COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chairman	**Dallas Draper, Vice Chairman**
Elaine Allen, Member	**Thomas F. Stewart,** Member
Lynn Willard, Member	**Paul Baca,** Assessor
Rhonda Burrows, Clerk	**Beverly Calaway,** Treasurer
Robert Shepperd, Sheriff	**Stirling Spencer,** Probate Judge

Nita Taylor, County Manager

AGENDA
Commission Chambers, Tuesday, September 27, 2016 @8:30 A.M.

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance
   a. Pledge – U.S. A. Flag
   b. Salute – N.M. Flag ("I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures")

5. Approval of Agenda

6. Approval of Minutes:
   a. August 10, 2016, Special Commission Meeting
   b. August 16, 2016, Regular Commission Meeting
   c. August 24, 2016, Special Commission Meeting
   d. September 9, 2016, Special Commission Meeting

7. Approval of Consent Agenda
   a. Payroll/Accounts Payable/Budget/ Expenditures
   b. Treasurer's Financial Report for the Month ending August 31, 2016

8. Forest, Land & Natural Resources Matters:
   a. Smokey Bear Ranger District
   b. Cibola National Forest
   c. Community Forester
   d. Upper Hondo Soil & Water Conservation District

9. State Engineer Tom Blain: Water Issues

10. NMAC Voluntary Benefits Program – Susan Mayes, Executive Services Manager

11. Obligation of Capital Outlay Funds for Design of Detention Center Expansion

12. Obligation of Arts in Public Places (AIPP) Funds

13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

14. Approval of Memorandum(s) of Understanding Between Lincoln County and Otero County Electric Coop for Co-location on Capitan Mtn. and Carrizo Mtn. Tower Sites

15. Solid Waste Collection Services
    a. Liens Filed on All Property Owners Listed on Non-Payment List
    b. Notification to Fox Run Residents / GSWA / Sun Valley Water & Sanitation District of Provisioning of Billing of Solid Waste Collection Services by County
    c. Compactor and Dumpster Status
    d. Contractor's Challenges
    e. General Update
        i. Potential credit to customers for payment/overpayment to GSWA – 1st Qtr. 2015

16. Award of Invitation to Bid/RFP's:
    a. 16-17-003 - On-Call Engineering, Surveying and Environmental Services
    b. 16-17-004 - Pick Up Slash Piles for Lincoln County

17. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims

18. Manager's Report

19. Lincoln County Medical Center Update

20. Requirements of DFA – Local Government Division
    a. Acknowledgment of DFA approval of Lincoln County FY2017 Budget
    b. FY 2016-17County Requirements to Manage Budget Throughout Fiscal Year

21. Budget Adjustment by Resolution 2016-12

22. Approval of 2015-2016 Prior Year CES Invoices

23. **11:30 a.m.**: Lunch/Inspection of the Lincoln County Detention Center

24. Donation of Surplus Item to Carrizozo Municipal Schools by Resolution 2016-13

25. Discussion Re: Capitan Municipal Schools Interest in Obtaining Lincoln County Property (Road Department Adjacent to Capitan Schools)

26. Additional Office Space Request from the Office of the District Attorney

27. Proclamations Honoring Two Long Term Lincoln County Residents
    a. Mary Helen (Jones) Skeen
    b. Norman L. Stevens Jr.

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

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:
    a. October 18 2016, Regular Commission Meeting
    b. November 10, 2016 – 11:00 a.m. - Special Commission Meeting (Canvass General Election Votes)

32. Adjourn

LINCOLN COUNTY

www.lincolncountynm.gov

County of Lincoln

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

Agenda Item 6

SUBJECT

Approval of Minutes:

a) August 10, 2016 Special Commission Meeting
b) August 16, 2016, Regular Commission Meeting
c) August 24, 2016, Special Commission Meeting
d) September 9, 2016, Special Commission Meeting

COUNTY OF LINCOLN

New Mexico
Special Meeting
Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes
Wednesday August 10, 2016

Minutes of the Special Meeting of the Lincoln County Commission held at 1:00 P.M. on August 10, 2016 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Vice Chair Draper called the Special Meeting of the Board of County Commissioners to order at 1:02 PM.

2. Roll Call

Roll Call.
Present: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard (participating telephonically).
Absent: Chair Stone.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker County Chief Deputy Clerk.

3. Invocation

The invocation was presented by Pastor Hayden Smith.

4. Pledge of Allegiance

a. Pledge – US Flag
b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary;
Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 4).
Yes: Commissioner Allen, Commissioner Draper, Commissioner Stewart, Commissioner Willard.
Absent: Chair Stone

6. 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).

Motion: To close the meeting for the purposes of an Executive Session to discuss Threatened and/or Pending Litigation pursuant to the Open Meetings Act, Section 10-15-1, Sub Paragraph H.(7) and the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8) (Lincoln County Medical Center) and as follows:

New or Updated Matters since last report *

1. **Cooper, Gale and DeBaca County News v. County of Lincoln, Sheriff of Lincoln County, et al.* D-1329-CV-2007-01364. Suit filed: October 15, 2007. Verified Complaint for Declaratory Judgment Ordering Production of Certain Records and Information. Hearing took place Dec. 18, 2013, and Stipulated Judgment was entered June 4, 2014 in favor of Ms. Cooper. Ms. Cooper filed an appeal June 10, 2014, and Judge John F. Davis was assigned Aug. 3, 2014. Joint Answer Brief of Defendants-Appellees' Steven Sederwall and Rick Virden with Request for Oral Argument filed in the Court of Appeals Sept. 28, 2015. Case was submitted to a panel of three judges for decision on February 1, 2016. Memorandum Opinion was filed March 23, 2016 affirming the district court's determination that statutory damages are not available and vacating $100,000 punitive damages and attorney fee awards. Order filed April 12, 2016 granting Plaintiff's Motion to Extend Time to File Petition for Writ of Certiorari to May 31, 2016. Plaintiff-Appellant Gale Cooper's Petition for Writ of Certiorari filed with the New Mexico Supreme Court May 31, 2016. Defendants' Response In Opposition to Petition for Writ of Certiorari filed June 15, 2016 in the New Mexico Supreme Court. Order Denying Plaintiff's Petition for Writ of Certiorari entered on June 22, 2016. Plaintiff filed her Motion for Reconsideration and Rehearing on July 8, 2016. Order Denying Motion for Reconsideration and Hearing was filed July 20, 2016.

2. *Water Rights Protests: New Mexico State Engineer Hearing Numbers: 14-039 and 14-041.* Protests of Applications 01300-1, 01300-2, 01300-3, 0826-2 into 0275 *et. al.* and H-272 et al (T) and H-50-1 into H-272 *et. al.* (T) filed July 15, 2013 pertaining to movement / transfer of water rights from the Hondo Valley to the Village of Ruidoso and the City of Ruidoso Downs. Docketing Order filed Sept. 18, 2014. Kelly Cassels/Sanders, Bruin, Coll & Worley, P.A. has been retained by the County, entered his appearance Sept. 22, 2014 and has responded in behalf of the County.

3. *Wesmax, Ltd. V. Paul Baca, Lincoln County Assessor D-1226-CV-2014-00188* Appeal of the Final Order from Lincoln County Valuation Protest Board. Appeal filed Oct. 8, 2014. Case assigned to Basham & Basham/Dwyer. Record of Appeal and Transcript of Proceedings was filed Oct. 23, 2014.

4. *A. *Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et. Seq. D-1226-CV-2015-00112* Notice of Appeal of Post Disciplinary Hearing filed June 10, 2015. Amended Complaint alleging Civil Rights Violation and Gender Based Discrimination filed on Oct. 13, 2015. Removed to Federal Court Nov. 12, 2015. Amended Complaint Appealing the Adverse Administrative Decision filed May 9, 2016 by Mr. Beauvais. Defendant's Notice of Filing Petition for Removal filed May 19, 2016.

B. *Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et Seq In the United States District Court For The District of New Mexico 2:15-cv-01029.* Defendants County of Lincoln and Sheriff Robert Shepperd's Motion to Dismiss entered November 19, 2015. Order

Dismissing Without Prejudice entered by Judge Stephan Vidmar April 19, 2016. Amended Complaint Civil Rights Violation filed May 6, 2016 by Mr. Beauvais.

5. *Orlando Montes v. Pinnacle Propane, LLC, Allen Sultemeier, County of Lincoln , Lincoln County Fair Association, John Does; D-1226-CV-2016-00006 United States District Court for the District of New Mexico 2:16-cv-126.* Complaint for Wrongful Death, Statutory Tort, Violation of Constitutional Rights (Due Process), Negligence Per Se: Loss of Consortium, Negligent Infliction of Emotional Distress filed with the 12th Judicial District Court Jan. 19, 2016. Incident occurred at Lincoln County Fairgrounds July 2, 2015. County was served with Complaint on January 25, 2016. The case was removed to Federal Court Feb. 22, 2016. County of Lincoln's Answer to Complaint filed February 29, 2016.

6. *Walter Ray Seidel / Brian Ray Seidel v. Anthony Manfredi, Lincoln County Sheriff Department M-32-CV-2016-00036* Civil Complaint filed March 9, 2016 alleging personal and property damage. County of Lincoln's Answer to Civil complaint filed March 29, 2016.

7. *State of N.M. (NMDOT) v. Neria, et al D-1226-CV-2002-00129* Complaint for Condemnation filed June 10, 2002 by the New Mexico Department of Transportation requesting a Court Order granting NMDOT the fee simple title to certain real property as is necessary for "highway purposes." Order of Dismissal for Lack of Prosecution was entered July 5, 2005. NMDOT submitted a proposed Motion to Vacate Order of Dismissal and Reinstate Case on May 4, 2016 which was not opposed.

8. *Sean McGarry v. Board of County Commissioners, Lincoln County Sheriff's Department, Deputy Mike Wood, Deputy Jason Green, Deputy David Hightower in their individual capacities and as employees of the Lincoln County Sheriff's Department in the United States District Court for the District of New Mexico 2:16-cv-00483 GBW GJF* Complaint for damages resulting from the excessive use of force, false arrest, assault and battery, malicious prosecution and false imprisonment of Plaintiff by Defendants. Complaint filed May 26, 2016.

9. *Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc., Plaintiff v. Y'Hoshua Cohen and NM Dept. of Workforce Solutions, Defendants v. Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc. et. al. and Lincoln County Solid Waste Authority, Third Party Defendants. D 1226-Cv-2015-00217.* Summons improperly served on Lincoln County June 16, 2016, which was for Lincoln County Solid Waste Authority, also known as Greentree Solid Waste Authority.

10. **Deann S. Rauch, F.K/A. Deann S. Kessler v. The County of Lincoln, Keith Kessler, et. al. D 1226 CV 2016 00148* Complaint to Quiet Title filed July 13, 2016. County of Lincoln was served July 28, 2016.

<u>*Lincoln County Ordinance Violations:*</u>
<u>*Alan P. Morel: 12th Judicial District Attorney's Office*</u>
<u>*Special Prosecutor*</u>

11. State of NM v. Blaylock, Gregory M-30-MR-2016-00016 Violation of County Ordinance 2014-04: Contraband at Lincoln County Detention Center. Non-Traffic citation was filed in Carrizozo Magistrate Court on February 10, 2016. A misdemeanor arraignment took place February 12, 2016 when the Defendant pled "Not Guilty." Defendant represented by Public Defender's office. Pre Trial Hearing was scheduled for March 29, 2016 but due to Defendant's automobile accident March 28, a reset was scheduled for April 12, 2016 at which time Defendant failed to appear. A Bench Warrant has been issued by the court for failure to appear. A Pre-Trial Hearing is scheduled June 7, 2016 at 9 a.m. on a trailing docket before Judge Mickie Vega. Defendant failed to appear and a Bench Warrant was issued June 7, 2016. A Pre-Trial Hearing is scheduled for Tuesday, August 9, 2016 at 9:00 a.m. on a Trailing Docket before Judge Mickie L. Vega.

12. *State of NM v. Marmolejo, Noe: case number not assigned as of June 21, 2016) Violation of County Ordinance 2008-08: Animals running at large. Non-Traffic citation was filed in Ruidoso Magistrate Court by Sheriff's Sgt. Beard June 17, 2016. Arraignment occurred July 25 at which time the Defendant pled "No Contest" and was found Guilty, received a deferred sentence subject to 90 days unsupervised probation and court costs in the sum of $73.

13. *State of NM v. Widener, Randel M-30-MR-2016-00080 Violation of County Ordinance 2004-05: Unauthorized Structure in Lincoln. Non-Traffic citation was issued by LCSO Sgt. Warren on June 15, 2016 with a court appearance date before Judge Mickie Vega on or by June 30, 2016 at 10:00 a.m. An Entry of Appearance and Plea of Not Guilty was filed by Attorney Alexandra Bobbit on June 23, 2016. A Pre-Trial Hearing was scheduled for July 26, 2016 and was reset for August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

14. *State of NM v. Mendoza, Aimee M-30-MR-2016-00077 Violation of County Ordinance 2008-08: Animals running at large. Non-Traffic citation was issued by Sheriff's Sgt. Warren June 12, 2016 with a request for a Court-issued Summons to the Defendant. An Arraignment Hearing before Judge Mickie Vega was scheduled July 13, 2016 at which time the Defendant pled "Not Guilty." A Pre-Trial Hearing is scheduled for Tuesday, August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

15. *State of NM v. Nava, Gabriel M-30-MR-2016-00081 Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Non-Traffic citation was issued by Sheriff's Stg. Warren June 13, 2016. A Misdemeanor Arraignment took place June 20, 2016 at which time Defendant pled "Not Guilty." A resolution was not reached at the July 26, 2016 Pre-Trial Hearing and a Trial is now scheduled for August 30, 2016 at 2 p.m. before Judge Vega.

16. *State of NM v. Gunkel, Ronnie M-30-MR-2016-00095 Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Criminal Complaint was filed July 26, 2016. A Misdemeanor Arraignment took place July 27, 2016 before Judge Mickie L. Vega at which time the Defendant pled "No Contest" and was found "Guilty." Sentencing Hearing is scheduled to take place August 16, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

Tort Claims Notices Received or Threatened

2016

Rains, Bonnie – Tort Claim Notice received January 18, 2016 alleging failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

Brazel, Stephanie – Tort Claim Notice received January 20, 2016 alleging injuries incurred due to Claimant stepping in an alleged uncovered water meter hole at 2801 Sudderth Drive, Ruidoso, NM.

***William Gayford – Roger Linfoot** – Tort Claim Notice received February 17, 2016 from Attorney W. Chris Nedbalek alleging 4th and 14th Amendments violations and "possibly other constitutional, statutory, regulatory, legal or equitable rights not specifically named."

Hill, Walter – Tort Claim Notice received March 8, 2016 via emailed correspondence from Mr. Hill alleging the unlawful disclosure of confidential information from Mr. Hill's Lincoln County personnel file.

Sonora Corporation (John Russell-CEO)-Tort Claim Notice received April 6, 2016 via correspondence from Mr. Russell in response to a Notice of Investigation from NM Construction Industries Division due to an alleged lack of final inspection and deviation from approved plans of construction in 2012 at 119 Bald Eagle Court, Alto, NM.

Jaramillo, Monica – Tort Claim Notice received April 8, 2016 alleging Lincoln County road department employee in the performance of his road grading duties damaged Ms. Jaramillo's vehicle.

Wagoner, John – Tort Claim Notice received April 12, 2016 via telephone call to Mr. Morel's office when Mr. Wagner threatened suit against Lincoln County with respect to alleged accumulation of garbage at property on Highway 70.

Steward, Tynell – Tort Claim Notice received April 18, 2016 alleging abuse while incarcerated in Lincoln County Detention Center.

Coleman, Chad – Tort Claim Notice received April 25, 2016 alleging warrantless search and seizure and malicious prosecution.

Parsons-Williams, Karen – Tort Claim Notice received June 2, 2016 alleging negligent or malicious medical procedure performed at Lincoln County Medical Center on March 9, 2016.

2015

Cherry, Doris – Tort Claim Notice posted in Lincoln County News Jan. 1, 2015 stating possible Civil Rights Violation lawsuits regarding alleged Americans with Disabilities Act non-compliance in remodeling the Lincoln County Courthouse buildings.

McDaniel, Carl – Tort Claim Notice received Jan. 23, 2015 from Attorney John Sugg alleging violation of the Unfair Trade Practices Act and engaging in unfair or deceptive trade practices and/or unconscionable trade practices by GSWA.

Sehorn, Sean M. – Tort claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Lincoln County Detention Center failed to provide adequate medical treatment during inmate Sehorn's incarceration.

Lavin, Erica L. and Rathgeber, Jack – Tort Claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Constitutional Rights were violated resulting in wrongful termination.

Hanley, Constance – Tort Claim Notice received March 20, 2015 from Attorney John Sugg alleging violations of 42 USC section 1983, malicious prosecution, failure to investigate, defamation of character, libel and abuse of process.

Capitan Iron Mine through A. Blair Dunn – Threatened Litigation on April 1, 2015 against the County of Lincoln should Lincoln County require Capitan Iron Mine comply with Lincoln County Mine Ordinance 2009-01.

Chavez, Billy – Ordinance Violation: 2009-03 Regulating Refuse, Solid Waste and Litter in the County. March 10, 2015 certified letter mailed to Mr. Chavez giving him 30 days to dispose of debris on his property at 142 White Cat Road, San Patricio (Section 26, Township-10S, Range 16E, tract of land lying in the NE 4SE4). April 10, 2015 the property was inspected and noted no progress had been made.

Culp, Susan v. LCMC/Lincoln County: Tort Claim Notice received May 4, 2015 from Attorney Katherine Channing Roehl/Roehl Law Firm alleging medical malpractice, negligent supervision, negligent credentialing by staff, administrators and doctors at LCMC on or about March 3, 2015 during Ms. Culp's gall bladder removal surgery.

Reyes, Roberto – Tort Claim Notice received May 15, 2015 from Attorney Timothy White/Valdez White Law Firm alleging illegal seizure, illegal search, illegal imprisonment and wrongful conduct of the Lincoln County Sheriff's Department.

Torres, Leopoldo: Tort Claim Notice received June 4, 2015 from inmate Torres alleging inmate-initiated attack on inmate Torres at Lincoln County Detention Center.

Wallace, Stephen: Tort Claim Notice received June 11, 2015 from Attorney Gary Mitchell alleging deprivation of Constitutional rights due to false incarceration at Lincoln County Detention Center without proceeding with a timely extradition.

Rodriguez, Victor – Tort Claim Notice received July 13, 2015 from Attorney W. Chris Nedbalek alleging hostile treatment from fellow employees while employed at Lincoln County Detention Center.

Prudencio, Fabian and Corinne – Tort Claim Notice received July 24, 2015 from Attorney Daniel P. Ulibarri alleging negligence, personal injury, spoliation, indemnification and property damage against the County of Lincoln.

Yates, Barbara – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at her private property.

Davis, Jack and Rema – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at their private property.

Capitan Iron Mine – Tort Claim Notice received Sept. 24, 2014 via email from A. Blair Dunn, alleging County trespass on private property.

L. Phillip Onsrud – Tort Claim Notice received Nov. 3, 2015 via email alleging lack of medical care while incarcerated in Lincoln County Detention Center.

Brown, Shelly – Tort Claim Notice received December 31, 2015 alleged failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

2014

Ogden, John D – Tort Claim Notice received May 26, 2014 alleging mistreatment while incarcerated at Lincoln County Detention Center on March 11, 2014.

Rounds, Christopher – Tort Claim Notice received June 4, 2014 alleging being held in Lincoln County Detention Center without being advised of his charges.

Herbert, Crystal – Tort Claim Notice received June 23, 2014 from Attorney Matthew Coyte/Coyte Law alleging false imprisonment, due process violations, unlawful detention of a minor, emotional distress.

Class Action – Tort Claim Notice received June 23, 2014 from Attorney Ryan Villa/Cooper Law Firm alleging false imprisonment, false arrest, deprivation of rights at Lincoln County Detention Center that arise with Immigration and Customs Enforcement charges.

Atwell, Stacey – Tort Claim Notice received June 25, 2014 alleging unlawful seizure of her two minor children during a request for a deputy to assist in keeping the peace.

Ramos, Aaron – Tort Claim Notice received August 7, 2014 alleging lack of Due Process for inmates at Lincoln County Detention Center.

Lambert, David and Bonnie - Tort Claim Notice received Sept. 8, 2014 from Attorney W. Chris Nedbalek alleging damage to Lambert property due to Mr. Rodney Bunsen using his own equipment to alter a platted County right of way without the authorization or knowledge of the County.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Oct. 24, 2014 by Attorney W. Chris Nedbalek alleging overcrowding of Lincoln County Detention Center as a violation of 8th Amendment Rights.

Ryen, Allen- Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging Mr. Ryen was exposed to unsanitary conditions at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging inadequate medical care and overcrowding at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Long, Cameron – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging mistreatment by an Officer with Adult Probation and Parole.

McClarnon, Brian – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging violations of U.S. Constitutional Amendment rights.

Diana Martwick, 12th Judicial District Attorney – Tort Claim Notice received Nov. 25, 2014 alleging lack of adequate office space provided by the County of Lincoln.

Inmate Group – Tort Claim Notice received Dec. Dec. 22, 2014 by attorney W. Chris Nedbalek alleging inmates were mistreated at Lincoln County Detention Center.

2013

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.

Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.
Absent: Chair Stone

Vice Chair Draper recessed the Regular Meeting and convened the Closed Session at 1:05 PM.

Vice Chair Draper reported Chair Stone joined the Regular Meeting and Executive Session at 1:10 PM.

Chair Stone adjourned the Closed Session and reconvened the Regular Meeting at 5:50 PM.

Commissioner Stewart attested that matters discussed in the closed meeting were limited to those specified in the motion for closure or in the notice of separate closed meeting.

7. Next meetings:

August 16, 2016 - Regular Commission Meeting

8. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 5:50 PM.

Respectfully submitted by,

Whitney Whittaker
Lincoln County Chief Deputy Clerk

COUNTY OF LINCOLN

New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes
Tuesday, August 16, 2016

Minutes of the Regular Meeting of the Lincoln County Commission held at 8:30 AM on August 16, 2016 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Regular Meeting of the Board of County Commissioners to order at 8:28 AM.

2. Roll Call

Roll Call.
Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

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

3. Invocation

The invocation was presented by Commissioner Draper.

4. Pledge of Allegiance

a. Pledge – US Flag
b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary,
Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

6. Approval of Minutes

a. July 19, 2016 - Regular Commission Meeting

Motion: Approve the minutes OF the July 19, 2016 Regular Meeting; **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote **(summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

7. Approval of Consent Agenda

a. Payroll/Accounts Payable/Budget/ Expenditures
b. Treasurer's Financial Report for the Month ending July 31, 2016
    1. Amended Treasurer's Financial Report for the Month ending June 30, 2016 Pages 1-3-6
    2. Amended Treasurer's 4th Quarterly Report Ending June 30, 2016
    3. Amend Resolution 2016-3 Adopting the Final Budget FY 2016-2017 for Lincoln County
c. Claunch-Pinto Soil & Water Conservation District
d. Agreements to Facilitate Video Arraignment for Lincoln County Detention Center for Magistrate Court in Carrizozo & Ruidoso

Commissioner Stewart stated he would withhold his signature of approval for the Amended Resolution 2016-3.

Motion: Approval of the Consent Agenda as presented, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT A: Copies of Consent Items including Amended Resolution 2016-3 are attached hereto in reference thereto made a part hereof.

Chair stone recessed the Regular Meeting and convened the Board of Finance Meeting at 8:45 AM.

8. Board of Finance – County Treasurer Beverly Calaway

Beverly Calaway, Treasurer reviewed the Treasurer's Financial Statement for the month ending July 2016. Ms. Calaway anticipated Lincoln County would receive $12,144,775 in General Fund revenues for Fiscal Year 2016-2017. Ms. Calaway stated the County would continue to receive a portion of late fees generated from the County Business Retention Tax which expired in December of 2015.

Ms. Calaway discussed the Road Department Fund which reflected budgeted revenues of $953,148 in addition to $1,615,883 of transfers from the General Fund. Ms. Calaway reminded Road Department revenues were generated from road permit fees, road co-op agreements, motor vehicle fees, US Forest Service Title I funds, school bus co-op agreements and general co-op road funds.

Ms. Calaway stated Lincoln County received $734,913 in Fire Protection Funds as the annual distribution from the State Fire Marshal for the Fiscal Year 2016-2017. Ms. Calaway stated this was an increase in funding of $116,019 from prior years for the eight fire districts in Lincoln County. Ms. Calaway reminded these funds were specifically for the maintenance, purchase, construction, repair and operation of fire stations in addition to expenditures for fire apparatus, equipment and insurance premiums for fire fighters.

Ms. Calaway informed investments included $3,137,247.51 in Certificates of Deposit, Debt Reserve Requirements, and the Local Government Investment Pool in addition to $8,800,000 in money market accounts with local banks. Ms. Calaway stated $9,200,000 was deposited in Lincoln County operational accounts and $3,200,000 in federal funding was held in a non-interest bearing account as per federal requirements. Ms. Calaway stated the total cash held by the Treasurer as of July 31, 2016 was $24,015,419.77 with all funds fully vested and collateralized at 102%.

Ms. Calaway directed attention to the Tax Schedule Maintenance Report reflecting $29,326,552.46 in billed property taxes for 2015. Ms. Calaway stated as of July 31, 2016 the Treasurer's Office had collected 96.11% of the 2015 taxes.

Ms. Calaway reported the State of New Mexico Property Tax Division held a property tax auction on August 4, 2016 and 26 of the 33 parcels eligible had sold for a total of $42,800. Ms. Calaway stated no bids were received for seven properties and those would return for sale in 2017.

Ms. Calaway anticipated Lincoln County would receive the 2016 Tax Rate Certificate from the New Mexico Department of Finance and Administration on September 1, 2016. Ms. Calaway stated once the rates were reviewed and approved the Treasurer's Office would begin the billing process for the 2016 property taxes.

Ms. Calaway also provided a copy of a spreadsheet titled "General Fund History of Revenues and Expenditures" for the past ten years for reference.

Commissioner Draper questioned if the Treasurer could shift some of the funds deposited in money market funds with local banks to those with higher rates of return.

Ms. Calaway explained NM State Statute required the County to offer local banks a pro rata share of investments and those banks were required only to offer the minimum rate as set by Dunn and Bradstreet.

Chair Stone adjourned the Board of Finance and reconvened the Regular Meeting at 8:50 AM.

Motion: Approve the Board of Finance Report, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

9. Approval of 2015-2016 Prior Year Invoices

Nita Taylor, County Manager detailed the history of invoices presented for payment for products or services provided in Fiscal Year 2015 -2016 from All American Meat, Inc.; Xerox Corporation; Lincoln Community Church Inc.; Mesa Verde Enterprises, Inc.; and American Linen.

Motion: Approve the payment of invoices as presented, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

10. Forest, Land & Natural Resources Matters:

a. Smokey Bear Ranger District

Ms. Taylor stated Ranger Noel had sent notice of her intent to vacate the District Ranger position due to family obligations. Ms. Taylor stated Anthony Sanchez, Smokey Bear District Fire Management Officer would serve as the Acting District Ranger in the short term.

Anthony Sanchez, Acting District Ranger informed the District would conduct a small prescribed burn on Ski Run Road and a prescribed burn in Coke Canyon. Mr. Sanchez stated since the District had entered into the monsoon season, a large number of fire personnel were deployed to other areas of the country.

Mr. Sanchez reported construction continued on mountain bike trails in the Cedar Creek area with Forest Service personnel receiving a large amount of work and support from EcoServants. Mr. Sanchez stated the funding was in place to create a downhill bike trail in the area.

Commissioner Draper reminded a portion of the Bonito Lake Road was owned by the US Forest Service and expressed a desire to engage the City of Alamogordo and the USFS in discussions about the condition of the road.

Anthony Sanchez stated he would research the issue with the Smokey Bear District's Roads and Lands Officer.

Commissioner Willard questioned if Lincoln County had a Memorandum of Understanding (MOU) for maintenance on Bonito Road.

Ms. Taylor stated she would review the record and review any MOU's in place.

b. Cibola National Forest – LANRAC Update

Ms. Taylor reported two meetings were held recently to address questions and comments from the public regarding the recently released Cibola Draft Forest Plan Revision. Ms. Taylor stated in addition to herself Chair Stone and Land and Natural Resources Advisory Committee (LANRAC) members Robert Barber, James Taylor, and Duane Frost attended the August 2, 2016 meeting in Corona. Ms. Taylor stated comments on the draft plan were due by August 31, 2016. Ms. Taylor stated Chair Stone would represent Lincoln County on a newly formed team to evaluate comments from participating agencies and develop uniform positions. Ms. Taylor stated LANRAC members would review the draft plan and develop comments for consideration by the Board of County Commissioners.

Robert Barber, speaking as Chairman of LANRAC stated the committee conducted a preliminary review of the Cibola Draft Plan and assembled fourteen comments for consideration. Mr. Barber stated the committee planned to review additional materials associated with the Draft Plan and anticipated the development of additional comments prior to the deadline. Mr. Barber discussed the lack of a clearly stated "vision" for the Draft Plan. Mr. Barber also discussed LANRAC comments addressing the management of non-native invasive species, land owner rights, and the proposed use of underground water for replacement of surface water during drought conditions. Mr. Barber also commented on language related to the District's acquisition of new land and suggested this proposal seemed inappropriate considering current management issues.

Chair Stone expressed concerns about the Draft Plan and noted earlier comments submitted by Lincoln County and the New Mexico Department of Agriculture regarding methods for analysis of grazing conditions were never incorporated.

Mr. Barber concurred and commented the "process seemed broken" and expressed belief the final planning language did not fully address areas such as grazing, fire management, and watershed preservation while focusing too heavily on wilderness and recreational management.

c. South Central Mountain RC&D - Community Forester

Rick Merrick, Community Forest stated he was working with South Central Mountain on submission of an application for the next cycle of the cost share thinning program.

Mr. Merrick reported the next Eastern New Mexico University Speaker Series would feature a discussion of the Snowy River Cave Project located near Fort Stanton.

Mr. Merrick stated the Ruidoso Collaborative Forest Restoration Program to conduct thinning on Moon Mountain was at year end and he was meeting with various collaborators to extend the CFRP project for an addition year to utilize unspent funding.

Mr. Merrick reported South Central Mountain was in the process of ordering an air curtain incinerator. Mr. Merrick stated plans were to identify potential locations for burning and also to coordinate support personnel.

Chair Stone expressed concern about "managed" burns on private land due to drought conditions and the potential for these burns to damage neighboring properties.

14. 9:30 AM: PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS

Commissioner Stewart reported on a briefing for the Joint Land Use Study group regarding "The Western Spirit Project", a transmission line for wind generated energy north of Corona to Northern California lying outside of Lincoln County. Mr. Stewart stated the JLUS group also requested an update on the Zia Transmission Line. Mr. Stewart also reported he was invited to tour Holloman Air Force Base to visit the Remote Pilot Training Program and attend a briefing on F-16 trainings and activities.

Commissioner Allen reported on her attendance at a Historic Preservation Conference in Mobile, Alabama along with Curt Temple, Planning Director and Becky Borowski, resident of the Lincoln Historic District. Commissioner Allen stated the conference focused on combining economic development with historic preservation to sustain preservation during this economic period of declining public funding. Commissioner Allen reported the NM Secretary of Cultural Affairs was

working diligently to implement the plan to restructure local personnel by filling several open positions.

Commissioner Draper reported on his participation on the New Mexico Association of Counties Economic Development Committee and stated the group was developing a questionnaire for counties to identify economic development issues. Commissioner Draper stated the expansion of broadband access continues to be a priority economic development issue.

Commissioner Draper stated he provided welcoming remarks on behalf of Lincoln County to the Legislative Finance Committee who recently met in Ruidoso. Commissioner Draper addressed questions from the committee regarding the County's Capital Outlay appropriations. Commissioner Draper also discussed the effect of the incorrect distribution of funding for the Carrizozo Senior Center to the Southeastern New Mexico Economic Development District rather than to Lincoln County who was the appropriate fiscal agent.

Commissioner Willard reported on his attendance at the Legislative Finance Committee Meeting for the Department of Cultural Affairs presentation. Commissioner Willard stated during the discussion of personnel cuts for Lincoln and Fort Stanton Historic District staffing, the Chairman of LFC had some strong words for DCA about spending money equally throughout the State. Commissioner Willard expressed belief these words were directed towards the decision to cut positions here in Lincoln County. Commissioner Willard stated he also attended the dinner for the New Mexico Association of Counties Board of Directors which also recently met in Ruidoso.

Commissioner Willard stated while attending the Lincoln County Fair members of the Lincoln County Fair Board expressed appreciation for County improvements to the sidewalks and the electrical service.

Rhonda Burrows, Clerk reported on her attendance at the Legislative Finance Committee Meeting and the NMAC Board of Directors Meeting commenting on multiple discussions regarding the State's budget problems.

