00	582.89	077%
19935	10/02/2013	218.00	167.86	077%
19936	10/04/2013	4561.00	3511.97	077%
19944	10/16/2013	2449.00	1885.73	077%
19989	09/15/2013	2901.40	2234.08	077%
19957	10/02/2013	522.00	401.94	077%
19959	10/02/2013	302.00		000%
ROUTINE SERVICES NOT COVERED				
19961	07/29/2013	507.40	390.70	077%
19996	12/04/2012	658.00	506.66	077%
19960	07/03/2013	117.80	90.71	077%
19997	05/31/2013	343.60	264.57	077%
19962	10/07/2013	1476.00	1136.52	077%
19915	05/29/2013	114.00	87.78	077%
19948	05/28/2013	43.00	33.11	077%
19995	03/16/2013	1477.40	1137.60	077%
19917	05/29/2013	114.00	87.78	077%
19918	06/15/2013	797.00	613.69	077%
19919	06/14/2013	118.00	90.86	077%
19965	07/11/2013	2370.26	1825.10	077%
19967	09/02/2013	3215.00	2475.55	077%
19904	06/20/2013	343.00	264.11	077%
19972	10/21/2013	4380.00	3372.60	077%
19872	06/06/2013	400.00	308.00	077%
19874	06/14/2013	600.00	462.00	077%
20012	09/23/2013	60.60	46.66	077%
19916	06/12/2013	400.00	308.00	077%
19912	06/10/2013	1214.00	934.78	077%

86862.65

APPROVED- 82 REJECTED- 5

INDIGENT HEALTH CARE CLAIMS FISCAL YEAR 2013 - 2014

PREVIOUS AMOUNT APPROVED THIS FISCAL YEAR. \$85,680.55

ADJUSTMENTS

TOTAL ADJUSTMENTS:

NOVEMBER # CLAIMS FOR APPROVAL	68
# CLAIMS FOR DENIAL	8
NOVEMBER # TOTAL CLAIMS	76

NOVEMBER TOTAL \$ AMOUNT APPROVED \$14,939.20

TOTAL # CLAIMS THIS FY APPROVED	318
TOTAL # CLAIMS THIS FY DENIED	44
TOTAL # CLAIMS FY 2013 - 2014	362

CURRENT TOTAL APPROVED THIS FISCAL YEAR \$100,619.75
*Assuming the above is approved

ENCL 2

FACILITY: ANESTHESIA ASSOCIATES OF NM 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19853	09/10/2013	952.00	157.20 017%
			157.20

APPROVED- 1 REJECTED-

FACILITY: GERALD CHAMPION REGIONAL MED CTR 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
20008	07/17/2013	148.82	114.59 077%
			114.59

APPROVED- 1 REJECTED-

FACILITY: LC AMBULANCE-PRES HEALTH SVCS 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19856	04/11/2013	184.54	000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT			
19922	06/13/2013	837.20	500.00 060%
19863	08/07/2013	148.62	148.62 100%
19879	07/08/2013	670.80	5.00 001%
19880	06/23/2013	2386.80	000%
PATIENT HAS MET OR EXCEEDED POLICY LIMIT			
19998	01/16/2013	525.20	000%
PATIENT HAS MET OR EXCEEDED POLICY LIMIT			
19999	01/16/2013	660.40	000%
PATIENT HAS MET OR EXCEEDED POLICY LIMIT			
19905	05/23/2013	941.20	500.00 053%
19899	08/18/2013	535.60	500.00 093%
20010	05/26/2013	88.18	88.18 100%
19873	06/11/2013	200.00	200.00 100%
19875	06/14/2013	200.00	200.00 100%
			2141.80

APPROVED- 8 REJECTED- 4

FACILITY: TALL PINES MEDICAL, INC 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19956	09/26/2013	200.32	77.42 039%
			77.42

APPROVED- 1 REJECTED-

FACILITY: LINCO MEDICAL & SUPPLY, INC 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19854	10/01/2013	207.03	207.03	100%
19979	11/01/2013	207.03	207.03	100%
19859	04/22/2013	41.10		000%
DATE OF SERVICE NOT ELIGIBLE FOR PAYMENT				
19861	06/22/2013	82.20	82.20	100%
19981	10/31/2013	207.03	207.03	100%
19881	10/07/2013	206.79	206.79	100%
19937	10/12/2013	207.03	207.03	100%
19943	09/18/2013	206.79	206.79	100%
19945	10/18/2013	206.79	206.79	100%
19964	10/06/2013	177.36	177.36	100%

1708.05

APPROVED- 9 REJECTED- 1

FACILITY: LINCOLN COUNTY FAMILY MEDICAL 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19867	08/16/2013	69.66	53.64	077%
19868	10/01/2013	199.78	81.91	041%
19884	08/28/2013	134.55	52.08	039%
19887	08/28/2013	199.78	81.91	041%
19888	09/19/2013	134.55	52.08	039%
19985	09/27/2013	199.78	81.91	041%
19891	09/18/2013	134.55	52.08	039%
19902	08/26/2013	199.78	81.91	041%
19903	09/25/2013	199.78	81.91	041%
19986	09/27/2013	520.51	230.33	044%
19954	09/25/2013	134.55	52.08	039%
19955	08/28/2013	134.55	52.08	039%
19958	09/11/2013	309.86	136.80	044%
19963	09/18/2013	134.55	52.08	039%
19966	08/28/2013	134.55	52.08	039%
19973	09/25/2013	199.78	81.91	041%
19974	08/23/2013	134.55	52.08	039%
19975	09/24/2013	262.78	119.43	045%

1448.30

APPROVED- 18 REJECTED-

FACILITY: LINCOLN COUNTY RADIOLOGY 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19862	08/06/2013	132.00	31.25	024%
20007	09/13/2013	190.00	48.23	025%
19930	09/05/2013	730.00	163.55	022%
19883	07/21/2013	97.00	20.82	021%
19886	07/11/2013	380.00	78.68	021%
19901	08/18/2013	376.00	79.87	021%
19927	09/11/2013	197.00	32.36	016%
19994	09/19/2013	380.00	78.68	021%
			533.44	

APPROVED- 8 REJECTED-

FACILITY: MICHAEL P CLEMENTS, M.D. 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19866	09/30/2013	295.00	256.33	087%
			256.33	

APPROVED- 1 REJECTED-

FACILITY: NEW MEXICO ONCOLOGY HEMATOLOY 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19980	10/24/2013	20.00		000%
PATIENT'S BILL IS BELOW \$50				
20001	10/30/2013	252.25	81.91	032%
19938	08/28/2013	65.36	17.52	027%
19939	09/10/2013	166.23	52.08	031%
19940	09/25/2013	65.36	17.52	027%
19941	10/23/2013	65.36	17.52	027%
19976	08/13/2013	33.88		000%
INCOME EXCEEDS PROGRAM LIMIT				
19977	10/08/2013	166.23		000%
INCOME EXCEEDS PROGRAM LIMIT				
			186.55	

APPROVED- 5 REJECTED- 3

FACILITY: PATHOLOGY CONSULTANTS OF NM 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
19982	05/02/2013	120.51	14.76	012%
			14.76	

APPROVED- 1 REJECTED-

FACILITY: PHI AIR MEDICAL 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19878	07/08/2013	53061.00	495.00 001%
			495.00

APPROVED- 1 REJECTED-

FACILITY: RUIDOSO HOME CARE & HOSPICE 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19983	09/11/2013	400.00	200.00 050%
19984	09/25/2013	400.00	200.00 050%
			400.00

APPROVED- 2 REJECTED-

FACILITY: RUIDOSO PHYSICAL THERAPY, INC. 11/19/2013 THROUGH 11/19/2013

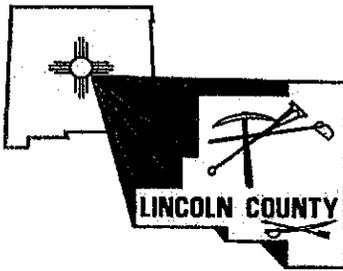
HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19950	10/08/2013	225.00	225.00 100%
19951	10/15/2013	270.00	270.00 100%
19952	10/18/2013	210.00	210.00 100%
19953	10/24/2013	270.00	270.00 100%
19987	10/29/2013	270.00	270.00 100%
			1245.00

APPROVED- 5 REJECTED-

FACILITY: UNM HEALTH SCIENCES CTR 11/19/2013 THROUGH 11/19/2013

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID
19869	09/19/2013	392.00	301.84 077%
20013	06/23/2013	10895.30	3719.50 034%
20014	07/10/2013	406.00	312.62 077%
20015	07/10/2013	63.00	48.51 077%
19928	08/08/2013	68.00	52.36 077%
19929	08/08/2013	2009.00	1546.93 077%
19942	09/24/2013	232.47	179.00 077%
			6160.76

APPROVED- 7 REJECTED-



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County of Lincoln

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AGENDA ITEM NO. 20

November 12, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Approval of Medical Provider Contract

Purpose: To approve an Indigent Health Care Provider Agreement.

Discussion:

In accordance with our Indigent Health Care Ordinance 2008-3, all medical providers who wish to receive IHC funds for patient care must enter into an agreement with the county (Encl. 1).

Agreement #53 with Gary Harmon Psy.D, grants eligibility to Gary Harmon Psy.D to receive funds from the Indigent Health Care Fund (Encl. 2). Scott Annala, Indigent Healthcare Administrator will be present to answer any questions.

Recommendation: Approve agreement #53, adding Gary Harmon Psy.D. as a medical provider to be eligible for reimbursement through the Lincoln County Indigent Health Care Fund.

complete will be submitted to the IHC Board. Applications deemed incomplete will be returned with a letter of explanation to the provider. IHC applicants requesting services not related to sole community claims will be assisted by the provider and completed by the IHC administrator.

5.7 Disclosure by Medical Providers. Medical providers shall provide to the County reports, financial statements, random samples of paid bills or other information deemed necessary by the IHC Board or its representatives.

5.8 Agreement between County and Provider. All medical providers that are eligible for approval or reimbursement of IHC funds shall enter into an agreement with the County agreeing to abide by all provisions of this Ordinance prior to receiving an IHC funds. The medical provider shall submit copies of their state license and annual certification as part of this ongoing agreement. The IHC office should receive a copy of the renewed certification annually.

SECTION VI. DUTIES OF THE COUNTY -- SOLE COMMUNITY PROVIDER HOSPITAL PAYMENTS.

The County shall:

- (1) determine eligibility for benefits and determine an amount payable on each claim for services to indigent patients from sole community provider hospitals;
- (2) notify the sole community provider hospital of its decision on each request for payment while not actually reimbursing the hospital for the services that are reimbursed with federal funds under the state Medicaid program;
- (3) confirm the amount of the sole community provider hospital payments authorized for each hospital for the past fiscal year by September 30 of the current fiscal year based on a report prepared by the hospital using a format jointly prescribed by the County and hospital(s) that provides aggregate data, including the number of indigent patients served and the total cost of uncompensated care provided by the hospital;

MIRASOL COUNSELING

Gary Harmon Psy.D

1096 Mechem Dr. Suite 211

Ruidoso, New Mexico 88345

Phone: 575-258-4708 Fax: 575-258-3678

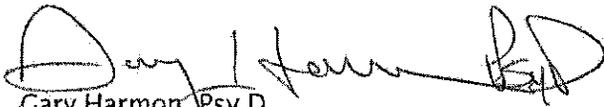
November 11, 2013

Lincoln County Board of County Commissioners &
Mr. Scott Annala
Lincoln County Indigent Health Care

I am applying to become a provider for the Lincoln County Indigent Fund. I occasionally receive referrals from local medical providers to provide psychological services to indigent patients. My intent will be to provide the same quality of services to indigent patients as I provide to those with health insurance.

Due to the limited resources of the Lincoln County Indigent Program, I will provide psychological services at a reduced rate. My usual fee is \$100 per hour. My fee for indigent patients would be \$40 per hour.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Gary Harmon Psy.D.", with a stylized flourish at the end.

Gary Harmon, Psy.D.
Licensed Psychologist # 479

**INDIGENT HEALTH CARE PROGRAM
MEDICAL PROVIDER
AGREEMENT NO. 53**

THIS AGREEMENT made and entered into this 19th day of NOVEMBER, 2013, by and between Lincoln County, New Mexico, a body politically organized and existing under the duly elected "County", and **Gary Harmon, Psy.D, Clinical Psychologist** hereinafter referred to as "Medical Provider".

WHEREAS, The County is authorized by Statute to contract for Indigent Health Care Claims services; and,

WHEREAS, The Medical Provider is the proper party to render such services,

NOW, THEREFORE, it is agreed as follows:

1. That Medical Provider agrees to abide by all provisions set forth in the Lincoln County Ordinance No. 2008-03, adopted June 24, 2008, by authority of Section 27-5-1 NMSA 1978.
2. That medical provider agrees to submit copies of appropriate State License and Certification, and any other information deemed necessary by the Board;
3. That the term of this agreement shall commence on the date above written and shall remain in force until terminated by either party giving the other at least thirty (30) days written notice prior to termination.
4. That Medical Provider is an independent contractor and is not an agency, employee or representative of the County;
5. Failure to abide by all provisions listed in the Lincoln County Ordinance shall result in termination of the Agreement.
6. By acceptance of this Agreement, the above named Medical Provider is granted eligibility by the County to receive funds from the Indigent Health Care Fund.

ENCL 2

IHC MEDICAL PROVIDER AGREEMENT
PAGE TWO

IN WITNESS WHEREOF, the parties hereto have executed the Agreement on the 19th
day of NOVEMBER, 2013.

BOARD OF COUNTY COMMISSIONERS:

JACKIE POWELL, CHAIR

PRESTON STONE, VICE CHAIR

KATHRYN MINTER, MEMBER

MARK DOTH, MEMBER

DALLAS DRAPER, MEMBER

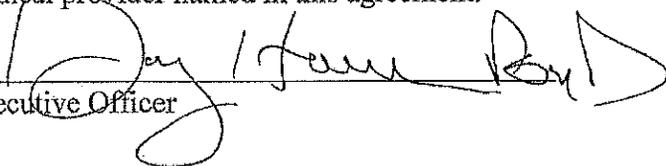
ATTEST:

RHONDA BURROWS,
County Clerk

MEDICAL PROVIDER:

I hereby attest that I have the authority to sign on behalf of the
medical provider named in this agreement.

Executive Officer



LINCOLN COUNTY
INDIGENT HEALTH CARE
PROVIDER APPLICATION

Please Print

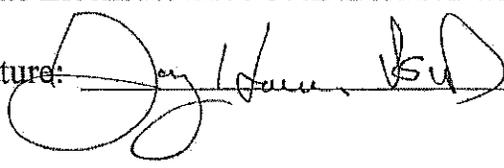
Name of Practice: GARY HARMON, PsyD
Mailing Address: 1096 Mechem Dr, Ruidoso NM
Physical Address: 1096 Mechem Dr, Ruidoso NM
Telephone Number: 575 937-2507 88345
Email Address: gharmondr@gmail.com

Type of Practice: Group Individual
Tax Id Number: 585-20-5843

Contact Person: GARY HARMON

List all Physicians and/or Health Care Professionals who bill under this practice name and Tax Id:

This is a formal request to be added as a medical provider and be eligible for reimbursement through the Lincoln County Indigent Health Care Fund. Copies of all State Licensure have been included with this application.

