

**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

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**REVISED AGENDA**

**Commission Chambers, Tuesday, March 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- February 8, 2013 Special Commission Meeting  
February 19, 2013 Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending February 28, 2013
  - c. Volunteer Firefighters Annual Report
  - d. Law Enforcement Protection Fund
8. Smokey Bear District Ranger Update
- 8A. Ruidoso Valley Chamber of Commerce Briefing – Becky Brooks
9. Greentree Solid Waste Authority (GSWA) Update
  - a. Review of Approved Minutes – January 24, 2013 and February 15, 2013
  - b. Appointment of 2<sup>nd</sup> Lincoln County Member to GSWA Board
  - c. Appointment of Task Force to Review GSWA/Lincoln County Relationship and Recommend Modifications

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10. Lincoln County Detention Center Update
11. Consideration of Additional Funding for Courthouse/Sheriff's Complex Expansion
12. LCMC Physician's Office Building
  - a. Water Saving Alternatives -Findings & Recommendations by Ted Kostranchuk (DPS)
  - b. Status of construction – Jaynes Corp.
13. Ruidoso Public Health Center Recommended Fixes by Basic IDIQ
14. Overview of GIS & IT Initiatives
15. Holloman Air Force Base-Tom Fuller – Sonic Booms & Update of Activities
16. Board of Finance
17. Discussion on Burned and Diseased Tree Waste
18. Consideration of Approval of South Central Mountain RC & D Contract for Sun Valley
19. Consideration of Approval or Disapproval of Indigent Health Care Claims
20. Manager's Report
21. Water issues/Forest/Wildlife Health Programs/Land and Natural Resources Advisory Committee (LANRAC)
22. Consideration and Action on Annual Certification of County Road Miles Maintained Resolution 2012-31
23. New Medical Provider #50 Online Radiology Medical Group, Inc.
24. Subdivision Ordinance Revisions-Ongoing Discussion
25. Permission to Apply for Glencoe Fire NMFA Loan-2014 Water Tender International 7500 Workstar
26. **1:00 P.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
27. Budget & ICIP Preparation Procedures & Timeline Approval FY 2013-2014

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28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
  - a. Special Meeting and Public Hearing for Preliminary Budget Fiscal Year 2013-2014 and Infrastructure Capital Improvements Plan (ICIP) for May 3, 2013
  - b. Ordinance 2005-4 Lincoln County Personnel Polices & Procedures
  - c. Determine if Fire Danger Emergency exists that would result in a ban on the sale and use of certain types of fireworks.
  
29. Consideration of Appointments and Removals from Boards/Commissioners/Committees:
  - a. **Tabled** – Road Review Advisory Committee
  - b. Lincoln Historic Preservation Board
  - c. Planning Commission
  - d. Southeast Regional Planning Organization (SERPO)
  - e. Emergency Program Manager
  
30. 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).
  
31. Signing of Official Documents
  
32. Next meetings:
  - a. April 5, 2013, Special Commission Meeting
  - b. April 16, 2013, Regular Commission Meeting
  
33. Adjournment

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