Beverly Calaway Treasurer discussed a recent news article about the proposed issuance of Water Bonds by the Village of Ruidoso. Ms. Calaway stated the article mentioned staff from the Village of Ruidoso had contacted the Treasurer's office regarding property tax distributions and the current rates of collection. Ms. Calaway stated contrary to those comments, no official from the Village had contacted her office. Ms. Calaway discussed the process to notify entities of the property tax rates and the projected yields. Ms. Calaway stated the Treasurer's office also instructs entities by written notice to utilize an estimate collection rate of 93% when estimating revenues. Ms. Calaway stated the Treasurer's Office was always available to answer any questions other entities might have regarding the collection or distribution of taxes.

10. Forest, Land & Natural Resources Matters (continued):

d. Upper Hondo Soil & Water Conservation District (UPHSWCD)

Laura Johnson, Program Director reported the UPHSWCD would pursue a contract with the US Forest Service to participate in the Lincoln National Forest Plan Revision as a cooperating agency. Ms. Johnson stated the District intended to contact grazing allotment owners to gather comprehensive comments for submission. Ms. Johnson noted the US Forest Service reviewed the recently adopted UPHSWCD Land Use Plan as part of the analysis phase for the Forest Plan Revision.

Ms. Johnson stated renovation of the Salado Dam was progressing and reported EcoServants had worked with the Upper Hondo, contributing a large portion of the work. Ms. Johnson stated local law enforcement and the Bureau of Land Management had stepped up patrols of the Salado Dam area due to damage on the inlet tower from target practice. Ms. Johnson stated some traffic modifications were under consideration to reduce traffic in the area. Ms. Johnson stated the District had received some funding from the Water Trust Board for the project and the Federal Emergency Management Agency (FEMA) was examining site ownership documentation to determine if the project was eligible for FEMA funding.

Ms. Johnson stated the Upper Hondo had received approval from Santa Fe for cost share projects for the mechanical and manual removal of non-native species. Ms. Johnson reported the Upper Hondo also received a grant from New Mexico Department of Agriculture for water quality control projects.

e. Office of State Engineer-Water Issues

Ms. Taylor reported Ruidoso Downs Racing, Inc. and Adkins Engineering Associates filed Application Number H-381-A and H-381-B for permit to add points of diversion and expand the places and purpose of use of underground waters.

Ms. Taylor stated after the notice was published in the Ruidoso News, Alan Morel contacted Kelly Cassels, the attorney working with Lincoln County on water issues. Mr. Cassels contacted the State Engineer's office questioning why Lincoln County did not receive an advance notice.

Attorney Morel reported the State Engineer's Office indicated this was a renewal of a long standing agreement previously approved.

Chair Stone expressed belief regardless of whether an application was a renewal or a new change, the current status of water should be evaluated.

Jackie Powell, Hondo Valley resident and former County Commissioner explained the transfer began approximately ten years ago to support the well utilized for the Links Golf Course in Ruidoso. Ms. Powell noted the application proposed to expand the number of wells referenced and the sites for potential usage. Ms. Powell reminded the Rio Ruidoso had gone dry for over six miles in the Hondo Valley this year. Ms. Powell stated flow rates for the river were established in the 1950's and therefore did not reflect new wells drilled and the current lack of any water in various tributaries. Ms. Powell suggested the best way to elicit a response from the State Engineer to these concerns was to file protests. Ms. Powell provided a brief history of flow fluctuations and the decline in total water acreage feet available. Ms. Powell discussed the need to reevaluate actual, current flow rates and the need for addition metering of river flow. Ms. Powell discussed the need for local communities to work together to preserve river flow and stated belief the beauty of the Hondo Valley was an economic development asset to adjacent communities.

Chair Stone suggested Lincoln County file a protest to the application and request the State Engineer's Office re-evaluate the current flow of the river.

Ms. Powell noted the State Engineer had several options to impose conditions for approval of any applications including the requirement for metering.

Motion: Authorize the filing of a protest from Lincoln County, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.

Chair Stone requested any protest include a request for re-evaluation of 1950's data and a requirement for additional metering of river flow.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

11. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims

Mr. Annala presented the Safety Net Care Provider Pool claims for approval. Mr. Annala processed 19 claims with 16 recommended for approval and 3 recommended for disapproval for a monthly authorization of $6,261. Mr. Annala stated approval of the claims would result in a total approval of Safety Net Care Pool claims for Fiscal Year 2016-2017 to date of $12,411 or a monthly average of $6,206.

Mr. Annala presented the Indigent Health Care Payments request for the month. Mr. Annala processed 11 claims with 10 claims recommended for approval and 1 for disapproval for a total payment this month of $9,411. Mr. Annala stated approval of the claims would result in a total expenditure for Fiscal Year 2015-2016to date of $14,043 or a monthly average of $7,021.

Commissioner Stewart commented on the need for a midyear budget review should the average monthly payment for Indigent Health Care continue to exceed $9,000. Commissioner Stewart also noted an increase in the distribution of funds for Indigent Burials which could necessitate a mid-year budget increase for the line item.

Motion: Approval and denial of the claims as indicated for the Safety Net Care Pool and Indigent Health Care as recommended, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT B: Copies of the Safety Net Care Pool and Indigent Health Care Payments are attached hereto in reference thereto made a part hereof.

12. Approval to Extend Liquor License Service Area at the Outlaw Golf Course

Ms. Taylor reported The Alto Lakes Golf and Country Club requested approval to extend the liquor license service area at the Outlaw Golf Course. Ms. Taylor stated the current license restricted sales to members in a specific area and the Club was seeking an extension to include the golf course and cart easements.

Motion: Approve the request for extension of the service area at The Alto Lakes Golf and Country Club**, Action:** Approve**, Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Stewart disclosed he was a current member of the Alto Lakes Golf and Country Club but stated belief there was no specific conflict of interest.

Commissioner Draper questioned the current type of license for the facility and whether the club had received any notices of violation.

Keith Spaniel, Controller for Alto Lakes Golf and Country Club informed the license in question was a Club License. Mr. Spaniel stated no violation or fines were issued but the intent was to rectify the current problem associated with the previously defined service area.

Chair Stone questioned if there was any public comment and receiving none called for the vote.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5)
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Chair Stone recessed the Regular Meeting at 10:26 AM and reconvened at 10:40 AM.

13. Approval of Memorandum(s) of Understanding Between Lincoln County and Otero County Electric Coop for Co-location on Capitan Mountain and Carrizo Mountain Tower Sites

Ms. Taylor stated the memorandums were not fully prepared for consideration and requested postponement of any action until next month.

Attorney Morel expressed belief an actual tower lease agreement was required rather than a Memorandum of Understanding. Attorney Morel stated he had identified approximately twelve issues to be addressed including insurance requirements and the actual location of equipment. Attorney Morel stated the agreements also needed to clarify the benefit of the arrangement to Lincoln County to avoid violation of the Anti-Donation Act.

15. Carrizozo Senior Center Update – Approval of Change Order

Ms. Taylor reminded of approval during the July Regular Meeting of Change Order #2 totaling $18,793.26 plus gross receipts tax with increased costs being shared by the Wilson and Company Architects and Roper Construction. Ms. Taylor stated three additional modifications were identified and grouped under the proposed Change Order #3. Ms. Taylor stated the modifications identified were additional fencing with an estimated cost of $1,021 paid; additional Fire Marshall devices with an estimated cost of $1,739; and the Otero County Electric transformer with an estimated cost of $3,120. Ms. Taylor stated final cost estimates for the modifications when combined with the previously approved paving of the parking lot resulting in the total amount of $57,780.56 plus gross receipts tax. Ms. Taylor stated as a result of the termination of the Business Retention Tax the relevant gross receipts tax declined from 7.185% to 7.0% resulting in a tax reduction in the amount of $1,706.63 and an amended total for Change Order #3 of $60,064.57 including paving of the parking lot.

Motion: Approve Change Order #3, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Draper questioned the total square footage of the building.

Renee Montes stated the original design was for 5000 square feet but this was reduced to approximately 4500 square feet.

Commissioner Willard questioned the cost estimate of $3,120 for the transformer reminding Otero County Electric had offered a reduced cost in prior discussion.

Ms. Taylor requested additional time to research the question.

Commissioner Stewart offered to withdraw his motion and Commissioner Allen concurred.

Motion: Table Item 15 for further discussion, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

16. Award of RFP 16-17-002 Purchase Metal Building for Hondo Fire Department

Ms. Taylor stated a Request for Proposal was issued for the purchase of a metal building for the Hondo Fire Department on August 4, 2016. Ms. Taylor detailed the sole proposal received from Steel Depot of Roswell which was opened on August 15, 2016 as follows:

1	Metal Building Package 80 x 90x 20	$67,490
8	Garage Doors with Opener Package Wind rated and insulated	$20,586
1	Foundation Plan per Soils Report	$ 1,650
	Total	$89,726

Motion: Award RFP 16-17-002 to Steel Depot, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Stewart questioned how the County planned to fund the full project.

Ms. Taylor stated the intent was to utilize the State Fire Marshall Grant of $80,000 prior to expiration of the grant. Ms. Taylor stated the Hondo Fire Department planned to obtain a zero percent interest loan from the New Mexico Finance Authority for the remainder.

Chair Stone questioned Presbyterian's contribution towards the cost of the ambulance bay.

Ms. Taylor reminded Lincoln County Medical Center (LCMC) had included a request for $20,000 in their annual budget request to offset the cost of an ambulance bay.

Attorney Morel reminded Mill Levy funds could not be allocated for construction based on a recent court decision.

Ms. Taylor stated she would address the concern with LCMC.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).
Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.
No: Chair Stone.

17. Manager's Report

1. **Road Superintendent:** The Manager informed County Road Superintendent Joel Bonnell submitted his resignation effective August 1, 2016. The Manager stated current Planning Director Curt Temple would fill the position as Acting Road Superintendent in the interim. In November of 2015 the Commission approved the current salary range and job classification for the position and the Human Resources Director will immediately issue a broad notification and advertisement for the position utilizing the approved range and classification.

Chair Stone requested expansion of the advertisement sources utilized for the prior posting of the open position.

2. **Fort Lone Tree Road Blind Curve:** Since last month's initial communication with Mr. Golder the owner of property adjacent on both sides of Fort Lone Tree Road, he has spoken with his local foreman regarding the road situation. The Manager stated visibility on the road was limited by the number and location of trees located both on the road right of way and on Mr. Golder's land. Mr. Golder expressed a preference to first address the problem by managing the trees and then to re-evaluate the safety of the road. Mr. Golder expressed belief the previously discussed curve served a purpose in reducing speeds on the road.
3. **The New Mexico Association of Counties:** The NMAC Board of Directors met in Ruidoso on August 4th and 5th, 2016. The Manager reported the Board established the 2017 Legislative Priorities for the Association and noted consideration of a Resolution of support was on the agenda today.
4. **Ruidoso Valley Chamber of Commerce:** The Chamber requested support from Lincoln County for their campaign entitled *"Love It. Don't Trash It", Lincoln County, Keep this Paradise Litter Free.*

There was a general consensus to participate in the Ruidoso Valley Chamber of Commerce *"Love it – Don't Trash It"* campaign.

5. **Memorandum from Governor Susana Martinez:** The Manager provided copy of the memo notifying all NM State agencies under the Governor's direct control of the revenue deficiency the State faces and of an immediate reduction of general fund spending by at least 5%.
6. **Department of Cultural Affairs Reorganization of Historic Sites – Lincoln and Fort Stanton**: The Manager, Commissioner Allen and a number of other residents from Lincoln attended the State Personnel Board hearing in Santa Fe on July 21, 2016. The Manager stated there was very good participation from attendees who signed up to offer comment; exceptional questions were posed by Personnel Board members trying to fully understand the situation, and clear and thoughtful responses were presented by the Department of Cultural Affairs ("DCA"). The Personnel Board eventually granted DCA's request to proceed with its proposed Reduction in Force ("RIF"). The Manager provide a copy of a DCA update on the current status of reorganization efforts in Lincoln County.
7. **White Sands Missile Range Roadblocks on Hwy 380**: The Manager reported the New Mexico Department of Transportation (DOT) has a permanent electronic sign which they remotely activate located about two miles East of San Antonio on Highway 380 heading toward Carrizozo. The Manager questioned if additional signs were available for westbound traffic out of Carrizozo and DOT staff from Roswell acknowledged there were three such signs: two on Highway 70 between Alamogordo and Las Cruces and the other near San Antonio. DOT stated factors considered in

determining where to place the signs include the level of traffic volume, the availability of fiber optic infrastructure and the internet capability. The Manager stated plans to do further research and consider additional signage.

Commissioner Stewart suggested pursuing placement of an electronic sign by DOT in Carrizozo.

8. **Miscellaneous:**

Building Issues: The Manager reported much need maintenance was completed at the Fairgrounds prior to the Lincoln County Fair. Repairs included electrical work to ensure circuits weren't blown when multiple exhibitors were preparing their livestock for shows at the same time and the repair of cracked and uneven sidewalks to provide better mobility and access.

The Sun Zia Transmission Project: The Manager provided a copy of the Memorandum of Understanding finalized between SunZia Transmission, L.L.C.; the Department of Defense; and the Department of the Army. The Manager noted SunZia was still seeking an anchor tenant. The Manager extended an invitation to SunZia to provide an update during the September 26, 2016 Regular Commission Meeting.

The Hondo Clinic: The Hondo Clinic hired a Nurse Practitioner to begin work on September 6, 2016. The Manager reported the Hondo Clinic Advisory Committee scheduled a meeting for September 6, 2016 which she and Commissioner Allen planned to attend.

9. **Calendar of Events**: The Manager presented a list of meetings and events scheduled for the next few weeks.

10. **Departmental Updates**:

a) **Curt Temple, Interim Road Superintendent** informed the Road Department acquired millings from the State Department of Transportation for use on roads in the Windmill Ranches Subdivision. Mr. Temple stated plans to request permission to use additional DOT millings located near Glencoe area for maintenance on Devil's Canyon Road. Mr. Temple stated plans to utilize funding to overlay a rough portion of the new chip seal on Cora Dutton Road. Mr. Temple stated he had also identified a contractor for the project. Mr. Temple stated work was continuing on Gavilan Canyon Road to clean ditches and open clogged culverts. Mr. Temple stated a purchase order was issued for a jet culver cleaner and anticipated delivery within 90 days.

Mr. Temple referred to prior discussions involving Lincoln County's maintenance of US Forest Service roads and informed the USFS was pursuing a program to relinquish ownership of these roads to counties. Mr. Temple informed should a county accept ownership of these roads they would also accept responsibility for bridges and other issues associated with the roads. Mr. Temple further stated if a county refused the transfer of ownership the USFS would not allow the County to maintain the roads and the resulting minimal maintenance by the USFS would result in numerous complaints for affected residents.

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Chair Stone suggested the County contact Congressman Steve Pearce regarding the impact of this proposed policy change and suggested it was a type of blackmail.

Mr. Temple provided additional updates on open positions within the department, efforts to obtain confirmation of school bus routes from the School Districts, and the status of salt acquisition for the upcoming winter.

b) **Samantha Mendez, Interim Planning Director** stated Rural Addressing staff completed the correction and readdressing of multiple locations in the Cedar Creek area. Ms. Mendez stated Amanda Garcia was working with the area Homeowner's Association to keep residents informed and to replace incorrect signage.

Ms. Mendez stated she was completing courses to obtain certification as a Public Information Officer to assist the Office of Emergency Services, working to close current grant awards, and submit two grants to the Hubbard Foundations for fire related equipment. Ms. Mendez stated she would continue to assist with monitoring and researching illegal dumping activities including reviewing data from recently installed cameras.

c) **Renee Montes, Senior Services Director** reported the department had exceeded delivery goals and sites were now fully staffed. Ms. Montes stated she attend a state wide meeting of Senior Services Directors for a discussion of the Governor's mandated 5% decrease in State budgets. Ms. Montes stated the decrease would not affect this year's activities due to a previously negotiated contract. Ms. Montes stated she was working on requests for Capital Outlay funding for some needed renovations at sites. Ms. Montes stated all staff would require certification in the newly defined food handling requirements.

Commissioner Willard commented on the approval to pave the new Carrizozo Senior Center parking lot and questioned if all Senior Citizen Center Sites had paved lots.

Ms. Montes informed the Hondo Senior Center did not have a paved parking lot and discussed the access problems at that site.

d) **Billie Jo Guevara, Administrative Assistant and Human Resources** advised all employees were provided information on the open or switch benefit enrollment period. Ms. Guevara stated she and Kim Roper from the Road Department attended a training on worker's compensation claim procedures. Ms. Guevara also reported sixteen employees received CPR and AED training.

e) **Joe Kenmore, Director Office of Emergency Services** reported on recent fire activity in the County and additionally informed all Fire Departments had recently completed required hose testing. Mr. Kenmore stated repairs were identified for Road Department communications on the Capitan site and a review of the Buck Mountain site was planned. Mr. Kenmore stated a unit from the Sheriff's office was equipped with a mobile repeater to test this option to improve communications. Mr. Kenmore reported a new cave rescue crew was recently formed consisting of Bureau of Land Management personnel and volunteer fire fighters from the Bonito and Nogal Fire Departments for response to any required cave rescues. Mr. Kenmore stated OES continued to meet with municipalities to develop hazard mitigation plans.

19. Resolution 2016-5 Lincoln County Infrastructure Capital Improvement Plan (ICIP) FY 2018-22 Discussion & Final Update for Submission to DFA of September 2, 2016

Ms. Taylor presented the revised ICIP based on recommendations received during the August Regular Meeting. Ms. Taylor also discussed the decline in the amount of Capital Outlay awards due to State budget shortfalls and suggested lower cost projects were more likely to receive funding.

Ms. Taylor informed Lincoln County had received the $60,000 Capital Outlay award for replacement of the Ruidoso Public Health Office and anticipated project completion in the near future.

Commissioner Willard suggested reprioritizing the White Oaks Fire Station as the number one request as a more viable opportunity for funding.

Ms. Taylor reminded Lincoln County received a prior Capital Outlay appropriation of $160,000 towards the cost of the Detention Center Expansion which if not utilized would be lost. Ms. Taylor suggested reducing the amount requested for completion of the Detention Center Expansion to increase the chance of an appropriation or consider budgeting additional funding from the General Fund.

Commissioner Draper suggested reducing the requested amount for the Detention Center.

Ms. Taylor suggested the County pursue the policy of lobbying for one project at a time to help ensure completion of the project and minimize the chance of losing previously appropriated funds.

Chair Stone questioned if there were other sources of funding available to assist with the expansion of the White Oaks Fire Station.

Mr. Kenmore informed approximately one half of the White Oaks Fire Department's annual budget was currently dedicated to an equipment loan and the department did not have additional funds available for a grant match.

Commissioner Draper questioned if the County could utilize the $45,000 Capital Outlay award to meet the match requirement for a State Fire Marshall grant.

Mr. Kenmore stated he was unaware of this option but acknowledged the Department could apply for a State Fire Marshall grant for up to $100,000 if matching funds were available.

Ms. Taylor stated she would research the option to utilize Capital Outlay for a match even though the use was not defined in the ICIP at the time of the award.

Motion: Approve the modified Resolution 2016-5 P with a change of priority moving Expansion of White Oaks Fire Station to the number one priority and the Expansion of the Detention Center to the second priority, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

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SEE EXHIBIT C: Copy of Resolution 2016 -5 is attached hereto in reference thereto made a part hereof.

Chair Stone recessed the Regular Meeting at 12:00 PM and reconvened at 12:59 PM.

Chair Stone recessed the Regular Meeting and convened the Public Hearing at 1:00 PM.

23. 1:00 PM: Consider Ordinance 2016-02; An Ordinance repealing Lincoln County Ordinance 2015-05 and enacting an Ordinance which regulates Solid Waste and Litter in Lincoln County

Attorney Morel stated the current ordinance contained information which needed clarification for purposes of enforcement. Attorney Morel stated the principal change was inclusion of specific definitions of "acceptable waste" and "unacceptable waste" for clarification of what materials residents could place in compactors or dumpsters and what they could not. Attorney Morel reviewed the proposed changes including deletion of prior definitions of litter, rubbish and garbage. Attorney Morel stated these language changes clearly established it is an unlawful action to place anything but "acceptable waste" in County owned trash compactors or dumpsters.

Commissioner Willard suggested addition language to clarify the Ordinance was applicable to residents of the county but residents of municipalities were excluded.

Attorney Morel agreed to additional clarification for the exclusion of municipalities from the authority.

Commissioner Draper questioned if penalties for noncompliance were sufficient and suggested consideration of stronger fines.

Attorney Morel informed penalties and fines imposed by County Ordinance were limited by State Statute.

Chair Stone requested additional public comment and receiving none adjourned the Public Hearing at 1:14 PM.

Motion: Approve Ordinance 2016-02 as amended by Attorney to included comments, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.
Vote: Motion carried by unanimous roll call vote **(summary: Yes = 5).**
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT D: Copy of Ordinance 2016-02 is attached hereto in reference thereto made a part hereof.

Motion: Remove Agenda Item 15 from the table, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote **(summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

15. Carrizozo Senior Center Update – Approval of Change Order (continued)

Ms. Taylor presented a revised definition of those items and associated costs included in the final total for Change Order #3. Ms. Taylor stated absent the quote for the electric transformer and after obtaining revised quotes for fencing, State Fire Marshall devices, and the parking lot pavement the final total for the change order was $60,064.57 including gross receipts tax.

Motion: Approve Change Order #3 as presented, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

18. Solid Waste Collection Services

1) Authorization to File Liens on All Property Owners Listed on Non-Payment List

Ms. Taylor reminded two new Administrative Fees related to Solid Waste Collection Services were approved by Resolution 2015-45 during the Regular June Meeting. Ms. Taylor stated the Resolution authorized the imposition of a fee of $100 for the filing of a lien for non-payment of solid waste collection service charges and an additional fee of $100 to file a release of lien. Ms. Taylor noted when the Resolution was adopted there 377 solid waste accounts with outstanding balances dating back to the County's initial billing in January of 2015. Ms. Taylor stated since adoption of the fees 63 accounts or 23% of those were paid.

Ms. Taylor stated initial steps to begin filing liens including development of a current list of delinquent accounts and obtaining a copy of the current deed for each of those accounts was completed.

Attorney Morel requested the list of accounts identified and approved for the filing of liens be incorporated into the record. Attorney Morel stated his office would develop a memorandum detailing the process to prepare and file a lien for non-payment of solid waste billings and staff would also assist with training County staff to complete the process.

There was a general discussion about providing additional notice to the public regarding the placement of liens and the effect of placement of the liens.

Commissioner Stewart questioned how the County would deal with ongoing charges to accounts for which a lien was previously filed.

Attorney Morel suggested an annual review of the accounts and filing of a follow up lien similar to the process utilized for noncompliance with the Lincoln County Alarm Permit Ordinance.

Commissioner Willard suggested publishing the list of outstanding accounts in the local papers prior to the placement of liens giving residents additional opportunity to respond.

Attorney Morel stated the publication of the list was similar to publication of the delinquent property tax list and would serve as additional notice prior to filing of liens.

Commissioner Draper stated support for publication of an initial notice of the intent to file liens followed by a separate publication of the list of accounts.

Motion: Approve the filing of liens for delinquent solid waste accounts after prior publication of the list in local papers including notice of the actual filing date for the liens, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Chair Stone.
Vote: Motion passed by roll call vote (**summary:** Yes = 3, No = 2, Abstain = 0).
Yes: Chair Stone, Commissioner Stewart, Commissioner Willard.
No: Commissioner Allen, Commissioner Draper.

Ms. Taylor anticipated the filing of liens by approximately September 25, 2016 prior to the next billing but after publication of the notices.

2) Authorization to enter into Intercept Agreement with New Mexico Finance Authority authorizing an intercept of Lincoln County's Environmental Gross Receipts Tax for application to the existing Debt Service

Ms. Taylor reminded of prior discussions relating to a potential intercept of Lincoln County's Environmental Gross Receipts Tax. Ms. Taylor reminded the tax was dedicated to the debt service for a Loan Agreement between the New Mexico Finance Authority and the members of the Lincoln County Solid Waste Authority for the construction of a solid waste facility and transfer station.

Attorney Morel presented a draft of the agreement with the New Mexico Finance Authority for the intercept and stated once the agreement was signed NMFA would intercept Lincoln County's Environmental Gross Receipts Tax for payment towards the loan agreement. Attorney Morel noted language was deleted which obligated Lincoln County to cover the obligation of other parties to the loan agreement.

Motion: Approve the Intercept Agreement with the New Mexico Finance Authority, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Draper questioned if the agreement required approval from other members of the Greentree Solid Waste Authority.

Attorney Morel stated no other signatures were required but anticipated NMFA would request the other parties to the loan agreement sign similar agreements for an intercept.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

3) General Update

a. Compactor Sites:

i. Glencoe Compactor: Ms. Taylor reminded of prior approval to leave the compactor on the current private property site. Ms. Taylor stated a "corner stake" survey of the property confirms the site is not on the adjacent County owned property. Ms. Taylor further stated consultation with Sierra Contracting resulted in a decision to leave the compactor as situated and to consider adding some fencing to reduce illegal dumping of bulky items.

ii. Eagle Creek Court: Ms. Taylor reminded funds initially identified for the Glencoe site were reallocated to develop the Eagle Creek site. Ms. Taylor reported the site was surveyed and the County was working with PNM to obtain electrical service.

iii. Alpine Village: Ms. Taylor reported she and Curt Temple, Planning Director met with Alpine Village area residents to identify potential compactor sites and subsequently discussions were held with PNM regarding the provision of electrical service. Ms. Taylor stated area residents requested additional dumpsters at a site further up on Alpine Village Road to relieve the overuse of the existing dumpsters.

b. Dumpsters: Ms. Taylor reported Sierra Contracting identified 41 dumpsters which need replacement and requested 6 additional dumpsters for existing needs. Ms. Taylor stated two truckloads or a total of 72 dumpsters would provide for current needs and also provide additional dumpsters for future use. Ms. Taylor stated the cost for each truckload of dumpsters was $20,808. Ms. Taylor suggested delaying any offering of "personal dumpsters" until the County could obtain additional information regarding possible demand and associated costs.

Motion: Authorize the purchase of two loads of new dumpsters and delay offering a new service to provide personal dumpsters, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Chair Stone reminded of his previous request for additional information about how the County might estimate the actual demand for private dumpsters.

Ms. Taylor suggested placement of an ad in the newspaper to gauge interest in the service.

Commissioner Allen noted the cost for personal dumpster service was not currently defined and suggested residents would want to know associated costs prior to any commitment.

Ms. Taylor concurred and discussed options including a proposed $50 fee per month but also suggested the County could request information from the Village of Ruidoso to assist in an estimate of costs.

Commissioner Willard and Commissioner Allen voiced belief the County needed to determine cost prior to advertisement for interest.

Ms. Taylor stated she would work to provide cost information in the near future.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

c. Slash: Ms. Taylor reminded a number of County residents were requesting slash pick up services but noted other residents had either personally removed slash or hired a private contractor. Ms. Taylor stated during the recent discussion with Alpine Village she learned the subdivision had hired a private contractor to remove slash and they were satisfied with the arrangement. Ms. Taylor stated current decisions involved how to deal with current slash accumulations and whether to offer slash collection and disposal on a routine basis.

Ms. Taylor received two different informal quotes for existing slash pick up and disposal both for the rate of $100 per hour. Ms. Taylor commented on the problem of estimating total costs without full knowledge of the scope of work. Ms. Taylor stated staff had identified general areas of slash accumulation and recommended utilizing Rural

Addressing staff to identify slash pile locations and estimate the total amount of slash by site.

Ms. Taylor stated she received a cost estimate of $15,000 per month to provide ongoing slash pick up and disposal service to County residents from Sierra Contracting. Ms. Taylor stated the additional cost to customers would result either in an increase of $11.55 per quarter if all customers were billed or an additional $28.14 per quarter if only customers within the slash collection geographic area were billed.

Commissioner Draper questioned what the $15,000 per month would encompass.

Ms. Taylor expressed belief each service address would receive this service but was uncertain as to whether the service was monthly, quarterly, or as requested.

Commissioner Draper questioned how the County would clearly define specific geographical areas for slash pick up.

Ms. Taylor stated pending additional slash pile location information from Rural Addressing the Solid Waste Collection Clerk had identified specific subdivisions and areas where slash piles currently exist.

Linda Phillips, Solid Waste Billing Clerk stated working in conjunction with the Assessor's Office she had identified subdivisions which accumulate slash on an ongoing basis and estimated there were approximately 1600 customers in those areas. Ms. Phillips stated the estimate from Sierra Contracting was based on the estimated number of accounts and slash pick up for sites every six weeks.

Commissioner Willard suggested contacting the Greentree Solid Waste Authority to determine if they could provide the service for a lower cost per month.

Commissioner Stewart stated GSWA had the necessary equipment and had indicated a willingness to provide the service. Commissioner Stewart stated belief the County should deal with the current accumulation with a onetime pick up and then make it illegal to dump slash. Commissioner Stewart reminded South Central Mountain RC and D would have an air curtain burner in the near future for slash disposal.

There was a general discussion concerning various slash disposal options.

Motion: Authorize the Manager to acquire location data and cubic yard estimates for current slash piles and acquire bids for removal, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.

Attorney Morel recommend issuance of a request for bids to which both government and nongovernmental entities could respond.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).
Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.
No: Chair Stone.

20. Resolution 2016-6 Requirement for Non-Profit Organizations in Lincoln County to Acquire Commission Approval Prior to Applying for New Mexico Capital Appropriations

Ms. Taylor discussed the current process whereby nongovernmental entities such as nonprofits receive capital outlay appropriations from the New Mexico State Legislature. Ms. Taylor stated in the event a nongovernmental or nonprofit entity received an appropriation, local governmental entities including counties were required to administer the award disbursement and provide "up front" funding prior to reimbursement from the State.

Ms. Taylor discussed the importance of requiring these entities to obtain approval from Lincoln County prior to submission of an application for Capital Outlay funding due to the administrative and financial burden involved. Ms. Taylor presented the Resolution in support of legislation to require such approval and to provide for a three percent administrative fee. Ms. Taylor further noted the New Mexico Association of Counties had identified this issue as one of four legislative priorities for the upcoming legislative session.

Motion: Adopt Resolution 2016-6, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT E: Copy of Resolution 2016-6 is attached hereto in reference thereto made a part hereof.

21. Resolution 2016-7 Payments in Lieu of Taxes and Secure Rural Schools and Community Self-Determination Act

Ms. Taylor discussed the dependence of Lincoln County on the annual PILT payments and discussed proposed federal changes to the Secure Rural Schools payment distributions. Ms. Taylor reminded Secure Rural School payments were offsets to PILT payment funding and stated the proposed changes would shift PILT payments to counties in the Northeastern United States.

Motion: Adopt Resolution 2016-7, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT F: Copy of Resolution 2016-7 is attached hereto in reference thereto made a part hereof.

22. Resolution 2016-8 Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties

Ms. Taylor reminded the New Mexico Association of Counties (NMAC) annually adopts legislative priorities to focus legislative efforts on behalf of counties.

Motion: Adopt Resolution 2016-8, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Stewart.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT G: Copy of Resolution 2016-7 is attached hereto in reference thereto made a part hereof.

24. Approval of Lodger's Tax Application:

a) Purpose: Tour De Ruidoso
Request: $2,000
Date(s) of Event: September 24, 2016
Presenter: Michelle Thurston/Bicycle Ruidoso Inc.
Lodgers Tax Committee Approved: $2,000
Application No. : 0019

Motion: Approve $2,000 for Application No. 0019 from Tour De Ruidoso, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.

Commissioner Stewart questioned the current fund balance and anticipated revenues for the year.

Beverly Calaway, Treasurer clarified the fund balance included a carry-over of funds from the prior fiscal year but noted there were also some encumbrances.

Commissioner Stewart discussed the need for potential budget adjustments to account for additional receipts in the current fiscal year.

Ms. Calaway agreed and suggested a review of the line item at mid-year for potential adjustment. Ms. Calaway also reminded typically not all funds encumbered were fully expended.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

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

No action taken.

26. Resolution 2016-9 County of Lincoln Supports Lincoln County Transit by Allocating $5,000 County Funds

Ms. Taylor reminded of the prior approval of an external agency request to provide $5000 in funding for Lincoln County Transit. Ms. Taylor stated Lincoln County Transit's agreement with the New Mexico Department of Transportation required approval of the funding by Resolution.

Motion: Adopt Resolution 2016-9, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT H: Copy of Resolution 2016-9 is attached hereto in reference thereto made a part hereof.

27. Approval of Water Use Agreement Between the County of Lincoln Fire and Emergency Services and Rainmakers Utilities

Attorney Morel reminded Lincoln County supports and maintains a number of Volunteer Fire Departments throughout the County to provided essential emergency and first responder services. Attorney Morel stated these Fire Departments utilize various water systems throughout the County as water sources for emergency response services. Attorney Morel stated it was critical to identify these sources and to obtain permissions to utilize the resources when needed. Attorney Morel noted there were approximately nine individual entities or locations within Lincoln County which provided water to local fire departments.

Attorney Morel stated Lincoln County was approached by Rainmakers to develop an agreement for the use of their water. Attorney Morel stated the agreement included a provision for payment for water used if the water was utilized for any purpose other than an emergency.

Attorney Morel additionally recommended Lincoln County enter into similar agreements with the other entities who provide water for emergency purposes.