Applicant Signature:  Date: 11-11-2013

State of New Mexico

NEW MEXICO STATE BOARD OF PSYCHOLOGIST EXAMINERS



THIS IS TO CERTIFY THAT

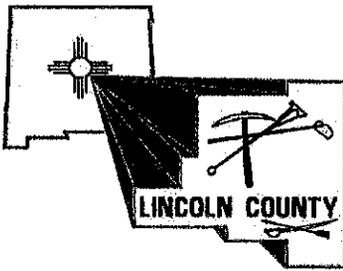
Gary L Harmon
LICENSE NO. 479

HAVING COMPLIED WITH THE PROVISIONS OF THE PROFESSIONAL
PSYCHOLOGIST ACT IS HEREBY GRANTED A LICENSE TO PRACTICE AS A
PSYCHOLOGIST IN THE STATE OF NEW MEXICO.

1ST ISSUE DATE: 01/19/1991

DATE EXPIRES: 07/01/2015

THIS CERTIFICATE MUST BE CONSPICUOUSLY POSTED IN PLACE OF BUSINESS



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County of Lincoln

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AGENDA Item No. 21

November 15, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager 

SUBJECT: Water Issues/Forest/Wildlife Health Programs/LANRAC

PURPOSE: To provide information and discussion of water right notices, forest health, Game and Fish.

Discussion:

1. **Water Rights Notice.** During the October meeting, Manager presented an October 9 posting on the State Engineer's website for an Application to "Temporarily Change Surface and Supplemental Groundwater Points of Diversion and Change Place and Purpose of Use in the Hondo Underground Water Basin in the State of New Mexico. The applicant, Sea Gem LLC and the Village of Ruidoso have since resubmitted the Application to the State Engineer with minor modifications, causing it to be reposted on November 8th. See Enclosure 1 for Summary of Lincoln County postings and Enclosure 2 for specific posting. Note that initial Notice to the State Engineer's office was given on July 15, 2013. This Application proposes to discontinue the diversion of **203.125** acre-feet per annum of the surface waters of the Rio Bonito in Hondo, NM, for municipal purposes within the Village of Ruidoso.

Notice was also given on July 15, 2013, for Application No. H-50-1 into 0275-1 and H-272 for permit to temporarily change point of diversion, place and purpose of use **26.88** acre-feet per annum of groundwater, and change point of diversion from groundwater to surface water and groundwater, by ceasing the diversion of said waters from one well and severing waters from the commercial use of 8.40 acres of land and commence the diversion of 12.096 acre feet per annum consumptive use of the surface waters of the Rio Ruidoso and supplemental shallow groundwater from a number of described points of diversion for municipal purposes located within the Village of Ruidoso. The application is made to divert 24.192 acre feet per annum at the move to points of diversion for municipal use with 59% return flow credit. See Enclosure 3.

Notice was given on September 23, 2013 by the Village of Ruidoso and Ruidoso Properties Irrevocable Management Trust to temporarily change point of diversion, place and purpose of use of 123.0 acre-feet per annum of groundwater and change point of diversion from groundwater to surface water and groundwater by ceasing the diversion of waters and severing waters from commercial racetrack purposes in Ruidoso Downs Racetrack facilities and to commence the diversion of waters for municipal purposes within the Village of Ruidoso. See Enclosure 4.

State law requires that applications be published once a week for three consecutive weeks in a newspaper of general circulation published within the county. The State Engineers' office is requiring that applications in Lincoln County be published in the Ruidoso News. Per the District II office, none of these three applications have yet been published. Objections or protests must be filed within ten days after the date of the last publication of the notice. Manager has been in close communication with the District II office, is researching this issue, and working on the formal protest for the County.

2. **EPA Wetlands Guidance Process.** During the October Commission meeting, a discussion was held addressing the draft scientific report, "Connectivity of Streams and Wetlands to Downstream Waters: A Review and Synthesis of the Scientific Evidence." The Commission directed Manager to submit comments on its behalf. Borrowing from comments submitted by the Arizona/New Mexico Association of Counties, the comments found at Enclosure 5 were timely submitted. (Comment period extended to November 13th).

Recommendation: Provide additional direction, as required, on above matters.



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[Water Information](#) > [Water Rights](#) > [Notice for Publication](#) > [Lincoln County](#)

LINCOLN COUNTY

Notice For Publication

WATER INFORMATION

- Active Water Resource Management
- Water Rights
- Glossary of Water Terms
- Subdivision Review
- Acequias
- Dam Safety
- Hydrology
- Maps and Geospatial Data

WATER RIGHTS LOOKUP

WATER USE & CONSERVATION

LEGAL

PROGRAM SUPPORT

SPECIAL PROJECTS

RELATED LINKS

ON-LINE SERVICES

File No:	Name	Date Posted
01407-1 & H-207 into 0275-1 et al & H-272	SEA GEM LLC	8-Nov-13
H-50-1 into 0275-1 and H-272 et al (T)	SEA GEM LLC	8-Nov-13
H-53-1 into 0275-1 and H-272 et al (T)	Village of Ruidoso and Ruidoso Properties Irrevocable Management Trust	8-Nov-13
01407-1 & H-207	Sea Gem, LLC & Village of Ruidoso	9-Oct-13

ENCL 1

County: Lincoln
 Name: SEA GEM LLC
 File No: 01407-1 & H-207 into 0275-1 et al & H-272

NOTICE is hereby given that on July 15, 2013, Sea Gem, 9203 East 825 South, Upland, IN 46989, and Village of Ruidoso, 313 Cree Meadows Drive, Ruidoso, NM 88345 filed application No. 01407-1 & H-207 into 0275-1 et al & H-272 et al (T) with the STATE ENGINEER for permit to Temporarily Change the Surface and Supplemental Groundwater Points of Diversion and Change Place and Purpose of Use in the Hondo Underground Water Basin in the State of New Mexico.

The applicant proposes to discontinue the diversion of 203.125 acre-feet per annum (101.5625 acre feet consumptive irrigation requirement) of the surface waters of the Rio Bonito, a tributary of the Rio Hondo, via the Kirkland Ditch, which diverts from the Rio Bonito at a point in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, Township 11 South, Range 17 East, N.M.P.M., and supplemental shallow groundwater diverted from shallow well No. H-207 located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, Township 11 South, Range 17 East, N.M.P.M. by severing said water right from the irrigation of 62.5 acres of land described as follows:

SUBDIVISION	SECTION	TOWNSHIP	RANGE	ACRES
Pt. E3/4	4	11 S.	17 E.	62.5

The applicant proposes to temporarily commence the diversion of 203.125 acre-feet per annum (101.5625 acre feet consumptive irrigation requirement) of the surface waters of the Rio Ruidoso, and supplemental shallow groundwater, from the following described points of diversion:

	SUBDIVISION	SECTION	TOWNSHIP	RANGE
SURFACE:				
Rio Ruidoso				
0275-1A-POD1	NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-1A-POD2	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-1A-POD3	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	26	11 S.	13 E.
WELLS:				
H-272	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	36	11 S.	13 E.
H-272-S	SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	25	11 S.	13 E.
H-272-S-2	SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	2	11 S.	13 E.
H-272-S-3	NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$	2	11 S.	13 E.
H-272-S-4	SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$	11	11 S.	13 E.
H-272-S-5	NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-6	SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	15	11 S.	13 E.
H-272-S-7	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	10	11 S.	13 E.
H-272-S-8	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-9	NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	23	11 S.	13 E.
H-272-S-11	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	25	11 S.	13 E.

for municipal purposes within the Village of Ruidoso. This application is filed under the NM Water –Use Leasing Act, NMSA 1978 72-6-1 through 72-6-7 with emergency authorization requested. The temporary lease and permit period will begin as of the filing date of the application and extend through October 31, 2021. The temporary permit may be reverted to the move from points of diversion and place and purpose of use by written request of the applicants anytime during the lease period.

The move place of use is as follows:

SUBDIVISION	SECTION	TOWNSHIP	RANGE
Village of Ruidoso Municipal Limits	All	10-11S	13-14E

The presently authorized points of diversion, Kirkland Ditch, and well H-207, and place of use are located in Hondo, in Lincoln County, New Mexico.

Any person, firm or corporation or other entity having standing to file objections or protests shall do so in writing (legible, signed, and include the writer's complete name and mailing address). The objection to the approval of the application must be based on: (1) Impairment; if impairment you must specifically identify your water rights; and/or (2) Public welfare/conservation of water; if public welfare or conservation of water within the state of New Mexico, you must show you will be substantially affected. The written protest must be filed, in triplicate, with the State Engineer, 1900 West Second Street, Roswell, New Mexico 88201, within ten (10) days after the date of last publication of this Notice. Facsimiles (fax) will be accepted as a valid protest as long as the hard copy is sent within 24-hours of the facsimile. Mailing postmark will be used to validate the 24-hour period. Protest can be faxed to Office of the State Engineer, (575) 623-8559. If no valid protest or objection is filed, the State Engineer will evaluate the application in accordance with the provisions of Chapter 72 NMSA 1978.

County: Lincoln
 Name: SEA GEM LLC
 File No: H-50-1 into 0275-1 and H-272 et al (T)

NOTICE is hereby given that on July 15, 2013, Village of Ruidoso, 313 Cree Meadows Drive, Ruidoso, New Mexico 88345 and Sea Gem, 9203 East 825 South, Upland, IN 46989; filed Application No. H-50-1 into 0275-1 and H-272 et al (T) with the STATE ENGINEER for permit to temporarily change point of diversion, place and purpose of use 26.88 acre-feet per annum of groundwater, and change point of diversion from groundwater to surface water and groundwater, by ceasing the diversion of said waters from the following described wells:

WELL NO.	SUBDIVISION	SECTION	TOWNSHIP	RANGE
H-50	NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$	10	11 S.	17 E.

and severing said waters from the commercial use of 8.40 acres of land, described as being part of the E $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 10, Township 11 South, Range 17 East, N.M.P.M.

The applicant proposes to commence the diversion of 12.096 acre feet per annum consumptive use of the surface waters of the Rio Ruidoso, and supplemental shallow groundwater from the following described points of diversion:

RIO RUIDOSO

SURFACE WATER	SUBDIVISION	SECTION	TOWNSHIP	RANGE
0275-A POD1	NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-A POD2	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-A POD3	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	26	11 S.	13 E.

WELL NO.	SUBDIVISION	SECTION	TOWNSHIP	RANGE
H-272	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	36	11 S.	13 E.
H-272-S	SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	25	11 S.	13 E.
H-272-S-2	SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	02	11 S.	13 E.
H-272-S-3	NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$	02	11 S.	13 E.
H-272-S-4	SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$	11	11 S.	13 E.
H-272-S-5	NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-6	SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	15	11 S.	13 E.
H-272-S-7	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	10	11 S.	13 E.
H-272-S-8	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-9	NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	23	11 S.	13 E.
H-272-S-11	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	25	11 S.	13 E.

for municipal purposes located within the Village of Ruidoso.

The application is made to divert 24.192 acre feet per annum at the move to points of diversion for municipal use with 50% return flow credit.

This application is filed under the NM Water –Use Leasing Act, NMSA 1978 72-6-1 through 72-6-7 with emergency authorization requested.

The temporary lease and permit period will begin as of the filing date of the application and extend for a nine-year period, with all rights to revert back to the move-from points of diversion, place and purpose of use on October 31, 2021; subject to an earlier reversion by written request of the applicant.

The move-from points of diversion and places of use are located in Hondo NM, Lincoln County, New Mexico. The proposed move-to points of diversion and place of use are located within the Village of Ruidoso, Lincoln County, New Mexico.

Any person, firm or corporation or other entity having standing to file objections or protests shall do so in writing (legible, signed, and include the writer's complete name and mailing address). The objection to the approval of the application must be based on: (1) Impairment; if impairment you must specifically identify your water rights; and/or (2) Public welfare/conservation of water; if public welfare or conservation of water within the state of New Mexico, you must show you will be substantially affected. The written protest must be filed, in triplicate, with Scott A. Verhines, P.E., State Engineer, 1900 West Second Street, Roswell, New Mexico 88201, within ten (10) days after the date of last publication of this Notice. Facsimiles (fax) will be accepted as a valid protest as long as the hard copy is sent within 24-hours of the facsimile. Mailing postmark will be used to validate the 24-hour period. Protest can be faxed to Office of the State Engineer, (575) 623-8559. If no valid protest or objection is filed, the State Engineer will evaluate the application in accordance with Sections 72-2-16, 72-5-6, and 72-12-3.

County: Lincoln
 Name: Village of Ruidoso and Ruidoso Properties Irrevocable Management Trust
 File No: H-53-1 into 0275-1 and H-272 et al (T)

NOTICE is hereby given that on September 23, 2013, Village of Ruidoso, 313 Cree Meadows Drive, Ruidoso, New Mexico 88345 and Ruidoso Properties Irrevocable Management Trust, 201 Third Street NW, Suite 1750, Albuquerque, New Mexico 87102; filed Application No. H-53-1 into 0275-1 and H-272 et al (T) with the STATE ENGINEER for permit to temporarily change point of diversion, place and purpose of use of 123.0 acre-feet per annum of groundwater and change point of diversion from groundwater to surface water and groundwater, by ceasing the diversion of said waters from the following described wells:

WELL NO.	SUBDIVISION	SECTION	TOWNSHIP	RANGE
H-53	SW $\frac{1}{4}$ SW $\frac{1}{4}$	20	11 S.	14 E.
H-53-S	SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$	29	11 S.	14 E.
H-54	NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$	30	11 S.	14 E.
H-55	SE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$	29	11 S.	14 E.
H-56	NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$	29	11 S.	14 E.

and severing said waters from commercial racetrack purposes within the Ruidoso Downs Racetrack facilities.

The applicant proposes to commence the diversion of 123.0 acre-feet per annum of groundwater and the surface waters of the Rio Ruidoso, and supplemental groundwater from the following described points of diversion:

RIO RUIDOSO

SURFACE WATER	SUBDIVISION	SECTION	TOWNSHIP	RANGE
0275-A POD1	NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-A POD2	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	19	11 S.	13 E.
0275-A POD3	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	26	11 S.	13 E.

WELL NO.	SUBDIVISION	SECTION	TOWNSHIP	RANGE
H-272	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$	36	11 S.	13 E.
H-272-S	SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	25	11 S.	13 E.
H-272-S-2	SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$	02	11 S.	13 E.
H-272-S-3	NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$	02	11 S.	13 E.
H-272-S-4	SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$	11	11 S.	13 E.
H-272-S-5	NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-6	SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	15	11 S.	13 E.
H-272-S-7	SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	10	11 S.	13 E.
H-272-S-8	SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$	14	11 S.	13 E.
H-272-S-9	NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$	23	11 S.	13 E.
H-272-S-11	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$	25	11 S.	13 E.

for municipal purposes located within the Village of Ruidoso.