Motion: Approve the agreement between the County of Lincoln Fire and Emergency Services and Rainmakers Utilities, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Draper disclosed he was currently employed by Rainmakers.

Chair Stone questioned how often the County might utilize water for training which might result in a cost.

Joe Kenmore, Director of the Office of Emergency Services (OES) anticipated no need to utilize Rainmakers' water for training.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

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

Motion: To close the meeting for the purposes of an Executive Session to discuss Threatened and/or Pending Litigation pursuant to the Open Meetings Act, Section 10-15-1, Sub Paragraph H.(7) and the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8) and as follows:

New or Updated Matters since last report *

DRAFT

1. **Cooper, Gale and DeBaca County News v. County of Lincoln, Sheriff of Lincoln County, et al. D-1329-CV-2007-01364.** Suit filed: October 15, 2007. Verified Complaint for Declaratory Judgment Ordering Production of Certain Records and Information. Hearing took place Dec. 18, 2013, and Stipulated Judgment was entered June 4, 2014 in favor of Ms. Cooper. Ms. Cooper filed an appeal June 10, 2014, and Judge John F. Davis was assigned Aug. 3, 2014. Joint Answer Brief of Defendants-Appellees' Steven Sederwall and Rick Virden with Request for Oral Argument filed in the Court of Appeals Sept. 28, 2015. Case was submitted to a panel of three judges for decision on February 1, 2016. Memorandum Opinion was filed March 23, 2016 affirming the district court's determination that statutory damages are not available and vacating $100,000 punitive damages and attorney fee awards. Order filed April 12, 2016 granting Plaintiff's Motion to Extend Time to File Petition for Writ of Certiorari to May 31, 2016. Plaintiff-Appellant Gale Cooper's Petition for Writ of Certiorari filed with the New Mexico Supreme Court May 31, 2016. Defendants' Response In Opposition to Petition for Writ of Certiorari filed June 15, 2016 in the New Mexico Supreme Court. Order Denying Plaintiff's Petition for Writ of Certiorari entered on June 22, 2016. Plaintiff filed her Motion for Reconsideration and Rehearing on July 8, 2016. Order Denying Motion for Reconsideration and Hearing was filed July 20, 2016.

2. **Water Rights Protests: New Mexico State Engineer Hearing Numbers: 14-039 and 14-041**. Protests of Applications 01300-1, 01300-2, 01300-3, 0826-2 into 0275 *et. al.* and H-272 et al (T) and H-50-1 into H-272 *et. al.* (T) filed July 15, 2013 pertaining to movement / transfer of water rights from the Hondo Valley to the Village of Ruidoso and the City of Ruidoso Downs. Docketing Order filed Sept. 18, 2014. Kelly Cassels/Sanders, Bruin, Coll & Worley, P.A. has been retained by the County, entered his appearance Sept. 22, 2014 and has responded in behalf of the County.

3. **Wesmax, Ltd. V. Paul Baca, Lincoln County Assessor D-1226-CV-2014-00188** Appeal of the Final Order from Lincoln County Valuation Protest Board. Appeal filed Oct. 8, 2014. Case assigned to Basham & Basham/Dwyer. Record of Appeal and Transcript of Proceedings was filed Oct. 23, 2014.

4. **A. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et. Seq. D-1226-CV-2015-00112** Notice of Appeal of Post Disciplinary Hearing filed June 10, 2015. Amended Complaint alleging Civil Rights Violation and Gender Based Discrimination filed on Oct. 13, 2015. Removed to Federal Court Nov. 12, 2015. Amended Complaint Appealing the Adverse Administrative Decision filed May 9, 2016 by Mr. Beauvais. Defendant's Notice of Filing Petition for Removal to Federal Court was filed May 19, 2016.

B. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et Seq In the United States District Court For The District of New Mexico 2:15-cv-01029. Defendants County of Lincoln and Sheriff Robert Shepperd's Motion to Dismiss entered November 19, 2015. Order Dismissing Without Prejudice entered by Judge Stephan Vidmar April 19, 2016. Amended Complaint Civil Rights Violation filed May 6, 2016 by Mr. Beauvais. Settlement Conference scheduled for December 5, 2016 at 9:30 a.m. before Judge Lourdes A. Martinez.

5. ***Orlando Montes v. Pinnacle Propane, LLC, Allen Sultemeier, County of Lincoln , Lincoln County Fair Association, John Does; D-1226-CV-2016-00006 United States District Court for the District of New Mexico 2:16-cv-126.** Complaint for Wrongful Death, Statutory Tort, Violation of Constitutional Rights (Due Process), Negligence Per Se: Loss of Consortium, Negligent Infliction of Emotional Distress filed with the 12th Judicial District Court Jan. 19, 2016. Incident occurred at Lincoln County Fairgrounds July 2, 2015. County was served with Complaint on January 25, 2016. The case was removed to Federal Court Feb. 22, 2016. County of Lincoln's Answer to Complaint filed February 29, 2016. County's Response to Plaintiff's Motion for Partial Summary Judgment filed July 28, 2016. Estate of Montes and Orlando Montes' Response to County of Lincoln's Motion to Stay Discovery filed August 8, 2016. Settlement Conference scheduled for September 6, 2016.

6. **Walter Ray Seidel / Brian Ray Seidel v. Anthony Manfredi, Lincoln County Sheriff**

Department M-32-CV-2016-00036 Civil Complaint filed March 9, 2016 alleging personal and property damage. County of Lincoln's Answer to Civil Complaint filed March 29, 2016. Motion for Continuance of Trial granted by Judge Buddy Hall on August 1, 2016.

7. State of N.M. (NMDOT) v. Neria, et al D-1226-CV-2002-00129 Complaint for Condemnation filed June 10, 2002 by the New Mexico Department of Transportation requesting a Court Order granting NMDOT the fee simple title to certain real property as is necessary for "highway purposes." Order of Dismissal for Lack of Prosecution was entered July 5, 2005. NMDOT submitted a proposed Motion to Vacate Order of Dismissal and Reinstate Case on May 4, 2016 which was not opposed.

8. *Sean McGarry v. Board of County Commissioners, Lincoln County Sheriff's Department, Deputy Mike Wood, Deputy Jason Green, Deputy David Hightower in their individual capacities and as employees of the Lincoln County Sheriff's Department in the United States District Court for the District of New Mexico 2:16-cv-00483 GBW GJF Complaint for damages resulting from the excessive use of force, false arrest, assault and battery, malicious prosecution and false imprisonment of Plaintiff by Defendants. Complaint filed May 26, 2016. Defendants Board of County Commissioners for Lincoln County and Lincoln County Sheriff's Department's Answer to Complaint for Civil Rights Violations filed August 11, 2016.

9. Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc., Plaintiff v. Y'Hoshua Cohen and NM Dept. of Workforce Solutions, Defendants v. Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc. et. al. and Lincoln County Solid Waste Authority, Third Party Defendants: D 1226-Cv-2015-00217. Summons improperly served on Lincoln County June 16, 2016, which was for Lincoln County Solid Waste Authority, also known as Greentree Solid Waste Authority.

10. Deann S. Rauch, F.K/A. Deann S. Kessler v. The County of Lincoln, Keith Kessler, et. al. D 1226 CV 2016 00148 Complaint to Quiet Title filed July 13, 2016. County of Lincoln was served July 28, 2016.

Lincoln County Ordinance Violations:
Alan P. Morel: 12th Judicial District Attorney's Office
Special Prosecutor

11. *State of NM v. Blaylock, Gregory M-30-MR-2016-00016 Violation of County Ordinance 2014-04: Contraband at Lincoln County Detention Center. Non-Traffic citation was filed in Carrizozo Magistrate Court on February 10, 2016. A misdemeanor arraignment took place February 12, 2016 when the Defendant pled "Not Guilty." Defendant represented by Public Defender's office. Pre Trial Hearing was scheduled for March 29, 2016 but due to Defendant's automobile accident March 28, a reset was scheduled for April 12, 2016 at which time Defendant failed to appear. A Bench Warrant has been issued by the court for failure to appear. A Pre-Trial Hearing is scheduled June 7, 2016 at 9 a.m. on a trailing docket before Judge Mickie Vega. Defendant failed to appear and a Bench Warrant was issued June 7, 2016. A Pre-Trial Hearing was scheduled for Tuesday, August 9, 2016 at 9:00 a.m. at which time the Defendant pled "No Contest" and was found guilty of possession of Contraband in Lincoln County Detention Center, sentenced to 90 days jail time with 13 days cred for time served and 77 days suspended for a total of 77 days supervised probation. Defendant was assessed fines of $300 with $150 suspended, court costs of $73, Bench Warrant fees of $200 for a total of $423 less $400 Bond Conversion for a total sum due of $23 to be paid within 30 days of August 9, 2016.

12. State of NM v. Widener, Randel M-30-MR-2016-00080 Violation of County Ordinance 2004-05: Unauthorized Structure in Lincoln. Non-Traffic citation was issued by LCSO Sgt. Warren on June 15, 2016 with a court appearance date before Judge Mickie Vega on or by June 30, 2016 at 10:00 a.m. An Entry of Appearance and Plea of Not Guilty was filed by Attorney Alexandra

Bobbit on June 23, 2016. A Pre-Trial Hearing was scheduled for July 26, 2016 and was reset for August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

13. **State of NM v. Mendoza, Aimee M-30-MR-2016-00077** Violation of County Ordinance 2008-08: Animals running at large. Non-Traffic citation was issued by Sheriff's Sgt. Warren June 12, 2016 with a request for a Court-issued Summons to the Defendant. An Arraignment Hearing before Judge Mickie Vega was scheduled July 13, 2016 at which time the Defendant pled "Not Guilty." A Pre-Trial Hearing is scheduled for Tuesday, August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

14. **State of NM v. Nava, Gabriel M-30-MR-2016-00081** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Non-Traffic citation was issued by Sheriff's Stg. Warren June 13, 2016. A Misdemeanor Arraignment took place June 20, 2016 at which time Defendant pled "Not Guilty." A resolution was not reached at the July 26, 2016 Pre-Trial Hearing and a Trial is now scheduled for August 30, 2016 at 2 p.m. before Judge Vega.

15. **State of NM v. Gunkel, Ronnie M-30-MR-2016-00095** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Criminal Complaint was filed July 26, 2016. A Misdemeanor Arraignment took place July 27, 2016 before Judge Mickie L. Vega at which time the Defendant pled "No Contest" and was found "Guilty." Sentencing Hearing is scheduled to take place August 16, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

Tort Claims Notices Received or Threatened

2016

Rains, Bonnie – Tort Claim Notice received January 18, 2016 alleging failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

Brazel, Stephanie – Tort Claim Notice received January 20, 2016 alleging injuries incurred due to Claimant stepping in an alleged uncovered water meter hole at 2801 Sudderth Drive, Ruidoso, NM.

William Gayford – Roger Linfoot – Tort Claim Notice received February 17, 2016 from Attorney W. Chris Nedbalek alleging 4th and 14th Amendments violations and "possibly other constitutional, statutory, regulatory, legal or equitable rights not specifically named."

Hill, Walter – Tort Claim Notice received March 8, 2016 via emailed correspondence from Mr. Hill alleging the unlawful disclosure of confidential information from Mr. Hill's Lincoln County personnel file.

Sonora Corporation (John Russell-CEO)-Tort Claim Notice received April 6, 2016 via correspondence from Mr. Russell in response to a Notice of Investigation from NM Construction Industries Division due to an alleged lack of final inspection and deviation from approved plans of construction in 2012 at 119 Bald Eagle Court, Alto, NM.

Jaramillo, Monica – Tort Claim Notice received April 8, 2016 alleging Lincoln County road department employee in the performance of his road grading duties damaged Ms. Jaramillo's vehicle.

Wagoner, John – Tort Claim Notice received April 12, 2016 via telephone call to Mr. Morel's office when Mr. Wagner threatened suit against Lincoln County with respect to alleged accumulation of garbage at property on Highway 70.

Steward, Tynell – Tort Claim Notice received April 18, 2016 alleging abuse while incarcerated in Lincoln County Detention Center.

Coleman, Chad – Tort Claim Notice received April 25, 2016 alleging warrantless search and seizure and malicious prosecution.

Parsons-Williams, Karen – Tort Claim Notice received June 2, 2016 alleging negligent or malicious medical procedure performed at Lincoln County Medical Center on March 9, 2016.

2015

Cherry, Doris – Tort Claim Notice posted in Lincoln County News Jan. 1, 2015 stating possible Civil Rights Violation lawsuits regarding alleged Americans with Disabilities Act non-compliance in remodeling the Lincoln County Courthouse buildings.

McDaniel, Carl – Tort Claim Notice received Jan. 23, 2015 from Attorney John Sugg alleging violation of the Unfair Trade Practices Act and engaging in unfair or deceptive trade practices and/or unconscionable trade practices by GSWA.

Sehorn, Sean M. – Tort claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Lincoln County Detention Center failed to provide adequate medical treatment during inmate Sehorn's incarceration.

Lavin, Erica L. and Rathgeber, Jack – Tort Claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Constitutional Rights were violated resulting in wrongful termination.

Hanley, Constance – Tort Claim Notice received March 20, 2015 from Attorney John Sugg alleging violations of 42 USC section 1983, malicious prosecution, failure to investigate, defamation of character, libel and abuse of process.

Capitan Iron Mine through A. Blair Dunn – Threatened Litigation on April 1, 2015 against the County of Lincoln should Lincoln County require Capitan Iron Mine comply with Lincoln County Mine Ordinance 2009-01.

Chavez, Billy – Ordinance Violation: 2009-03 Regulating Refuse, Solid Waste and Litter in the County. March 10, 2015 certified letter mailed to Mr. Chavez giving him 30 days to dispose of debris on his property at 142 White Cat Road, San Patricio (Section 26, Township-10S, Range 16E, tract of land lying in the NE 4SE4). April 10, 2015 the property was inspected and noted no progress had been made.

Culp, Susan v. LCMC/Lincoln County: Tort Claim Notice received May 4, 2015 from Attorney Katherine Channing Roehl/Roehl Law Firm alleging medical malpractice, negligent supervision, negligent credentialing by staff, administrators and doctors at LCMC on or about March 3, 2015 during Ms. Culp's gall bladder removal surgery.

Reyes, Roberto – Tort Claim Notice received May 15, 2015 from Attorney Timothy White/Valdez White Law Firm alleging illegal seizure, illegal search, illegal imprisonment and wrongful conduct of the Lincoln County Sheriff's Department.

Torres, Leopoldo: Tort Claim Notice received June 4, 2015 from inmate Torres alleging inmate-initiated attack on inmate Torres at Lincoln County Detention Center.

Wallace, Stephen: Tort Claim Notice received June 11, 2015 from Attorney Gary Mitchell alleging deprivation of Constitutional rights due to false incarceration at Lincoln County Detention Center without proceeding with a timely extradition.

Rodriguez, Victor – Tort Claim Notice received July 13, 2015 from Attorney W. Chris Nedbalek alleging hostile treatment from fellow employees while employed at Lincoln County Detention Center.

Prudencio, Fabian and Corinne – Tort Claim Notice received July 24, 2015 from Attorney Daniel P. Ulibarri alleging negligence, personal injury, spoliation, indemnification and property damage against the County of Lincoln.

Yates, Barbara – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at her private property.

Davis, Jack and Rema – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at their private property.

Capitan Iron Mine – Tort Claim Notice received Sept. 24, 2014 via email from A. Blair Dunn, alleging County trespass on private property.

L. Phillip Onsrud – Tort Claim Notice received Nov. 3, 2015 via email alleging lack of medical care while incarcerated in Lincoln County Detention Center.

Brown, Shelly – Tort Claim Notice received December 31, 2015 alleged failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

2014

Lambert, David and Bonnie - Tort Claim Notice received Sept. 8, 2014 from Attorney W. Chris Nedbalek alleging damage to Lambert property due to Mr. Rodney Bunsen using his own equipment to alter a platted County right of way without the authorization or knowledge of the County.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Oct. 24, 2014 by Attorney W. Chris Nedbalek alleging overcrowding of Lincoln County Detention Center as a violation of 8th Amendment Rights.

Ryen, Allen- Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging Mr. Ryen was exposed to unsanitary conditions at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging inadequate medical care and overcrowding at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Long, Cameron – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging mistreatment by an Officer with Adult Probation and Parole.

McClarnon, Brian – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging violations of U.S. Constitutional Amendment rights.

Diana Martwick, 12th Judicial District Attorney – Tort Claim Notice received Nov. 25, 2014 alleging lack of adequate office space provided by the County of Lincoln.

Inmate Group – Tort Claim Notice received Dec. Dec. 22, 2014 by attorney W. Chris Nedbalek alleging inmates were mistreated at Lincoln County Detention Center.

2013

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.

Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Chair Stone recessed the Regular Meeting and convened the Closed Session at 2:38 PM.

Chair Stone adjourned the Closed Session and reconvened the Regular Meeting at 5:22 PM.

Commissioner Willard attested that matters discussed in the closed meeting were limited to those specified in the motion for closure or in the notice of separate closed meeting.

29. Signing of Official Documents

30. Next meetings:

a) September 7, 2016 Special Commission Meeting
(Impose Property Tax Rates)
b) September 27, 2016, Regular Commission Meeting

31. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 5:23 PM.

Respectfully submitted by,
Rhonda B. Burrows
Lincoln County Clerk

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COUNTY OF LINCOLN

New Mexico
Special Meeting
Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes
Wednesday August 24, 2016

Minutes of the Special Meeting of the Lincoln County Commission held at 2:30 PM on August 24, 2016 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Special Meeting of the Board of County Commissioners to order at 2:27 PM

2. Roll Call

Roll Call.
Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, County Chief Deputy Clerk.

3. Invocation

The invocation was presented by Commissioner Draper.

4. Pledge of Allegiance

a. Pledge – US Flag
b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary; **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen
Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

6. Water Rights Application No. H-381-A & H-381-B: Reconsideration of Previous Action

Nita Taylor, Manager reminded from previous Regular Meeting of August 16, 2016, the Commission approved the filing of a protest to the Office of State Engineer for Water Rights Application No. H-381-A and H-381-B. Kelly Cassells, the County's water attorney, prior to filing a protest on behalf of Lincoln County, discovered the Notice itself was inaccurate and there were no grounds to protest the application.

Motion: Reconsider previous action to file a protest and direct County Manager to formally invite the NM State Engineer to the next Regular Meeting to discuss the re-evaluation of river flow, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Stewart.

Vote: Motion passed (summary: Yes = 3, No = 2, Abstain = 0).
Yes: Commissioner Stewart, Commissioner Draper, Commissioner Willard.
No: Chair Stone, Commissioner Allen.

7. Filing of Liens for Solid Waste Delinquent Payments: Reconsideration of Previous Action

Ms. Taylor reminded of the prior approval of for the filing of Property Liens for Non-Payment of Solid Waste Services and also direction to publish notice in the newspaper with the list of names of property owners who are delinquent.

Motion: Reconsider prior approval to file Property Liens for Non-Payment of Solid Waste Services and rescind the direction to publish notice and the list of names in the newspaper, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Allen.
Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

There was general consensus to give direction to the Manager to supply the list of lien holders to the Commission for approval prior to filing any liens.

8. Lincoln County 2018 – 2022 Infrastructure Capital Improvement Plan: Reconsideration of Previous Action

Ms. Taylor reminded of the prior approval of the 2018-2022 Infrastructure Capital Improvement Plan during the August 16, 2016 Regular Meeting. Ms. Taylor informed former SNMEDD Executive Director, Hubert Quintana held a training to address Capital Outlay funding on August 18, 2016. Ms. Taylor stated Mr. Quintana offered strong advice to limit any request for funding to a maximum of $1,000,000 per year due to the State's financial situation.

Commissioner Stewart stated the Infrastructure Capital Improvement Plan was Lincoln County's planning tool and suggested no changes.

Motion: Reconsider prior approval and adoption of the ICIP, **Action:** Approve, **Moved by** Commissioner Draper.
Action: Motion failed due to lack of Second.

9. 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).

Motion: To close the meeting for the purposes of an Executive Session to discuss Threatened and/or Pending Litigation pursuant to the Open Meetings Act, Section 10-15-1, Sub Paragraph H.(7) and the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8) and as follows:

New or Updated Matters since last report *

1. **Cooper, Gale and DeBaca County News v. County of Lincoln, Sheriff of Lincoln County, et al. D-1329-CV-2007-01364.** Suit filed: October 15, 2007. Verified Complaint for Declaratory Judgment Ordering Production of Certain Records and Information. Hearing took place Dec. 18, 2013, and Stipulated Judgment was entered June 4, 2014 in favor of Ms. Cooper. Ms. Cooper filed an appeal June 10, 2014, and Judge John F. Davis was assigned Aug. 3, 2014. Joint Answer Brief of Defendants-Appellees' Steven Sederwall and Rick Virden with Request for Oral Argument filed in the Court of Appeals Sept. 28, 2015. Case was submitted to a panel of three judges for decision on February 1, 2016. Memorandum Opinion was filed March 23, 2016 affirming the district court's determination that statutory damages are not available and vacating $100,000 punitive damages and attorney fee awards. Order filed April 12, 2016 granting Plaintiff's Motion to Extend Time to File Petition for Writ of Certiorari to May 31, 2016. Plaintiff-Appellant Gale Cooper's Petition for Writ of Certiorari filed with the New Mexico Supreme Court May 31, 2016. Defendants' Response In Opposition to Petition for Writ of Certiorari filed June 15, 2016 in the New Mexico Supreme Court. Order Denying Plaintiff's Petition for Writ of Certiorari entered on June 22, 2016. Plaintiff filed her Motion for Reconsideration and Rehearing on July 8, 2016. Order Denying Motion for Reconsideration and Hearing was filed July 20, 2016.

2. **Water Rights Protests: New Mexico State Engineer Hearing Numbers: 14-039 and 14-041**. Protests of Applications 01300-1, 01300-2, 01300-3, 0826-2 into 0275 *et. al.* and H-272 et al (T) and H-50-1 into H-272 *et. al.* (T) filed July 15, 2013 pertaining to movement / transfer of water rights from the Hondo Valley to the Village of Ruidoso and the City of Ruidoso Downs. Docketing Order filed Sept. 18, 2014. Kelly Cassels/Sanders, Bruin, Coll & Worley, P.A. has been retained by the County, entered his appearance Sept. 22, 2014 and has responded in behalf of the County.

3. **Wesmax, Ltd. V. Paul Baca, Lincoln County Assessor D-1226-CV-2014-00188** Appeal of the Final Order from Lincoln County Valuation Protest Board. Appeal filed Oct. 8, 2014. Case assigned to Basham & Basham/Dwyer. Record of Appeal and Transcript of Proceedings was filed Oct. 23, 2014.

4. **A. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et. Seq. D-1226-CV-2015-00112** Notice of Appeal of Post Disciplinary Hearing filed June 10, 2015. Amended Complaint alleging Civil Rights Violation and Gender Based Discrimination filed on Oct. 13, 2015. Removed to Federal Court Nov. 12, 2015. Amended Complaint Appealing the Adverse Administrative Decision filed May 9, 2016 by Mr. Beauvais. Defendant's Notice of Filing Petition for Removal to Federal Court was filed May 19, 2016.

B. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et Seq In the United States District Court For The District of New Mexico 2:15-cv-01029. Defendants County of Lincoln and Sheriff Robert Shepperd's Motion to Dismiss entered November 19, 2015. Order Dismissing Without Prejudice entered by Judge Stephan Vidmar April 19, 2016. Amended Complaint Civil Rights Violation filed May 6, 2016 by Mr. Beauvais. Settlement Conference scheduled for December 5, 2016 at 9:30 a.m. before Judge Lourdes A. Martinez.

5. *<u>**Orlando Montes v. Pinnacle Propane, LLC, Allen Sultemeier, County of Lincoln , Lincoln County Fair Association, John Does; D-1226-CV-2016-00006 United States District Court for the District of New Mexico 2:16-cv-126.**</u> Complaint for Wrongful Death, Statutory Tort, Violation of Constitutional Rights (Due Process), Negligence Per Se: Loss of Consortium, Negligent Infliction of Emotional Distress filed with the 12th Judicial District Court Jan. 19, 2016. Incident occurred at Lincoln County Fairgrounds July 2, 2015. County was served with Complaint on January 25, 2016. The case was removed to Federal Court Feb. 22, 2016. County of Lincoln's Answer to Complaint filed February 29, 2016. County's Response to Plaintiff's Motion for Partial Summary Judgment filed July 28, 2016. Estate of Montes and Orlando Montes' Response to County of Lincoln's Motion to Stay Discovery filed August 8, 2016. Settlement Conference scheduled for September 6, 2016.

6. <u>**Walter Ray Seidel / Brian Ray Seidel v. Anthony Manfredi, Lincoln County Sheriff Department M-32-CV-2016-00036**</u> Civil Complaint filed March 9, 2016 alleging personal and property damage. County of Lincoln's Answer to Civil Complaint filed March 29, 2016. Motion for Continuance of Trial granted by Judge Buddy Hall on August 1, 2016.

7. <u>**State of N.M. (NMDOT) v. Neria, et al D-1226-CV-2002-00129**</u> Complaint for Condemnation filed June 10, 2002 by the New Mexico Department of Transportation requesting a Court Order granting NMDOT the fee simple title to certain real property as is necessary for "highway purposes." Order of Dismissal for Lack of Prosecution was entered July 5, 2005. NMDOT submitted a proposed Motion to Vacate Order of Dismissal and Reinstate Case on May 4, 2016 which was not opposed.

8. *<u>**Sean McGarry v. Board of County Commissioners, Lincoln County Sheriff's Department, Deputy Mike Wood, Deputy Jason Green, Deputy David Hightower in their individual capacities and as employees of the Lincoln County Sheriff's Department in the United States District Court for the District of New Mexico 2:16-cv-00483 GBW GJF**</u> Complaint for damages resulting from the excessive use of force, false arrest, assault and battery, malicious prosecution and false imprisonment of Plaintiff by Defendants. Complaint filed May 26, 2016. Defendants Board of County Commissioners for Lincoln County and Lincoln County Sheriff's Department's Answer to Complaint for Civil Rights Violations filed August 11, 2016.

9. <u>**Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc., Plaintiff v. Y'Hoshua Cohen and NM Dept. of Workforce Solutions, Defendants v. Property Owners' Committee of Rancho Ruidoso Valley Estates, Inc. et. al. and Lincoln County Solid Waste Authority, Third Party Defendants: D 1226-Cv-2015-00217.**</u> Summons improperly served on Lincoln County June 16, 2016, which was for Lincoln County Solid Waste Authority, also known as Greentree Solid Waste Authority.

10. <u>**Deann S. Rauch, F.K/A. Deann S. Kessler v. The County of Lincoln, Keith Kessler, et. al. D 1226 CV 2016 00148**</u> Complaint to Quiet Title filed July 13, 2016. County of Lincoln was served July 28, 2016.

<u>***Lincoln County Ordinance Violations:***</u>
<u>***Alan P. Morel: 12th Judicial District Attorney's Office***</u>
<u>***Special Prosecutor***</u>

11. *<u>**State of NM v. Blaylock, Gregory M-30-MR-2016-00016**</u> Violation of County Ordinance 2014-04: Contraband at Lincoln County Detention Center. Non-Traffic citation was filed in Carrizozo Magistrate Court on February 10, 2016. A misdemeanor arraignment took place February 12, 2016 when the Defendant pled "Not Guilty." Defendant represented by Public Defender's office. Pre Trial Hearing was scheduled for March 29, 2016 but due to Defendant's automobile accident March 28, a reset was scheduled for April 12, 2016 at which time Defendant failed to appear. A Bench Warrant has been issued by the court for failure to appear. A Pre-Trial Hearing is scheduled June 7, 2016 at 9 a.m. on a trailing docket before Judge Mickie Vega.

Defendant failed to appear and a Bench Warrant was issued June 7, 2016. A Pre-Trial Hearing was scheduled for Tuesday, August 9, 2016 at 9:00 a.m. at which time the Defendant pled "No Contest" and was found guilty of possession of Contraband in Lincoln County Detention Center, sentenced to 90 days jail time with 13 days cred for time served and 77 days suspended for a total of 77 days supervised probation. Defendant was assessed fines of $300 with $150 suspended, court costs of $73, Bench Warrant fees of $200 for a total of $423 less $400 Bond Conversion for a total sum due of $23 to be paid within 30 days of August 9, 2016.

12. **State of NM v. Widener, Randel M-30-MR-2016-00080** Violation of County Ordinance 2004-05: Unauthorized Structure in Lincoln. Non-Traffic citation was issued by LCSO Sgt. Warren on June 15, 2016 with a court appearance date before Judge Mickie Vega on or by June 30, 2016 at 10:00 a.m. An Entry of Appearance and Plea of Not Guilty was filed by Attorney Alexandra Bobbit on June 23, 2016. A Pre-Trial Hearing was scheduled for July 26, 2016 and was reset for August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

13. **State of NM v. Mendoza, Aimee M-30-MR-2016-00077** Violation of County Ordinance 2008-08: Animals running at large. Non-Traffic citation was issued by Sheriff's Sgt. Warren June 12, 2016 with a request for a Court-issued Summons to the Defendant. An Arraignment Hearing before Judge Mickie Vega was scheduled July 13, 2016 at which time the Defendant pled "Not Guilty." A Pre-Trial Hearing is scheduled for Tuesday, August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

14. **State of NM v. Nava, Gabriel M-30-MR-2016-00081** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Non-Traffic citation was issued by Sheriff's Stg. Warren June 13, 2016. A Misdemeanor Arraignment took place June 20, 2016 at which time Defendant pled "Not Guilty." A resolution was not reached at the July 26, 2016 Pre-Trial Hearing and a Trial is now scheduled for August 30, 2016 at 2 p.m. before Judge Vega.

15. **State of NM v. Gunkel, Ronnie M-30-MR-2016-00095** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Criminal Complaint was filed July 26, 2016. A Misdemeanor Arraignment took place July 27, 2016 before Judge Mickie L. Vega at which time the Defendant pled "No Contest" and was found "Guilty." Sentencing Hearing is scheduled to take place August 16, 2016 at 9 a.m. on a Trailing Docket before Judge Vega.

Tort Claims Notices Received or Threatened

2016

Rains, Bonnie – Tort Claim Notice received January 18, 2016 alleging failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

Brazel, Stephanie – Tort Claim Notice received January 20, 2016 alleging injuries incurred due to Claimant stepping in an alleged uncovered water meter hole at 2801 Sudderth Drive, Ruidoso, NM.

William Gayford – Roger Linfoot – Tort Claim Notice received February 17, 2016 from Attorney W. Chris Nedbalek alleging 4th and 14th Amendments violations and "possibly other constitutional, statutory, regulatory, legal or equitable rights not specifically named."

Hill, Walter – Tort Claim Notice received March 8, 2016 via emailed correspondence from Mr. Hill alleging the unlawful disclosure of confidential information from Mr. Hill's Lincoln County personnel file.

Sonora Corporation (John Russell-CEO)-Tort Claim Notice received April 6, 2016 via correspondence from Mr. Russell in response to a Notice of Investigation from NM Construction Industries Division due to an alleged lack of final inspection and deviation from approved plans of construction in 2012 at 119 Bald Eagle Court, Alto, NM.

Jaramillo, Monica – Tort Claim Notice received April 8, 2016 alleging Lincoln County road department employee in the performance of his road grading duties damaged Ms. Jaramillo's vehicle.

Wagoner, John – Tort Claim Notice received April 12, 2016 via telephone call to Mr. Morel's office when Mr. Wagner threatened suit against Lincoln County with respect to alleged accumulation of garbage at property on Highway 70.

Steward, Tynell – Tort Claim Notice received April 18, 2016 alleging abuse while incarcerated in Lincoln County Detention Center.

Coleman, Chad – Tort Claim Notice received April 25, 2016 alleging warrantless search and seizure and malicious prosecution.

Parsons-Williams, Karen – Tort Claim Notice received June 2, 2016 alleging negligent or malicious medical procedure performed at Lincoln County Medical Center on March 9, 2016.

2015

Cherry, Doris – Tort Claim Notice posted in Lincoln County News Jan. 1, 2015 stating possible Civil Rights Violation lawsuits regarding alleged Americans with Disabilities Act non-compliance in remodeling the Lincoln County Courthouse buildings.

McDaniel, Carl – Tort Claim Notice received Jan. 23, 2015 from Attorney John Sugg alleging violation of the Unfair Trade Practices Act and engaging in unfair or deceptive trade practices and/or unconscionable trade practices by GSWA.

Sehorn, Sean M. – Tort claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Lincoln County Detention Center failed to provide adequate medical treatment during inmate Sehorn's incarceration.

Lavin, Erica L. and Rathgeber, Jack – Tort Claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Constitutional Rights were violated resulting in wrongful termination.

Hanley, Constance – Tort Claim Notice received March 20, 2015 from Attorney John Sugg alleging violations of 42 USC section 1983, malicious prosecution, failure to investigate, defamation of character, libel and abuse of process.

Capitan Iron Mine through A. Blair Dunn – Threatened Litigation on April 1, 2015 against the County of Lincoln should Lincoln County require Capitan Iron Mine comply with Lincoln County Mine Ordinance 2009-01.