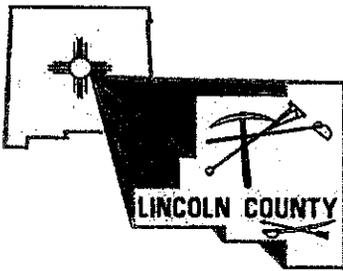
Application is made to cease the use of 123.0 acre-feet per annum commercial consumptive use at the race track and begin the diversion of 246.0 acre feet per annum from the municipal points of diversion for municipal use in the Village of Ruidoso with 50% return flow recognized in the municipal system.

This application is filed under the NM Water –Use Leasing Act, NMSA 1978 72-6-1 through 72-6-7 with emergency authorization requested.

This is a temporary application, for an eleven-year period extending from November 1, 2014 to October 31, 2025, with all rights to revert to the move-from points of diversion, place and purpose of use on October 31, 2025; subject to an earlier reversion by written request of the applicant.

The move-from points of diversion and places of use are located at the race track in Ruidoso Downs, Lincoln County, New Mexico. The proposed move-to points of diversion and place of use are located within the Village of Ruidoso, Lincoln County, New Mexico.

Any person, firm or corporation or other entity having standing to file objections or protests shall do so in writing (legible, signed, and include the writer's complete name and mailing address). The objection to the approval of the application must be based on: (1) Impairment; if impairment you must specifically identify your water rights; and/or (2) Public welfare/conservation of water; if public welfare or conservation of water within the state of New Mexico, you must show you will be substantially affected. The written protest must be filed, in triplicate, with Scott A. Verhines, P.E., State Engineer, 1900 West Second Street, Roswell, New Mexico 88201, within ten (10) days after the date of last publication of this Notice. Facsimiles (fax) will be accepted as a valid protest as long as the hard copy is sent within 24-hours of the facsimile. Mailing postmark will be used to validate the 24-hour period. Protest can be faxed to Office of the State Engineer, (575) 623-8559. If no valid protest or objection is filed, the State Engineer will evaluate the application in accordance with Sections 72-2-16, 72-5-6, and 72-12-3.



www.lincolncountynm.net

County of Lincoln

P.O. Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

November 11, 2013

Office of Environmental Information (OEI)
Docket (Mail Code: 28221T)
U.S. Environmental Protection Agency
1200 Pennsylvania Ave. NW
Washington, DC 20460

RE: Docket ID No. EPA-HQ-OA-2013-0582 regarding the EPA Science Advisory Board Review of EPA's Water Body Connectivity Report

Dear Sir:

The Board of County Commissioners of Lincoln County, New Mexico strongly opposes proposed regulations that will result in the expansion of the jurisdiction of the EPA and Army Corps of Engineers over any additional waters. These comments are being submitted regarding the EPA Science Advisory Board Review of EPA's Water Body Connectivity Report: "Connectivity of Streams and Wetlands to Downstream Waters: A Review and Synthesis of Scientific Evidence."

The County is concerned that the EPA is attempting a not-so-disguised end run around the U.S. Supreme Court's Rapanos and SWANCC decisions. These decisions held that the EPA and Army Corps of Engineers had jurisdiction only over *navigable* waters; and to expand that jurisdiction to tributaries of navigable waters requires a showing of connectivity the EPA and Army Corps have not adequately demonstrated. It does not exist in Lincoln County.

The result of these proposed regulations will be the usurpation of private property rights in water and the state of New Mexico's jurisdiction over water-rights administration. This will expand federal power and control over land uses that were never envisioned under the federal government's powers allowed under the U.S. Constitution.

The County does not accept the EPA's and Army Corps' claims that agriculture, commercial and residential real estate development, electric transmission, transportation, energy development, mining and forestry will all be unaffected by this proposed action; rather, it will substantially impact those industries, therefore our lives and economy. Our population includes approximately 20,500 residents, which at least doubles during our various tourist seasons. Our residents and visitors rely heavily on the timber, farming, livestock, mining, small business, sportsman and outfitter industries in our county to provide for their livelihood and recreational activities.

ENCL 5

County Manager's Fax
(575) 648-4182

Finance/Purchasing Fax
(575) 648-2381

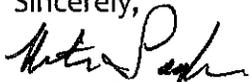
Rural Addressing Fax
(575) 648-2816

The definition of wetlands under Federal jurisdiction should be limited to those areas that are permanently wet or free flowing. The jurisdiction of federal agencies under the Clean Water Act of 1972 should remain limited to truly navigable waters and not be expanded to include “all waters of the U.S.” such as watersheds, sloughs, meadows, intermittent streams, prairie potholes, ponds, playa lakes, mudflats and sand flats. The County of Lincoln believes this was the clear intent of Congress in crafting the Clean Water Act. The action to amend or interpret the law does not belong to Administrative Agencies; it belongs to the Courts.

Some federal regulations, including the Clean Water Act of 1972, are of key importance to Lincoln County and its neighboring counties; federal regulations developed without proper consideration of impacts on local and state governments negatively impact our lives and economy. A multitude of federal regulations working at cross purposes has left us at the mercy of decisions from the federal courts and at times, at a virtual standstill in decision-making critical for proper land and water resource management. For example, protections for the Mexican spotted owl, not in the least threatened or endangered in our area, have resulted in curtailment of proper management of the national forests. The unintended consequence has been the incineration burning of thousands of acres of forest in our County alone, and the flooding aftermaths that naturally follow. During the timeframe of 2005 – 2012, approximately \$8.5 million of State funds have been spent on forest fires in Lincoln County. As recently as June of 2012, the Little Bear Fire in Lincoln County burned approximately 35,300 acres of National Forest System Lands on the Smokey Bear Ranger District of the Lincoln National Forest, with a total burn area of 44,330. This needless and tragic fire destroyed 254 structures in the county, 242 of which were residences. The following flooding, most recently in September of this year, added to the devastation. More is yet to come.

The County of Lincoln appreciates this opportunity to comment on this critical topic. We respectfully request that the EPA and Army Corps of Engineers not be enabled to enact regulations that will only further complicate and stall proper management of our resources. These regulations under consideration will only add to the confusion of regulatory affairs and serve to pay the salaries of attorneys on both sides, either prosecuting or defending actions of the federal agencies, states, local governments and private landowners.

Sincerely,



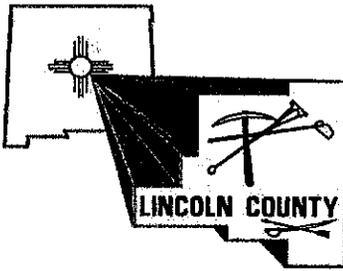
NITA TAYLOR

Lincoln County Manager

PO Box 711, Carrizozo, NM 88301

NTaylor@lincolncountynm.gov

cc: Governor Susana Martinez
Senator Tom Udall
Senator Martin Heinrich
Representative Steve Pearce
Representative Michelle Lujan Grisham
Representative Ben Lujan



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 22

November 15, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager 

SUBJECT: Cibola National Forest Action to Suspend or Reduce Grazing on Acting Grazing Allotments

Purpose: Consider Filing Formal Complaint Against Cibola National Forest Actions

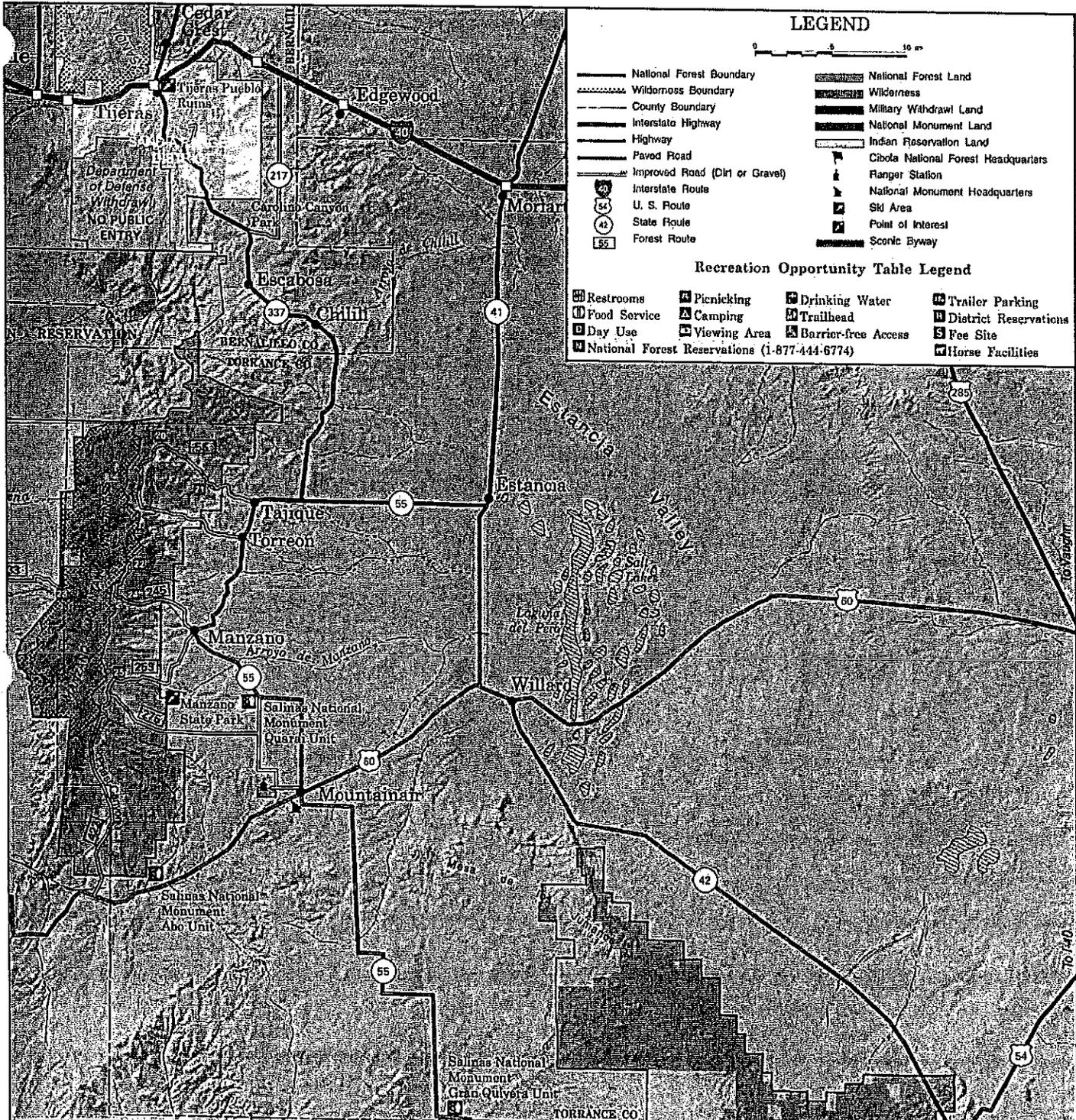
Background: During its August 5, 2013 Regular Meeting, the Cibola National Forest Ranger for the Mountainair District, Karen Lessard, presented her reasoning for her decision to remove permitted livestock grazing from the Mountainair Ranger District. She acknowledged recent precipitation was beneficial, but maintained a full year of non-grazing was necessary to allow for seed head development and reproduction of grass; continued grazing would inhibit recovery of the area. Enclosure 1 includes the information provided to the Commission during that meeting.

Also in attendance at that meeting were a number grazing permittees, who expressed substantial differences of opinion: livestock grazing in reduced numbers was beneficial to assist in scattering the seed, even during drought conditions; notice to permit holders was too short to allow for planning and the permittees needed latitude to comply; ranchers are stewards of the land, and should have local input; Cibola has not done its part in keeping forest healthy by not thinning properly.

The Commission adopted Resolution 2013-13 (see Enclosure 2), requesting the Mountainair District of the U.S. Forest Service to reconsider and withdraw its removal order and work with interested parties to develop a drought management plan specific to each allotment.

Discussion: Commissioner Stone has been working with the permittees and is aware of some modifications the Cibola National Forest has made to its initial removal requirement. Limited grazing will be permitted for limited periods of time. Commissioner Stone will describe current status.

Cibola National Forest and Grasslands ■ Mountainair Ranger District



LEGEND

0 5 10 mi

- National Forest Boundary
- - - Wilderness Boundary
- - - County Boundary
- == Interstate Highway
- == Highway
- Paved Road
- Improved Road (Dirt or Gravel)
- Ⓜ Interstate Route
- Ⓡ U. S. Route
- Ⓢ State Route
- Ⓣ Forest Route
- ▨ National Forest Land
- ▩ Wilderness
- ▧ Military Withdrawal Land
- ▦ National Monument Land
- ▥ Indian Reservation Land
- ⚡ Cibola National Forest Headquarters
- ⚡ Ranger Station
- ⚡ National Monument Headquarters
- ⚡ Ski Area
- ⚡ Point of Interest
- ⚡ Scenic Byway

Recreation Opportunity Table Legend

- Ⓜ Restrooms
- Ⓡ Food Service
- Ⓢ Day Use
- Ⓣ National Forest Reservations (1-877-444-6774)
- Ⓜ Picnicking
- Ⓡ Camping
- Ⓢ Viewing Area
- Ⓣ Drinking Water
- Ⓡ Trailhead
- Ⓢ Barrier-free Access
- Ⓣ Trailer Parking
- Ⓡ District Reservations
- Ⓢ Fee Site
- Ⓣ Horse Facilities

Recreation Opportunity Table

Site No.	Site Name	Location	Elevation Ft.	Family Units	Group Units	Season of Use	Stay Limit	Facilities	Special Information
18	Fourth of July	C4	7,400	24	1	Apr-Oct	14	ⓂⓇⓈⓉ	
21	Tajique	C5	6,800	4		All Year	14	ⓂⓇⓈ	
22	Capitla Peak	C5	9,800	8		May-Sep	14	ⓂⓇⓈⓉ	Pop-ups OK
23	John F. Kennedy	E5	8,998	10		All Year	14	Ⓡ	JFK is closed
24	New Canyon	C5	7,800	10		All Year	14	ⓂⓇⓈⓉ	
25	Red Canyon	E5	7,600	38		Apr-Oct	14	ⓂⓇⓈⓉⓇⓈ	Max Vehic. Length 22'
26	Red Cloud	E8	7,600			All Year	14	Ⓡ	Red Cloud Campground is open



Excerpt from E-mail to Grazing Permittee 07/29/2013

Karen L. Lessard, Mountainair District Ranger

Alan Warren forwarded to me your e-mail to him about your proposal to leave twenty pair of cattle on south end of the XXX Grazing Allotment. You also requested a copy of the directive (authority) by which I made the decision to remove all livestock from the Mountainair Ranger District. I told Alan I would respond to you.

Your proposal to keep twenty pair of cattle on the XXX Allotment is denied. Please remove all livestock as directed.

The decision to rest all grazing allotments on the Mountainair Ranger District for at least a year's growing season was not a knee-jerk reaction to this year's dry season. Central New Mexico has been in extreme to exceptional drought for the past three years, and we have worked with all our grazing permittees to adjust their stocking levels as necessary during that time and to discuss the continuing dry conditions.

This year, Alan met on the ground with each of the active grazing permittees or their agents to examine the forage conditions. The cumulative effect of three years of continuous drought and the lack of winter precipitation left our grazing lands unproductive this spring. Guidance in our Forest Service Southwestern Region Directives indicates that at least one year of rest is required when extreme drought is experienced to allow all key species (both warm and cool season forage) to produce adequate seed to replenish the grazing lands. Some areas might require longer resting periods if the seed production is less than adequate.

The appearance of a few inches of rain does not cancel the effects of three years of drought; nor does the annual monsoon cycle signal the end of drought. The green shoots appearing this summer and those that could appear this fall and next spring are to be left ungrazed to produce seeds for next year. This past spring, there was little to no useable forage in the Manzano and Gallinas Divisions of the Mountainair Ranger District; most of the allotments were down to only low-quality shrubs and the root systems of the grasses. Further grazing of these lands would damage the already minimal plant material that is holding the soils together against wind and rain erosion.

It is my responsibility to protect the resources on these lands, and as a natural resources scientist, I stand firm in my decision to protect these lands by removing all livestock for at least one year. Grazing is an acceptable and appropriate use of National Forest System lands, but only when it does not adversely affect the resources.

Your Term Grazing Permit addresses modifications in stocking levels and seasons of use as well as drought considerations:

Part 1, Clause 3: *...This permit can also be cancelled, in whole or in part, or otherwise modified, at any time during the term to conform with needed changes brought about by... seasons of use necessary because of resource conditions...*

Part 2, Clause 8(b): *The number, kind, and class of livestock, period of use, and grazing allotment specified in the permit may be modified when determined by the Forest Officer in charge to be needed for resource protection. Except in extreme emergencies where resource conditions are being seriously*

affected by livestock use or other factors, such as fire, drought, or insect damage, notice of a scheduled reduction of numbers of livestock or period of use under a term permit will be given one (1) full year before a modification in permitted numbers or period of use becomes effective... (emphasis added)

Part 2, Clause 8(c): *...The permittee will remove livestock from Forest Service-administered lands before the expiration of the designated grazing season upon request of the Forest officer when it is apparent that further grazing will damage the resources.*

Part 3, Allotment Management Plan: *The XXX Allotment Management Plan (AMP), completed in July 2007, and signed by the District Ranger, becomes a part of this permit...*

Allotment Management Plan, Forage Utilization: *Guidelines for forage utilization will be 30 – 50% with 40% being the desired use level. Current range science indicates that forage utilization levels of 40% or less promote plant vigor (see 2007 Gallinas Mountain Area Grazing Allotments Project Record). This may change the duration of grazing in a pasture due to actual amount of forage present because of rainfall or drought...*

Allotment Management Plan, Drought and Stocking Rates: *Indicators of drought, less than 75% of seasonal (summer) rainfall, limited snow pack, lack of periodic rainfall events, high temperatures, high dry winds, and overall lack of plant growth. The National Weather Service (NOAA) website (www.noaa.gov) shows recent precipitation patterns and regional drought condition maps.*

My decision to remove livestock from the Mountainair Ranger District for at least one year's growing cycle is based in science as well as on-the-ground inspections by Alan Warren, District Range Staff Officer, and by me. As a professional forester, I am knowledgeable in plant and soils sciences.

My authority to administer and modify the XXX Term Grazing Permit and the other Term Grazing Permits on the Mountainair Ranger District comes from my position as the District Ranger who signed these permits or inherited those signed by previous Rangers and can be found in the Forest Service Manual.



File Code: 2230

Date: June 11, 2013

Dear Mr.

This letter amends your 2013 Annual Operating Instructions (AOI) by my authority as the Mountainair District Ranger.

Due to severe drought conditions that for a third year continue to limit livestock forage and plant recovery, I have decided to suspend all grazing on the Mountainair Ranger District no later than July 30, 2013, and continuing for a period of not less than one year following the return of average or above average annual precipitation that produces adequate seed in key grasses and forbs.

Return to grazing will be graduated according to the conditions on each allotment. It could take a few or more years before the maximum number of livestock authorized on your current permit is allowed on your allotment.

Every active grazing permittee or authorized permittee representative has met with Alan Warren, the Mountainair District Range Management Specialist, to inspect range conditions and to discuss timing of stock reduction and removal.

According to the results of these meetings and range inspections:

- **All livestock will be removed from the Antelope Allotment no later than July 30, 2013.**

While your allotment is in non-use for resource protection, it is your responsibility to maintain range improvements, including the water systems, even when your allotment is not being grazed. Grazing water systems have created artificial habitat for wildlife which they depend upon for survival. Maintaining these improvements will ensure continued water for wildlife and no delay to resuming grazing when drought recovery is complete. (Term Grazing Permit, Part 3, Special Terms and Conditions, Management Practices)

This action is the result of drought conditions and is therefore not appealable because it does not change your Term Grazing Permit, nor does it require additional meetings to be put into effect. (Term Grazing Permit Part 2, General Terms and Conditions, 8(b) & 8(c))

We will monitor all allotments during the grazing hiatus, and we will remain in contact about conditions on your respective allotments as the drought continues and as it eventually abates. AOI meetings will be held each year, as usual.



My responsibilities require that I take actions to protect the land and resources of the Mountainair Ranger District when they are threatened by human- or natural-caused conditions. Although grazing is an important land management tool, the conditions of the water, soils, and plants have reached the point where I must take all necessary steps to protect the watersheds within the Manzano and Gallinas Divisions of the District.

I know the drought is causing hardship for you, and I am hopeful for a swift end to this situation. I appreciate your cooperation and understanding which reflect your strong land stewardship ethic. Please feel free to contact me at any time with concerns or questions.

Sincerely,

/s/Karen L Lessard
KAREN L. LESSARD
District Ranger

RESOLUTION 2013-13
OPPOSING THE BLANKET REMOVAL OF LIVESTOCK FROM THE
MOUNTAINAIR DISTRICT OF THE CIBOLA NATIONAL FOREST

WHEREAS, the Mountainair District of the U.S. Forest Service has forced the removal of all livestock from Forest Service administered lands as of July 30 of this year; *and*

WHEREAS, this removal order affects 19 active grazing allotments in the Mountainair District, three (3) of which are partially or fully in Lincoln County; *and*

WHEREAS, this was an arbitrary, non-scientific, blanket removal order which did not take into consideration differences in resource conditions on the various allotments; *and*

WHEREAS, the ability and timing of the allotment owners to resume livestock grazing is left vague and non-specific in the removal order; *and*

WHEREAS, we are unaware of any other Forest Service District in New Mexico issuing such an arbitrary removal order; *and*

WHEREAS, the blanket removal order will wreak financial and emotional havoc on the ranchers and their families; *and*

WHEREAS, the economic consequences of the blanket removal order will have a negative impact on local businesses, school districts and revenues to local governments; *and*

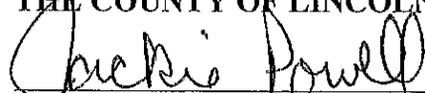
WHEREAS, the Mountainair District of the U.S. Forest Service failed to communicate or consult with local governments prior to issuing such removal order.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of County Commissioners strongly requests the Mountainair District of the U.S. Forest Service to reconsider and withdraw their removal order, and instead work with the allotment owners, the New Mexico Department of Agriculture and the Range Improvement Task Force at New Mexico State University to develop drought management plans specific to each allotment, *and*

BE IT FURTHER RESOLVED that copies of this resolution be sent to the NM Congressional Delegation, the NM Secretary of Agriculture and the Regional Forester.

PASSED AND ADOPTED on the 20th day of August, 2013.

BOARD OF COMMISSIONERS OF
THE COUNTY OF LINCOLN, NEW MEXICO



Jackie Powell, Chairwoman



Preston Stone, Vice Chair

Mark Doth, Member

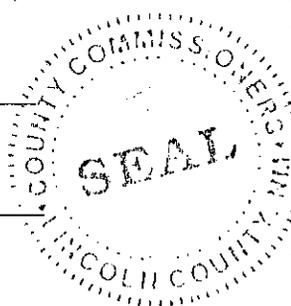


Dallas Draper, Member

Kathryn Minter, Member

ATTEST:


Rhonda Burrows, County Clerk



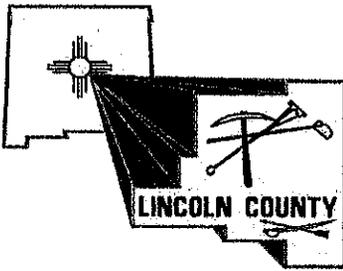
ENCL 2

Agenda Item No. 23

SUBJECT

Approval of Required 2014 Operational Resolutions:

- a. Resolution 2013-22 – Establishing 2014 Regular Commission Meetings
- b. Resolution 2013-23 – Establishing 2014 County Official Holiday Calendar
- c. Resolution 2013-24 – Open Meetings Act
- d. Other 2014 Committee Meetings – Planning Commission, Lincoln Historic Preservation and Lodger's Tax



County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

www.lincolncountynm.net

November 5, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Operational Resolutions and Schedules of Meetings

Purpose: To obtain approval of three operational resolutions and three additional board/committee/commission meeting dates.

Discussion: Each year, commissioners are required to approve three enclosed operational resolutions as follows:

Regular Commission Meeting Dates – Resolution 2013-22 (Encl 1)

The Holiday Schedule – Resolution 2013-23 (Encl 2)

The Open Meetings Act – Resolution 2013-24 (Encl 3)

In addition, the county publishes the following commission/committee meeting schedules in the papers of local circulation:

The LANRAC has not met since December 4, 2012; therefore, I am requesting we do not publish their meeting dates and will schedule their meetings when needed by the Commission.

Lincoln County Planning Commission – 1:00 PM – First Wednesday of each month

The Lincoln Historic Preservation Board – 7:00 PM – Third Thursday of each month

The Lodger's Tax Committee – 10:00 AM – Las Tuesday of each month (**Except in December when there will be no meeting**)

Recommendation: Approve Resolution 2013-22,23, and 24, and the schedules for the other board/committees/commission.

RESOLUTION NO. 2013-22

WHEREAS, the Governing Body in and for the County of Lincoln, State of New Mexico, meeting in a regular session on the 19th day of November 2013, has set the meeting dates for the Lincoln County Board of Commissioners; and

WHEREAS, the Lincoln County Board of Commissioners shall meet at 8:30 A.M. in the Commission Chambers at the Lincoln County Courthouse, in Carrizozo, New Mexico, unless otherwise specified.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Commissioners hereby adopts the following regular meeting dates unless otherwise specified:

Tuesday, January 14, 2014
Tuesday, February 18, 2014
Tuesday, March 18, 2014
Tuesday, April 15, 2014
Tuesday, May 20, 2014
Friday, June 6, 2014
(Special Canvass Primary Votes)
Tuesday, June 24, 2014
Tuesday, July 15, 2014

Tuesday, August 19, 2014
Monday, September 8, 2014
(Special Impose Property Tax Rates)
Tuesday, September 16, 2014
Tuesday, October 21, 2014
Friday, November 7, 2014
(Special Canvass General Votes)
Tuesday, November 18, 2014
Tuesday, December 16, 2014

RESOLVED IN BOARD ACTION this 19th day of November 2013.

**BOARD OF COMMISSIONERS OF
LINCOLN COUNTY, NEW MEXICO**

Jackie Powell, Chairwoman

Preston Stone, Vice Chair

Dallas Draper, Member

Mark Doth, Member

Kathyrn Minter, Member

ATTEST:

Rhonda Burrows, County Clerk

ENCL 1

RESOLUTION NO. 2013-23

WHEREAS, the Governing Body in and for the County of Lincoln, State of New Mexico, meeting in a regular session on the 19th day of November 2013, has approved and adopted the Official Holiday Calendar for Lincoln County.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Commissioners hereby adopts the following as the Official Holiday Calendar for Lincoln County.

New Year's Day	will be observed on Tuesday, January 1, 2014
Martin Luther King, Jr. Birthday	will be observed on Monday, January 20, 2014
Presidents' Day	will be observed on Monday, February 17, 2014
Good Friday	will be observed on Friday, April 18, 2014
Memorial Day	will be observed on Monday, May 26, 2014
Independence Day	will be observed on Friday, July 4, 2014
Labor Day	will be observed on Monday, September 1, 2014
Columbus Day	will be observed on Monday, October 13, 2014
Veterans Day	will be observed on Tuesday, November 11, 2014
Thanksgiving Day	will be observed on Thursday, November 27, 2014 and Friday, November 28, 2014
Christmas Day	will be observed on Thursday, December 25, 2014 and Friday, December 26, 2014

RESOLVED IN BOARD ACTION this 19th day of November 2013.

**BOARD OF COMMISSIONERS OF
LINCOLN COUNTY, NEW MEXICO**

Jackie Powell, Chairwoman

Preston Stone, Vice Chair

Mark Doth, Member

Kathryn Minter, Member

Dallas Draper, Member

ATTEST:

Rhonda Burrows, County Clerk

ENCL 2

RESOLUTION NO. 2013-24

OPEN MEETINGS ACT

WHEREAS, the Lincoln County Board of Commissioners met in regular session at Carrizozo, New Mexico, on the 18th day of November, 2013, at 8:30 a.m. as required by law, and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 10-15-4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meeting subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Lincoln County Board of Commissioners to determine annually what constitutes reasonable notice of its public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Commissioners that:

1. Regular meetings of the Lincoln County Board of Commissioners shall ordinarily be held each month at a time and place designated in the notice. The agenda will be available at least seventy-two (72) hours prior to the meeting from the Lincoln County Manager's Office located in the Lincoln County Courthouse, Carrizozo, New Mexico
2. Special meetings of the Lincoln County Board of Commissioners may be called by the Chairman or a majority of the members upon two (2) days notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least seventy-two (72) hours before any special meeting.
3. Emergency meetings of the Lincoln County Board of Commissioners will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Lincoln County Board of Commissioners will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members upon three (3) hours notice, unless threat of personal injury or property damage requires less notice. The

notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.

4. For the purposes of regular meetings described in paragraph 1 of this resolution, notice requirements will be complied with by the Lincoln County Clerk's permanently posting on the bulletin board at the Lincoln County Courthouse a copy of this resolution, as well as a notice setting forth the days and times of the regular meetings which have been set by resolution. Changes effecting the date of a regular scheduled meeting will be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
5. For the purposes of special meetings and emergency meetings described in paragraphs 2 and 3 of this resolution, notice requirements shall be met by posting notices in the offices of the Lincoln County Clerk and the Lincoln County Manager. The Lincoln County Manager's Office shall provide telephonic notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

Every effort shall be made to follow the latest version of Robert's Rules of Order. The Robert's Rules of Order shall be specifically modified to allow the Chairman to vote in all instances.

7. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager's Office at 575/648-2385 at least one week prior to the meeting or as soon as possible. Please contact the County Manager's Office at 575/648-2385 if a summary or other type of accessible format is needed.
8. The Lincoln County Board of Commissioners may close a meeting to the public only if the subject matter of such discussion or action is excepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.
 - (1) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Lincoln County Board of Commissioners taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

- (2) If a closed meeting is conducted when the Lincoln County Board of Commissioners is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and the general public.
 - (3) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
 - (4) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Lincoln County Board of Commissioners in an open public meeting.
9. Pursuant to 10-15-1 NMSA 1978, paragraph C, a member or members of the Lincoln County Board of Commissioners may participate in a meeting of the Board by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member or members to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.

PASSED, ADOPTED AND APPROVED this 19th day of November 2013.

**BOARD OF COMMISSIONERS OF
LINCOLN COUNTY, NEW MEXICO**

Jackie Powell, Chairwoman

Preston Stone, Vice Chair

Dallas Draper, Member

Mark Doth, Member

Kathryn Minter, Member

ATTEST:

Rhonda Burrows, County Clerk

County of Lincoln

300 Central Avenue
P. O. Box 711
Carrizozo, New Mexico 88301

PHONE (575)648-2385
FAX (575) 648-4182

December 20, 2013

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the **Lincoln County Lodger's Tax Committee** will hold its regularly scheduled meetings at the Council Chambers, Village of Capitan, New Mexico, at 10:00 a.m., to the following dates:

Tuesday, January 28, 2014
Tuesday, February 25, 2014
Tuesday, March 25, 2014
Tuesday, April 29, 2014
Tuesday, May 27, 2014
Tuesday, June 24, 2014

Tuesday, July 29, 2014
Tuesday, August 26, 2014
Tuesday, September 30, 2014
Tuesday, October 28, 2014
Tuesday, November 25, 2014
December 30, 2014 No Meeting

A proposed Agenda will be available at least twenty-four (24) hours before the meeting from the County Manager's Office, Lincoln County Administration Building, Carrizozo, New Mexico.

Changes affecting the date and/or location of a regular scheduled meeting will be mailed to newspapers of general circulation in Lincoln County and notices will be posted on the official bulletin board in the Lincoln County Administration Building, 300 Central Avenue, Carrizozo.

Special meetings of the Lincoln County Lodgers' Tax Committee may be called by the Chairman or a majority of the members upon three (3) days notice. For the purpose of special meetings, notice requirements will be met by posting notices on the official bulletin board in the Lincoln County Administration Building and notifying the news media.

If you are an individual with a disability who is in need of an auxiliary aid or service, please contact 575/648-2385 at least 48 hours in advance of the meeting.

BILLIE-JO GUEVARA
ADMINISTRATIVE ASSISTANT/
HUMAN RESOURCES DIRECTOR

PUBLISH: Lincoln County News on December 26, 2013

COUNTY OF LINCOLN

**300 Central Avenue
Post Office Box 711
Carrizozo, New Mexico 88301**

**Phone: 575/648-2385
Fax: 575/648-4182**

December 20, 2013

NOTICE OF PUBLIC MEETINGS

NOTICE is hereby given that the **Lincoln Historic Preservation Board** will hold its regularly scheduled meetings at the Community Church in Lincoln, New Mexico, at 7:00 p.m. on the following dates:

Thursday, January 16, 2014	Thursday, July 17, 2014
Thursday, February 20, 2014	Thursday, August 21, 2014
Thursday, March 20, 2014	Thursday, September 18, 2014
Thursday, April 17, 2014	Thursday, October 16, 2014
Thursday, May 15, 2014	Thursday, November 20, 2014
Thursday, June 19, 2014	Thursday, December 18, 2014

A proposed Agenda will be available at least twenty-four (24) hours before the meeting from the Lincoln County Planning Office, 115 Kansas City Road, Ruidoso, New Mexico or from the County Manager's Office, Lincoln County Administration Building, Carrizozo, New Mexico.

Changes affecting the date and/or location of a regular scheduled meeting will be mailed to newspapers of general circulation in Lincoln County and notices will be posted on the official bulletin board in the Lincoln County Administration Building, 300 Central Avenue, Carrizozo.

Special meetings of the Lincoln Historic Preservation Board may be called by the Chairman or a majority of the members upon three (3) days notice. For the purpose of special meetings, notice requirements will be met by posting notices on the official bulletin board in the Lincoln County Administration Building and notifying the news media.

If you are an individual with a disability who is in need of an auxiliary aid or service, please contact 575/648-2385 at least 48 hours in advance of the meeting.

BILLIE-JO GUEVARA
ADMINISTRATIVE ASSISTANT/
HUMAN RESOURCES DIRECTOR

PUBLISH: Lincoln County News on December 26, 2013

County of Lincoln

300 Central Avenue
P. O. Box 711
Carrizozo, New Mexico 88301

(575) 648-2385
FAX (575) 648-4182

December 20, 2013

NOTICE OF PUBLIC MEETINGS

NOTICE is hereby given that the **Lincoln County Planning Commission** will hold its regularly scheduled meetings at the Lincoln County Courthouse (Commission Chambers) in Carrizozo, New Mexico, at 1:00 p.m., on the following dates:

Wednesday, January 8, 2014
Wednesday, February 5, 2014
Wednesday, March 5, 2014
Wednesday, April 2, 2014
Wednesday, May 7, 2014
Wednesday, June 4, 2014

Wednesday, July 2, 2014
Wednesday, August 6, 2014
Wednesday, September 3, 2014
Wednesday, October 1, 2014
Wednesday, November 5, 2014
Wednesday, December 3, 2014

A proposed Agenda will be available at least twenty-four (24) hours before the meeting from the Lincoln County Planning Office, 115 Kansas City Road, Ruidoso, New Mexico or from the County Manager's Office, Lincoln County Administration Building, Carrizozo, New Mexico.

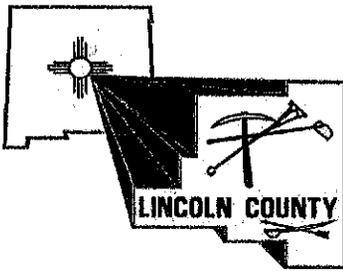
Changes affecting the date and/or location of a regular scheduled meeting will be mailed to newspapers of general circulation in Lincoln County and notices will be posted on the official bulletin board in the Lincoln County Administration Building, 300 Central Avenue, Carrizozo.

Special meetings of the Lincoln County Planning Commission may be called by the Chairman or a majority of the members upon three (3) days notice. For the purpose of special meetings, notice requirements will be met by posting notices on the official bulletin board in the Lincoln County Administration Building and notifying the news media.

If you are an individual with a disability who is in need of an auxiliary aid or service, please contact 575/648-2385 at least 48 hours in advance of the meeting.

BILLIE-JO GÜEVARA
ADMINISTRATIVE ASSISTANT/
HUMAN RESOURCES DIRECTOR

PUBLISH: Lincoln County News on December 26, 2013



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County of Lincoln

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AGENDA ITEM NO. 24

November 14, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: Termination Agreement Between County of Lincoln and Presbyterian Health Services relating to Property at 129 El Paso Road, Ruidoso, NM

Purpose: To approve termination of agreement

Discussion: In January, 2012, the County of Lincoln entered into an Agreement of Purchase and Sale for three (3) pieces of property in Ruidoso, New Mexico: 1) 117 El Paso Road; 2) 119 El Paso Road; and 3) 129 El Paso Road. The first two properties were purchased as vacant land on which the Physician's Office Building was to be built, and closing on those properties occurred in June, 2012. The third property was to be purchased following the completion of the construction of the POB. As there is no immediate need for this property, the Agreement to Purchase should be terminated.

Recommendation: Approve Termination Agreement.

TERMINATION AGREEMENT

This Termination Agreement is entered into by and between **THE COUNTY OF LINCOLN, STATE OF NEW MEXICO** ("Buyers") and **PRESBYTERIAN HEALTH SERVICES, A NON-PROFIT NEW MEXICO CORPORATION** ("Sellers") with respect to the Agreement of Purchase and Sale and Joint Escrow Instructions dated January 9, 2011, relating to the following property:

129 El Paso Road, Ruidoso, New Mexico:

Lot 18A, Block 7, Palmer Gateway Subdivision, Ruidoso, New Mexico, as shown by the replat of the North Half of Lots 18, 19, and 20, Block 7, Palmer Gateway Subdivision, filed in the office of the County Clerk and Ex-officio recorder of Lincoln County August 30, 1984 in Cabinet D, Slide No. 281.

1. Buyers and Sellers agree to terminate the Agreement of Purchase and Sale and Joint Escrow Instructions relating to the purchase of the above described property as set forth in Section 1, paragraph a, section iii of the Agreement.
2. The parties to this Termination Agreement are hereby relieved of any further obligation or responsibility under the Agreement of Purchase and Sale and Joint Escrow Instructions as they relate to the specific property described above.
3. This Termination Agreement constitutes the entire Modification of the Agreement of Purchase and Sale and Joint Escrow Instructions between the Buyer and Sellers and will supersede and replace any and all prior and contemporaneous written and oral agreements,

promises, or representations. The remainder of the Agreement of Purchase and Sale and Joint Escrow Instructions between the Buyer and Sellers is in full force and effect.

IN WITNESS WHEREOF, the Buyer and Sellers hereto have executed this Termination Agreement of the specific property described above of the Agreement of Purchase and Sale and Joint Escrow Instructions to be effective the ____ day of _____, 2013.

BUYER

COUNTY OF LINCOLN

By: _____

Jackie Powell
Its: County Chair
Board of County Commissioners
of the County of Lincoln, New Mexico

Date: _____

SELLERS

PRESBYTERIAN HEALTH SERVICES

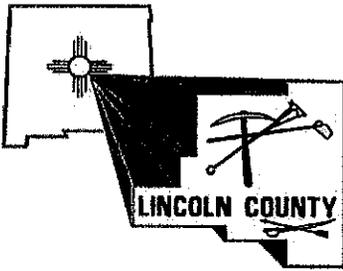
By: _____

Date: _____

Agenda Items No. 25
November 19, 2013

SUBJECT

Authorization to Schedule Public Hearing to Consider Other Outdated
or New Lincoln County Ordinances.



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 26-A

November 14, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager 

SUBJECT: **PUBLIC HEARING:** Request for Variance of Ordinance 2006 – 06, Lincoln County Outdoor Advertising Regulation Ordinance

Purpose: To consider a request from ZiaScapes for a variance from Section 5.A.7 of the Ordinance

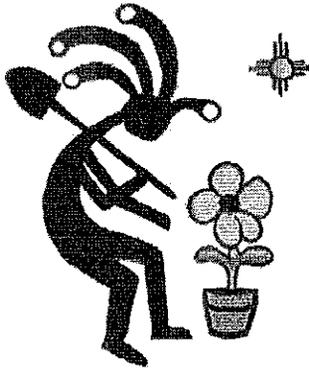
Discussion:

ZiaScapes has requested a variance from requirements of the Lincoln County Outdoor Advertising Regulation Ordinance. Per Section 5.6, a variance may be requested:

A variance may be requested when it can be shown that in the case of a particular billboard, strict compliance with the provisions of this Ordinance would cause undue hardship. The Commission may authorize a variance provided that the general intent of this Ordinance is preserved, that the public interest is protected, and that such a variance does not have the effect of nullifying the intent and purpose of the Ordinance. Under no circumstance shall a variance be granted that significantly conflicts with or nullifies the objectives, spirit and intent of the Ordinance.

Mr. Jim Secor has submitted the required letter of application for a variance at Enclosure 1.

Recommendation: Approve ZiaScape's Application for Variance.



ZiaScapes

1110 State Highway 48
P. O. Box 685
Alto, NM 88312-0685
Nursery 575-336-7674
Fax 575-336-8261

October 1, 2013

County of Lincoln
Planning Department
115 Kansas City Road
Ruidoso, NM 88345

To Whom It May Concern:

In response to your letter advising us that our billboard was not properly permitted we are requesting permitting of the billboard and the appropriate variances. We purchased the sign on April 22, 2010 with the understanding that the sign was in compliance with all regulations and permitting requirements. The sign was installed on May 22, 2010. We purchased the sign because our customers could not see the previous signage due to the grade of Highway 48 leading up to our facility.

We have a lighted acrylic sign which we have illuminated from dusk until 10:00 PM. There is also an electronic message board on which we display information about hours of operation, sales, etc. during the hours of 6:00 AM to 10:00 PM. We were unaware of the requirements under the Night Sky Protection Act and were changing the messages throughout the day. Failure of an electronic component that controls the on/off times did cause the sign to be constantly illuminated for some number of nights. In order to keep this from occurring in the future we will not use the feature and will turn the message board on and off manually so that the message board will only be illuminated during our business hours from 9:00 AM through 6:00 PM. In order to comply with the act we will only display one message throughout the duration of the day. On each day we may display a different message than the previous day.

In filling out your Application for Permit, I contacted the State of New Mexico Regulation & Licensing Department, was told that they did not permit billboards and was instructed to contact the NMDOT. I spoke to Mr. Michael Otero at the NMDOT and after consulting his maps he told me that for my location no permits were required for on-site billboards, only for off-site billboards.

We pray that you will grant us a permit and variance for our sign as we feel it is important to our business and customers.

Thank you.

Jim Secor
ZiaScapes, LLC
jim@ziascapes.com
www.ziascapes.com

ENCL 1

**Application for Permit for Construction or Alteration
of Billboard in Lincoln County**

The Lincoln County Outdoor Advertising Regulation Ordinance was enacted to preserve, protect, and enhance the investments made in public highways and private property values; promote the safety of travelers along certain highways, and to prevent visual pollution of those highways, through regulation of outdoor advertising. Any person who wishes to place a billboard within the areas regulated by the Ordinance is required to make application to the County and obtain approval for same prior to construction or alteration. *Billboard* shall mean any freestanding sign more than sixteen (16) square feet in face area, including the sign trim, which advertises or directs attention to a business, product, service or event. All references to size shall refer to one sign face, including the sign trim, and be no higher than 10 feet high by 30 feet in length. Signs and billboards shall have a ground clearance of no more than five (5) feet.

The application and plans shall be reviewed by the County Manager, or his designee, within thirty (30) days from receipt thereof, and either approved, approved with conditions, or denied for not meeting the requirements of Ordinance No.2006-06. The Ordinance governs any and all signs larger than sixteen (16) square feet, with the maximum allowable size being three hundred (300) square feet. Any application not approved or denied within thirty days from receipt of the application shall be deemed approved.