Chavez, Billy – Ordinance Violation: 2009-03 Regulating Refuse, Solid Waste and Litter in the County. March 10, 2015 certified letter mailed to Mr. Chavez giving him 30 days to dispose of debris on his property at 142 White Cat Road, San Patricio (Section 26, Township-10S, Range 16E, tract of land lying in the NE 4SE4). April 10, 2015 the property was inspected and noted no progress had been made.

Culp, Susan v. LCMC/Lincoln County: Tort Claim Notice received May 4, 2015 from Attorney Katherine Channing Roehl/Roehl Law Firm alleging medical malpractice, negligent supervision, negligent credentialing by staff, administrators and doctors at LCMC on or about March 3, 2015 during Ms. Culp's gall bladder removal surgery.

Reyes, Roberto – Tort Claim Notice received May 15, 2015 from Attorney Timothy White/Valdez White Law Firm alleging illegal seizure, illegal search, illegal imprisonment and wrongful conduct of the Lincoln County Sheriff's Department.

Torres, Leopoldo: Tort Claim Notice received June 4, 2015 from inmate Torres alleging inmate-initiated attack on inmate Torres at Lincoln County Detention Center.

Wallace, Stephen: Tort Claim Notice received June 11, 2015 from Attorney Gary Mitchell alleging deprivation of Constitutional rights due to false incarceration at Lincoln County Detention Center without proceeding with a timely extradition.

Rodriguez, Victor – Tort Claim Notice received July 13, 2015 from Attorney W. Chris Nedbalek alleging hostile treatment from fellow employees while employed at Lincoln County Detention Center.

Prudencio, Fabian and Corinne – Tort Claim Notice received July 24, 2015 from Attorney Daniel P. Ulibarri alleging negligence, personal injury, spoliation, indemnification and property damage against the County of Lincoln.

Yates, Barbara – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at her private property.

Davis, Jack and Rema – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at their private property.

Capitan Iron Mine – Tort Claim Notice received Sept. 24, 2014 via email from A. Blair Dunn, alleging County trespass on private property.

L. Phillip Onsrud – Tort Claim Notice received Nov. 3, 2015 via email alleging lack of medical care while incarcerated in Lincoln County Detention Center.

Brown, Shelly – Tort Claim Notice received December 31, 2015 alleged failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

2014

Lambert, David and Bonnie - Tort Claim Notice received Sept. 8, 2014 from Attorney W. Chris Nedbalek alleging damage to Lambert property due to Mr. Rodney Bunsen using his own equipment to alter a platted County right of way without the authorization or knowledge of the County.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Oct. 24, 2014 by Attorney W. Chris Nedbalek alleging overcrowding of Lincoln County Detention Center as a violation of 8th Amendment Rights.

Ryen, Allen- Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging Mr. Ryen was exposed to unsanitary conditions at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging inadequate medical care and overcrowding at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Long, Cameron – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging mistreatment by an Officer with Adult Probation and Parole.

McClarnon, Brian – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging violations of U.S. Constitutional Amendment rights.

Diana Martwick, 12th Judicial District Attorney – Tort Claim Notice received Nov. 25, 2014 alleging lack of adequate office space provided by the County of Lincoln.

Inmate Group – Tort Claim Notice received Dec. Dec. 22, 2014 by attorney W. Chris Nedbalek alleging inmates were mistreated at Lincoln County Detention Center.

2013

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.

Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Chair Stone recessed the Regular Meeting and convened the Closed Session at 2:41PM.

Chair Stone adjourned the Closed Session and reconvened the Regular Meeting at 3:21PM

Commissioner Stewart attested that matters discussed in the closed meeting were limited to those specified in the motion for closure or in the notice of separate closed meeting.

10. Review and Take Action on the Amended and Restated Agreement Between the County of Lincoln and Presbyterian Healthcare Services.

Motion: Approve the Amended and Restated Lease Agreement with Presbyterian Healthcare Services, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Allen.

Attorney Morel presented a Memorandum contrasting the current Lease to the proposed Amended and Restated Lease Agreement. Mr. Morel stated the current lease was entered into April 12, 2006 and has been twice amended. Attorney Morel spoke to some of the major changes to the lease, including the construction of a new hospital and lease payment arrangements. The current lease payment will continue until thirty days after a Certificate of Occupancy is issued for the new facility at which time the rent will increase to the sum of $3.2 million per year of which $2.3 million in cash payments shall be payable in twelve (12) equal monthly installments, and a minimum of $900,000 of uncompensated services approved by the County and the Department of Finance and Administration. The current lease was due to expire June 30, 2026, the new amended and restated lease provides for continuance with an additional twenty year renewal term, at which time the parties may re-negotiate the terms and conditions.

Commissioner Willard questioned the timeline for placement on the General Election ballot.

Rhonda Burrows, County Clerk stated that the last day to send to printer is September 13, 2016, and from then we will have a small window to proof ballots in order to have them ready for the September 24, 2016 deadline for our overseas and military voters.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT A: Copy of the Amended and Restated Agreement between the County of Lincoln and Presbyterian Healthcare Services is attached hereto in reference thereto made a part hereof.

11. Next meetings:

September 7, 2016 - Regular Commission Meeting

12. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 3:35 PM.

Respectfully submitted by,
Whitney Whittaker
Lincoln County Chief Deputy Clerk

COUNTY OF LINCOLN

New Mexico
Special Meeting
Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes
Friday, September 9, 2016

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on September 9, 2016 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Special Meeting of the Board of County Commissioners to order at 8:30 PM.

2. Roll Call

Roll Call.
Present: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard.

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

3. Invocation

The invocation was presented by Chair Stone.

4. Pledge of Allegiance

a. Pledge – US Flag
b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary;
Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous vote (**summary:** Yes = 3).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard

6. Approval of Consent Agenda

DRAFT

a) Approval of Sun Valley Water and Sanitation District Mill Levy Request

Motion: Approval of the Consent Agenda, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous vote (**summary:** Yes = 3).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard

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

7. Approval/Imposition of 2015-2016 Property Tax Rates

Nita Taylor, Manager reminded New Mexico State Statute 7-38-34 requires the Board of County Commissioners to issue a written order imposing the tax at the rates set on the net taxable value of property allocated to the appropriate governmental units. Ms. Taylor provided a copy of the letter and rates received from the New Mexico Department of Finance and Administration (DFA) on September 6, 2016.

Beverly Calaway, Treasurer explained when rates were received from DFA, the Treasurer's office conducts a review for accuracy. Ms. Calaway stated the rates initially sent by DFA included an error in the imposition of the Hospital Mill Levy for clinics which was reported as 1 mill but the County Commission had in fact imposed only .6 mills for clinic operations. Ms. Calaway stated this necessitated a recalculation by DFA and a re-issuance of the letter to impose the rates. Ms. Calaway stated the amended certificate of 2016 Property Tax rates was verified for accuracy by both the Lincoln County Treasurer and the Assessor.

Ms. Calaway informed Lincoln County served as the fiscal agent collecting for the State of New Mexico, Lincoln County, five municipalities, five school districts, seven special soil and water districts, predator control, livestock boards, Lincoln County Medical Center, the rural clinics and Eastern New Mexico University – Ruidoso. Ms. Calaway stated the Treasurer's Office contacts each entity concerning the 2016 tax rates and project revenue yields from the rates.

Paul Baca, Assessor informed Lincoln County's valuation increased by approximately 3.1% over the prior year. Mr. Baca stated he recently conducted a recalculation of valuation which revealed an additional increase in value of approximately 2.2% which equates to approximately $2.7 million dollars. Mr. Baca stated this increase in value resulted from settlement of protests to valuation. Mr. Baca clarified values under protest were not included in total valuation until the protests were settled. Mr. Baca stated $2.7 million in valuation would result in increased revenues of approximately $25,000.

Mr. Baca discussed the current decline in the market value of livestock but explained this decline was not reflected in the 2016 valuations because the values assigned by Property Tax Division were based on last year's market performance. Mr. Baca anticipated livestock valuation would decline in 2016. Mr. Baca stated he recently learned only New Mexico and Montana tax livestock.

Mr. Baca noted due to a prior over valuation there was a decline in central assessment valuation of over $1 million within the municipality of Capitan. Mr. Baca stated however Lincoln County's total central assessment valuation increased almost $10 million from 2015.

Commissioner Stewart questioned if central assessment referred to valuation of utilities, power lines, and similar properties.

Mr. Baca stated this was correct adding central assessment also included pipelines, electrical companies, gas companies and railroads. Mr. Baca stated the State of New Mexico was responsible for assessing these properties and providing the information to each county. Mr. Baca noted there were central assessment protests still pending amounting to approximately $2.7 million which once resolved would add to Lincoln County's valuation.

There was a general discussion regarding the impact of various market changes on livestock valuation; the effect of increased valuation on tax rates, and the effect of entity budget requests on tax rates.

Motion: Approve the 2016 Certificate of Tax Rates and authorize the Chair to sign the written order to impose the rates, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.

Commissioner Draper noted the stable incremental growth in Lincoln County's taxable value since 2012.

Paul Baca, Assessor stated the Treasurer had informed him the County's operational tax rate declined this year.

Vote: Motion carried by unanimous vote (**summary: Yes = 3**).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard

8. Approve Per Diem & Mileage Policy by Resolution 2016-10

Ms. Taylor presented the Resolution to modify the mileage reimbursement rate for employees and elected officials utilizing private vehicles for travel associated with official activities. Ms. Taylor informed the County was required to review and impose the federal mileage reimbursement rate which had declined from .55 cents to .54 cents per mile.

Motion: Adopt Resolution 2016-10, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.
Vote: Motion carried by unanimous vote (**summary:** Yes = 3).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard

SEE EXHIBIT B: Copy of Resolution 2016-10 is attached hereto in reference thereto made a part hereof.

9. Approve Resolution 2016-11 & Proclamation call for approval of a General Obligation Bond on the 2016 General Election for the funding and construction of a new hospital

Ms. Taylor reminded of the prior approval of the Amended and Restated Agreement between Lincoln County and Presbyterian Healthcare Services during the August 24, 2016 Special Meeting. Ms. Taylor discussed the proposed terms and conditions established by the agreement and the intent to finance the construction of a new hospital facility utilizing lease revenues to

service the debt for construction. Ms. Taylor also discussed the Board of County Commissioners' plan to submit a question to the voters requesting authorization for issuance of general obligation bonds. Ms. Taylor stated the ballot question would provide the necessary mechanism to obtain voter approval for the construction project and if approved, to secure a stable revenue stream necessary to obtain construction financing. Ms. Taylor clarified the intent was to utilize lease revenues to service the debt and not to impose any tax increase authorized by the authority to issue general obligation bonds.

Chris Muirhead, with the Modrall Sperling Law Firm and Bond Counsel for Lincoln County presented the Election Proclamation and associated Resolution 2016-11 which defined the question to be submitted to the voters on the 2016 General Election Ballot. Mr. Muirhead stated the terminology for the question was taken from New Mexico State Statute authorizing the issuance of county general obligation bonds.

Commissioner Draper suggested amending the language of the question to clarify for the voters the intention of the County Commission to utilize lease proceeds to service the debt rather than to impose a tax increase.

Mr. Muirhead explained general obligation bonds were considered the most secure public issuance of debt and discussed the usage of bonds as a legal mechanism to fulfill the debt service if a default or shortfall in the lease payment occurred. Mr. Muirhead stated the approval of a bond did not preclude Lincoln County from utilizing other revenue sources to pay the debt. Mr. Muirhead commented on timing considerations and the need to have revenues on hand for the initial debt service payment so as not to trigger the imposition of the ad valorem tax.

There was discussion regarding the necessary protections for bond holders and the addition of language to clarify for voters the intent to impose the tax "as necessary".

Erick Harrigan, of RBC Capital Markets clarified a General Obligation Bond does commit the taxing authority to repayment of the bond but the actual security documents would contain language which provides for the ability to us all any and all resources for debt service payment which is why it is considered the most securable for of debt issued. Mr. Harrigan expressed belief any minor language change would not affect the "marketability" of the bonds.

Commissioner Stewart suggested a recess to modify the Resolution and the question to add the language "as necessary" to the question.

Chair Stone recessed the Special Meeting at 9:12 AM and reconvened at 9:26 AM.

Mr. Muirhead stated after conferring with Alan Morel, County Attorney and Mr. Harrigan there was strong agreement to revise the question as follows:

> "Shall Lincoln County be authorized to issue up to $25,000,000 of general obligation bonds, to be paid from property taxes, if necessary, for the purpose of acquiring, constructing, designing, equipping and furnishing, and to acquire land for, a county hospital?"

Motion: Approve the Election Proclamation and Adopt Resolution 2016-11, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Draper.

Chair Stone noted the Proclamation included language which limited the effective interest rate to "not more than ten percent (10%) per year .... And the general obligation bonds shall mature not more than twenty (20) years from their date." Chair Stone questioned what interest rate was anticipated.

Mr. Muirhead stated the interest rate limitation and the maximum maturity date were set by New Mexico State Statute and deferred the question to Mr. Harrigan.

Mr. Harrigan provided background information regarding the issuance of bonds at a fixed rate versus a variable rate and expressed a strong belief these bonds would be issued as "fixed rate" bonds. Mr. Harrigan discussed current market conditions and interest rates and suggested the County could anticipate the sale of the bonds with a 3 ¼% to 3 ½ % interest rate for planning purposes.

Commissioner Draper questioned the timeline for issuance of the bonds relative to the ability to "lock in" an optimal rate in light of current economic uncertainties.

Mr. Harrigan stated if the question was approved by the voters, RBC would monitor the markets and make recommendation to Lincoln County as to the best timing for the sale of the bonds.

Vote: Motion carried by unanimous vote **(summary:** Yes = 3).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.
Absent: Commissioner Allen, Commissioner Willard

SEE EXHIBIT C: Copy of Resolution 2016-10 is attached hereto in reference thereto made a part hereof.

10. Lincoln County Solid Waste Billing-Fox Run Subdivision

Motion: Table Item 10 until the Regular Meeting on September 27, 2016**, Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Stewart.
Vote: Motion carried by unanimous vote **(summary:** Yes = 3).
Yes: Chair Stone, Commissioner Stewart, Commissioner Draper.

11. Signing of Official Documents

12. Next Meeting

Regular Meeting – September 27, 2016

13. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 9:42 AM.

Respectfully submitted by,

Rhonda Burrows
Lincoln County Clerk

DRAFT

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County of Lincoln

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Agenda Item 7

SUBJECT

1. Approval of Consent Agenda
   a. Payroll/Accounts Payable/Budget/Expenditures
   b. Treasurer's Financial Report for the Month ending August 31, 2016

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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 August 1 through August 31, 2016 in the amount of $ 1,914,573.12.

NOW, THEREFORE, the above bills are hereby approved.

ADOPTED, PASSED AND SIGNED the 27th day of September, 2016.

BOARD OF COMMISSIONERS
LINCOLN COUNTY, NEW MEXICO

Preston Stone, Chairman

Dallas Draper, Vice-Chairman

Elaine Allen, Member

Dr. Lynn Willard, Member

Thomas F Stewart, Member

ATTEST:

Rhonda B Burrows, County Clerk

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AGENDA ITEM NO. 8

August 10, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Forest, Land and Natural Resources Matters

Smokey Bear Ranger District: Acting Smokey Bear District Ranger Anthony Sanchez may be in attendance to provide an update of activities in the Smokey Bear District. Work on the Lincoln National Forest Plan Revision continues, with the draft assessment scheduled to be released for public review and input during the October – December, 2016 timeframe. See ***Enclosure 1*** for estimated timelines for U.S. Forests in Southern New Mexico. The Lincoln Nation Forest appears to be approximately one quarter behind the schedule of the Gila, and about two years behind the schedule of the Cibola.

Cibola National Forest: The Cibola National Forest's ("Cibola") deadline for submission of comments regarding the recently released Draft Forest Plan Revision was August 31st. At ***Enclosure 2*** are the comments prepared by the County's Land and Natural Resources Advisory Committee ("LANRAC"), Chaired by Robert Barber, and subsequently submitted to Cibola. Cibola has moved onto its next steps: 1. Coding Workshop scheduled September 13 – 15, to assist the Cibola's Resource Specialist in coding each public comment received on the Preliminary Draft Plan (Chairman Stone attended); and 2. Review of coded comments scheduled for September 20-22 to determine how to use the comment. I.e., accept and insert into Plan, modify language of existing Plan component, acknowledge comment is outside the scope of the Plan. (Manager Taylor attended). Cibola Forest Supervisor Elaine Kohrman acknowledges the importance of Cooperating Agency and Landscape Team input, but reminds that the final decisions rest with the Cibola National Forest. ***Enclosure 3*** depicts the Forest Plan Revision Timelines for the Northern New Mexico Forests.

South Central Mountain Resource & Conservation District Council. Community Forester Rick Merrick may be in attendance to provide an update. See ***Enclosure 4*** for summary of September events and meeting Agenda for August.

Upper Hondo Soil & Water Conservation District. Laura Johnson, Program Coordinator may be in attendance to report to the Commission. See ***Enclosure 5*** for its September 13th meeting agenda.

Water Issues: There are no new applications on the State Engineer's website this month.

Recommendation: Provide direction as needed.

2016 Southwestern Region
Southern New Mexico Forest Plan Revision Timelines

	Lincoln National Forest	Gila National Forest
JAN-MAR (Winter)	Continued public outreach and engagement for the assessment phase including informal meetings as requested by groups. Continued gathering and evaluating existing information.	Continue public outreach and engagement for the assessment phase including presentations at the Natural History of the Gila Symposium. Continue gathering and evaluating existing information. Draft chapters on assessment topics for Forest Leadership Team review.
APR-JUN (Spring)	Continue public outreach and engagement for the assessment phase. Continue gathering and evaluating existing information. Internal draft assessment near complete.	Deliver draft assessment to the Regional Office for review. Incorporate Regional Office feedback and prepare the document for release to the public. Begin initial development/drafting of the needs for change for the current Forest Plan, based on the assessment results.
JUL-SEP (Summer)	Deliver draft assessment to the Regional Office for review. Incorporate Regional Office feedback and prepare the document for release to the public. Begin initial development/drafting of the needs for change for the current Forest Plan, based on the assessment results.	Draft assessment report released for public review and input. Conduct internal and external engagement to discuss assessment key findings and collaborate on needs for change. Hold another round of community meetings.
OCT-DEC (Fall)	Draft assessment released for public review and input. Publish Notice of Intent to prepare an Environmental Impact Statement for the plan revision, based on the needs to change the current Forest Plan. Initiate wilderness inventory process and public meetings. Engage the public in developing recommended wilderness inventory and evaluation criteria, and begin identifying potential recommended wilderness areas based on that criteria.	Publish Notice of Intent to begin the plan revision phase based on the needs to change the current Forest Plan. Start drafting the proposed forest plan and associated plan components (e.g. desired conditions). Continue stakeholder engagement. Initiate wilderness inventory process and public meetings. Engage the public in developing recommended wilderness inventory and evaluation criteria.

Please note that these timelines are subject to change

ENCL 1

USDA is an equal opportunity provider, employer and lender.

Cibola National Forest Mountain Ranger Districts

Comment Form for use with

Preliminary Draft Plan, Widerness Process Paper, and all maps

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
Cibola Preliminary Draft Land and Resource Managment Plan	General Comment			Request all grazing permittees be provided written notice when the next plan is released so that they have time to review and make comment.
	Chapter 1, Vision	9	14-19	Mountainair Ranger District's vision stresses the importance of watershed health but is doesn't layout a vision for the district's other components, i.e. culture, recreation, wildlife, fire and fuels, range and grazing, scenic, etc.
	Chapter 1, Vision	10	6	There is no vision for the Sandia Ranger District. How do you develop a plan with objectives, guidelines and management approaches if you don't know what the plan is to accomplish?
	Chapter 2, General Management of All Vegetation Types, Guidelines	24	14	Typo - delete one "in" in the middle of the first line.
		25	14-15	Change these lines to read, "Nonnative, invasives species (i.e. musk thistle) should be treated within all areas of the forest to allow matural species to dominate and to maintain the fores'ts natural characteristics."
		25	16	Change "...processes to predominate..." to "...species to dominate...".
	Chapter 2, General Management of All Vegetation Types, Management Approaches	27		Add the following approach, "Coordinate and partner with adjacent landowners, local and state government agencies, and other federal agencies with with development and execution of vegetation management activities."

ENCL 2

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
	Chapter 2, General Management of Vegetation Types, Pinyon-Juniper Wood-Land	43	11	After line 11 add, "Pinyon-Juniper encroachment can negatively affect the watershed and other native forage production for wildlife and domestic livestock. Provisions will be made to thin or remove these native invasive species to allow other native forage to survive and flourish. Thinning Pinyon-Juniper also reduces fire risk."
	Chapter 2, Watersheds, Desired Conditions	52	39	Add the following approach, "Develop management plans and projects that consider and support watersheds capable of balancing the needs of forest and surrounding lands (down stream) during all evirnomental conditions."
	Chapter 2, Groundwater, Guidelines	57	17-20	Well locations are controlled by the state and are outside the authrity of the USFS.
	Chapter 2, Groundwater, Management Approaches	58	6-9	Note: The New Mexico engineering office has full authority and the final say with all water right issues.
	Chapter 2, Water Resource Features..., Standards	59	38	Change "Tribal governments will be consulted..." to read Tribal, state and local governments, respective soil and water conservation districts will be consulted during the planning of projects that involve water resources, weland, and riparion resources."
	Chapter 2, Water Resources..., Management Approaches	62	6	Delete "Utilize groundwater wells to replace surface sources to prepare for drought and climinate change conditions." First this is a wasefull use of a scarce valuable resource during a drought. It would adversely affect others legal users, who hold water rights to this groundwater, and finally the state controls the use of this water.
		62	13	Add, "Grazing will not be restricted in these areas until adequate watering replacement have been identified and/or constructed and available for use."

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
		63	37-38	Delete, "Protect surface waters through land acquisition..." The USFS doesn't have enough resources to manage what it owns now, other solutions need to be developed.
	Chaper 2, Water Uses, Management Approaches	64	4	Add the following, "Work with adjacent and downstream landowners to mitigate the effects of forest groundwater and surface water uses and projects which would impact activities outside of the forest."
	Chapter 2, Terrestrial Species and Habitats, Management Approaches	68	28-36	Verify the New Mexico Wildlife Action Plan is an authorized, actionable document.
	Chapter 2, Nonnative, Invasive Species, Desired Condition	70		Add the following Desired Condition, "Early detection and rapid response is a crucial aspect of effective approaches to the invasive species threat. Prevention is the firt-line of defense and is the most cost effective approach.
	Chapter 2, Treatened and Endanagered..., Guidelines	74		Add the following Guideline, "Critical habitat disignations must take local socioeconomic impacts into account and will be coordinated with state and local governments."
	Chapter 2, Treatened and Endanagered..., Management Approaches	74	27	After line 27 add, "When a species is dominated unter the Endangered Species Act (ESA), there are sweeping consequences for land owners, businesses, and communities near the habitat in question. ESA regulation are incredibily expensive, and a single listing can affect hundreds of thousands of people. So i't crucial that the federal government use the best available objective peer reviewed science to evaluate how to protect a listing (16 U.S.C. 1533(b)(1)(A). All proposed dominations will be coordinated with state and local governments."

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
	Chapter 2, Fire and Fuels, Management Approaches	78		Add the following, "Management responses to fires in or near a wildland-urban interface will include the use of SEAT aircraft as a top priority and involved as soon as possible."
		78		Add the following approach, "Increase width of utility line cleared right-a-ways from 30' (15'-15') to at least 50' (25'-25') to reduce the risk of unplanned fires."
		78		Mechanical treatments should be used before the use of prescribed burning treatments.
	Chapter 2, Range and Grazing, Guidelines	80	33	Establish a guideline requiring use and documentation of an recognized measuring method (i.e. RAM) twice a
		80	38-41	When evaluating site-specific conditions and management objective, the impact from wildlife should be understood as well.
		81	6	Add the following to the end of this Guideline, "...water quality, etc.), based on "on-the-ground" and scientific analysis in coopperation between the district and permittee."
	Chapter 2, Range and Grazing, Management Approaches	83	15	Add the following approach, "Upon termination of a grazing permit, the livestock permittee will be compensated for the remining value of improvements or allowed to remove such improvments that permittee made on his/her allotment."
		83		Add the following management approach, "Encourage development of vegetation treatments to improve native grass ground coverage and reduce soil erosion, and the use of livestock grazing to keep fuel loads within appropriate limits, reducing fire risk."

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
		83		Add the following management approach, "After a fire, work with permittees to restore allotment infrastructure (i.e. fences, water resources, etc.) as soon as possible."
	Chapter 2, Land Ownership..., Guidelines for Land Exchanges	93	21	Delete, "Acquisition of lands facilitates efficient..." The USFS doesn't have enough resources to manage what it owns now, other solutions need to be developed.
	Chapter 2, Dispersed Recreation, Management Approaches	114		Add the following, "When developing new motorized trails or renovating existing motorized trails, consideration will be given for allowing the use of the wider, tandum seated ATVs."
	Chapter 2, Infrastructure, Roads, Desired Conditions	122	Aug-40	The District Ranger's Office should have authority to make minor repairs to roads and other infrastructure.
	Chapter 3, Designate Wilderness, Guidelines	130		Add the following guideline, "Program/projects used to manage the disgnated wilderness can impact the socioeconomic health of the area and will be coordinated with state and local governments."
	Chapter 3, Designate Wilderness, Standards	130		Add the following standard, "Wilderness disignation does not affect state authority over water resources, New Mexico's substantive and procedural laws controlling appropriation and allocation of water resources remin the primary authorities governing the waters in the forest regardless of wilderness designation. Enforce determination that wilderness designation does not creat a reserved water right."

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
	Chapter 3, Recommended Wilderness	131		Since these areas (regardless of option) have not yet been designated as "Wilderness" it is premature to place special wilderness management emphsis on them at this time. These areas should be managed and maintained using the current practices. The USFS, after coordination with all stakeholders, can revise this plan once Congress passes legislation disignating them Wilderness.
	Chapter 3, Recommended Wilderness, Guidelines	132		Add the following guideline, "Recommended wilderness will impact the socioeconomic health of the area and will coordinated with state and local governments."
	Chapter 3, Eligible Wild and Scenic Rivers	135	26	Since the seven rivers have not yet been designated as "Wild and Scenic Rivers" there is no need for special management emphsis at this time. These areas should be managed using current practices and procedures. The USFS, after coordination with all stakeholders, can revise this plan if these rivers once Congress has passed legislation identifying them as "Wild and Scenic Rivers".
	Chapter 4, Suitability of Lands	143		Determining the "appropriateness of applying certain resource management practices to a particular area of land" affects not only the forest district but also the socioeconomices, ecologic, culture, fire and fuel, watershed, etc. for the surrounding properties and adjacent communities. Thus all suitability determination should be coordinated will all state and local governments along with the relavent state and local agencies."

Documet Reviewed (draft plan, wilderness process paper, map)	Resource Section	Page #	Line #	Comment
	Chapter 5, Monitoring and Evaluation	144		The standard developed in this must be measurable, objective and not subjective, consitent with this plans objectives, and a part of all projects, practices, mangement approaches, etc. developed under this plan. They must be able to stand up to the peer review process. State and local Government agencies should participate in development of these standards and evaluations once the plan is executed.

USDA

United States Department of Agriculture

2016 Southwestern Region
Northern New Mexico Forest Plan Revision Timelines

	Cibola National Forest	Carson National Forest	Santa Fe National Forest
JAN-MAR (Winter)	Cibola and Landscape Teams (cooperating agencies) draft wilderness evaluations (Step 2 of Wilderness Process) and draft recommendations for preliminary draft forest plan.	Complete Wilderness Process Step 1 Inventory	Complete Assessment and Needs for Change based on public input received in Fall 2015.
APR-JUN (Spring)	Cibola and Landscape Teams (cooperating agencies) continue to develop preliminary draft forest plan. Includes vision/niche of each landscape area and overall for the Cibola, forest-wide desired conditions, objectives, standards and guidelines, management areas (including draft wilderness recommendations) and alternatives. Prepare for public rollout and collaborative workshops in July.	Begin Wilderness Process Step 2: Evaluation Provide draft evaluation for public comment and engage Cooperating Agencies in development of the draft evaluation.	Issue the NEPA Notice of Intent to begin revision of the current forest plan with subsequent public scoping period. Begin the Wilderness Process starting with inventory and evaluation, including public involvement. Start drafting the proposed forest plan starting with plan components (desired conditions, standards, guidelines, etc.)
JUL-SEP (Summer)	Release preliminary draft plan to the public mid-July. Collaborative workshops with the public are planned for mid-July through August (45-day public comment period.) In September, Cibola and Landscape Teams review public comments on draft forest plan, and alternatives and make adjustments.	Complete Wilderness evaluation and engage the Cooperating Agencies in the completion of the final evaluation. Continue developing forest plan components and preliminary draft proposed forest plan.	Continue development (with associated pubic involvement) on the draft proposed plan and its plan components. Continue the Wilderness Process with associated public involvement.
OCT-DEC (Fall)	Begin to prepare draft EIS and draft biological assessment in October. Release Notice of Availability in Winter 2017 for public comment on the draft plan (including draft wilderness recommendations) and alternatives and analyses, and draft biological assessment.	Provide preliminary draft proposed forest plan on website for public comment and engage Cooperating Agencies in the development of the plan and alternatives. The draft forest plan and draft EIS will be available for public comment in late spring 2017.	Complete Wilderness Process. Develop plan alternatives and begin the EIS analysis for the draft proposed plan.

Forest Service Southwestern Region

ENCL 3

May 2016

South Central Mountain RC&D, Rural Community Forester Report

Lincoln County

September, 2016

1 ENMU Speaker Series: Committee has scheduled the next event December 6, 2016

2 South Central Mountain Economic Group: We have been working on finalizing the plan to be submitted to USDA for approval.

3 Greater Ruidoso WUI Working Group: It was decided to form a subcommittee to work on a strategy for Lincoln County. This plan will be called the Northern Sacramento Mountain Landscape Forest and Watershed Restoration Strategy.

4 Update on ACI: The ACI has been ordered and hope to have in place by October.

5 Sacramento Mountain Desired Condition Workshop: This workshop will be conducted by the New Mexico Forest and Watershed Restoration Institute. To be held in October.

ENCL 4

South Central Mountain RC&D Council, Inc.
Regular Meeting – August 25, 2016
10:00 AM
ENMU Ruidoso – Room 115
709 Mechem Drive • Ruidoso, New Mexico

AGENDA

A. Meeting Start

1. Call to Order
2. Welcome and Introductions
3. Invocation and Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Approval of Financial Report & Bills to Pay
    a. IRS Notification
7. Rural Community Forester Report
    a. Timberon Fire
    b. Lincoln County Fair – August 1-6
    c. Otero County Fair – August 24-27

B. Old Business

1. Update on Billy the Kid National Scenic Byway
    a. River Trail Project
    b. Signage Along Byway
2. Update on 2013 CFRP Project
3. Update on 2015 CFRP Project
4. Update on NMAC Grants – ACI
5. Update on RAC Projects
    a. Otero County – Cloudcroft
    b. Lincoln County – Argentine Canyon
6. Update on State Forestry Grant Applications - WUI
    a. Lincoln County
    b. Otero County
7. Report on NARC&DC National Conference

C. New Business

1. Approval of Lincoln County Agreement
2. Discussion and Possible Action on Changes in Fair Labor Standards Act for Overtime Exemption
3. Discussion and Possible Action on RCF truck
4. Discussion and Possible Action on NARCDC Research Project
5. Discussion and Possible Action on Community Foundation of Lincoln County Grant

Next Scheduled Meeting: September 30, 2016

Adjourn

Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA
1:00 pm ~Tuesday, September 13, 2016

CALL TO ORDER & WELCOME:
INTRODUCTION OF GUESTS:
INVOCATION & PLEDGE TO FLAG:
APPROVAL OF AGENDA AS PRESENTED:

CONSENT AGENDA:

A. Approval of the 8.9.16 Minutes
B. Approval of the Financial Report and paying of the bills

DISTRICT COOPERATIVE AGREEMENTS/ COST-SHARE REQUESTS:

A. Wanda Rolfing – Water Harvest

REVIEWS:

A. Troy Stone – Cost Share Extension Request
B. Danny Watkins – Cost Share Extension Request

REPORTS:

A. NMDA: Katie Kruthraupt-report attached
B. NRCS : Phillip Herrera-
C. STATE FORESTY:
D. RC&D:
E. LC EXTENSTION SERVICE:
F. LINCOLN NATIONAL FOREST:
G. UHWUA:
H. LCCWMA: Kristi Bonnell
I. BLM:
J. NMCCD:
K. NMACD:
L. SWCC

CORRESPONDENCE & ANNOUNCEMENTS:

A. Thank you note from Jake Devine
B. Memorials for presentation at the NMCCD meeting in Farmington October 26
C. The UHSWCD Land Use Plan was submitted to USFWS
D. NMDA will withhold 10% of the WQ&C grant the District received and only 45% of the grant may be expended before 12.31.16 due to budget cuts.