Date 9/28/13

Name(s) of applicant/property owner ZIA SCAPES LANDSCAPING (JIM SECOR)
Mailing Address PO BOX 685 City ALTO
State NM Zip 88312 Phone 575-336-7674

Name(s) of owner of billboard ZIASCAPES LANDSCAPING (JIM SECOR)
Mailing Address PO BOX 685 City ALTO
State NM Zip 88312 Phone 575-336-7674

Property Address where billboard is to be located 1110 STATE HIGHWAY 48
ALTO, NM 88312

Property Legal Description HIGH SIERRA ESTATES SUBDIVISION
BLOCK I, LOT 13

Type of project Alteration to existing New Construction
If alteration, describe: CURRENTLY EXISTING SIGN THAT
WAS NOT PERMITTED

Name(s) of Electrical Contractor, if applicable LAMAY ELECTRIC
Mailing Address 26360 HIGHWAY 70 City RUIDOSO DOWNS
State NM Zip 88346 Phone 575-376-1980

Plans and specifications: Scaled plans, diagrams, and other data shall be submitted with each application for a permit and contain the following information:

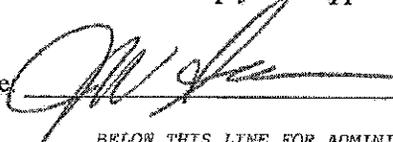
- (1) Drawing of sign/billboard, indicating dimensions and the sign message or copy;
- (2) Construction details, including method of attachment or erection; ✓
- (3) Details of illumination, if any, including type of illumination, number of fixtures, operating voltage, number of circuits, total line load, and location of electrical disconnect.
- (4) What hours will sign/billboard be illuminated? 5 AM/PM to 8 AM/PM.
- (5) Sign/billboard will have a ground clearance of 5' feet (5 ft. max. allowed).
- (6) Site plan, indicating street/road frontage, property lines, sign visibility triangles, proposed and existing rights-of-way, location of sign on property, and relationship of proposed sign to ingress and egress points.
- (7) State the nearest linear distance to any other billboard: 350 feet.
No billboard shall be nearer than 1,000 linear feet to any other billboard, other than the exceptions provided for in subparagraphs C, E, and F of Section 6 of the Ordinance. Exceptions include the following: "official signs and notices," "public service signs," and "public utility signs" as those terms are defined in NMAC §18.21.5; murals of a non-commercial nature; and "temporary signs" or banners made of canvas, vinyl, or other cloth with or without framework for the purpose of announcing events open to the public for a limited time period not to exceed sixty (60) days.
- (8) State the nearest distance to any intersection(s) 200 feet.

Attach a copy of the billboard permit issued by the State of New Mexico for this project

Variations. The County Manager or his designee may, in his sole discretion, grant a variance to this Ordinance under circumstances whereby one property owner has applied for a billboard permit which would be placed within the 1,000 linear foot limit from that of another billboard already permitted and constructed by another property. Under no circumstance shall a variance be granted that significantly conflicts with or nullifies the objectives, spirit, and intent of the Ordinance.

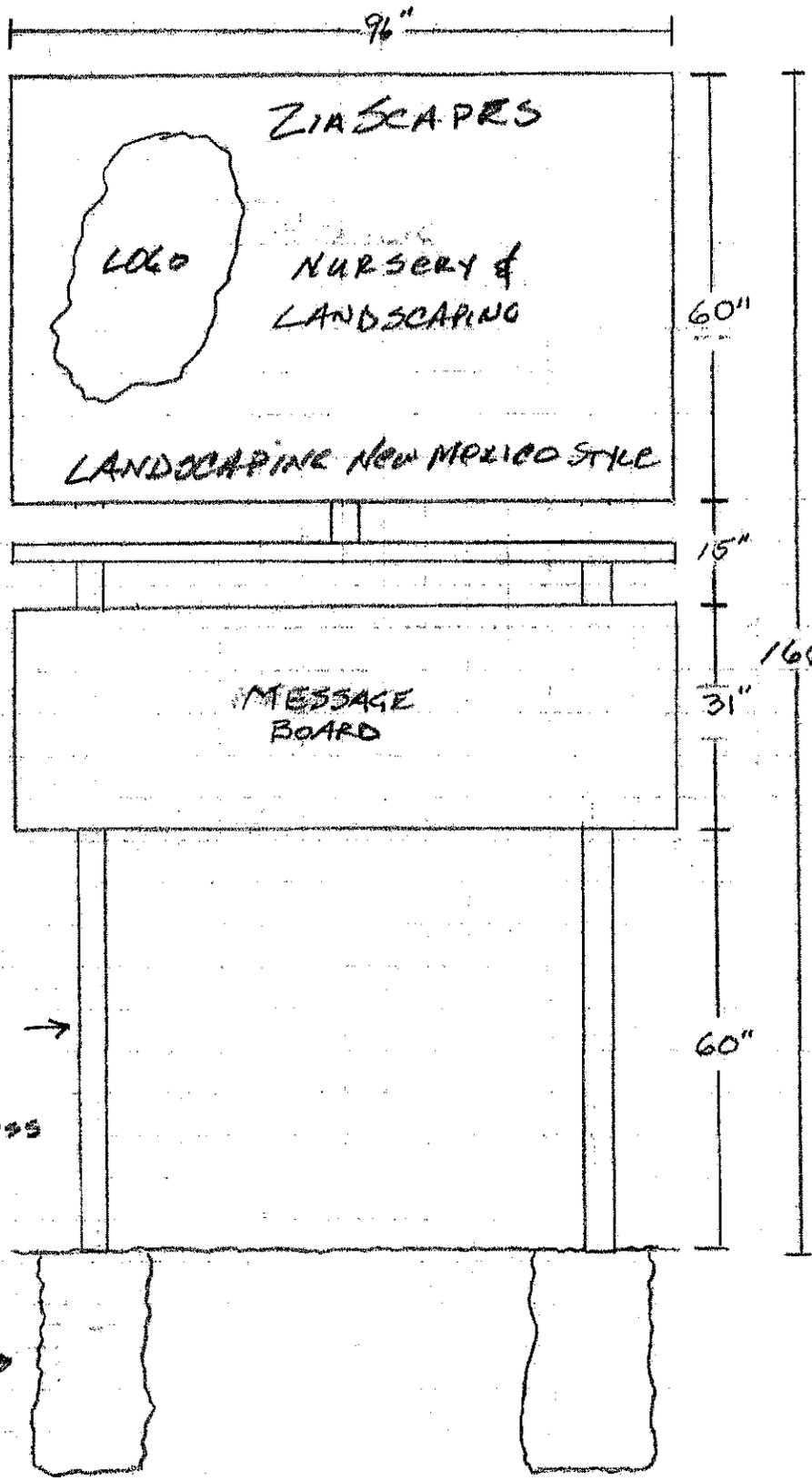
I hereby agree that all work will comply with approved plans.

Applicant's Signature: _____



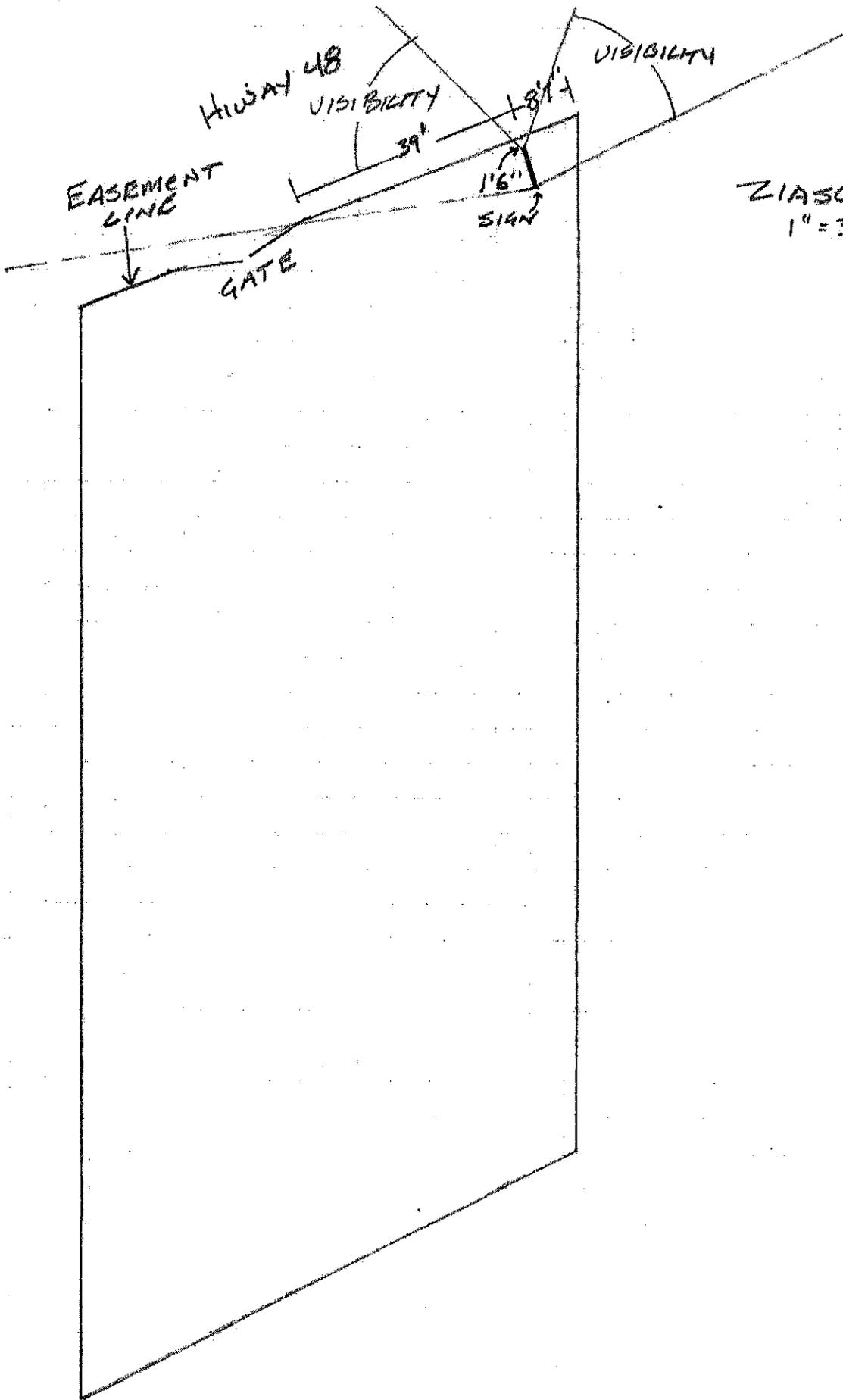
BELOW THIS LINE FOR ADMINISTRATIVE USE ONLY

Date billboard application received: _____	
Action taken: <input type="checkbox"/> Approved <input type="checkbox"/> Approved with conditions <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn	
<input type="checkbox"/> Notes on conditions _____	
County of Lincoln	
By: _____	Date: _____

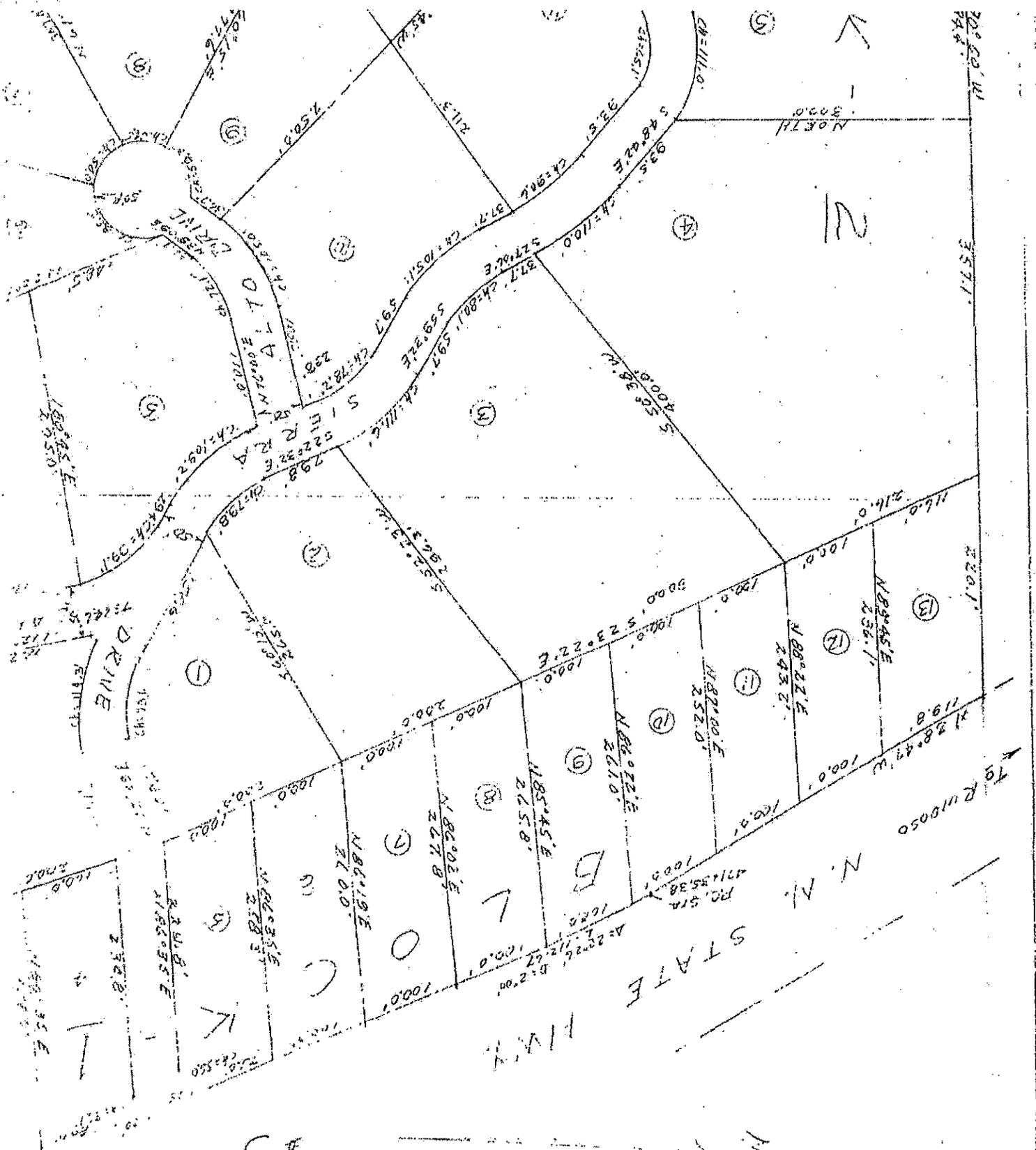


4" STEEL →
POSTS
DOUBLE
THICKNESS

5' DEEP →
CONCRETE
FOOTING



ZIASCAPES
1" = 30'



37

3 CAP...

STATE HIGHWAY
N. V. STATE

NORTH
N

PO. STA
71155.38
100.0'