NEW BUSINESS:

A. Discussion and possible comments on the Point System Modification for SWCD's
B. Review and possible action on NMACD request for letter of support for their RCPP Grant application.
C. Discussion of Annual Dinner theme, speakers, and awards
D. Surface Water Quality Bureau discussion and possible action on submitting official comments
E. Approve submission of WTB Readiness to Proceed Documents
F. Set Date for October meeting
G. Approve travel to District Operations training on September 30

UNFINSHED BUSINESS:

A. Salado Dam Update – Ongoing project
Review of Eco Servants time at Salado Dam and determine UHSWCD contribution to the program
B. Vinegar Storage and Sales update
Approval to submit NMFS Grant Application
C. Forest Plan Revision Update
Possible action on organizing area allotment owners meeting

EXECUTIVE SESSION:

A. Personnel Issues –

ADJOURN:

Upcoming dates: Upper Hondo SWCD Regular Meeting – TBD

ENCL 5

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AGENDA ITEM No. 9

September 22, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Water Issues Discussion – State Engineer Tom Blain

DISCUSSION: During its August 16th meeting, the Commission approved the filing of a protest to the Office of the State Engineer for the Water Rights Application No. H-381-A and H-381-B. The basis for the Commission's action was the clear understanding from the Notice itself that a permit was being requested to: 1) use additional points of diversion; 2) expand the places of use to include areas located within the Village of Ruidoso Service Area and at the Ruidoso Downs Race track; and 3) expand the purpose of use.

During its August 24th Special meeting, the Commission reconsidered its earlier decision to file a protest. This reconsideration was due to an awareness that the Notice itself was incorrect. It was applying to continue a temporary permit that would expire at the end of the current accounting period, October 31st, 2016. The reasons supporting its initial decision to file the protest were not founded: 1) there were no additional points of diversion; 2) no expansion of the places of use; and 3) no changes in the purpose of use. Based on the recommendation of its water rights attorney, the Commission found there was no basis to file a protest, and reversed its initial action.

Although it opted not to file a protest, the Commission continues to be concerned about a number of issues regarding the process for handling water rights transfers, re-evaluation of flow conditions, and the use of meters at all points of diversion. State Engineer Tom Blain graciously accepted their invitation to attend this Commission meeting to address these issues.

Recommendation: Consider information provided by State Engineer Blain and provide any resulting direction to Manager.

Tom Blaine P.E.

New Mexico State Engineer
Secretary, Interstate Stream Commission

Tom Blaine is well-versed in the critical water issues facing New Mexico, bringing more than 28 years of engineering experience in the private and public sectors to the Office of the State Engineer. Blaine recently held the position of director of the Environmental Health Division in the New Mexico Environment Department.

His background includes extensive experience in civil and transportation engineering, with service to the City of Albuquerque as a senior civil engineer as well as to the State of New Mexico with both the Department of Transportation and the Office of the State Engineer, and in the private sector.

Between his years of public service, Blaine also owned and operated his own engineering firm, focusing on surface and groundwater hydrology and water distribution systems. He holds a Bachelor of Science in Engineering from New Mexico State University in Las Cruces.

LINCOLN COUNTY

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AGENDA ITEM NO. 10

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: NMAC Endorsed Voluntary Benefits Program – Presented by Susan Mayes, Executive Services Manager

Discussion:

In June of 2016, New Mexico Association of Counties, along with its Insurance Carrier, Daniels Insurance, issued an RFP for a Carrier to provide a suite of employee benefits that are not currently offered to county employees through the State contract. Sun Life Financial was awarded the contract to offer and provide these additional services to county and state employees. This program replaces a prior program presented to the counties that did not meet the expectation of NMAC or the participating Counties. Lincoln County did not opt to participate in the prior program. Susan Mayes, NMAC Executive Services Manager will present the new program and its options. See following enclosures:

Enclosure 1: NMAC Employee Voluntary Benefits Program;
Enclosure 2: Voluntary Benefits Program FAQS;
Enclosure 3: Summary of Group Accident, Rates

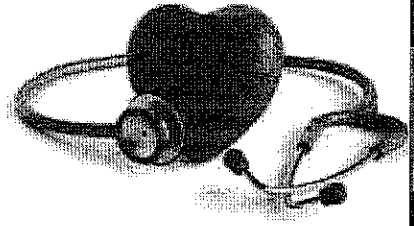
Recommendation: After consideration of information presented, grant Sun Life Financial the opportunity to conduct open enrollment to offer its optional suite of services to Lincoln County employees.

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

NMAC Employee Voluntary Benefits Program

Lincoln County Commission
300 Central Ave.
Carrizozo, NM
Tuesday, September 27, 2016
8:30 a.m.



Susan Mayes, NMAC Executive Services Manager
cell 505-469-0042, smayes@nmcounties.org

ENCL 1

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

The Program History

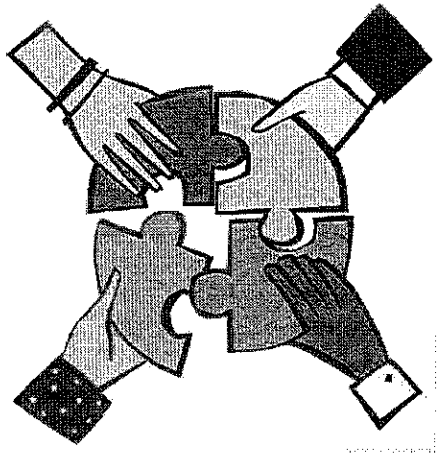
- 294 county employees signed up for 483 policies
- After hearing from counties about their experience with Trustmark, the program fell short of NMAC's expectations
- In June 2016, NMAC and Daniels Insurance sent out a RFP and selected Sun Life Financial as the new carrier
- Sun Life is a very experienced highly rated company with trained benefit experts

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

Why NMAC Voluntary Benefits Program?

- NMAC endorsed program
- No cost to counties
- Policies are portable
- Payroll deduction
- Commissions paid to NMAC are reinvested in services to counties

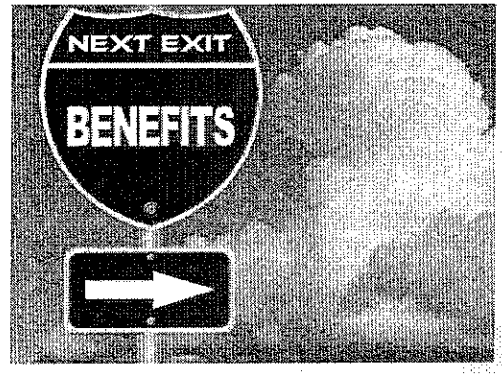


NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

The Sun Life Advantages

- Sun Life will conduct a pre-enrollment communication plan to educate the employees ***in advance*** of open enrollment
- Sun Life enrollment staff are salaried which eliminates incentive to sell products you may not need
- Sun Life offers a comprehensive suite of benefits consistent with other carriers



NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

Enrollment Options

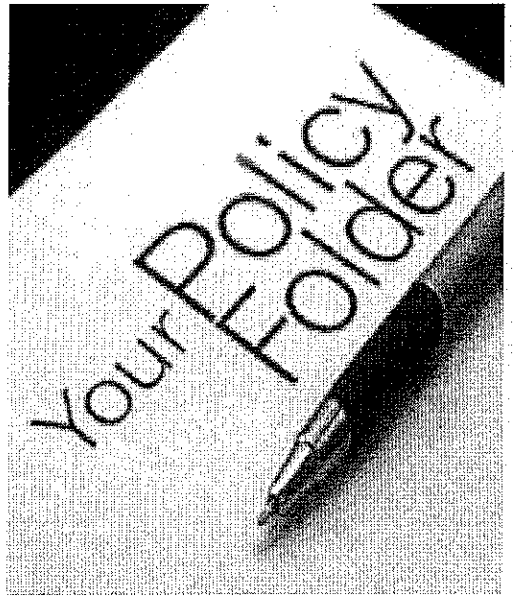
- 1x1 enrollments (Benefit Communication & On-site Benefits Education)
- Solidify (iPad Enrollment)
- Personalized Paper based enrollment solutions
- Group meetings
- Online enrollment
- Outbound/Inbound Call Center

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

The Policy Benefits

- Short and Long Term Disability
- Accident
- Critical Illness
- Cancer
- Term Life

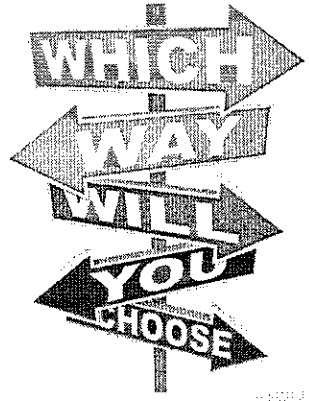


NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

Need To Know...

- Counties decide on how many vendors to offer for voluntary benefits
- County employees can keep their current policies or roll over to Sun Life
- County signs a group agreement and sets up specific administrative preferences with Sun Life
- Participation requirements are as low as 5 employees and up to 20% of eligible employees



NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

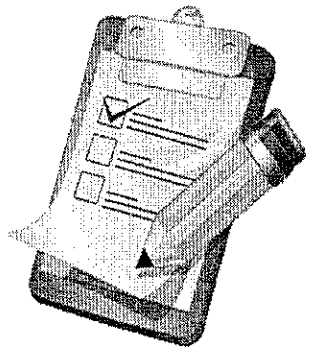
The Questionnaire

- Select your start date and open enrollment meeting date
- Fill out the questionnaire and email to:

  James G. Coope, Sun Life Financial

  james.g.coope@sunlife.com

  cell (303) 324-7014



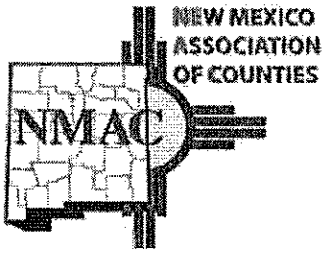
- Sun Life would like to have a minimum of 30 days to set up the process

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

What else would you like to know?

Contact: James G. Coope, Sun Life Financial
Employee Benefits Representative
james.g.coope@sunlife.com
cell 303-324-7014



NMAC VOLUNTARY BENEFITS PROGRAM TABLE OF QUESTIONS

Question	Page Number
Why did NMAC start the voluntary benefits infinity program for its county members?	3
How did NMAC choose the benefits to be offered?	3
How did NMAC choose Sun Life Voluntary Benefit Solutions as the insurance carrier?	3
Do we need to sign any contracts or agreements?	3
Is it mandatory for all eligible employees to receive the pre-enrollment communication and attend the open enrollment meeting?	3
Is there a participation requirement to receive these benefits for the county?	4
Can the census on employee information be limited?	4
Does our county have to go through NM State Procurement procedures to put this program in place?	4
Does our county need Board of County Commission approval to put this program In place?	4
Our county is very small. Will we be able to get these benefits for our employees?	4
How will this program be communicated to our employees?	4-5
How is this program paid for by employees?	5
Enrollment options available to Counties	5
Can we still offer AFLAC, Colonial, Allstate, etc. in addition to these benefits?	6
Do we have to offer the entire menu of voluntary benefits to our employees?	6

ENCL 2

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

NMAC VOLUNTARY BENEFITS PROGRAM TABLE OF QUESTIONS

Question	Page Number
Our payroll system is very old and not friendly for adding more benefits. How can you make this process easier for us?	6
We have many locations and many Spanish-speaking employees. How will each location and employee understand the program?	6
When can we enroll?	7
Are the benefits portable and used for retirement planning?	7
Is there an offset of government retire pension under the short and long term disability policies?	7
Are the rates competitive?	7
Do our employees have to take physicals or answer medical questions?	7
Can our employees enroll their family members?	7
What is a successful enrollment strategy?	8
This is a voluntary benefits program and we cannot mandate that our employees Meet with a counselor. How will this affect our ability to have a successful enrollment strategy?	8

NMAC Voluntary Benefits Program
Frequently Asked Questions

Question: Why did NMAC start the voluntary benefits infinity program for its county members?

Response: The NMAC Board of Directors unanimously approved the NMAC Voluntary Benefits Program on February 14, 2015. It was approved as an additional service for the member counties to fill the void that was created when the State of New Mexico cancelled their voluntary benefits offering to the counties in 2013. The suite of benefits will be offered through Sun Life and best of all, there is no cost to the county to offer these benefits to their employees.

Question: How did NMAC choose the benefits to be offered?

Response: The benefits that are being offered in the Sun Life Voluntary benefits portfolio are the most popular and most chosen among employers nationwide. The list of products is comprehensive and we may consider offering additional benefits if the product is available and there is adequate demand.

Question: How did NMAC choose Sun Life as the Voluntary Benefits Insurance Carrier?

Response: NMAC and its' Consultant, developed an RFP that was distributed to several insurance carriers asking them for a proposal to offer benefits to the Association member counties. Some carriers declined to quote and were eliminated from consideration and in the end Sun Life was chosen based on their A.M. Best A+ Superior rating, their financial stability, their pre-enrollment communication plan, their use of salaried employees to conduct enrollments as well as their technology. It is important that the carrier we selected for this program use enrollers that are not receiving commissions, rather we prefer salaried enrollers who have no incentive to pressure employees into buying products they do not need or already have just to make a sale. Sun Life is an International Company with a large Public Sector Book of Business also.

Question: Do we need to sign any contracts or agreements?

Response: Yes, a group agreement. The Sun Life program is a group program that affords greater flexibility with approvals and community pricing. Each County has a customized benefit program with specialized enrollment solutions that meet the business needs of each County, and the personal needs of Employees. As such, each County will sign a separate business agreement and set up specific administrative preferences with Sun Life.

Question: Is it mandatory for all eligible employees to receive the pre-enrollment communication and attend the open enrollment meeting?

Response: No. Only if the county wants it mandatory. Sun Life does not require mandatory meetings. Enrollment services are based around the groups' needs and wants, i.e. group meetings, one-on-one benefit counselors, electronic iPad enrollment, call center (outbound and inbound), etc. However, there are costs associated with each type of service that is covered 100% by Sun Life. We ask that each group work with Sun Life to communicate and encourage employees to participate in these insurance offerings and enrollment.

NMAC Voluntary Benefits Program
Frequently Asked Questions

Question: Is there a participation requirement to receive these benefits for the county?

Response: Yes. It will be based on each individual group's eligible employee population. We need, at minimum, five lives enrolled on each product. If there is a Guaranteed Issue (GI) amount that is offered for a specific product (i.e. Critical Illness has a GI of $10,000 without completing health questions) then we require 20% of the total eligible employee population to participate. After we enroll three or four groups we can go back to Underwriting and ask for participation leniency. However, these will be in place for at least the first few groups.

Question: Can the census on employee information be limited?

Response: Yes. For instance, Social Security numbers are not mandatory. However, there is information we will need in order to install True Group insurance products and use our Solidify enrollment technology. Mandatory census data would be birth dates, date of hire, employee name, employee address, salary, occupation, minimum # of hours worked per week, location name/code, and class code (if applicable). In lieu of SSN, we would ask to use Eligible Employee ID or unique identifier, if needed. We need all information above, minus SSN, for rating different benefits due to age, eligibility, and billing, as well as to provide payroll deductions to each group.

Question: Does our county have to go through NM State Procurement procedures to put this program in place?

Response: No. This is a voluntary employee benefits program. There are no services or products for the county to purchase. All products, education about the products, and enrollment are completely free to the counties. This question has been vetted out with state procurement-knowledgeable officers.

Question: Does our county need Board of County Commission approval to put this program in place?

Response: No. This program was approved by a representative of your county who sits on the NM Association of Counties Board of Directors. The NMAC Board of Directors unanimously voted in favor of implementing this program.

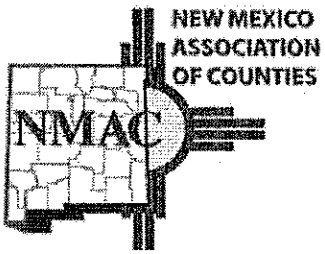
Question: Our county is very small. Will we be able to get these benefits for our employees?

Response: Yes. This program is built to meet the needs of all NM Counties no matter their size.

Question: How will this program be communicated to our employees?

Response: Sun Life has a comprehensive communication strategy that explains and promotes the benefit package with posters, payroll stuffers, and email campaigns that link recipients videos and information on the Sun Life website. When it is time to make a decision, employees are prepared.

NEW MEXICO ASSOCIATION OF COUNTIES



NMAC Voluntary Benefits Program Frequently Asked Questions

Sun Life also employs Benefit Counselors who conduct enrollment meetings and work one-on-one with employees. These Counselors are salaried, not commission-based. They are specialists who are familiar with your overall benefits package. They are trained to explain how the voluntary products you offer can enhance or supplement those benefits, based on each individual's circumstances.

Question: How is this program paid for by the employees?

Response: As part of Sun Life's Solidify enrollment service, Employees will consent to premium payments via payroll deductions when they enroll in the benefit program. All benefits will be taken as a post-tax deduction so that no employee will be sent a 1099 for the benefits received and employees can cancel the coverage if they need to at anytime during the year.

The enrollment options available to the Counties:
Platinum Plan - Full Service Enrollment with 1:1 Meetings - Consultative information meetings with each employee to review all options and answer confidential questions (including Trustmark Universal Life), collect relevant data requested by the County, and secure acceptance/declination of benefits for compliance purposes.

- Staffed with the expectation that we will be meeting with all employees. We do need to meet with a minimum 80% of all eligible employees.
- iPad enrollment portal with our proprietary Solidify enrollment system, which can provide daily enrollment summary reports of enrollment data and engagement results to the Counties.
- All payroll slots for lines of coverage we are presenting will be transferred to Sun Life products (except Trustmark Universal Life). Employees already enrolled in the products being offered will be transferred to the Sun Life program.
- All locations with 25+ employees on site can be staffed with an Enrollment Counselor.
- Trustmark Universal Life programs will be enrolled as part of the Full Service Enrollment (1:1's required for Trustmark Universal Life enrollment).
- Inbound/outbound call center access for follow up and/or remote employees, based on need.

Gold Plan - Supported Enrollment with Group Meetings, E-Enroll Link, or Paper Booklets - A supported enrollment experience for Counties that are not interested in 1:1 counseling sessions and the Trustmark Universal Life product.

- Enrollment Counselor available to host scheduled and sponsored group enrollment meetings with required attendance for locations with 25+ employees.
- All payroll slots for lines of coverage we are presenting will be transferred to Sun Life products (except Trustmark Universal Life). Employees already enrolled in the products being offered will be transferred to the Sun Life program.
- Two enrollment methods to choose from - E-Enroll Link capability available as an online solution, OR Paper booklets provided with paper enrollment forms.

NEW MEXICO ASSOCIATION OF COUNTIES

NMAC

NMAC Voluntary Benefits Program
Frequently Asked Questions

Question: Can we still offer our AFLAC, Colonial, Allstate, etc. in addition to these benefits?

Response: Yes. However, the benefits offered by these companies are similar and there may be no need for more than one carrier.

Question: Do we have to offer the entire menu of voluntary benefits to our employees?

Response: No, each county can choose to offer all or only a few of the benefits available.

Question: Our payroll system is very old and not friendly for adding more benefits. How can you make this process easier for us?

Response: We understand that some payroll systems are antiquated and/or difficult to maneuver. We have established electronic communications that will allow the Counties to upload through Excel or find employee enrollment through a "searchable PDF" for manual enrollment.

Question: We have many locations and many Spanish-speaking employees. How will each location and employee understand the program?

Response: The Enrollers from Sun Life will be fluent in Spanish and we understand that each county will have a variety of locations and work shifts. All locations and work shifts will be accommodated in the scheduling process.

NMAC Voluntary Benefits Program
Frequently Asked Questions

Question: When can we enroll?

Response: Enrollment can take place whenever the county would like to enroll. Most employers have a special open enrollment for Voluntary Benefits separate from their core benefits open enrollment. However, if you would like to have all benefits offered at once, we can accommodate that option as well.

Question: Are the benefits portable and used for retirement planning?

Response: Yes. These benefits are voluntary and portable. They are individual policies that cannot be cancelled by anyone other than the insured.

Question: Is there an offset of government retiree pension under the short and long term disability policies?

Response: Yes. This is contractual language that was filed with the State of New Mexico and we have no say in negotiating or removing this language.

Question: Are the rates competitive?

Response: Yes. The rates are competitive. In most cases they are less than Aflac, Colonial or Allstate on an individual policy platform. The accident plan has one stated rate for individuals, employees + spouse, employee + child(ren), and employee + family coverage. The Critical Illness and Cancer coverages are issued based on age and smoking status as a benefit or money-purchase. The Universal Life with Long-term Care coverage is purchased on a money-purchase basis. Money purchase means the employee tells the educator what they can afford; i.e. $4.00 per week, $8.00 per week, etc. The short-term disability plan is based on weekly benefit, employee age, and smoking status.

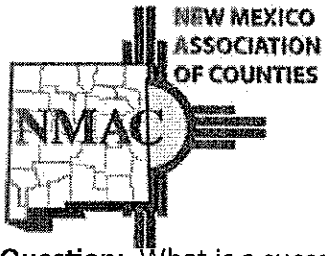
Question: Do our employees have to take physicals or answer medical questions?

Response: No physicals are required. A few medical questions might be asked if the employee is buying more than the guaranteed issue amount of coverage.

Question: Can our employees enroll their family members?

Response: Yes. In fact, some of the benefits don't require the employee to enroll to have a spouse or child covered.

NEW MEXICO ASSOCIATION OF COUNTIES



NMAC Voluntary Benefits Program

Question: What is a successful enrollment strategy?

Answer: There are three steps to success:

1. **Pre-enrollment materials promote smart choices**—To make good decisions about their benefits, employees need to know their options before enrollment starts. **We make it easy to explain and promote your benefits package with posters, payroll stuffers and turnkey email campaigns** that link recipients to videos and information on our web site. When it's time to make a decision, employees are prepared.
2. **An educational approach, not a hard sell**—Benefit counselors who conduct enrollment meetings and work one-on-one with employees are salaried, not commission-based. They are specialists who are familiar with your overall benefits package. **Our benefit counselors are trained to explain how the voluntary products you offer can enhance or supplement those benefits — based on each individual's circumstances.**
3. **Group and one-on-one meetings**— Each employee receives personalized materials that clearly explain options and costs. Employers can choose group enrollment meetings, but we also encourage allowing employees to schedule individual meetings with our benefit counselors. In these 20-minute sessions, employees can ask questions specific to their circumstances and better understand what the benefit offerings mean on a personal level. Our benefit counselors are familiar with your entire benefits package, so they can explain how the voluntary products supplement other coverages offered. If the employer has opted for laptop enrollment, employees can make their choices and complete enrollment immediately, further streamlining the process. **One-on-one meetings help eliminate confusion and boost employees' satisfaction with benefits.** They're also less likely to change their elections after enrollment, making life easier for the plan administrator.

Why a smart enrollment strategy is important

Employee benefits are the second-most important contributor to employee job satisfaction.
2010 Employee Job Satisfaction, SHRM, 2010

Overwhelmingly, our research found that employees did not know how much their benefits were worth.
Anita Potter, LIMRA: Employees Don't Know Benefits Costs, 2011

Among employees who like the benefits education they have received, around 90% said they were happy with their job and would recommend their employer as a good place to work.
Harris Interactive 2010

Question—This is a voluntary benefits program and we cannot mandate that our employees meet with a counselor. How will this affect our ability to have a successful enrollment strategy?

Answer—We understand that the county cannot "mandate" employees meet counselors for voluntary benefits. If the county does not believe that at least 50% of the eligible employees will arrive to an education meeting, perhaps the county should suspend it's voluntary program effective date until the Leadership has a chance to build up employee enthusiasm for the benefits. Sun Life, NMAC, and our consultant can help with that ramp-up with enthusiastic communication. If the county wants to use the education meetings to communicate other important county news to the employees, this may be a great way to bring an employee to a meeting.

Group Accident Insurance	
CARRIER	**Assurant/Sunlife**
Coverage	Accident Non-occ
Underwriting	Guarantee Issue
Portability	Yes
Dependent coverage	Yes. Employee needs to enroll
COVERED BENEFITS	
Emergency Room Treatment	$150
Fractures	up to $5,000
Dislocations	up to $4,000
Tendons/Ligaments	$625
Burns	up to $20,000 depending on severity
Lacerations	up to $500 depending upon size
Hospital Admission Benefit	$1,000 per accident; $1,500 for ICU
Hospital Confinement	$250/day for 365 days; $500/day ICU for 15 days
Miscellaneous Service Benefits	Air Ambulance= $1,500 Ground Ambulance= $200 Physical Therapy=$25/Day Max 10 Prosthesis=$500 Transportation= $600 per trip Family Lodging= $100/Day (30 day max)
Catastrophic Accident (Loss of Use of Sight, Hearing, Speech, Arms or Legs)	$25,000 - $50,000 paralysis; up to $15,000 for dismemberment
Coma	$20,000
Ruptured Discs	$625
Emergency Dental Work	Crown: $200; Extraction: $65
Accidental Death	EE $25,000/SP $25,000/CH $5,000 Common Carrier- EE $100,000/SP $100,000/CH $20,000
Health Screening Benefit	$50 per person, per year. No waiting period…
Accident Follow-up Treatment	$25 per visit up to 6 visits
Bi-weekly Employee Rates	
	Assurant/Sunlife
Plan Rates Illustrated Monthly	EE: $8.25 EE/Spouse: $11.12 EE/Child(ren): $12.26 Family: $15.13

This spreadsheet is for comparison purposes only, it is not legal or binding.

ENCL 3

LINCOLN COUNTY

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AGENDA Item No. 11

September 22, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Obligation of Capital Outlay Funds for Design of Detention Center Expansion

Discussion: During its August 16th meeting, the Commission authorized the Expansion of the Lincoln County Detention Center ("LCDC") as its priority No. 2 in the County's Infrastructure Capital Improvement Plan for FY18 – 22, with a request for additional capital appropriations in the amount of $427,000. The County previously received a legislative capital appropriation in 2014 in the amount of $163,000, minus the allocation of $1,630 to the Art in Public Places ("AIPP amount"), which equals $161,370.00.

During its June 28th meeting, Robert Calvani of NCA Architects presented the Commission with a preliminary design and cost estimates for a three-phased project to expand the detention center. See ***Enclosure 1.*** Based on consultation with the County's operator of LCDC, the main priority in the expansion is the Medical Suite, which is estimated to cost $569,000 plus NMGRT.

Without additional State Capital Appropriation, funds are insufficient to complete any portion of any phase of the proposed construction. A preparatory phase of the project which is mandatory prior to construction is the design work, estimated to cost approximately $35,000.

The State is analyzing various appropriations to local entities to determine if they are, in fact, moving forward with funded projects. As this project remains the 2nd priority for the County, It is clearly intending to move forward with the project, and needs to obligate a portion of these funds to minimize the risk of losing them. The entering into a Standard Form of Agreement Between Owner and Architect for the design of all three phases with NCA Architects would obligate these funds.

Recommendations: Direct Manager and Attorney to prepare and enter into Standard Form of Agreement Between Owner and Architect in the amount of $35,000 plus NMGRT.

LINCOLN COUNTY DETENTION CENTER MULTIPLE PHASE PROJECTS
PRELIMINARY COST ESTIMATES

1. Medical Suite and Corridor Extension (1)

Medical Suite	1,417 sf x 240/sf	340,080	
Corridor Extension	350 sf x 200/sf	70,000	
Isolation cells	2 modules x 54,000	108,000	
Sub-Total		518,080	
10% Contingency		51,808	
Total		569,888	plus NMGRT

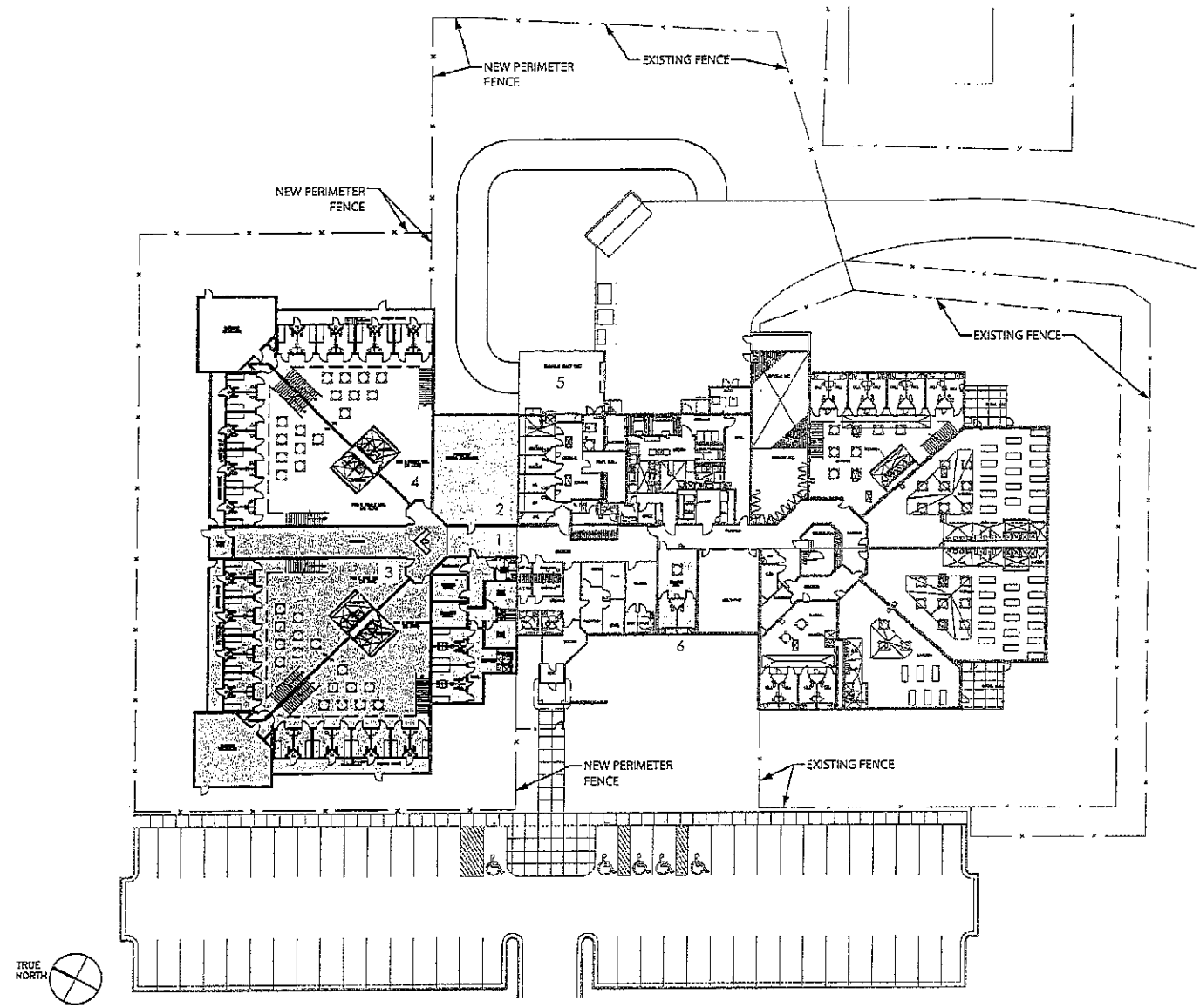
2. Medical Suite (1) and Indoor Rec/Program Space (2)

Medical Suite	1,417 sf x 240/sf	340,080	
Corridor	350 sf x 200/sf	70,000	
Isolation Cells	2 modules x 54,000	108,000	
Indoor Rec./Program	1,388sf x 210/sf	291,480	
Sub-Total		809,560	
10% Contigency		85,120	
Total		894,680	plus NMGRT

3. Medical Suite (1) and Female Pod (3)

Medical Suite	1,417 sf x 240/sf	340,080	
Corridor	350 sf x 200/sf	70,000	
Isolation Cells	2 modules x 54,000	108,000	
Female Pod	4,324 sf x 240/sf	1,037,760	
Outdoor Rec/Chase	1,397 sf x 180/sf	251,460	
Cell Modules	16 modules x 54,000	864,000	
Corridor	1,402 sf x 200/sf	280,400	
Sub-Total		2,951,700	
10% Contigency		295,170	
Total		3,246,870	plus NMGRT

ENCL 1



FIRST LEVEL FLOOR PLAN

0 40' 80'
SCALE: 1" = 40'

LINCOLN COUNTY DETENTION CENTER STUDY

CARRIZOZO, NEW MEXICO

JUNE 28, 2016

NCA
ARCHITECTS - PLANNERS - AIA

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AGENDA Item No. 12

September 22, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Obligation of Arts in Public Places ("AIPP") Funds

Discussion: Per the State of New Mexico's webpage, in 1986, the New Mexico State Legislature passed and the Governor signed into law the Art in Public Places Act, which declares it to be a "policy of the State that a portion of appropriations for capital expenditures be set aside for the acquisition or commissioning of works of art to be use in, upon or around public buildings" (Section 13-4A-2, NMSA 1978). For each appropriation exceeding $100,000, agencies shall allocate as a nondeductible item an amount of money equal to one percent or $200,000, whichever is less, of all eligible capital projects. Since its inception nearly 25 years ago, the program has placed more than 2,500 works of art in all of New Mexico's 33 counties. See ***Enclosure 1*** for general information regarding the AIPP program.

As the County is very near completion of the Carrizozo Senior Center, $2,450.00 has been set aside by the State in AIPP funding, due to the total Capital Allocation for this project of $245,000. Manager has been provided a photograph of a metal "Lincoln" print, which is a 30" by 40" aluminum photo of the statue of Abraham Lincoln at the Washington D.C. Memorial. See ***Enclosure 2***.

Should the Commission agree this aluminum photograph of President Lincoln would be a meaningful addition to a County building, Manager requests authorization to work with the New Mexico Arts, a Division of the NM Department of Cultural Affairs, to determine the process to purchase this particular piece of art, or other artwork, with these set-aside funds.

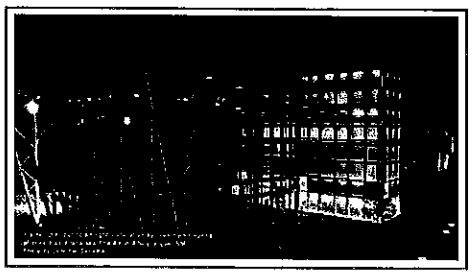
Recommendations: Authorize Manager to work with New Mexico Arts to determine process to purchase artwork with AIPP funds and to move forward with purchase.

nm|a
new mexico arts

Art in Public Places

The Art in Public Places (AIPP) program enriches New Mexico's communities through innovative and diverse public art.

AIPP Program Description



Since its inception nearly 25 years ago, the program has placed more than 2,500 works of art in all of New Mexico's 33 counties. Our goal is to reflect the diversity of the arts in New Mexico, the Southwest, and the nation while building a dynamic public art collection for the State of New Mexico.

Through a fair and open public process, committees made up of local and regional representatives work with New Mexico Arts staff to select artwork for their communities. The Art in Public Places program then commissions large-scale projects that are designed for integration directly into the architecture of a building, or the program purchases existing original artwork to be placed in public buildings permanently or on loan.

The following information will provide a brief overview of the One Percent (1%) for Art legislation and the process employed to select works of art for communities throughout New Mexico. An AIPP Project Coordinator will be assigned to every project and will facilitate the art selection process.

Legislation

In 1986, the New Mexico State Legislature passed and the Governor signed into law the Art in Public Places Act (Sections 13-4A-1 through 13-4A-11 NMSA 1978, as amended). This legislation declares it to be "a policy of the State that a portion of appropriations for capital expenditures be set aside for the acquisition or commissioning of works of art to be used in, upon or around public buildings" (Section 13-4A-2, NMSA 1978). The resulting Art in Public Places (AIPP) Program is often referred to as the One Percent (1%) for Art Program because of the requirement in the law that:

For each appropriation exceeding one hundred thousand dollars ($100,000), agencies shall allocate as a nondeductible item an amount of money equal to one percent or two hundred thousand dollars ($200,000), whichever is less, of all eligible capital projects.

Programs

- Art in Public Places
  - Current Opportunities
  - Acclaimed Artist Series
  - Commissions
  - New Mexico Only
  - Permanent Collection
  - Centennial Project Space
  - TIME
  - Documents and Forms
- Arts and Cultural Districts
- Arts Trails
- Folk Arts
- Governor's Arts Awards
- Grants
- Poetry Out Loud
- American Masterpieces
- American Recovery and Reinvestment Act

ENCL 1

These funds are to be expended for the acquisition and installation of works of art to be placed "In, upon or around" the new building or the building in which the major renovation is to occur. (Section 13-4A-4, NMSA 1978)

Art in Public Places funds can be expended for the following purposes:

The works of art acquired pursuant to the Art in Public Places Act may be an integral part of the building, attached to the building, detached within or outside the structure or placed on public lands, part of a temporary exhibition or loaned or exhibited by the agency in other public facilities. (Section 13-4A-6 NMSA 1978)

General Procedures

The New Mexico Arts, a Division of the New Mexico Department of Cultural Affairs, is designated in the Art in Public Places Act as the agency to administer the AIPP program. This entails establishing policies and procedures for the selection and acquisition of artworks.

The following procedures have been developed and provide a general framework for selecting artists and artworks acquired for the state's public art collection. The intent of these procedures is to assure a fair and open public process for the selection of artwork and at the same time, to administer public art projects efficiently and successfully.

For sites with 1% budgets of $40,000 or below, the AIPP program acquires artwork through one of two biennial direct purchase initiatives; the New Mexico Only Purchase Initiative which is administered on odd-numbered fiscal years and the Acclaimed Artists Series, administered on even-numbered fiscal years. In these initiatives, artists submit original artworks that are available for purchase. A Regional Buying Committee (RBC) along with artists and arts professionals select artwork for each site. Sites with 1% budgets of $40,000 or below must purchase existing artwork through one of these initiatives.

Commissioned artworks require a 1% budget of over $40,000. These projects may entail site-specific artwork that is integrated directly into the architecture of the building. A Local Selection Committee (LSC) comprised of representatives from the owner and user agencies, architect, arts professional, artist and members of the local community selects all commissioned artwork.

Technical Assistance

For information about the AIPP program or to be added to the mailing list for ARTSpeak, the quarterly newsletter of New Mexico Arts, please contact New Mexico Arts staff by phone at 505-827-6490 or toll-free within New Mexico at 800-879-4278. Our offices are located in beautiful downtown Santa Fe in the Bataan Memorial Bldg, 407 Galisteo Street, Suite 270 Santa Fe, NM, 87501. Our mailing address is the street address.

Home Copyright Statement Terms of Use Privacy Policy Public Records Requests

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Bataan Memorial Building, 407 Galisteo Suite 270, Santa Fe, New Mexico 87501
Tel: 505-827-6490 | Instate: 1-800-879-4278 | Fax: 505-827-6043

ENCL 2

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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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AGENDA ITEM NO. 14

September 22, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Memorandum(s) of Understanding between Lincoln County and Otero County Electric Coop for Co-location on Capitan Mtn. and Carrizo Mtn. Tower Sites

Discussion: Emergency Services Director Joe Kenmore met with Otero County Electric Coop's (OCEC) IT Manager Damon Marez to determine whether any opportunities exist to improve communications for both entities by co-locating on existing tower sites. It was determined that two tower sites, Capitan Mountain and Carrizo Mountain, both have potential for improved communications for both entities once modifications are made to the sites.

Enclosure 1 is the MOU for Co-location on the Capitan Mountain Site. Paragraph C lists the responsibilities of OCEC and Paragraph D lists the responsibilities of the County. The benefit to the County of the provisions set forth in this MOU is equal or greater than the benefits received by OCEC through the provisions of the MOU and as such, do not violate the New Mexico Constitution, Article IX Section 14. Each entity holds the responsibility for ensuring that its radio equipment will not interfere with the other's licensed frequencies for transmitting and receiving. This action will improve the communications for the Emergency Services Department, Fire Departments, Road Department, the Sheriff and OCEC.

Enclosure 2 is the MOU for Co-location on the Carrizo Mountain Site. Paragraph C lists the responsibilities of OCEC and Paragraph D lists the responsibilities of the County. The benefit to the County of the provisions set forth in this MOU is equal or greater than the benefits received by OCEC through the provisions of the MOU and as such, do not violate the New Mexico Constitution, Article IX Section 14. Each entity holds the responsibility for ensuring that its radio equipment will not interfere with the other's licensed frequencies for transmitting and receiving. This action will improve the communications for the Emergency Services Department, Fire Departments, Road Department, the Sheriff and OCEC.

Recommendation:
Approve the MOU(s) between the County and Otero County Electric Coop for Co-location at the Capitan Mountain and Carrizo Mountain Tower Sites.

MEMORANDUM OF UNDERSTANDING BETWEEN
LINCOLN COUNTY
AND
OTERO COUNTY ELECTRIC COOP
CAPITAN MOUNTAIN TOWER SITE (Tower or Tower premises)

This MEMORANDUM OF UNDERSTANDING (MOU) is hereby made and entered into by and between Lincoln County (County) and Otero County Electric Coop (OCEC), collectively the Parties (or Party).

WHEREAS the Parties desire to work together to provide communication facilities and systems which assist the health, well-being and general welfare of the citizens of the County; and

WHEREAS it is in the best interests of both Parties and the citizens of the County to achieve a common goal of providing optimal communication systems in the County.

NOW THEREFORE, BE IT RESOLVED:

A. PURPOSE:

The purpose of this MOU is to provide a framework for cooperation upon which the Parties may jointly plan and accomplish mutually beneficial projects and activities for communication systems at the Tower, located at East Capitan Mountain, County of Lincoln, State of New Mexico. Such activities and projects would complement the missions of the Parties and be in the best interest of the public. Together the Parties will consider projects and activities that achieve the common goals of establishing and maintaining effective communication systems.

B. STATEMENT OF MUTUAL BENEFIT AND INTERESTS:

The partners are committed to reducing problems related to communication systems and improve community protection and safety. The Parties share a common interest in continuing to develop and strengthen cooperative relationships.

C. OCEC SHALL:

1. Install capital improvements as funds are available for such items as solar panels and controllers.
2. Hire a licensed and insured installer, trained in the installation of said equipment to perform all necessary work, provided that access to the Tower premises will be granted to said installer only after providing written notice to County of OCEC's intent to access the tower, and receiving written permission from County to proceed.

ENCL 1

3. Agree to discuss future commitments of personnel, resources and monetary expenditure not defined in this initial MOU with County and enter into a separate written amendment hereto setting forth the agreed upon amendments.
4. Assume all costs for installation, maintenance and any other fees related to the care and upkeep of any equipment OCEC installs on or near the Tower premises.
5. Install and maintain a permanently installed solar system including mounts, wiring, and controllers;
6. Purchase and install Radios and Antennas for the OCEC System including, but not limited to, the following equipment:
    a. Two (2) 100 Amp AGM Batteries
    b. One (1) Kenwood TK-850 UHF Repeater
    c. One (1) Kenwood TK-751 VHF Repeater
    d. Two (2) Poly Phaser Lightning Protectors
    e. Two (2) Duplexers (VHF and UHF)
    f. Cables, fuses and other items necessary for operation
    g. One (1) 19 inch Equipment Rack
    h. Co-ax from building to tower: 2 leads (1-UHF, 1 VHF) hung at 40 feet and 50 feet on tower; with the following lengths:
        i. UHF antenna of 42 inches in length
        ii. VHF antenna of 60 inches in length
7. License equipment on the existing and/or future OCEC frequencies;
8. Ensure that radio equipment will not interfere with equipment operating on the existing County licensed frequencies of 154.980 for transmit and 154.025 for receive during Fire Department operations, 155.310 for transmit and 156.090 for receive during Sheriff's Office operations and 156.180 for transmit and 159.015 for receive on Public Works (road shop) operations. OCEC agrees that existing County licensed frequencies shall take precedence over OCEC's equipment at all times.
9. Ensure that the installation and operation of any OCEC equipment shall in no way limit County's use of the tower or other real property, and shall in no way inhibit or limit the use of any other lawfully installed equipment by any other tenants.
10. Ensure that, should service be interrupted due to OCEC battery failure, acts of God, equipment failure or any other cause of interruption, OCEC shall make repairs to their equipment and/or any Tower or Tower site damage sustained at the Tower premises due to OCEC equipment failure at their own expense.
11. Ensure all installed OCEC equipment is licensed with the Federal Communications Commission (FCC), and that OCEC equipment will not interfere with any existing equipment at the Tower site.

D. COUNTY SHALL:

1. Maintain the County's existing current equipment including but not limited to: 12 volt batteries, building and tower, and any future equipment.
2. Remove excess, inadequate or aged equipment at the Tower site.

E. VALUE TO COUNTY

The benefit to the County of the provisions set forth in this MOU is equal or greater than the benefits received by OCEC through the provisions of this MOU and as such, do not

violate the New Mexico Constitution, Article IX Section 14.

F. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. FREEDOM OF INFORMATION ACT (FOIA). Any information furnished to the Parties under this MOU is subject to the Freedom of Information Act (5 U.S.C.552).

2. PARTICIPATION IN SIMILAR ACTIVITIES. This MOU in no way restricts the Parties from participating in similar activities with other public or private agencies, organizations, and individuals.

3. COMMENCEMENT/EXPIRATION/TERMINATION.

A. This MOU takes effect upon the last date of signature of the Parties and shall remain in effect for five (5) years from the date of execution. Either Party may terminate this MOU at any time with a (60) day written notice to the other(s). County has the unilateral right not to extend or renew this MOU.

B. Upon termination, neither Party will have any further obligation under the terms of this MOU, except OCEC shall be responsible for removing all of its equipment from the Tower premises and restoring the areas occupied by OCEC to as near as practicable to their original condition, save and except normal wear and tear and acts beyond OCEC's control

C. The parties agree that OCEC has the right to terminate may occur with sixty (60) days' written notice as set forth above if the approval of any agency, board, court, or other governmental authority necessary for the operation of OCEC's equipment at the Tower premises cannot be obtained, or is revoked, or if OCEC determines the cost of obtaining or retaining such approval is prohibitive.

D. In the event of OCEC's or County's failure to comply with any other material provision of this MOU, either Party may, at its option, terminate this MOU by providing the other Party sixty (60) days' written notice, and receive any other damages to which either Party may be entitled. Should either Party be entitled to collect damages and be forced to do so through its attorney, or by other legal procedures, the Party who is in receipt of a favorable ruling, shall be entitled to its reasonable costs and attorney fees thereby incurred upon said collection.

4. AMENDMENTS. This MOU shall not be altered, changed, except by written or amended instrument signed by both parties.

5. RESPONSIBILITIES OF PARTIES. The Parties and their respective

agencies and offices will handle their own activities and utilize their own resources, including the expenditure of their own funds, in pursuing these objectives. Each party will carry out its separate activities in a coordinated and mutually beneficial manner.

6. INDEMNIFICATION. OCEC agrees to indemnify and save County harmless from all claims (including costs and expenses of defending against such claims) arising or alleged to arise from the negligence or willful misconduct of OCEC or OCEC's agents, employees or contractors occurring during the term of this MOU (or extensions) in or about the Tower premises. OCEC agrees to use the Tower premises at its own risk and hereby releases County, its agents and employees, from all claims for any damage or injury brought on by OCEC to the full extent permitted by law. County in turn agrees to indemnify and save OCEC harmless from all claims (including cost and expenses of defending against such claims) arising or alleged to arise from the negligence or willful misconduct of County and County's agents, employees, contractors or other tenants of County occurring during the term (or extension) of this MOU.

7. INSURANCE. OCEC, shall, at it expense, maintain in force during the term of this MOU, a combined single limit policy of bodily injury and property damage insurance, with a limit of not less than $1,025,000 as provided for in Section 41-4-1, et. seq. NMSA, 1978 insuring County and OCEC against all liability arising out of the use, occupancy, or maintenance of the Tower premises and appurtenant areas, which policy shall be endorsed as a primary insurance as to County.

8. ASSIGNMENT AND SUBLETTING. OCEC may not assign or sublet the Tower premises or any part thereof without written approval which County has the right to deny.

9. NON-FUND OBLIGATING DOCUMENT. Nothing in this MOU shall obligate either Party to obligate or transfer any funds. Specific work projects or activities that involve the transfer of funds, services, or property among the various agencies and offices of the Parties will require execution of separate agreements and be contingent upon the availability of appropriated funds. Such activities must be independently authorized by appropriate statutory authority. This MOU does not provide such authority. Negotiation, execution, and administration of each such agreement must comply with all applicable statutes and regulations.

10. ESTABLISHMENT OF RESPONSIBILITY. This MOU is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, by a party against the United States, the State of New Mexico or any county therein, or its agencies, its officers, or any person.

11. APPLICABLE LAW. This MOU shall be construed and enforced in accordance with the laws of the County of Lincoln and the State of New Mexico.

12. ENVIRONMENTAL CONTAMINATION. OCEC agrees to indemnify and hold harmless County and it successors or assignees from any and all claims, actions, causes of action, demands, rights, damages, costs, and expenses, including claims for contribution, which OCEC now has or which hereinafter may accrue on account of or in any way growing out of the environmental contamination of the Tower premises or any surrounding properties which may have suffered contamination as a result of OCEC's activities on the Tower premises. Responsibility for cleanup of any environmental contamination to the Tower premises caused by OCEC shall remain with OCEC and shall not transfer to County, its successors and assigns.

13. INTERFERENCE. Notwithstanding anything in this MOU to the contrary, it is expressly understood and agreed that if the installation or operation of OCEC's equipment shall interfere:

a. with other radio communication systems and equipment installed prior to the commencement date of this MOU, OCEC shall upon request (verbal or otherwise) immediately suspend its operations (except for intermittent testing) and do whatever County deems reasonably necessary to eliminate or remedy such interference. If it is determined that such interference cannot be rectified, then either party may, at its option, terminate this MOU upon thirty (30) days' prior written notice to the other, whereupon OCEC shall remove its equipment at its sole cost and expense.

b. with any other radio communications systems and equipment installed at the Tower premises after the commencement date of this MOU, OCEC shall cooperate fully with County and any future tenant or licensee injured by OCEC's interference (Future Party) to remedy the interference. OCEC shall do whatever County deems reasonably necessary to cure such interference, provided, however, that all costs related to remedying such interference shall be the responsibility of the Future Party, unless such interference is due to failure, defects or deficiencies in OCEC's system, equipment or installation.

OCEC hereby acknowledges that County has licensed and/or leased and will continue to license and/or lease, space at and upon the Tower site to third parties for the installation and operation of radio communication facilities. OCEC accepts this MOU with this knowledge and waives any and all claims against County resulting from or attributable to interference caused by present or future equipment, facilities or methods of operation employed by County in its business upon the Tower premises. OCEC also waives any and all claims against County arising from interference resulting to OCEC by virtue of equipment, facilities or operations employed by any other licensee or tenant of County in its business upon the Tower site. In the event that any such interference occurs that materially interferes with OCEC's utilization of the Tower site, OCEC, at its sole remedy, in lieu of any and all other

remedies at law, or in equity, may terminate this Agreement at any time thereafter by giving County thirty (30) days' prior written notice to that effect, and such termination shall be effective at the end of such thirty (30) day period, provided, however, that such termination will not be effective if County eliminates such interference within thirty (30) days of OCEC's termination notice.

14. NOTICE. Any notice shall be in writing and shall be delivered by hand or sent by United States Registered or Certified Mail, postage prepaid, addressed as follows:

Otero County Electric Co-op
Damon Marez
IT Manager, OCEC
P.O. Box 227
Cloudcroft, NM 88317
Phone: (575) 682-2521
Facsimile: (575) 682-3109
email: damonm@ote-coop.com

County of Lincoln
Nita Taylor
Manager, County of Lincoln
P.O. Box 711
Carrizozo, NM 88301
Phone: (575) 648-2385
Fascimile: (575) 648-4182
email: ntaylor@lincolncountynm.gov

Administrative Contact
Mario Romero
General Manager, OCEC
P.O. Box 227
Cloudcroft, NM 88317
Phone: (575) 682-2521
Facsimile: (575) 682-3109
email: marior@ote-coop.com

15. AUTHORIZED REPRESENTATIVES. By signature below, the parties certify that the individuals listed in this document as representatives of the parties are authorized to act in their respective areas for matters related to this MOU.

THE PARTIES HERETO have executed this MOU.

OTERO COUNTY ELECTRIC COOPERATIVE

By: Mario Romero, General Manager
Otero County Electric Cooperative

DATE

COUNTY OF LINCOLN

By: Nita Taylor, County Manager
County of Lincoln, New Mexico

DATE

MEMORANDUM OF UNDERSTANDING BETWEEN
LINCOLN COUNTY
AND
OTERO COUNTY ELECTRIC COOP
CARRIZO MOUNTAIN TOWER SITE (Tower or Tower premises)

This MEMORANDUM OF UNDERSTANDING (MOU) is hereby made and entered into by and between Lincoln County (County) and Otero County Electric Coop (OCEC), collectively the Parties (or Party).

WHEREAS the Parties desire to work together to provide communication facilities and systems which assist the health, well-being and general welfare of the citizens of the County; and

WHEREAS it is in the best interests of both Parties and the citizens of the County to achieve a common goal of providing optimal communication systems in the County.

NOW THEREFORE, BE IT RESOLVED:

A. PURPOSE:

*The purpose of this MOU is to provide a framework for coope*ration upon which the Parties may jointly plan and accomplish mutually beneficial projects and activities for communication systems at the Tower, located at Forest Road 401 near Carrizo Peak, County of Lincoln, State of New Mexico. Such activities and projects would complement the missions of the Parties and be in the best interest of the public. Together the Parties will consider projects and activities that achieve the common goals of establishing and maintaining effective communication systems.

B. STATEMENT OF MUTUAL BENEFIT AND INTERESTS:

The partners are committed to reducing problems related to communication systems and improve community protection and safety. The Parties share a common interest in continuing to develop and strengthen cooperative relationships.

C. OCEC SHALL:

1. Install capital improvements as funds are available for such items as solar panels and controllers.
2. Hire a licensed and insured installer, trained in the installation of said equipment to perform all necessary work, provided that access to the Tower premises will be granted to said installer only after providing written notice to County of OCEC's intent to access the tower, and receiving written permission from County to proceed.

ENCL 2

3. Agree to discuss future commitments of personnel, resources and monetary expenditure not defined in this initial MOU with County and enter into a separate written amendment hereto setting forth the agreed upon amendments.

4. Assume all costs for installation, maintenance and any other fees related to the care and upkeep of any equipment OCEC installs on or near the Tower premises.

5. Install and maintain a permanently installed solar system including mounts, wiring, and controllers;

6. Purchase and install Radios and Antennas for the OCEC System including, but not limited to, the following equipment:

   a. Two (2) 100 Amp AGM Batteries
   b. One (1) Kenwood TK-850 UHF Repeater
   c. One (1) Kenwood TK-751 VHF Repeater
   d. Two (2) Poly Phaser Lightning Protectors
   e. Two (2) Duplexers (VHF and UHF)
   f. Cables, fuses and other items necessary for operation
   g. One (1) 19 inch Equipment Rack
   h. Co-ax from building to tower: 2 leads (1-UHF, 1 VHF) hung at 44 feet and 52 feet on tower; with the following lengths:
      i. UHF antenna of 42 inches in length
      ii. VHF antenna of 60 inches in length

7. License equipment on the existing and/or future OCEC frequencies;

8. Ensure that radio equipment will not interfere with equipment operating on the existing County licensed frequencies of 154.980 for transmit and 154.025 for receive during Fire Department operations, 155.310 for transmit and 156.090 for receive during Sheriff's Office operations and 156.180 for transmit and 159.015 for receive on Public Works (road shop) operations. OCEC agrees that existing County licensed frequencies shall take precedence over OCEC's equipment at all times.

9. Ensure that the installation and operation of any OCEC equipment shall in no way limit County's use of the tower or other real property, and shall in no way inhibit or limit the use of any other lawfully installed equipment by any other tenants.

10. Ensure that, should service be interrupted due to OCEC battery failure, acts of God, equipment failure or any other cause of interruption, OCEC shall make repairs to their equipment and/or any Tower or Tower site damage sustained at the Tower premises due to OCEC equipment failure at their own expense.

11. Ensure all installed OCEC equipment is licensed with the Federal Communications Commission (FCC), and that OCEC equipment will not interfere with any existing equipment at the Tower site.

12. Remove excess, inadequate or aged equipment at the Tower.

13. Provide power and payment of electrical equipment.

D. COUNTY SHALL:

Maintain the County's existing current equipment including but not limited to: 12 volt batteries, building and tower, and any future equipment.

E. VALUE TO COUNTY

The benefit to the County of the provisions set forth in this MOU is equal or greater than the benefits received by OCEC through the provisions of this MOU and as such, do not violate the New Mexico Constitution, Article IX Section 14.

F. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. FREEDOM OF INFORMATION ACT (FOIA). Any information furnished to the Parties under this MOU is subject to the Freedom of Information Act (5 U.S.C.552).

2. PARTICIPATION IN SIMILAR ACTIVITIES. This MOU in no way restricts the Parties from participating in similar activities with other public or private agencies, organizations, and individuals.

3. COMMENCEMENT/EXPIRATION/TERMINATION.

A. This MOU takes effect upon the last date of signature of the Parties and shall remain in effect for five (5) years from the date of execution. Either Party may terminate this MOU at any time with a (60) day written notice to the other(s). County has the unilateral right not to extend or renew this MOU.

B. Upon termination, neither Party will have any further obligation under the terms of this MOU, except OCEC shall be responsible for removing all of its equipment from the Tower premises and restoring the areas occupied by OCEC to as near as practicable to their original condition, save and except normal wear and tear and acts beyond OCEC's control

C. The parties agree that OCEC has the right to terminate may occur with sixty (60) days' written notice as set forth above if the approval of any agency, board, court, or other governmental authority necessary for the operation of OCEC's equipment at the Tower premises cannot be obtained, or is revoked, or if OCEC determines the cost of obtaining or retaining such approval is prohibitive.

D. In the event of OCEC's or County's failure to comply with any other material provision of this MOU, either Party may, at its option, terminate this MOU by providing the other Party sixty (60) days' written notice, and receive any other damages to which either Party may be entitled. Should either Party be entitled to collect damages and be forced to do so through its attorney, or by other legal procedures, the Party who is in receipt of a favorable ruling, shall be entitled to its reasonable costs and attorney fees thereby incurred upon said collection.

4. AMENDMENTS. This MOU shall not be altered, changed, except by written or amended instrument signed by both parties.

5. RESPONSIBILITIES OF PARTIES. The Parties and their respective agencies and offices will handle their own activities and utilize their own resources, including the expenditure of their own funds, in pursuing these objectives. Each party will carry out its separate activities in a coordinated and mutually beneficial manner.

6. INDEMNIFICATION. OCEC agrees to indemnify and save County harmless from all claims (including costs and expenses of defending against such claims) arising or alleged to arise from the negligence or willful misconduct of OCEC or OCEC's agents, employees or contractors occurring during the term of this MOU (or extensions) in or about the Tower premises. OCEC agrees to use the Tower premises at its own risk and hereby releases County, its agents and employees, from all claims for any damage or injury brought on by OCEC to the full extent permitted by law. County in turn agrees to indemnify and save OCEC harmless from all claims (including cost and expenses of defending against such claims) arising or alleged to arise from the negligence or willful misconduct of County and County's agents, employees, contractors or other tenants of County occurring during the term (or extension) of this MOU.

7. INSURANCE. OCEC, shall, at it expense, maintain in force during the term of this MOU, a combined single limit policy of bodily injury and property damage insurance, with a limit of not less than $1,025,000 as provided for in Section 41-4-1, et. seq. NMSA, 1978 insuring County and OCEC against all liability arising out of the use, occupancy, or maintenance of the Tower premises and appurtenant areas, which policy shall be endorsed as a primary insurance as to County.

8. ASSIGNMENT AND SUBLETTING. OCEC may not assign or sublet the Tower premises or any part thereof without written approval which County has the right to deny.

9. NON-FUND OBLIGATING DOCUMENT. Nothing in this MOU shall obligate either Party to obligate or transfer any funds. Specific work projects or activities that involve the transfer of funds, services, or property among the various agencies and offices of the Parties will require execution of separate agreements and be contingent upon the availability of appropriated funds. Such activities must be independently authorized by appropriate statutory authority. This MOU does not provide such authority. Negotiation, execution, and administration of each such agreement must comply with all applicable statutes and regulations.

10. ESTABLISHMENT OF RESPONSIBILITY. This MOU is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, by a party against the United States, the

State of New Mexico or any county therein, or its agencies, its officers, or any person.

11. APPLICABLE LAW. This MOU shall be construed and enforced in accordance with the laws of the County of Lincoln and the State of New Mexico.

12. ENVIRONMENTAL CONTAMINATION. OCEC agrees to indemnify and hold harmless County and it successors or assignees from any and all claims, actions, causes of action, demands, rights, damages, costs, and expenses, including claims for contribution, which OCEC now has or which hereinafter may accrue on account of or in any way growing out of the environmental contamination of the Tower premises or any surrounding properties which may have suffered contamination as a result of OCEC's activities on the Tower premises. Responsibility for cleanup of any environmental contamination to the Tower premises caused by OCEC shall remain with OCEC and shall not transfer to County, its successors and assigns.

13. INTERFERENCE. Notwithstanding anything in this MOU to the contrary, it is expressly understood and agreed that if the installation or operation of OCEC's equipment shall interfere:

a. with other radio communication systems and equipment installed prior to the commencement date of this MOU, OCEC shall upon request (verbal or otherwise) immediately suspend its operations (except for intermittent testing) and do whatever County deems reasonably necessary to eliminate or remedy such interference. If it is determined that such interference cannot be rectified, then either party may, at its option, terminate this MOU upon thirty (30) days' prior written notice to the other, whereupon OCEC shall remove its equipment at its sole cost and expense.

b. with any other radio communications systems and equipment installed at the Tower premises after the commencement date of this MOU, OCEC shall cooperate fully with County and any future tenant or licensee injured by OCEC's interference (Future Party) to remedy the interference. OCEC shall do whatever County deems reasonably necessary to cure such interference, provided, however, that all costs related to remedying such interference shall be the responsibility of the Future Party, unless such interference is due to failure, defects or deficiencies in OCEC's system, equipment or installation.

OCEC hereby acknowledges that County has licensed and/or leased and will continue to license and/or lease, space at and upon the Tower site to third parties for the installation and operation of radio communication facilities. OCEC accepts this MOU with this knowledge and waives any and all claims against County resulting from or attributable to interference caused by present or future equipment, facilities or methods of operation employed by County in its business upon the Tower premises. OCEC also waives any and all claims against County arising from interference resulting to OCEC by

virtue of equipment, facilities or operations employed by any other licensee or tenant of County in its business upon the Tower site. In the event that any such interference occurs that materially interferes with OCEC's utilization of the Tower site, OCEC, at its sole remedy, in lieu of any and all other remedies at law, or in equity, may terminate this Agreement at any time thereafter by giving County thirty (30) days' prior written notice to that effect, and such termination shall be effective at the end of such thirty (30) day period, provided, however, that such termination will not be effective if County eliminates such interference within thirty (30) days of OCEC's termination notice.

14. NOTICE. Any notice shall be in writing and shall be delivered by hand or sent by United States Registered or Certified Mail, postage prepaid, addressed as follows:

Otero County Electric Co-op
Damon Marez
IT Manager, OCEC
P.O. Box 227
Cloudcroft, NM 88317
Phone: (575) 682-2521
Facsimile: (575) 682-3109
email: damonm@ote-coop.com

County of Lincoln
Nita Taylor
Manager, County of Lincoln
P.O. Box 711
Carrizozo, NM 88301
Phone: (575) 648-2385
Fascimile: (575) 648-4182
email: ntaylor@lincolncountynm.gov

Administrative Contact
Mario Romero
General Manager, OCEC
P.O. Box 227
Cloudcroft, NM 88317
Phone: (575) 682-2521
Facsimile: (575) 682-3109
email: marior@ote-coop.com

15. AUTHORIZED REPRESENTATIVES. By signature below, the parties certify that the individuals listed in this document as representatives of the parties are authorized to act in their respective areas for matters related to this MOU.

THE PARTIES HERETO have executed this MOU.

OTERO COUNTY ELECTRIC COOPERATIVE

By: Mario Romero, General Manager
Otero County Electric Cooperative

COUNTY OF LINCOLN

By: Nita Taylor, County Manager
County of Lincoln, New Mexico

DATE

DATE

LINCOLN COUNTY

www.lincolncountynm.gov

County of Lincoln

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

AGENDA Item No. 15

September 23, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Solid Waste Collection Services

Discussion:

Liens Filed on all Property Owners Listed on Non-Payment List. During its August 16th meeting, as well as the August 24th meeting, the Commission authorized recommended processes to file liens on properties for which fees for solid waste collection services had not been paid since the County took over the billing for 1st quarter 2015. At the time, the number of unpaid accounts subject to the filing of liens totaled 237. Steps taken include:

1. Direct mail letters were sent to all owners on record on September 14th (***Enclosure 1***);
2. Identical Notices of Intent to Lien Properties for Non-Payment were posted in the Lincoln County News on September 15th and in the Ruidoso News on September 16th (***Enclosure 2***);
3. Notifications generated landowner calls and action, with unpaid accounts now totaling approximately 200;
4. Attorney Morel's staff trained County staff on the process to file the liens, forms to fill out, etc. Solid Waste Billing Department is working with Assessor and Clerk to further fine-tune process.
5. Target date to file liens, initially September 26th, must be pushed out to provide all impacted departments adequate time to finalize guidelines and processes.

Notification to Fox Run Subdivision Residents. Per County Ordinance 2016-01, participation in the solid waste collection system is mandatory on each responsible party in the unincorporated areas of Lincoln County, except those served by a lawfully established Water & Sanitation District. There are two such established Water & Sanitation Districts in the County providing solid waste collection services to its residents: Alto Lakes Water & Sanitation District and Sun Valley Water & Sanitation District ("Sun Valley"). The County has been in the process of identifying those Fox Run residents who live outside the boundary of Sun Valley, and have improperly been provided solid waste collection services, and billed by Greentree Solid Waste Authority (GSWA) for those services.