A = 22° 26' B = 2° 20'

N 88° 22' E 243.2'
N 87° 00' E 252.0'
N 86° 02' E 261.0'
N 85° 45' E 275.8'
N 84° 19' E 280.0'
N 82° 35' E 288.3'
N 80° 35' E 292.8'

DRIVE

S I FLY R R

7 AVENUE

LOT 1

LOT 2

LOT 3

LOT 4

LOT 5

LOT 6

LOT 7

LOT 8

LOT 9

LOT 10

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LOT 28

LOT 29

LOT 30

Agenda Item No. 26B
November 19, 2013

SUBJECT

- B.** Public hearing to Amend Ordinance 2008-5 Lincoln County
Planning Commission- Section 10.E. with Ordinance 2013-06

New, added work highlighted in yellow – deletions/corrections notated beside

LINCOLN COUNTY

ORDINANCE NO. 2013-06 *Replaces 2008-05*

LINCOLN COUNTY PLANNING COMMISSION

AN ORDINANCE REPEALING THE PLANNING COMMISSION ORDINANCE ADOPTED DECEMBER 20, 1983, AS AMENDED BY ORDINANCE NOS. 1991-12, 1993-6 2002-03 AND 2008-05; REAFFIRMING THE CREATION OF THE LINCOLN COUNTY PLANNING COMMISSION; PROVIDING QUALIFICATIONS, APPOINTMENT, TERMS, AND REMOVAL OF MEMBERS; PROVIDING FOR REIMBURSEMENT OF EXPENDITURES; MAKING ATTENDANCE REQUIREMENTS; DESIGNATING LEGAL COUNSEL FOR THE PLANNING COMMISSION; DESIGNATING PURPOSES AND AUTHORITY; STATING REQUIREMENTS FOR MEETINGS AND VOTING; PROVIDING FOR THE SEVERABILITY OF PARTS HEREOF; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to repeal its initial Planning Commission Ordinance adopted December 20, 1983, and amendments thereto of October 22, 1991, April 1, 1993, March 21, 2002 and August 19, 2013, and to reaffirm the creation of the Lincoln County Planning Commission; and,

WHEREAS, the rapid changes in population, economic climate and land use within the County of Lincoln indicate that planning for effective, harmonious, and appropriate uses of the land be done in order to ensure Lincoln County as a desirable place to live and visit; and,

WHEREAS, Section 4-57-1 through 4-57-3 et. seq., N.M.S.A. 1978 Compilation provide that Counties may adopt ordinances to discharge those powers necessary and proper to provide for the safety, preserve the health and welfare, promote the prosperity, comfort and support the values of the County and its citizens,

WHEREAS, the creation and utilization of a Planning Commission for the purposes of advising the Board of County Commissioners and to promote planning and prevent unchecked growth and development would be in the best interests of the citizens of Lincoln County.

NOW, THEREFORE, be it enacted by the Board of County Commissioners of Lincoln County as follows:

Section 1. Short Title.

This Ordinance shall be known as the Lincoln County Planning Commission Ordinance.

Section 2. Restating the Creation of Planning Commission.

The Lincoln County Planning Commission was created under Ordinance adopted December 20, 1983, known as the Planning Commission Ordinance, and the creation of same is hereby reaffirmed. The purposes of the Planning Commission are to:

- A. Develop plans and/or recommend orderly and appropriate development within Lincoln County; and
- B. Serve in an advisory capacity to the Board of County Commissioners.

Section 3. Members' Qualifications.

In order to be eligible for appointment, the prospective member must be domiciled and registered to vote within the County of Lincoln. There shall be no requirement for an appointee to be domiciled in any particular voting district of the County.

Section 4. Appointment.

A. Planning Commission members shall serve at the pleasure of the Board of County Commissioners.

B. The Planning Commission shall consist of seven (7) members. All seven members shall be selected and appointed by the Board of County Commissioners. Each Commissioner shall nominate one member to the Planning Commission, with approval by majority vote of the Board of County Commissioners. Two at-large members will be selected and appointed by a majority vote of the Board of County Commissioners. In making appointments to the Planning Commission, the Board of County Commissioners shall give consideration both to maintaining a balance of interests and skills within the Planning Commission, and to the individual qualifications of the candidates, including their experience and knowledge of the County.

Section 5. Terms.

The regular term of each member of the Planning Commission shall be two (2) years. Each initial member will be appointed to a term of two years or less, so that there will be an overlapping of tenure of a majority of the members of the Planning Commission. Vacancies will be filled in the same manner as original appointments.

Section 6. Removal.

Removal of a member shall be by a majority vote by the Board of County Commissioners unless the member has failed the attendance requirement of Section 8 hereof, in which case removal is automatic, to be followed by formal notification of the Board of County Commissioners and of the former Planning Commission member.

Section 7. Compensation.

Members may receive mileage and per-diem compensation in accordance with Lincoln County Policy. Under special circumstances, and when approved in advance by and upon submission of a request to the County Manager, other mileage and/or per-diem compensation may be approved.

Section 8. Attendance Requirements for Board Members.

Any member of the Planning Commission who misses three (3) consecutive regular meetings, or four (4) regular or special meetings during any calendar year, shall automatically vacate his/her seat. Former members absent for cause under extenuating circumstances may apply for formal reappointment by the Board of County Commissioners.

Section 9. Legal Counsel.

The County Attorney or his designated representative shall be the legal advisor to the Lincoln County Planning Commission.

Section 10. Purpose and Authority.

The Commission shall make use of expert advice and information which may be secured from the appropriate Federal, State, County and Municipal Officials and Departments, and such other information as might be necessary to carry out the purposes of this Commission. Said Commission shall make and plan for the development of Lincoln County in accordance with existing and future needs in the best interests of Lincoln County and its residents, and may also review the necessary maps, plats, charts and other descriptive explanatory materials which shall show the Planning Commission's recommendations for the development of Lincoln County. The Planning Commission shall do all within its power to promote public interest in and an understanding of the Lincoln County Comprehensive Plan and may forward its recommendations or any report thereof along with recommended revisions to the Board of County Commissioners.

The responsibility of the Planning Commission is limited to the unincorporated areas of the County of Lincoln unless otherwise provided by subsequent ordinance.

- A. The Planning Commission shall act as a review body for the Board of County Commissioners and shall make recommendations to the Board of County Commissioners regarding development and development applications within the unincorporated areas of Lincoln County, in accordance with NMSA 1978, §§4-57-1 through 4-57-3. Such planning shall be made with the general purpose of guiding development resulting in coordinated, appropriate and harmonious growth, which will, in accordance with existing and future needs, best promote health, safety, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.
- B. The Planning Commission shall have the authority to call before it any and all department heads, officers, and employees of the County who shall, at the request of the Planning Commission, furnish within a reasonable time to said Commission such data, information, and reports as said Commission may require for its work.
- C. The Planning Commission shall be responsible for review of all Type-one, Type-two, and Type-four subdivision applications for compliance with the latest Lincoln County Subdivision Ordinance as amended, but not applications for:
 - 1. Type-three subdivisions, unless the land within a subdivision has been previously identified by the Board of County Commissioners of Lincoln County as an area subject to unique circumstances or conditions that require additional review; and
 - 2. All Type-five subdivisions.

The aforementioned subdivision applications are eligible for summary review procedure.
- D. Members of the Planning Commission, in the performance of its function, may:
 - 1. enter upon any land with permission of the land owner;
 - 2. make examinations and review of surveys of land in question; and
- E. The Planning Commission (*delete Board of County Commissioners*) shall have the authority to select and appoint a Chair and Vice Chair and such other officers as they may deem necessary. The powers, duties, and jurisdictions of said officers and the Planning Commission may be set from time to time by resolution of the Board of County Commissioners *Delete: The powers and duties of such*

officers shall be such as may be established by said Commission by resolution. The Planning Commission shall have such other powers, authority and jurisdiction as may be from time to time delegated by resolution of the Board of County Commissioners.

- F. The Planning Commission shall periodically review and monitor the Lincoln County Comprehensive Plan and provide recommendations to the Board of County Commissioners.

Section 11. Meetings and Voting.

- A. The Planning Commission shall meet at reasonable times and places as called by the Board of County Commissioners. All meetings shall be open to the public. Election of officers, meetings and keeping of records shall be as set forth by the Board of County Commissioners of Lincoln County in their Open Meetings Act resolution, as it may be amended.
- B. A majority of the members shall constitute a quorum at any meeting of the Planning Commission. If a quorum is present, the affirmative vote of the majority of the members present at the meeting shall be the act of the Planning Commission, unless otherwise required by law.
- C. There shall be no proxy voting.
- D. Planning Commission members are required to abstain from voting on any action in which their financial or personal interest or those of their immediate families are directly involved.
- E. The Planning Commission shall keep a record of its proceedings, a signed copy of which shall be on file for public inspection at the Office of the County Commission. The meetings shall be conducted in compliance with the open meetings provisions of NMSA 1978, §10-15-1, and according to rules of parliamentary procedure as adopted by the Board of County Commissioners. The Secretary of the Planning Commission shall take minutes of each meeting, regular or special, which shall contain a record of its resolutions, transactions, findings and determinations. Within ten (10) working days of any meeting, the Secretary shall forward a copy of the minutes to the County Manager. Notices shall be posted at the Lincoln County Courthouse on the officially designated bulletin boards, located as follows:
 - 1. Bulletin Board located in the Administration Building entrance of the Lincoln County Courthouse, Carrizozo, New Mexico.

2. Notice of Regular Meetings will be posted a minimum of (72) hours prior to any meeting. An Agenda will be available twenty-four (24) hours prior to the meeting.
3. Notice of Special Meetings will be posted seventy-two (72) hours prior to the meeting. An Agenda will be available twenty-four (24) hours prior to the meeting.
4. Emergency meetings may be called by the Board of County Commissioners under circumstances which demand immediate action. Although emergency meetings will be avoided whenever possible, such circumstances may occasionally arise.

Auxiliary aides for persons with disabilities who wish to attend meetings will be made available by contacting the County Manager at least one week prior to a meeting or as soon as possible.

Section 12. The Powers and Duties of the Planning Commission may include the following:

The Planning Commission shall cooperate with the Planning Manager and other employees of Lincoln County in preparing and recommending to the Board of County Commissioners modifications or revisions to the Lincoln County Comprehensive Plan.

The Planning Commissions shall possess, subject to the conditions and limitations set out elsewhere in this Ordinance, all other permissible powers necessary or convenient for it to accomplish the purposes of this Ordinance within its jurisdiction, including the following specific powers with the approval of the Lincoln County Board of County Commissioners:

- F. The County Planning Commission may recommend to the Board of County Commissioners programs for public improvements and their financing.
- G. The County Planning Commission is authorized to confer with other municipal, county, regional, state or federal agencies as it deems necessary and as authorized by the Board of County Commissioners.
- H. Investigate and make recommendations regarding the implementation of the Lincoln County Comprehensive Plan.
- I. Prepare and review land development regulations, including but not limited to subdivision and land partitioning, and make recommendations to the County Commission.

- J. Upon recommendation of the Board of County Commissioners, conduct hearings, prepare findings of fact, conclusions and recommendations, and perform other such duties relating to the counties ordinances as may be prescribed by law (e.g., variance and other applications or appeals).
- K. Perform such other functions as indicated by county or state laws or as requested by the Board of County Commissioners.
- L. Make application in the name of Lincoln County to any Federal or State agency or to any other source, public or private, for grants or other financial assistance to aid land use planning as authorized by the Board of County Commissioners.
- M. Recommend fees, or other charges for County planning matters to accomplish the purposes set out in this Ordinance upon approval by the Board of County Commissioners.
- N. Select, supervise and coordinate with any consultant or consultants the preparation of any development, or master plans for Lincoln County, only with Board of County Commissioners approval.
- O. Recommend approval or recommend disapproval of subdivision applications submitted to the Planning Commission for review; and
- P. Perform any other functions which may be designated by the Board of County Commissioners.

Section 13. Repeal and Effective Date.

This Ordinance repeals the Lincoln County Planning Commission Ordinance adopted December 20, 1983, and the amendments thereto adopted October 22, 1991, April 1, 1993, March 21, 2002 and August 19, 2008. This Ordinance shall become effective thirty days after its filing with the County Clerk

Section 14. Severability Clause.

It is hereby declared to be the intention of the Board of County Commissioners that the sections, paragraphs, sentences, clauses and phrases of this Ordinance shall be deemed severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance is declared unconstitutional or otherwise invalid by the valid judgment of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections hereof.

Section 15. Conflict.

Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 16. Effective Date.

This Ordinance shall take effect thirty days after recording of this Ordinance in the Public Records of Lincoln County, New Mexico.

Section 17. Immunity from Certain Liability.

The Planning Commission shall be construed to be a part of Lincoln County and shall have the same immunity and exemption from tort liability and negligence as the County, and the members, officers, agents and employers of the Commission in the performance of the work of the Planning Commission shall have the same immunity and exemption from tort liability and negligence as the officers, agents and employees of the County when in the performance of their public duties or work of the County. The County shall maintain liability insurance covering the Planning Commission, its members and employees.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2013.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF LINCOLN, NEW MEXICO**

Jackie Powell, Chair

Preston Stone, Vice Chair

Mark Doth, Member

Dallas Draper, Member

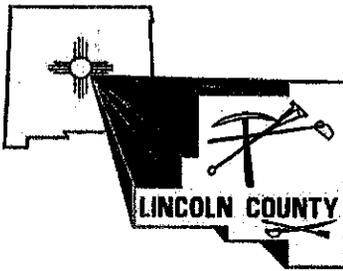
Kathryn Minter, Member

Attest:

Rhonda Burrows

Lincoln County Clerk

COUNTYATTY/pfb/ORDINANCES/PLANNING COMMISSION/_____



www.lincolncountynm.net

County of Lincoln

P.O Box 711 • 300 Central Ave. • Carrizozo, New Mexico 88301-0711 • (575) 648-2385

AGENDA ITEM NO. 27

November 12, 2013

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager *NT*

SUBJECT: **PUBLIC HEARING:** Special Use Permit to T-Mobile

Purpose: To obtain conditional approval of a Special Use Permit for T-Mobile.

Discussion:

Mel Patterson, with the Center for Municipal Solutions, is under contract with the County to manage cell tower installations and modifications. He will appear to present the Application for a Special Use Permit for T-Mobile on NM04084C Border Hills on US Hwy 70 - Picacho. The permit requests an extension of the tower by 15 feet. See Mr. Patterson's analysis at Enclosure 1.

Recommendation: Approve the Special Use Permit.