In December, 2015, Sun Valley provided the County a list of 215 residents and account numbers of "Sun Valley residents and home owners", and effective the first quarter of 2016, opted to have its solid waste collection services provided to its residents by GSWA. This list incorrectly included names of residents in the Fox Run Subdivision.

The County has been properly billing residents living in Fox Run since it took over the billing process in January, 2015, and those residents were paying the County invoices until January 2016 when GSWA began providing solid waste collection services to Sun Valley. As Fox Run residents have been paying GSWA rather than the County, each residential bill for the County's service will have an arrears balance of $231.16 on the County's 4th quarter bill for 2016.

As the provisioning of solid waste collection services by GSWA, per the direction of Sun Valley Water & Sanitation District, violates Ordinance 2016-01, I recommend: 1) the impacted residents and land owners be immediately notified of that violation; 2) the County fees for the services for 2016 be written off, as the resident paid GSWA for services received; and 3) effective January 1, 2017, Fox Run residents will be required to pay the County's quarterly Solid Waste Collection fee in effect at that time.

Compactor and Dumpster Status. The 72 new dumpsters ordered by the County are being built and will be delivered to the County by the third week of October. Sierra Contracting has determined which dumpsters require replacement, and the remainder can be placed in new, strategic locations and/or used for potential new service offering of "personal dumpster". The Cora Dutton compactor site is ready for final County preparation work. Target is to have it operational no later than the second week in October. Plans are moving forward to have the Eagle Creek Ct. compactor site operational in the near future.

Potential Credit to Customers for Payment / Overpayment to GSWA – 1st Quarter 2015. On its September 15th Agenda, GSWA included Item No. 9, "Discussion/Possible Action – Credit Due County Residents Under Court Order". The GSWA Board directed Operational Supervisor to work with County to develop a process to have "credit" issue resolved by the end of the month.

GSWA's Operational Supervisor and Operational Consultant met with County Manager, Finance Director and Solid Waste Billing Clerk on September 19th. The problem was caused by invoices being issued by both the County and GSWA for the 1st Qtr. 2015, to the same group of residents. The County's bill was for a total of $56.54; the GSWA bill was for a total of $73.98 (dumpster service) and $77.13 (polycart service). Based on the County approved rate levels, residents paid GSWA $17.44 too much for dumpster and $20.59 too much for polycart service. Total amounts collected by GSWA for 1st Quarter 2015 are as follows:

	# Accounts	$ Collected
December 2014	317	$ 22,113.33 (without tax)
January 2015	1,309	$ 99,996.11
February 2015	171	$ 11,272.54
March 2015	86	$ 5,507.27
April 2015	59	$ 3,693.81
Total	**1,942**	**$ 142,583.06**

An estimate of total amount subject to refund is between $33,000 and $35,000. County and GSWA are in the process of determining most efficient and quickest way to credit customers.

Sierra Contracting, LLC Challenges. Paul Wetzel with Sierra Contracting, LLC, will be in attendance discuss with the Commission the challenges Sierra faces on a daily basis, their ability to resolve those challenges, their thoughts about further process changes. Mr. Wetzel will also respond to Commission questions and concerns.

Recommendation: Authorize the writing-off of the Fox Run residents' bills for calendar year 2015, and the sending of the notification letter that they will be provided service and billed by the County starting with the 1st Quarter, 2017. These residents do not have a choice of provider. Provide other guidance and direction, as necessary.

LINCOLN COUNTY

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County of Lincoln

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

September 14, 2016

[redacted]
RUIDOSO DOWNS, NM 88346

AMY ARNETT,

During the August 2016 Commission meeting, the Lincoln County Board of Commissions voted unanimously to approve the filing of liens on properties that have not had their Solid Waste Collection bills paid since the County took over billing in January, 2015. The cost to the property owner for the filing of the lien is $100.00, and the cost to the property owner for the release of the lien is $100.00, both which must be paid, along with the balance due for solid waste collection services, prior to the lien being released.

Please contact the Solid Waste Billing Department, (575) 648-2385, ext. 102, to make payment arrangements on your account prior to September 26th, 2016, to avoid have a lien placed on your property.

Sincerely,

Nita Taylor
Lincoln County Manager
PO Box 711, Carrizozo, NM 88301
300 Central Ave.
575.648.2385 x101
575.808.1379 (cell)
NTaylor@lincolncountynm.gov

ENCL 1

LINCOLN COUNTY NEWS

"Published Weekly in the County Seat of Lincoln County, Carrizozo, New Mexico"

VOLUME #112 -- NUMBER 37 THURS., SEPTEMBER. 15, 2016 CARRIZOZO, NM 8830

Notice of Intent to Lien Properties for Non-Payment of Solid Waste Disposal

Notice is hereby given that the Lincoln County Board of Commissions voted unanimously to approve the filing of liens on properties that have not had their Solid Waste Collection bills paid since the County took over billing in January, 2015. The cost to the property owner for the filing of the lien is $100.00, and the cost to the property owner for the release of the lien is $100.00. Liens will not be filed if payments are received in full by September 26, 2016.

EMCL 2

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AGENDA ITEM NO. 16

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Request for Proposal Awards:
16-17-003 On-Call Engineering, Surveying and Environmental Services
16-17-004 Pick Up Slash Piles for Lincoln County

Purpose: To award RFP 16-17-003 and Bid 16-17-004

Discussion: The first RFP 16-17-003, On-Call Engineering, Surveying and Environmental Services, opened on September 13, 2016. Two Proposals were received as follows: (highest being the best response). The evaluation committee included Interim Road Superintendent, Curt Temple, Finance Officer Rachel Monrreal and Chief Procurement Officer Orlando Samora. Group discussion included experience of both firms and amounts proposed by the two firms.

Dennis Engineering Co.,	300 points
Pettigrew & Associates	280 points

Recommendation: Award the On-Call Engineering, Surveying and Environmental Services bid to Dennis Engineering Co.

The second proposal, IFB 16-17-004 for "Pick Up Slash Piles for Lincoln County" will open on Monday, September 26, 2016 and County Manager will present information on bid's received and make a recommendation for award to the Commission at the September 27, 2016 Regular Commission meeting.

LINCOLN COUNTY

County of Lincoln

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www.lincolncountynm.gov

September 16, 2016

RE: Evaluation Report Letter for On Call Engineering, Surveying and Environmental Services

On September 13, 2016 two proposals for On Call Engineering, Surveying and Environmental Services were received.

Our Request for Proposals stated that the county would evaluate proposals using a committee composed of representatives selected by the county. The committee evaluated statements of qualifications and performance data submitted by the offeror in regard to the request for this RFP, their approach to the project and their ability to finish the required services.

The evaluation committee met on September 13, 2016 at 2:15PM in the Annex Break Room to compile the results of their group evaluation and prepare a recommendation for the commission meeting of September 27, 2016.

Two proposals were submitted. One by Dennis Engineering Co., and another by Pettigrew and Associates. Group discussion included experience of both firms and amounts proposed by the two firms. The committee evaluated the proposal with the following scores assigned (highest being the best response).

Dennis Engineering Co.	300 points
Pettigrew & Associates	280

The evaluation committee members included Planning Director Curt Temple, Finance Officer Rachel Monrreal and Purchasing Agent Orlando Samora. The evaluation committee recommends the contract for On Call Engineering, Surveying and Environmental Services be awarded to Dennis Engineering Co., of Roswell New Mexico.

Sincerely,

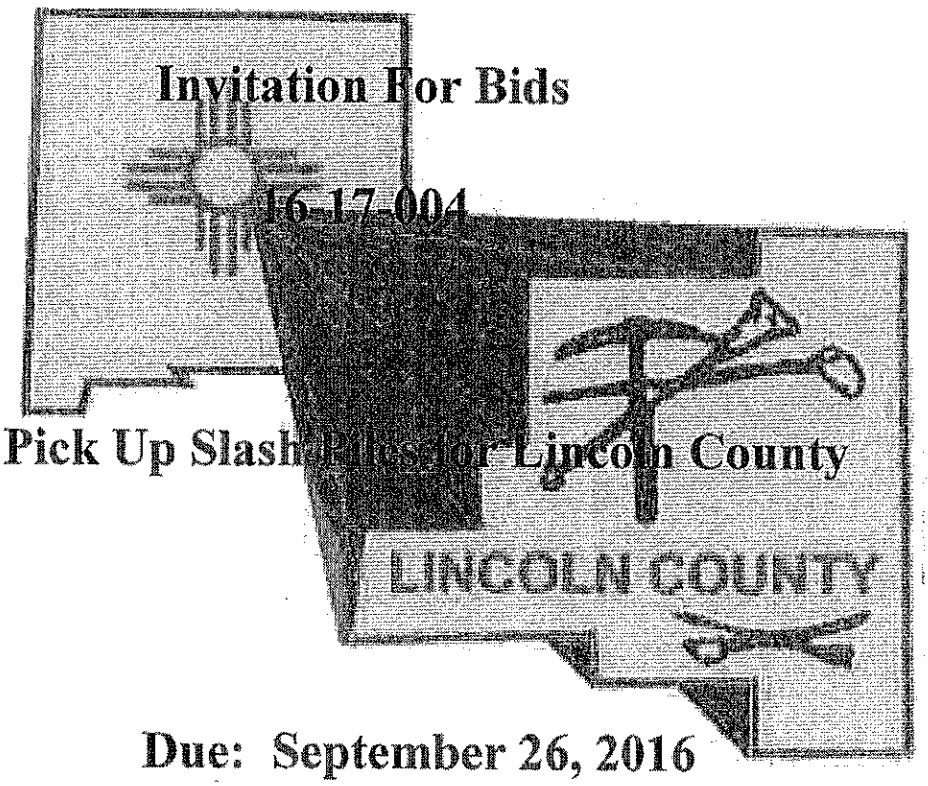
Orlando Samora

Orlando Samora
Purchasing Agent

COUNTY OF LINCOLN
Carrizozo, NM 88301

Invitation For Bids

16-17-004



Pick Up Slash Piles for Lincoln County

Due: September 26, 2016
2:00 p.m. Local Time

COUNTY OF LINCOLN
Carrizozo, NM 88301

Invitation For Bids

16-17-004

Pick Up Slash Piles for Lincoln County

Due: September 26, 2016, 2:00 p.m.

CONTENTS

1. Cover Sheet
2. Contents
3. Legal Notice
4. Specifications and Map
5. Bid sheet
6. Residents Veterans Preference Certificate
7. Campaign Contribution Disclosure Form
8. Instructions to Bidders "Terms and Conditions" 19 pages

LEGAL NOTICE

INVITATION TO BID 16-17-004

Pick Up Slash Piles for Lincoln County

DUE: September 26, 2016

NOTICE is hereby given that competitive sealed bids will be received by the County of Lincoln, for the Pick Up of Slash Piles for Lincoln County. Complete specifications are contained in the bid package that is available at the office of the County Purchasing Agent, 300 Central Ave., Carrizozo, NM 88301 and by calling Orlando Samora at (575) 648-2385 ext. 105., or go to lincolncountynm.gov, find Purchasing under County Offices to download Bids and RFP's

All bids submitted must be clearly marked on the outside of the sealed envelope with the Bid Title, Bid Number, Date and Time of Opening. If the bid is sent by mail, the sealed envelope shall have the notation "Sealed Bid" along with the Bid Number. Bid should be sent or hand-delivered to County of Lincoln, PO Box 711 (300 Central Ave.), Carrizozo, NM 88301 by 2:00 PM Local Time, September 26, 2016. Bids received after that date and time will be returned unopened. Faxed bids cannot be accepted.

The Lincoln County Board of Commissioners will review the bids and make their final determination during the Regular Commission Meeting on September 27, 2016 at the Lincoln County Commissioner's Chambers.

Lincoln County reserves the right to accept or reject all or any part of any bid, waive minor technicalities and award the bid to best serve the interests of Lincoln County.

Orlando Samora
Purchasing Agent

Published in the *Lincoln County News* on September 15, 2016.

COUNTY OF LINCOLN
Carrizozo, NM

Invitation For Bids

16-17-004

Pick Up Slash Piles for Lincoln County

Due: September 26, 2016, 2:00 p.m. Local Time

SPECIFICATIONS

A. SCOPE OF WORK:

The scope of work consists of a one-time pick-up and disposal of approximately 4,800 cubic yards of slash located in 375 piles within the geographic boundaries of Lincoln County. The County of Lincoln has estimated the slash piles to be located within a 91 square mile area encompassing the following subdivisions: Cedar Creek, Alpine Village, Alto Crest 1, Rancho Ruidoso Valley Estates, Ranches of Sonterra, Loma Grande and Angus. See attached map. Bidder is to provide all equipment (grapple truck preferred), labor, and quality control for the pick-up of slash piles for Lincoln County.

B. DISPOSAL / DELIVERY OF SLASH:

Slash is to be delivered to Sierra Contracting, Inc. at 26440 Hwy 70 in Ruidoso Downs, New Mexico, at no cost to Bidder.

C. FUNDING:

This solicitation is subject to the availability of funds to accomplish the work and depending on bid amounts may be done in four (4) phases.

D. START AND COMPLETION DATES:

Work shall commence by **October 3RD, 2016**. Contractor shall notify Samantha Mendez, Lincoln County Interim Planning Director, 575-258-8533, when ready to begin the project.

Bidder must provide a time line for the completion of the slash pick-up project.

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AGENDA ITEM 17

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Safety Net Care Pool & Indigent Health Care Claims

Purpose: To obtain the approval from the IHC Board of Safety Net Care Pool Authorizations, and the Indigent Health Care (IHC) Payments.

Discussion:

Safety Net Care Pool Authorizations: This month our coordinator processed eighteen (18) claims, fifteen (15) of which are recommended for approval, and three (3) for disapproval for the reasons indicated at Enclosure 1. If approved, the total recommended authorization this month is **$24,846.78.** See ***Enclosure 1.***

Indigent Health Care Claims: This month our coordinator processed six (6) claims, all of which are recommended for approval. If approved, total recommended for payment this month is **$9,470.99.** At ***Enclosure 2*** is a summary of total applications approved and denied. At ***Enclosure 3*** is the summary of the Indigent Fund Meeting for September.

Manager's Analysis – For the last two years, the average Indigent Health Care monthly payments were **$5,304 and $6,994** respectively. The FY 15 - 16 year-end total was **$83,928.** To date, the total expenditure is $23,513.86 or an average of $7,837.95. At this pace, we will spend $94,055 in FY 16-17, in the indigent claim line item.

Similarly, for the last two fiscal years, the total Commission-approved Safety Net Care Pool Claims were **$254,747 and $209,265** respectively. The FY 15 - 16 monthly average was **$17,439.** To date, the total authorization is $37,258.26 or an average of $12,419

Recommendation: Approve and disapprove the claims as indicated for the Safety Net Care Pool report at ***Enclosure 1*** and approve the Indigent Health Care Program report as indicated at ***Enclosure 2.***

Approved: _____

Preston Stone

FACILITY: LINCOLN COUNTY MEDICAL CENTER 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21416	08/10/2016	300.00	231.00	077%
21417	03/12/2016	2656.20	2045.27	077%
21418	08/24/2016	2916.00	2245.32	077%
21419	07/29/2016	1008.00	776.16	077%
21420	08/10/2016	101.70	78.31	077%
21421	09/08/2016	4307.00	3316.39	077%
21422	07/27/2016	952.00	733.04	077%
21424	07/12/2016	80.00	61.60	077%
21425	07/19/2016	3555.00	2737.35	077%
21428	08/29/2016	3038.00	2339.26	077%
21430	02/17/2016	1680.87		000%
CLAIM WAS PREVIOUSLY APPROVED				
21432	02/17/2016	594.90		000%
CLAIM WAS PREVIOUSLY APPROVED				
21433	07/04/2016	542.80		000%
CLAIM WAS PREVIOUSLY APPROVED				
21434	08/16/2016	60.60	46.66	077%
21435	06/06/2016	2522.00	1941.94	077%
21437	07/11/2016	16608.00	6067.64	037%
21438	07/19/2016	2589.00	1993.53	077%
21439	08/08/2016	303.00	233.31	077%
			24846.78	

APPROVED- 15 REJECTED- 3

ENCL 1

INDIGENT HEALTH CARE CLAIMS
FISCAL YEAR 2016 - 2017

PREVIOUS AMOUNT APPROVED THIS FISCAL YEAR		$14,042.87
ADJUSTMENTS		
TOTAL ADJUSTMENTS:		
SEPTEMBER # CLAIMS FOR APPROVAL	6	
# CLAIMS FOR DENIAL	0	
SEPTEMBER # TOTAL CLAIMS	6	
SEPTEMBER TOTAL $ AMOUNT APPROVED		$9,470.99
TOTAL # CLAIMS THIS FY APPROVED	22	
TOTAL # CLAIMS THIS FY DENIED	3	
TOTAL # CLAIMS FY 2016 - 2017	25	
CURRENT TOTAL APPROVED THIS FISCAL YEAR *Assuming the above is approved		$23,513.86

ENCL 2

FACILITY: DONA ANA MEDICAL SUPPLY DBA LINC 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21423	07/15/2016	54.69	54.69	100%
			54.69	

APPROVED- 1 REJECTED-

FACILITY: EASTERN NM MEXICO MEDICAL CNTR 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21426	07/30/2016	52195.17	4573.17	009%
21427	08/09/2016	5610.03	4319.72	077%
			8892.89	

APPROVED- 2 REJECTED-

FACILITY: GERALD CHAMPION REGIONAL MED CTR 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21431	05/25/2016	112.75	86.82	077%
			86.82	

APPROVED- 1 REJECTED-

FACILITY: LINCOLN COUNTY RADIOLOGY 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21436	06/06/2016	219.00	168.63	077%
			168.63	

APPROVED- 1 REJECTED-

FACILITY: ONLINE RADIOLOGY MEDICAL GROUP, 09/20/2016 THROUGH 09/20/2016

HC CLAIM #	DATE OF SERVICE	AMT DUE	PAID	
21429	07/18/2016	348.00	267.96	077%
			267.96	

APPROVED- 1 REJECTED-

ENCL 3

YTD

INDIGENT FUND MEETING

SEPTEMBER 20,2016

TOTAL APPLICATIONS	74	60,772.12
TOTAL APPROVED	64	
TOTAL DENIED	10	
RUIDOSO		
DONA ANA MEDICAL SUPPLY DBA LINC		586.61
APPROVED-	2	
DENIED-		
ROSWELL		
EASTERN NM MEXICO MEDICAL CNTR		14,349.93
APPROVED-	3	
DENIED-		
ALAMOGORDO		
GERALD CHAMPION REGIONAL MED CTR		2,969.65
APPROVED-	5	
DENIED-	1	
RUIDOSO		
LINCOLN COUNTY MEDICAL CENTER		37,258.26
APPROVED-	42	
DENIED-	7	
ALTO		
LINCOLN COUNTY RADIOLOGY		803.88
APPROVED-	3	
DENIED-		
RUIDOSO		
MICHAEL P CLEMENTS, M.D.		263.54
APPROVED-	2	
DENIED-	2	
ALBUQUERQUE		
NEW MEXICO ONCOLOGY HEMATOLOY		66.24
APPROVED-	1	
DENIED-		
ONTARIO		
ONLINE RADIOLOGY MEDICAL GROUP,		563.64
APPROVED-	3	
DENIED-		
ALBUQUERQUE		
PRESBYTERIAN HOSPITAL		3,528.42
APPROVED-	1	
DENIED-		
RUIDOSO		
RUIDOSO PHYSICAL THERAPY, INC.		381.95
APPROVED-	2	
DENIED-		

INDIGENT FUND MEETING

SEPTEMBER 20,2016

TOTAL APPLICATIONS	24	34,317.77
TOTAL APPROVED	21	
TOTAL DENIED	3	
RUIDOSO		
DONA ANA MEDICAL SUPPLY DBA LINC		54.69
APPROVED-	1	
DENIED-		
ROSWELL		
EASTERN NM MEXICO MEDICAL CNTR		8,892.89
APPROVED-	2	
DENIED-		
ALAMOGORDO		
GERALD CHAMPION REGIONAL MED CTR		86.82
APPROVED-	1	
DENIED-		
RUIDOSO		
LINCOLN COUNTY MEDICAL CENTER		24,846.78
APPROVED-	15	
DENIED-	3	
ALTO		
LINCOLN COUNTY RADIOLOGY		168.63
APPROVED-	1	
DENIED-		
ONTARIO		
ONLINE RADIOLOGY MEDICAL GROUP,		267.96
APPROVED-	1	
DENIED-		

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Agenda Item No. 18

September 23, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Manager's Report

1. **Road Superintendent.** The County has received ten applications for the Road Superintendent position. The process will begin next week to 1) review and revise the interview questions and process; 2) select the interview team; 3) determine which of the applicants to interviews; 4) schedule interviews; 5) narrow consideration to top 2; and 6) determine the top candidate and make a job offer.

2. **Message from Hubert Quintana - Capital Outlay Appropriations.** Hubert Quintana, SNMEDD, advises that Capital Outlay funding that dates back to 2013 (or earlier) is in jeopardy, and informs that DFA is urging all State Agencies to develop a listing of projects under their agencies to potentially be considered by the Legislature for deauthorization, reauthorization and reversion of the funding. This action could come as early as the upcoming Legislative Special Session. See ***Enclosure 1.*** In the same e.mail, Mr. Quintana provides an even more demanding letter from DFA (***Enclosure 2***) notifying that authorizations prior to 2016 that have no activity are to be frozen, and he strongly cautions that it is critical to have funds tied up in some manner to protect these authorizations. Manager requests authority to obligate funds for the design of the White Oaks Fire Station immediately.

3. **FEMA Mitigation Grant.** Manager and internal team working on the Lincoln County Wildfire Thinning Project (Phase 1 Sub-Grant FEMA 4047-DR-NM) and the related Lincoln County Wildfire Education and Outreach Project (Sub-grant FEMA 4079), have run into obstacles in moving these projects forward and/or receiving reimbursement for funds already spent. The procurement procedures required by the NM Department of Homeland Security and Emergency Management (DHSEM) are outside the procurement standards that reside in State and County Procurement Guidelines. We have elevated this dilemma to the Cabinet Secretary level, have requested a face-to-face meeting, and are optimistic that resolution will be achieved in the near timeframe.

4. **New Mexico Association of Counties** is seeking applications to be submitted by Counties interested in hosting one of the Annual Conferences held in June of 2018, 2019 and 2020. As you know, many NMAC meetings (Affiliate, Board of Directors, etc.) are already held in the County because of our key attributes, such as weather, climate, beauty and variety of activities available year-round. ***Enclosure 3*** provides an insight of the commitment and funding required to host such an event. Ie., the host county must commit to financial support to defray conference expenses by in-kind support or cash

contribution equaling approximately $15,000 to $30,000. Commission Stewart has been through this exercise before, and may offer insight, as may other County elected officials. Guidance please.

5. **New Mexico Infrastructure Finance Conference** is being held in Ruidoso from October 26 – 28 at the Convention Center. See ***Enclosure 4***. This conference has provided excellent information for many years about the multiple funding sources available to local governments, as well as offering various solutions to common problems facing us. It has traditionally been widely attended by municipalities and counties across the State. Manager is attending conference.

6. **Miscellaneous Building Issues**. The metal building for the Hondo Fire Station is scheduled to be delivered by the end of this month. The funds for that building were targeted to the Fire Marshal Grant to ensure those funds are locked in. Next step for the County (Fire Chief) is to determine whether to issue an IFB, RFP or to hire a CES contractor to handle the remaining construction of the building.

   The Carrizozo Sr. Center is running very close to the timeline within which it must be substantially complete. Once inspections are passed, the Senior Center Staffs will begin the move into the building. I know they'll be asking for help! An Open House will be scheduled...likely on the same day as the Commission's October meeting.

7. **Claunch-Pinto Soil & Water Conservation District** formally invites the Commission to attend its 75th Anniversary Celebration on Thursday, November 10, 2016. See ***Enclosure 5*** for Invitation.

8. Capitan Municipal Schools has been named a National PTA School of Excellence for the 2016 – 2018 years. National PTA School of Excellence is a recognition program that supports and celebrates partnerships between schools and families that work to enrich the educational experience and overall well-being for all students. Only 4 schools across New Mexico received this prestigious recognition, with 3 of them being Capitan elementary, Capitan Middle School and Capitan High School. The Capitan Schools cordially invites the Lincoln County Commissioners to celebrate with them on Tuesday, October 11, 2016, at 6:30 p.m. in the Traylor gym at the Capitan Municipal Schools. See ***Enclosure 6***.

9. **Departmental Updates:**
   a. Human Resources
   b. Road
   c. Finance
   d. Sr. Centers
   e. Emergency Operations
   f. Planning

Nita Taylor

From: Hubert Quintana <hqsnmedd@msn.com>
Sent: Wednesday, September 21, 2016 11:30 AM
To: Nita Taylor; Debi Lee; Ron Sena; Carol Virden; Dale Graham; Gina Starrett; Corona Village Hall; Mayor William Hignight; Leann Weihbrecht; Ray Dean; Anne Mitchell; Patsy Sanchez; Debra Ingle; Jim Miller Jr
Cc: Dora Batista; Pansy Moffitt; Christine Sisneros
Subject: FW: CAPITAL OUTLAY PROJECT FREEZE
Attachments: Capital Outlay Frozen Funds Memo.pdf

Sent from Mail for Windows 10

nitaSubject: CAPITAL OUTLAY PROJECT FREEZE

Good Day??
I received the attached email yesterday morning. It is of concern to me and should be of grave concern to each of you with Capital Outlay funding that dates back to 2013 or earlier. I do not believe there are currently any Capital Outlay projects in the District that are still open with funding dates prior to 2013.

DFA is urging all State Agencies (NM Environment Department, NM Department of Transportation, Local Government Division, Aging and Long Term Care Services, Colonias Infrastructure Fund Board, Water Trust Fund Board and others) to develop a listing of project under their agency to potentially be considered by the Legislature for deauthorization, reauthorization and reversion of the funding. That action by the Legislature could come as early as the upcoming Legislative Special Session.

PLEASE TAKE A FEW MINUTES TO READ THE ATTACHED MEMORANDUM FORM DFA CABINET SECRETARY DESIGNATE DUFFY RODRIGUEZ ON CAPITAL PROJECTS.

I urge you to take a few minutes to contact your Legislators and let them know of the importance of these funds to your community and your project. Let them know if the funds will be used to match federal or other funds essential to the completion of the project. Tell them that you have contracts in place and that the project is moving forward and if delays have occurred explain why the delays occurred and when the project will be completed. It is critically important that you follow up on this note to make sure your Capital Outlay Funds are preserved and that your project gets completed.
Hubert Quintana

Sent from Mail for Windows 10

EXCL 1

Susana Martinez
GOVERNOR

State of New Mexico
Department of Finance & Administration
180 Bataan Memorial Building
Santa Fe, New Mexico 87501
Phone: (505) 827-4985
Fax: (505) 827-4984
www.nmdfa.state.nm.us

Duffy Rodriguez
Cabinet Secretary Designate

September 19, 2016

MEMORANDUM

To: Cabinet Secretaries & Administrative Service Division Directors

From: Duffy Rodriguez, Cabinet Secretary Designate

Re: **Capital Projects**

In 2008 we experienced a reduction in the state's revenue and in 2016 we are again faced with the same situation. The Executive is working with the legislative branch to address the shortfall. Together we are developing a comprehensive plan to present to the Legislature for consideration in the upcoming special session. A component of the plan will be to recommend the deauthorization, reauthorization, or reversion of stalled capital projects.

Effective immediately, all executive branch state agencies are directed to freeze capital outlay projects that have no activity, excluding projects authorized in 2016. No activity includes:

- No intergovernmental Grant Agreement (IGA) in place;
- No Notice of Obligations (NOOs) in place; and
- No encumbrances or expenditures as of September 6, 2016.

The Capital Outlay Bureau of DFA sent each agency a spreadsheet containing a list of severance tax bond appropriations assigned to your agency for which our records and research to date show no activity. Please ensure the accuracy of the information that has been submitted. In addition, we are asking you to identify additional inactive appropriations assigned to your agency that may not be included on the list. We would appreciate your agency's help in identifying unexpended balances of appropriations that are not needed for a project at this time for whatever reason.

If your agency has such an appropriation and it does not appear on the list, please bring it to DFA's attention along with the reason why the unexpended balance is not needed (e.g., the project is completed or has reached the end of the defined phase and cannot move on to the next phase).

Your agency's attention and assistance are important to our efforts to provide accurate information to the Executive and legislative branches as we try to review options to resolve the shortfall.

ENCL 2

New Mexico Association of Counties
Annual Conference Request for Proposal

The New Mexico Association of Counties (NMAC) invites you to submit a proposal to host the 2018, 2019 or 2020 Annual Conferences. The conference dates for each year are June 19-22, 2018; June 18-21, 2019, and June 23-26, 2020. To increase your chances for selection you are encouraged to bid on multiple years.

The NMAC Annual Conference attracts between 600-750 attendees each year. Historically, conference attendance has contributed a minimum of $215,000 in direct spending to the host county during the three-day event.

Hotels and Convention & Visitors Bureaus are encouraged to lead the effort in submitting proposals; however, the County Commission must approve hosting the Annual Conference. A letter of support from the County Commission and minutes demonstrating approval of submission must be included in your proposal. Final location sites are subject to a visit from NMAC staff and may require a meeting with representatives submitting the proposal.

All proposal materials, including completed forms and attachments, must be submitted by **October 5, 2016.** Required forms attached with this letter are the (1) *Proposal Checklist Form*, (2) *Conference Hotel(s) Checklist Form*, and (3) *County Agreement Form*. Please make sure that the information on these forms is provided in your submission.

The NMAC Board of Directors will select the Annual Conference sites at the October 14, 2016 Board of Directors meeting. Counties submitting a proposal are expected to provide a brief presentation to the Board during this meeting.

Please submit proposals to:

Jennie Harvey
Meetings Coordinator
New Mexico Association of Counties
444 Galisteo Street
Santa Fe, NM 87501
jharvey@nmcounties.org

If you have questions regarding the request for proposal or need more information on specific requirements, please contact Jennie Harvey at (505) 820-8101 or via email at jharvey@nmcounties.org.

ENCL 3

Criteria for Selection

The following requirements must be included in the proposal in order for it to be considered. A bid proposal must be approved by the host County Commission in order for the county to be considered. NMAC, in cooperation with the host county, is responsible for all content and logistical arrangements. The host county is responsible for requirements specified in this document.

Host County Requirements

- Assist with acquisition/negotiation of meeting spaces, hotel rooms, catering, entertainment, sponsors and door prizes, decorations, golf tournament, and ROADEO as well as other services that are part of the planning process.
- Collaborate with NMAC on conference theme, color scheme, and branding.
- Create a Host County Conference Committee that includes county employees, elected officials and community members from hotels, Chamber of Commerce, Convention & Visitors Bureau, etc.
- Work with NMAC to solicit sponsors and exhibitors to help offset conference expenses.
- Identify location for annual golf tournament and Public Works ROADEO
- Provide for all arrangements and expenses for the Host County event.
- Provide security for evening social functions, exhibit hall, and ROADEO.
- Provide complimentary transportation and coordination between hotels/motels, meeting facilities and off-site social events.
- Provide 30 – 50 county volunteers/staff to assist during the conference with set-up, tear down, registration, special events, golf tournament, ROADEO, transportation, etc.
- Commit to financial support to defray conference expenses by in-kind support (i.e., county venue/facility rental, parking, labor for set-up/tear down waivers) or cash contributions equaling approximately $15,000 - $30,000.

Facility Requirements

- A minimum of 21 simultaneous meeting rooms (breakout rooms) are required to accommodate 10 – 250 attendees each (all affiliate meeting rooms should be in one location or in close proximity to each other).
- 6 simultaneous meeting rooms (breakout rooms) for NM EDGE County College classes (these can be the same meeting rooms as noted above).
- 2 NMAC staff offices (located adjacent to registration & exhibit space).
- General Session area for a minimum of 700 attendees, approx. 8,000 SF (i.e. banquet rounds with AV) (majority of meals will be served at this location).
- Registration area of approximately 5,000 SF.
- Exhibit space of approximately 8,000 – 10,000 GSF (should be adjacent to registration or meeting space).

Requested Facility Concessions

- Complimentary wireless internet access for registration.
- 10% discount off published banquet menus.
- 10% percent discount off published AV prices.

Meeting Space Requirements

Number of Meeting Rooms	Setup Requirements
2 Meeting Rooms	Classroom or Theater Setup for 10-20 Attendees
10 Meeting Rooms	Classroom or Theater Setup for 30-50 Attendees
5 Meeting Rooms	Classroom or Theater Setup for 50-75 Attendees
3 Meeting Rooms	Classroom or Theater Setup for 100-150 Attendees
1 Meeting Room	Classroom or Theater Setup for 200+ Attendees
TOTAL	21 Simultaneous Meeting Rooms

Golf Tournament Requirements

Identify regulation 18-hole golf course and catering options for golf tournament.

ROADEO Requirements

- Identify and secure approximately 2-4 acres of dirt or gravel for obstacle courses (no asphalt). A rodeo arena is fine, but one obstacle course may need to be outside.
- Provide necessary equipment to include bleachers (for approximately 50 people), a tent (40 x 60 for approximately 150 people) if held outdoors, tables and chairs (for approximately 150 people for meals), port-a-pottys (4), golf cart (if possible), and air conditioners (if possible).
- Provide Insurance Liability Coverage.
- Provide Security (does not need to be 24-hours, but should include routine patrols).
- Assist with trash disposal (bins and periodic dumping).