The Center for Municipal Solutions

711-22 Tramway Pl. NE
Albuquerque, NM 87122
(505)828-9087
(505)401-5056
melpatcms@gmail.com

November 6, 2013

Nita Taylor, County of Lincoln
County Manager
300 Central Ave.
Carrizozo, NM 88301

**RE: T-Mobile Co-location Application (NM04084C Border Hills)
Conditional Special Use Permit in accordance with Ordinance No. 2012-03;
Ordinance Regulating Wireless Communications Facilities
CMS Project: Lincoln Cty NM T-Mobile US Hwy 70 Picacho**

APPLICATION STATUS UPDATE & RECOMMENDATION

Nita:

We have reviewed all of the materials submitted by the applicant for the above referenced application and we find them to be complete and in compliance with the Lincoln County Ordinance 2012-03 Wireless Communications Facilities Ordinance. Any exceptions and items that require further actions are noted in the conditions listed below. They have chosen to co-locate an existing tower and must increase the height as a lease requirement.

T-Mobile is installing 6 cellular antennas at 180' on the existing 180' tower. The site is justified to provide coverage along the Hwy 70 and is part of the plan to improve overall services to the eastern New Mexico. The application is also extending the tower by 15' to accommodate a future applicant. Normally, this would not be permitted, but the extension is required by the Lease and is preferred in lieu of a new tower that was originally proposed in close proximity to this site. Because of the increase in tower height the application will need a public hearing and to be approved by the Commission. I will attend the Public Hearing and Commission meeting on November 19, 2013 to present the application and to answer any questions.

Should you choose to issue a Special Use Permit to the applicant we recommend that it be subject to the following conditions:

1. T-Mobile is granted relief to continue using its existing insurance carrier that is rated A-
2. T-Mobile is granted timing relief to complete Section 20; Performance Bond. The \$25,000 performance bond shall be in place prior to obtaining a building permit and prior to the start of construction.
3. T-Mobile is granted timing relief to complete Section 22; Certificate of Insurance. The Certificate of Insurance shall be in place prior to obtaining a building permit and prior to the start of construction.

ENCL 1

4. T-Mobile is granted timing relief to correct the tower inspection discrepancies noted in the report dated May 5, 2013. The discrepancies shall be corrected during construction and documented as completed prior to the receiving a Certificate of Compliance.
5. T-Mobile is granted timing relief to install emergency notification signage during construction. Emergency notification signage shall be installed prior to obtaining a Certificate of Compliance.
6. T-Mobile shall notify the County, within 10 business days, following completion of the installation. This will allow for a final inspection to be completed prior to obtaining a Certificate of Compliance.
7. The escrow account shall be in good standing, prior to the issuance of the building permit and the applicant shall pay all costs and fees associated with the processing of this application, permits and inspections, prior to the issuance of the Certificate of Compliance.

Nita should there be any questions regarding the recommendation or the required public notices, hearing or the Commission meeting please let me know.

Sincerely,

Mel Patterson
Regional Director

Cc: Dick Comi, CMS (via email)
Karen Siegman, T-Mobile representative (via email)

Agenda Item No. 28
November 19, 2013

SUBJECT

Consideration of Appointments and Removals from Boards/
Commissions/Committees:

A. Planning Commission

LODGERS TAX COMMITTEE, LINCOLN COUNTY - 2 YEAR TERM (ORDINANCE NO. 2004-04)

DISTRICT NO.	MEMBER	ADDRESS	RESIDES IN DISTRICT NO.	DATE APPOINTED	TERM EXPIRATION
336-4330	TOURIST RELATE- JAMES HOBBS	BOX 2505 RUIDOSO 88355	4	02/19/13	02/15
973-8244	GENERAL PUBLIC - SUE HUTCHISON	1149 SHOESHONE TRAIL ALTO	4	08/20/13	08/15
653-4609	LODGING INDUSTRY - DAVID VIGIL	BOX 15, LINCOLN 88338	5	06/12/12	06/14
937-2121	TOURIST RELATED- ALICE SEELY; ALICESEELY@PVTN.NET	BOX 166 HONDO, NM 88336	5	04/17/12	04/14
653-4300	LODGING INDUSTRY - VICTOR GARRISON	BOX 236, LINCOLN, 88338	5	07/26/12	7/14

NEW MEXICO COUNTY INSURANCE AUTHORITY - WORKERS' COMPENSATION

DISTRICT NO.	MEMBER	ADDRESS	RESIDES IN DISTRICT NO.	DATE APPOINTED	TERM EXPIRATION
	KATHRYN MINTER	104 SONTERRA DR, ALTO	4	01/22/2013	1/2014
	ALTERNATE - NITA TAYLOR	BOX 93, LINCOLN, NEW MEXICO	1	01/12/2013	1/2014

NEW MEXICO COUNTY INSURANCE AUTHORITY - MULTI-LINE POOL

DISTRICT NO.	MEMBER	ADDRESS	RESIDES IN DISTRICT NO.	DATE APPOINTED	TERM EXPIRATION
	KATHRYN MINTER	104 SONTERRA DR, ALTO	4	1/22/2013	01/14
	ALTERNATE - DALLAS DRAPER	113 ALPINE VILLAGE RUIDOSO	3	01/10/2012	01/14

PLANNING COMMISSION - 2 YEAR TERM (ORDINANCE NO. 2008-5)

DISTRICT NO.	MEMBER	ADDRESS	RECOMMENDED BY	DATE APPOINTED	TERM EXPIRATION
DIST 1	DENNIS RICH; DENANDYVONNE@NETSCAPE.NET	PO BOX 575, CAPITAN, NM 937-5996	COMM.POWELL	04/17/12	04/14
DIST 2	JENNIE DORGAN, Chair	BOX 359, ALTO 88312 (336-4312)	COMM. WILLIAMS	03/19/13	03/15
DIST 3	NORA MIDKIFF -336 2095/937 4317 noratmidkiff@gmail.com	175 EAGLE CREEK CANYON, RUID	COMM. DRAPER	01/22/13	01/15
DIST 4	MARY DOKIANOS	103 WINTER HAWK HEIGHTS, ALTO	COMM. MINTER	09/17/13	09/15
DIST 5	TOM MANN	BOX 77, LINCOLN NM (653-4272)	COMM. POWELL	07/26/12	07/14
	MEMBER-AT-LARGE - ELAINE ALLEN	PO BOX 74, LINCOLN		01/22/13	01/15
	MEMBER-AT-LARGE - KARYL WILLIAMS KARYL.WILLIAMS@MTG-TECH.COM	PO BOX 1707 CAPITAN (354-5300) 575-808-9776		01/22/13	01/15

*

September 13, 2012

To the Members of the Lincoln County Commission;

Regretfully, I am tendering my immediate resignation both as Chairman and as a member of the Lincoln County Planning Commission.

It has been a pleasure and an honor to serve Lincoln County and I hope that my time on the Planning Commission was productive for the future of the County.

Sincerely,

Jennie Dorgan Levi

Agenda Item No. 29
November 19, 2013

SUBJECT

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).

See attached list.

Alan P. Morel, P.A.

Attorney at Law

700 Mechem Drive, Suite 12
Post Office Box 1030
Ruidoso, New Mexico 88355-1030

Jira Plaza
Telephone (575) 257-3556
Facsimile (575) 257-3558

November 19, 2013

LINCOLN COUNTY EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT: DISCUSSION OF ALL THREATENED AND/OR PENDING LITIGATION SECTION 10-15-1, SUBPARAGRAPH H.(7); AND DISCUSSION OF THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY, SECTION 10-15-1, SUBPARAGRAPH H.(8)

New or Updated Matters since last report = *

- *1. Lodger=s Tax Issue B Casa del Cocinero B making regular payments
2. *Cooper, Gale and DeBaca County News v. County of Lincoln, Sheriff of Lincoln County, et al.* D-1329-CV-200701364. Suit filed: October 15, 2007. Verified Complaint for Declaratory Judgment Ordering Production of Certain Records and Information. Hearing to rule on plaintiff=s motions for cost, sanctions and production of records scheduled Dec. 13, 2013.
3. *Michael Wheaton v Paul F. Baca, Lincoln County Assessor, et. al.* D-1226-CV-2011-00341. Suit filed October 18, 2011. Notice of Appeal of Final Order of the Lincoln County Valuation Protests Board.-Attorney has agreed to stay the case pending the decision from the Court of Appeals.
4. *Coble Constructors, LLC, et al v Carl Kelley Construction Ltd. Co, et al.* D-1226-CV-2012-00003. Suit filed January 15, 2012. Complaint to Foreclose Mechanic=s Lien. Order granting motion for resetting 4/17/13. Waiting on court date.
- *5. *Alto Lakes Golf & Country Club, Inc. v. Barbara Fleming, and Jesus and Maria Guardiola, et al.* D-1226-CV-2011-00044. Suit filed February 18, 2011. Complaint to Foreclose Lien. Counterclaim and Crossclaim suit filed by Washington Federal Savings on September 21, 2012 naming Board of Commissioners of Lincoln County and Lincoln County Solid Waste Authority. *Stipulated and Default Judgment, Decree for Foreclosure, Order of Sale, and Appointment of Special Master, entered by the Court on 8-12-13. L.C.=s lien was not extinguished and is still a valid lien against the subject property. Order approving sale and Special Master=s Report filed Oct. 23, 2013

6. *Johnathan Warren v. Lincoln County Detention Center, Emerald Healthcare Systems, et al.* 2:12-CV-01086-CG-LAM. Suit filed October 19, 2012. Complaint for the Recovery of Damages Caused by the Deprivation of Civil Rights.

*7. *Greentree Solid Waste Authority v. Lincoln County, et al.* D-0101-CV-2013-00104. Suit filed January 9, 2013. Petition for Declaratory Judgment; Preliminary and Permanent Injunction. *Order Granting ALW&SD=s Motion for Judgment on the Pleadings and for Summary Judgment entered by the court on 6-15-13. Mediation with Mr. Walker Nov. 11, 2013 was unsuccessful. Hearing for plaintiff's Motion to Reconsider scheduled with Judge Singleton Jan. 24, 2013.

8. *Rio Grande-Alameda, Ltd. v Paul Baca, Lincoln County Assessor* D-1226-CV-2013-00005. Suit filed January 9, 2013. Complaint for Refund of Taxes Paid. Defendant=s first motion to dismiss or Summary Judgment filed August 29, 2013, with plaintiff=s response filed Oct. 4, 2013. Defendant=s Reply to Motion to Dismiss or for Summary Judgment filed Oct. 21, 2013.

9. *Washington Federal Savings v. Timothy Rose; Chanda Rose; and Lincoln County* D-1226-CV-2013-00105. Suit filed April 15, 2013. Complaint for Foreclosure. July 29, 2013 Ltr to Bishop, White, Marshall & Weibel, P.S. advising of payoff amount through Aug. 5, 2013. Lots 139, 169, 170 paid in full. Partial Release of Lien has been delivered and is on file.

10. *Wells Fargo Bank, NA, et al v. Jerry Turner, Board of County Commissioners of the County of Lincoln, New Mexico, et al.* D-1226-CV-2013-00129. Suit filed May 6, 2013. First Amended Complaint for Foreclosure filed by Morel on June 21, 2013.

*11. *State of New Mexico (Lincoln County) v. Stephen Gore* M-30-MR-2013-00113. Citation filed June 17, 2013. Lincoln County Solid Waste Ordinance 2009-03 Violation. *June 17, 2013 Trial continued. Non-Jury hearing Oct. 22, 2013 gave Mr. Gore 30 days to progress with clean-up. Notice of Sentencing Hearing scheduled for Dec. 4, 2013.

*12. *Steven Miller, et al. v. State Forestry Division, NM Energy, Minerals, and Natural Resources Department, County of Lincoln, et al.* D-1226-CV-2013-00160. Suit filed June 15, 2013. Lincoln County Manager and Commissioners served July 9, 2013. Complaint for Negligence, Injury and Damages. *On August 2, 2013, NMAC advised Attorney Bryan Evans has been assigned as counsel for Lincoln County. Peremptory challenge of Judge Angie Schneider filed by Commission Chair Jackie Powell .Judge Jerry Ritter assigned case October 2, 2013. Judge Waylon Counts has been reassigned the case Oct. 25, 2013.

13. *Barbara Diane Latham, et al v. Neal Cox, Ben Hazen, Lincoln County Sheriff=s Department and the County of Lincoln.* D-1226-CV-2013-00191. Suit filed July 19, 2013. Complaint for Violation of Civil Rights, Wrongful Death and Damages by Attorney Gary Mitchell. LCSO and LC Manager were served on August 5, 2013. Tort Claim Notice was filed on October 27, 2011. Advised

NMAC has assigned the case to Brennan and Sullivan Law Firm 9/5/13. Case has been moved to Federal Court August 30, 2013.

Tort Claims Notices Received or Threatened

2013

Allen, Katherine Elizabeth- Notice of Tort Claim against Lincoln County Detention Center for alleged injuries sustained during transport.

Borrego, Albert - Tort Claim Notice received from attorney Gary Mitchell on June 14, 2013, alleging continued harassment to Albert G. Borrego by police while responding to a noise complaint at Mr. Borrego=s residence on February 28, 2013, and a separate incident resulting in Mr. Borrego=s arrest on March 5, 2013, due to an outstanding warrant, during which Mr. Borrego allegedly sustained injuries while in custody due to an existing broken back injury.

Espinoza, Robert B Tort Claim Notice received from Robert Espinoza on June 4, 2013, alleging property damage from vehicle accident while Linda Mullins, driving the LC Senior Center meal delivery van ran off road hitting chain link fence, poles and railroad ties.

Harrisburg Documents- Attempts to recover Lincoln County documents illegally taken from the county. County Clerk Rhonda Burrows has been in contact with Harrisburg, PA in recovery efforts.

Montoya, Emilia L. - Tort Claim Notice received by attorney Freda Howard McSwane on April 23, 2013, alleging injuries sustained by Ms. Montoya when a physical altercation took place at the LCDC.

Ramos, Aaron - Tort Claim Notice received by attorney Robert J. Beauvais on April 18, 2013, (correspondence dated September 13, 2011) alleging concerns about Mr. Ramos= safety and welfare and violation of his U.S. Constitutional rights.

Silva, Elmo B Tort Claim Notice received from attorney Richard Marquez November 6, 2013. Alleges false imprisonment for Mr. Silva, who was sentenced in the 12th Judicial District Court to 38 years filed on July 3, 1990.

2012

Cathy and Steve Altstatt B Telephone conference with Cathy Altstatt on April 19, 2012, concerning their unbuildable and unsellable Deer Park Valley lot due to lot size, septic tank set back

requirements, and an easement granted to Alto Lakes Water & Sanitation District for a water well.

Riordan, J.T. B Correspondence received from Theresa Riordan on March 28, 2012, concerning her son=s treatment and detention conditions while being held in LCDC.

Sheridan, Michael B Tort Claim Notice received from Attorney, Jennifer Burrill on February 21, 2012, claiming the Lincoln County Sheriff=s Department forced him to register as a sex offender when he did not meet the requirements.

Biggs, M. Jolene B Tort Claim Notice received from Attorney, Adam Rafkin on February 6, 2012, claiming liability by the County of Lincoln by failing to maintain the surface of the parking lot across from the Lincoln County Courthouse in Carrizozo, NM.