Hotel Requirements

NMAC requires a minimum of 400 – 500 sleeping rooms per night following the pattern bellow. Rooms should be considered two to three Diamonds or above. All hotel contracts will be negotiated and signed at least 9 months prior to the annual conference. The entire hotel package should be as condensed as possible with preference for the hotel block to be within walking distance of the meeting location. (Proposals may include a transportation alternative to offset hotel block proximity concerns.)

Government Per Diem hotel rate is required. NMAC requires that group rates be honored up to three (3) days prior and three (3) days post conference.

NMAC does not allow for any sub-blocks nor do we allow for booking outside of the block. Hotel reservations will open a minimum of 90 days prior to the first day of the conference. Should the hotel accept early reservations, these will not be considered as part of the NMAC block of rooms, and the hotel will maintain the contracted number of rooms.

If a guaranteed reservation is not honored because a room is unavailable at check-in, the hotel will relocate the guest to another hotel. The hotel will incur all charges for the guest's stay at the other hotel.

All guestroom charges in the attendee block are the sole responsibility of each attendee. NMAC will designate billing responsibilities for staff and VIP room blocks.

All hotels are required to complete attached *Conference Hotel(s) Checklist.*

Requested Hotel Concessions

- Complimentary in-room internet access for all hotel guests.
- One (1) complimentary guest room for every forty (40) occupied.
- Five (5) complimentary suites for four nights.
- Ten (10) VIP upgrades at the group rate for four nights in the NMAC staff /VIP block.
- Discounted NMAC staff rates for up to five (5) rooms per night.
- Two week cut-off date for reservations.

Hotel Room Block Pattern

Day	Number of Guestrooms
Sunday	50 Guestrooms
Monday	150-200 Guestrooms
Tuesday	400-500 Guestrooms
Wednesday	400-500 Guestrooms
Thursday	400-500 Guestrooms
Friday	Check-out
TOTAL	1600-1700 Guestrooms

Food & Beverage Requirements

If the hotel or convention center provides catering services, their capacity and capabilities must be included. If the hotel or convention center does not provide catering services, your proposal must identify catering companies in the area who can handle the volume of food and beverage needs for each event on the schedule.

Audio Visual Services Requirements

If the hotel or convention center provides AV services, their capacity and capabilities must be included. If the hotel or convention center does not provide AV services, your proposal must identify AV companies in the area who can handle the volume of AV needs for each event on the schedule.

Ground Transportation Requirements

Transportation services are required to/from hotels for evening events where alcohol is served. Your proposal must include accommodations and costs for these transportation needs.

Rehabilitation, Renovation and Construction

No major construction or renovations shall be undertaken on the hotel/convention center during the event without prior written notification. If for any reason renovation and/or construction is unavoidable, a determination will be made if alternative arrangements or additional concessions can be provided that would allow the event to move forward. NMAC therefore reserves the right to cancel the conference without penalty if these negotiations are not met.

Other Conferences, Meetings or Events

Hotels or conference facilities must agree that any other conferences, meetings or events held during the conference week, will not interfere with service to or participation of conference attendees. Furthermore, any concurrent or overlapping meetings or events at the same location of the conference may not infringe upon meeting space for NMAC's Annual Conference.

Americans with Disabilities Act (ADA)

All properties used during this conference will comply with the Americans with Disabilities Act pertaining to facility access. NMAC shall be responsible for all ADA requests pertaining to event or program content.

Disaster Plan, Emergency Plan and/or Contingency Plan

Each property used for this conference shall have a written Emergency Response Plan. A copy of the plan shall be provided to NMAC at least 60 days prior to the event.

Cancellations and Insurance

All service providers, property owners and NMAC each agree to carry adequate liability, workers' compensation and other insurance protecting itself and NMAC against any claims arising from any activities conducted in the facility during the conference.

NMAC assumes no responsibility for any damage caused by attendees or guests to the hotel property. Irreconcilable disputes shall be settled by standard arbitration procedures.

If the hotel or convention center breaches the contract for the purpose of booking another group or piece of business, the hotel or convention center shall be liable for all fees associated with placing the meeting elsewhere, including damages. If the breach forces cancellation of the meeting, the hotel shall compensate NMAC for all actual and consequential damages.

The performance of this agreement by either party is subject to Acts of God, war, government regulation, disaster, strikes, civil disorders, curtailment of transportation facilities or other emergencies, making it illegal or impossible to conduct business in a reasonable manner.

RFP Submission Requirements

In addition to your proposal, your submission should include:

(1) *Proposal Checklist Form*
(2) *Conference Hotel(s) Checklist Form*
(3) *County Agreement Form*

The proposal deadline is **October 5, 2016.**

Draft Agenda

Monday	
8:30 AM – 8:30 PM	NM EDGE/County College Classes
Tuesday	
8:30 AM - 8:30 PM	NM EDGE/County College Classes
8:30 AM – 5:00 PM	ROADEO Setup
8:30 AM – 5:00 PM	Registration Setup/Registration Opens
12:00 PM – 5:00 PM	Exhibit Hall Setup
12:00 PM - 5:00 PM	Golf Tournament
Wednesday	
8:00 AM - 5:00 PM	ROADEO
8:00 AM - 5:00 PM	Registration
8:00 AM - 5:00 PM	Exhibit Hall Open
8:00 AM - 10:00 AM	WC Membership Meeting
12:00 PM -1:30 PM	Opening Session Luncheon
2:00 PM - 5:00 PM	Affiliate Meetings
6:00 PM - 10:00 PM	Host County Reception
Thursday	
8:00 AM - 5:00 PM	Registration
8:00 AM - 5:00 PM	Exhibit Hall Open
8:30 AM - 11:30 AM	Affiliate Meetings
12:00 PM - 1:30 PM	Recognition Luncheon
2:00 PM - 5:00 PM	Affiliate Meetings
3:30 PM – 5:00 PM	BOD Meeting
6:00 PM - 10:00 PM	Sponsors & Exhibitors Reception & Dance
Friday	
8:00 AM - 10:30 AM	Information Desk
8:30 AM - 10:00 AM	Non-Elected Affiliate Present Legislation/Policy Initiatives
10:30 AM - 12:00 PM	President's Bunch & Closing Session

New Mexico Association of Counties
Annual Conference Proposals Checklist Form

Please use this form to ensure that all required information is included in your proposal.

County Commitment	
Submit a letter of intent from the county Board of Commissioners indicating the ability to dedicate resources and time in the planning and implementation of the Annual Conference	
Provide a copy of the county Board of Commissioners minutes approving the proposal	
Provide a letter of support from the Convention and Visitors Bureau and/or Chamber of Commerce	
Submit a signed *County Agreement Form*	
Meeting Space & Facility Requirements	
Identify potential meeting locations and facility options (i.e. convention center, high schools, colleges)	
Provide floor plan, meeting room specifications, service providers, and amenities per requirements	
Provide contact information for all potential meeting locations and facilities	
Golf Tournament	
Identify regulation 18-hole golf course and provide contact information	
Provide catering options per requirements	
ROADEO	
Identify ROADEO location	
Provide information on bleachers, tents, tables, chairs, port-a-pottys, and security per requirements	
Conference Hotels	
Identify potential conference hotels per requirements	
Provide signed *Conference Hotel(s) Checklist Form* for all potential conference hotels	
Provide contact information for all potential conference hotels	
Food & Beverage	
Identify catering options at proposed facilities or other options if not available onsite	
Provide contact information for all proposed catering options	
Audio/Visual	
Identify AV options at proposed facilities or other options if not available onsite	
Provide contact information for all prosed AV options	
Transportation	
Identify transportation options per requirements	
Provide contact information for potential transportation options	

New Mexico Association of Counties
Conference Hotel(s) Checklist Form

Please indicate your ability to meet the requirements below. You may attach a separate sheet if necessary.

Hotel: _____
Address: _____
Contact Person: _____
Contact Information: _____

Hotel Overview	
Total number of hotel rooms:	
Room type (s):	
Provide description of amenities *(i.e., restaurant/lounge, in-room amenities):*	
Room Block Information	
Please indicate how many guestrooms you are able to allocate to the NMAC block each day.	
Sunday:	
Monday:	
Tuesday:	
Wednesday:	
Thursday:	
TOTAL:	
Proposed Single/Double rate *(Government Per Diem Requested)*:	
Proposed Suite rate *(if applicable):*	
Requested Hotel Concessions	
Waive Wi-Fi and Internet charges. *(Yes or No):*	
Agree to One (1) complimentary guest room per 40 occupied. *(Yes or No):*	
Five (5) complimentary suites for four nights. *(Yes or No):*	
Ten (10) VIP upgrades at the group rate for four nights. *(Yes or No):*	
Discounted staff rate for five (5) rooms per night. *(Yes or No):*	
Two week cut-off date for reservations. *(Yes or No):*	
Provide pick-up and occupancy reports as requested. *(Yes or No):*	

Contact Name, Title

Signature **Date**

New Mexico Association of Counties
County Agreement Form

_____ County wishes to submit a proposal to host the New Mexico Association of Counties 2018, 2019, and/or 2020 Annual Conference.

Please indicate which year(s) your county would like to host in order of preference. To increase your chances for selection you are encouraged to bid on multiple years.

1. _____ 2. _____ 3. _____

We hereby agree to the terms and conditions as outlined in the NMAC Request for Proposal:

County:_____

Name:_____

Title *(Commission Chair or Manager)*: _____

Chamber of Commerce/CVB:_____

Contact Name:_____

Title:_____

RFP Submitted by:

Name:_____

Title: _____

Signature:_____

Date:_____

This agreement form must accompany your proposal to host the NMAC Annual Conference. Proposals must be submitted with all required attachments by **October 5, 2016** to:

Jennie Harvey
Meetings Coordinator
New Mexico Association of Counties
444 Galisteo Street
Santa Fe, NM 87501
(505) 820-8101
jharvey@nmcounties.org

Print Form

21ST ANNUAL NEW MEXICO INFRASTRUCTURE FINANCE CONFERENCE

OCTOBER 26-28, 2016

Please fill out form completely *(print or type)*

Name / Title

Local Entity, Organization, or other Affiliation

Mailing Address - *Include City/State/Zip*

Billing Address - *Include City/State/Zip*

Daytime Phone Fax

Email Address - *for registration confirmation*

Please ✓ Appropriate Box(es):

❑ Vegetarian Meals ❑ Gluten Free Meals

Other dietary restrictions or ADA needs, contact Anita or Jackie @ 800-432-2036

Full Conference Registration: *(Includes sessions, functions, and meals)*

❑ Registration by October 12th	$195
❑ Late Registration October 13th – 19th	$245
❑ On Site Registration after October 19th	$290

(On Site Registrants must have PO# or payment)

Mobile Workshops: *(Mobile Workshops are on a first come first serve basis)*

Wednesday, October 26th

❑ **8:30 - 10:45 AM** Tour of the Ruidoso/Ruidoso Downs $34 million high tech Wastewater Treatment Plant which utilizes a multi-stage biological/ chemical nutrient removal process and membrane bio-reactor technology to meet one of the most stringent NPDES water quality permits in the U.S. *Requires moderate walking on uneven terrain. (Limit of 40 Participants.) Meet at the MCM Eleganté Lodge entrance by 8:30 a.m.*

Thursday, October 27th

❑ **3:30 - 5:00 PM** Enhancing the Rio Ruidoso. This mobile workshop will visit two downstream projects that protect one of the region's most valuable assets and provide recreational amenities for residents and visitors. *Requires moderate walking on uneven terrain. Wear comfortable walking shoes. (Limit of 40 participants.) Meet at the Convention Center main entrance by 3:30 p.m.*

Registration Fee Payment Information:

❑ Check Enclosed *(Payable to NMML. Include name on check/stub.)*

❑ Will bring to Conference

❑ Purchase Order: Attach copy or provide PO#:_____

❑ Charge my registration fees to: ❑VISA or ❑ Master Card

The NM Municipal League is authorized to use the card below to pay registration fee(s) in the amount of: $_____

Card #_____ Exp. Date_____

Name of Card Holder_____

Card Holder Signature_____

Spouse/Guest Registration: *Registration **will not** be processed unless payment is enclosed.*

Spouse/Guest Name, *if attending*

Email Address - *for registration confirmation*

Full Conference includes all meals and social functions

Full Conference by October 19th	@ $110/person	$ _____
Full Conference after October 19th	@$125/person	$ _____
Price Per Function:		
_____ Wednesday Luncheon	@ $30/person	$ _____
_____ Thursday Luncheon	@ $30/person	$ _____
_____ Thursday Social	@ $30/person	$ _____
_____ Friday Awards Brunch	@ $25/person	$ _____
	TOTAL DUE	$ _____

❑ Vegetarian Meals ❑ Gluten Free Meals

Other dietary restrictions or ADA needs, contact Anita or Jackie @ 800-432-2036

Spouse/Guest Registration Fee Payment Information:

❑ Check Enclosed *(Payable to NMML. Include name on check stub)*

❑ Included on Attendee's Purchase Order

❑ Charge Spouse/Guest fee to Attendee's credit card

❑ Charge Spouse/Guest fees to ❑VISA or ❑ Master Card

The New Mexico Municipal League is authorized to use the card below to pay registration fees in the amount of: $_____

Card #_____ Exp. Date_____

Name of Card Holder_____

Card Holder Signature_____

REGISTRATION/CANCELLATION POLICY

- After October 19th you must register on-site.
- Cancellations ***must*** be received in writing by October 19th.
- $50 fee will be charged for all cancellations.
- No refunds after October 19th.
- No partial refunds.
- Pre-registered no shows are responsible for full registration fee.
- Credit Card transaction(s) processed immediately.
- Receipts available upon registration check-in.
- Registration confirmations will be emailed.
- This policy also applies to Spouse/Guest Registrants.
- Weather related no shows will be charged $50.
- By submission of your registration form, I agree to all registration/ cancellation policies.

RETURN BY OCTOBER 19TH TO:

Sharon Griego, Registrar - NM Municipal League
P.O. Box 846 - Santa Fe, NM 87504-0846
Phone (800) 432-2036 - Fax # (505) 984-1392
sgriego@nmml.org *OR* Register On-line at www.nmml.org

ENCL 4

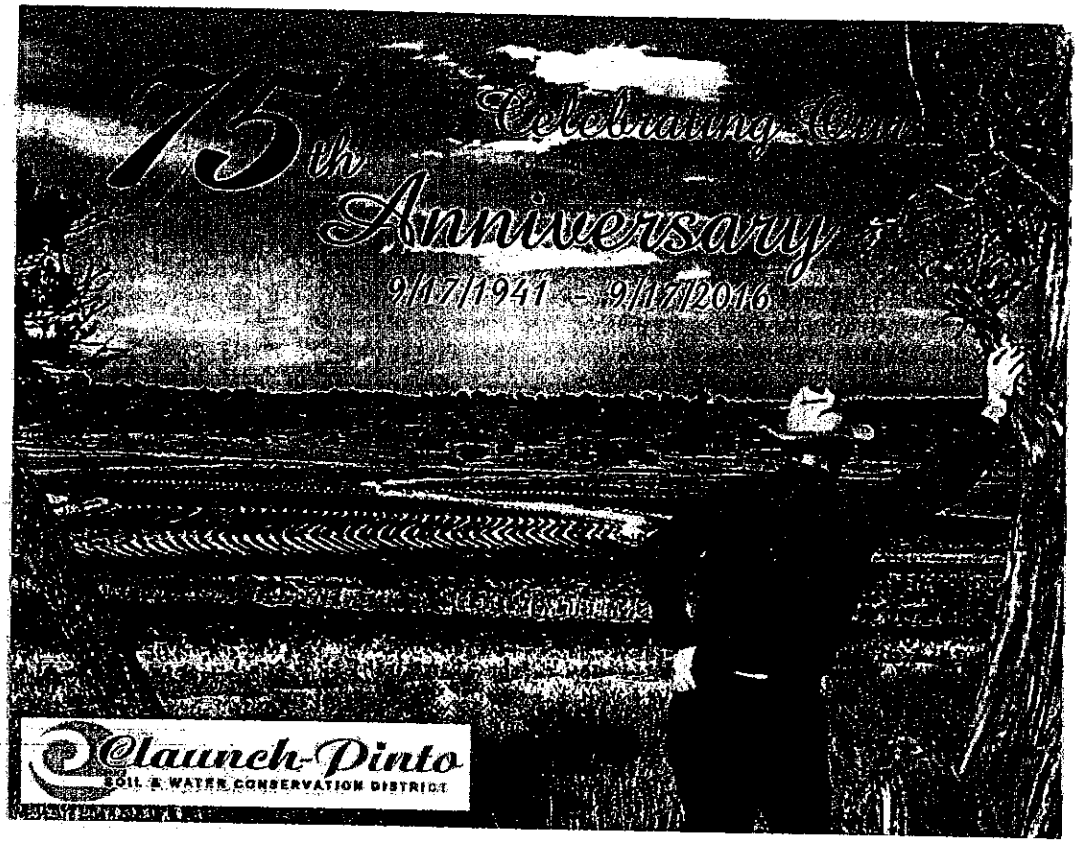
2016 New Mexico Infrastructure Finance Conference At-a-Glance

Tuesday, October 25, 2016		
4:00 p.m. - 7:00 p.m.	Early Registration	Lobby
4:00 p.m. - 7:00 p.m.	Exhibit Setup	Exhibit Area
Wednesday, October 26, 2016		
8:00 a.m. - 5:00 p.m.	Registration	Lobby
8:00 a.m. - 11:00 a.m.	Exhibits Setup	Exhibit Area
8:00 a.m. - 7:00 p.m.	Exhibit Open	Exhibit Area
8:30 a.m. - 10:45 a.m.	Tour of Ruidoso Wastewater Plant	Mobile Workshop
11:00 a.m. - 12:00 p.m.	Conference Welcome, Ruidoso Village Mayor Tom Battin	Exhibit Hall
12:30 p.m. - 1:30 p.m.	State of New Mexico Capital Outlay Process	Exhibit Hall
1:45 p.m. - 3:15 p.m.	FUNDIT Collaboration and Support	Paradise Room
1:45 p.m. - 3:15 p.m.	Funding of Tribal Alternative Energy/Utilities Projects F	Sierra Blanca Room
1:45 p.m. - 3:15 p.m.	What is the Local Government Road Fund (LRGF) and How Can It Benefit Your Entity	Aspen Room
1:45 p.m. - 3:15 p.m.	The Funding Puzzle—Using Multiple Funding Sources F	Bonito Room
3:30 p.m. - 5:00 p.m.	Financing for Brownfields	Paradise Room
3:30 p.m. - 5:00 p.m.	Funding Tribal Water Infrastructure Projects	Sierra Blanca Room
3:30 p.m. - 5:00 p.m.	South Loop Bypass Project in District 2	Aspen Room
3:30 p.m. - 5:00 p.m.	Filling the Bucket One Drop at a Time: Water Plans P	Bonito Room
5:00 p.m. - 7:00 p.m.	Networking Welcome Reception, Exhibitor Stroll, and Music	Social
Thursday, October 27, 2016		
7:00 a.m. - 5:00 p.m.	Registration, Exhibits Open	Lobby, Exhibit Area
8:00 a.m. - 9:30 a.m.	Film as an Economic and Tourism Driver T	Paradise Room
8:00 a.m. - 9:30 a.m.	Funding of Tribal Transportation/Road/Bridge Projects	Sierra Blanca Room
8:00 a.m. - 9:30 a.m.	Transportation Sustainability	Aspen Room
8:00 a.m. - 9:30 a.m.	Getting a Charge Out of Utilities: Electric, Gas, Internet	Bonito Room
9:45 a.m. - 11:15 a.m.	Public Infrastructure, Great Blocks!	Paradise Room
9:45 a.m. - 11:15 a.m.	Funding of Tribal Housing Projects H	Sierra Blanca Room
9:45 a.m. - 11:15 a.m.	NMDOT Bi-National Infrastructure and Border Activity	Aspen Room
9:45 a.m. - 11:15 a.m.	Sustainable Solutions for Water and Energy	Bonito Room
11:30 a.m. - 1:30 p.m.	Lunch with Keynote Speaker	Exhibit Hall
1:45 p.m. - 3:15 p.m.	FUNDIT General Session	Exhibit Hall
3:30 p.m. - 5:00 p.m.	Entrepreneur Programs	Paradise Room
3:30 p.m. - 5:00 p.m.	Tribal Planning Projects P	Sierra Blanca Room
3:30 p.m. - 5:00 p.m.	Intelligent Transportation Systems-Using Our Infrastructure Smarter	Aspen Room
3:30 p.m. - 5:00 p.m.	Rate Structure - Don't Be A Blockhead	Bonito Room
3:30 p.m. - 5:00 p.m.	Enhancing the Rio Ruidoso: Recreation and River Restoration Downstream from the Regional Wastewater Treatment Plant P	Mobile Workshop
6:00 p.m. - 11:00 p.m.	Boot Scootin' Good Time Dinner Dance	Social
Friday, October 28, 2016		
7:30 a.m. - 12:00 p.m.	Exhibits Open	Exhibit Area
8:30 a.m. - 9:15 a.m.	Affordable Housing Strategies for Small Communities: Ruidoso's Land Bank and Trust Fund H	Exhibit Hall
9:15 a.m. - 10:00 a.m.	Getting the Best Value Out of Professional Services	Exhibit Hall
10:15 a.m. - 12:00 p.m.	Awards Brunch	Exhibit Hall
12:00 p.m. - 2:00 p.m.	Exhibit Breakdown	Exhibit Area

General | Transportation | Community/Economic Development | Tribal | Utilities | Social | Mobile Workshop

▶ Exhibitor Stroll

Planning P | Finance F | Housing H | Tourism T



Claunch-Pinto
SOIL & WATER CONSERVATION DISTRICT
PO Box 129, 1206 South Highway 55
Mountainair, NM 87036
Ph: 505-847-2243 Fax: 505-847-0615
www.claunchpinto.org

NONPROFIT
ORGANIZATION
U.S. POSTAGE
PAID
Mountainair, NM
PERMIT NO. 7

Box Holder
Mountainair, NM 87036

YOU ARE INVITED TO OUR
75TH ANNIVERSARY CELEBRATION!
/CLAUNCH-PINTO SWCD ANNUAL MEETING
Dr. Saul Community Center, 109 N. Roosevelt Ave.,
Mountainair, NM 87036
THURSDAY, NOVEMEBER 10, 2016
10:00AM – 2:00PM
Complimentary Lunch, Awards, Door Prizes and More!
(Reserve your seat by November 7, 2016)
505-847-2243

ENCL 5

National PTA® SCHOOL OF EXCELLENCE

everychild. onevoice.®

RECEIVED

SEP 23 2016

ADMINISTRATION
LINCOLN COUNTY NM

September 19, 2016

Dear Lincoln County Commissioners,

We are pleased to notify you that **Capitan Municipal Schools** has been named a National PTA School of Excellence for the 2016-2018 years. National PTA School of Excellence is a recognition program that supports and celebrates partnerships between schools and families that work to enrich the educational experience and overall well-being for all students.

The path to becoming a School of Excellence begins with a joint commitment between PTA and school leaders to work together to welcome all families, communicate effectively, support student success, speak up for every child, share power and collaborate with the community.

We would be honored to have you join us as we celebrate this prestigious distinction.
Tuesday, October 11, 2016 at 6:30pm in the Traylor gym of Capitan Municipal Schools.

Only 4 schools across New Mexico received this prestigious recognition, with 3 of them being Capitan Elementary, Capitan Middle School, and Capitan High School.
Capitan PTA has worked very hard to receive this award and wish for you to come celebrate this great achievement recognizing this school district, and the future leaders of Lincoln County.

We thank you for your continuing support of family-school partnerships.

Sincerely,
Gayla Skeen
Capitan PTA President 2016-2017

Please RSVP to:
Sharon Young
Capitan PTA Secretary 2016-2017
575-937-0570 sharon@ruidosolaw.com

ENCL 6

LINCOLN COUNTY

www.lincolncountynm.gov

County of Lincoln

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

Agenda Item No. 19

September 23, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager nt

SUBJECT: Lincoln County Medical Center Update

1. **NM Taxation and Revenue Department Technical Appraisal Review.** One of the State requirements when a local government is leasing property to a non-profit or other non-governmental agency, is for the Appraisal itself (in this case to determine Fair Market Rent Value) to be reviewed in a manner that "will allow the reviewer to develop an opinion as to whether the analyses are appropriate within the context of the requirements applicable to that work, and to develop an opinion as to whether the opinions and conclusions are credible within the context of the requirements applicable to that work. See ***Enclosure 1*** for Technical Appraisal Review. Page 4 confirms that the reviewer found the report to be credible and in compliance with applicable stated requirements and standards. It found that an appropriate valuation analysis was conducted and the utilized technique were relevant to the specific assignment.

2. **Letter to the Editor in September 23rd Ruidoso News.** Lincoln County Commission Chair and Manager partnered with Lincoln County Medical Center's Administrator and Chair of the LCMC Board in writing a Letter to the Editor relaying new hospital plans, along with information about the general obligation bond question that Lincoln County residents are being asked to cast a vote in favor. It discusses how the existing LCMC campus will significantly improve, awarding the residents of Lincoln County with sustainable healthcare for years to come. See ***Enclosure 2***.

3. **Research & Poling Conducts Survey regarding awareness of new hospital.** Survey confirmed that those residents knowledgeable about the potential building of a new hospital support that concept, however it is clear that many of our citizens are not aware of that plan. Those in support of the County Authorizing up to $25 Million in GO Bonds to build this new hospital (45%) outweigh those in opposition (27%), with those undecided (28%). Once aware that the GO Bond would not result in increased taxes, that debt service will be covered by other sources of revenue, the overall support jumped to 68% with the overall opposition falling to 17%.

4. **Creative Aging Advisory Committee for Lincoln County.** Commissioner Allen joined LCMC Administrator Todd Oberhue in addressing this Committee regarding the need to replace the aging facility. They said that the new facility would not raise resident taxes. If Presbyterian were ever to default on their annual payments to the County, the contract will allow the county two years to make changes before Presbyterian would be able to withdraw. Presbyterian Hospital Corporation to date has never faulted on a payment for over the 40 years working with the County Commissioners of Lincoln County and they believe that the relationship between Presbyterian and Lincoln County is a solid one to be trusted.

The projected time line to open the hospital is September 2018, but they said they would still have work to do, as they will have to tear down at that time the old current facility. The new facility will help attract new doctors, hopefully in such specialties as primary care and general surgery.

5. **Town Hall Meeting** will be held October 5 at 5:30 at the Ruidoso Convention Center in order to give Lincoln County voters the opportunity to ask questions and obtain more information on the upcoming bond issue.

Recommendation: Commissioner, other elected officials and employees attend as many meeting, radio shows, etc., as possible to properly educate the public about the potential of a new hospital in the County and the benefits it will bring to our residents.

TAXATION & REVENUE
NEW MEXICO

Susana Martinez
Governor

Demesia Padilla, CPA
Cabinet Secretary

September 13, 2016

Nita Taylor
Lincoln County Manager
PO Box 711
Carrizozo, NM 88340

RE: TECHNICAL APPRAISAL REVIEW: A review of the Lincoln County Medical Complex located at 211 Sudderth Drive in Ruidoso, Lincoln County, New Mexico.

Dear Ms. Taylor:

Your request for a review of the above referenced report was assigned to Alexandra Perrault, Appraisal Specialist with our Appraisal Bureau. Enclosed is a copy of her memorandum stating her findings and conclusions.

If you have any questions regarding this appraisal review please contact the Appraisal Bureau or me at (505) 827-0871.

Sincerely,

Michael K. O'Melia, Deputy Director
Property Tax Division

ENCL 1

TAXATION & REVENUE
NEW MEXICO

Susana Martinez
Governor

Demesia Padilla, CPA
Cabinet Secretary

MEMORANDUM

DATE: September 13, 2016

TO: Michael K. O'Melia, Deputy Director
Property Tax Division

FROM: Alexandra Perrault, Appraiser
Appraisal Bureau

RE: **TECHNICAL APPRAISAL REVIEW:** A review of the Lincoln County Medical Complex located at 211 Sudderth Drive in Ruidoso, Lincoln County, New Mexico.

CLIENT, INTENDED USERS AND INTENDED USE OF THE REVIEW: At your request, I have reviewed the above captioned Appraisal Report in narrative report format. This appraisal review is intended for use only by the County of Lincoln and the State Board of Finance.

This report is intended only for use in confirming an appropriate and reasonable value range of the fair market value and fair market rent of the fee simple estate of the subject property as represented by the appraisal performed by Frank Fehribach of VMG Health. This report is not intended for any other use than stated, nor is this review report to be construed as an appraisal report separate from the report under review.

PURPOSE OF REVIEW: To comply with statute and supporting regulation as defined by Section 7-35-10 and 13-6-2.1 NMSA 1978; and to evaluate the appraisal report for compliance with the Uniform Standards of Professional Appraisal Practice (USPAP) as adopted by the International Association of Assessing Officers (IAAO); and for compliance with 1.5.23 NMAC 2001.

APPRAISAL SUMMARY: The property under review is identified as an acute care hospital campus located at 211 Sudderth Drive, Ruidoso, New Mexico. The campus comprises of a 51,052 square foot acute care hospital, a 9,997 square foot physical therapy building and a 24,841 square foot medical office building and occupies a 7.43 acre site. The hospital and therapy building are located on Hospital Tract A1, Block 4, Palmer Gateway Subdivision, Ruidoso, Lincoln County, New Mexico. The medical office building site is identified as Hospital Tract A2, which includes Lots E, F, G and the north ½ of Lot 11, Block 7, Palmer Gateway Subdivision and a part of vacated El Paso Road, Ruidoso, Lincoln County, New Mexico. The subject is identified by the Lincoln

County Assessor as parcel numbers 4-074-065-313-419 and 4-074-065-291-447. The subject site is zoned C-2, "Community Commercial District."

The following items (#2-#13) are taken directly from the appraisal under review:

1) Review Report Date.....September 13, 2016
2) Size of Subject Site.....7.43 Acres
3) Improvements: .....51,052 sf acute care hospital, 9,997 sf physical therapy building, 24,841 sf medical office building
4) Highest & Best Use: .....A medical center campus, with a need to replace the hospital building, as improved
5) Purpose of Report: .....provide an opinion of a reasonable range of Fair Market Value and Fair Market Rent
6) Extraordinary Assumption:...The provided building areas are accurate. The prospective business is sustainable and retains its abilities to fulfill its financial obligations.
7) Hypothetical Condition:....."As Rebuilt" – The new hospital which contains 70,000 square feet is complete on the date of appraisal
8) Owner of Record:.....Lincoln County
9) Property Rights Appraised:....Fee Simple Estate
10) Report Date:.....March 11, 2016
11) Report Effective Date: .....February 10, 2016
12) Appraiser:.....Frank Fehribach
13) Fair Market Value:....."As Is" Fair Market Value - $12,000,000 to $14,000,000; "As Is" Fair Market Value Rent - $13.50 to $16.50 per square foot per year (triple-net); "As Improved" Fair Market Value- $38,000,000 to $42,000,000; "As Improved" Fair Market Value Rent - $31.00 to $34.00 per square foot per year (triple-net)

SCOPE OF REVIEW: This technical review report is prepared in accordance with the guidelines as set forth in Standard 3 and related advisory opinions of the Uniform Standards of Professional Appraisal Practice.

This technical review comprised of a desk review of the data contained in the Appraisal Report, dated March 11, 2016. A field review of the subject and comparable vacant land sales was conducted on August 25, 2016. This review was based on the data contained in the above-mentioned report, research and discussions with the Lincoln County Assessors' Office, discussions with the client of this review, discussions with local real estate professionals, and my personal knowledge of the local real estate market. Photographs of the subject property are on pages 6-11 of this report. Photographs of the comparable land sales are in the reviewers work file. All four vacant land sales and all twelve improved sales used in the appraisal, were independently verified by the reviewer. None of the twelve competitive rentals used could be verified by the reviewer. The land sales were viewed by the reviewer in person and, because the improved sales and competitive rentals are located out of state, they were viewed by aerial.

The content of the report was objectively evaluated for its technical applications and mathematical calculations were verified. The data was analyzed to determine its relevancy to the concluded fair market values and fair market rents and the reviewer developed an opinion as to the adequacy and appropriateness of the appraisal under review. No assumptions, extraordinary assumptions, hypothetical conditions, or limiting conditions for the review were employed outside of those mentioned in the appraisal report. No opinion of value was developed under the scope of this assignment.

REVIEW SUMMARY OF A FEE SIMPLE APPRAISAL

Standard 3-3(a) requires the reviewer to develop an opinion as to whether the analyses are appropriate within the context of the requirements applicable to that work and develop an opinion as to whether the opinions and conclusions are credible within the context of the requirements applicable to that work; and develop the reasons for any disagreement.

a) **Highest and Best Use** – All four tests of highest and best use, as though improved, were evaluated; physically possible, legally permissible, financially feasible, and most productive use of the site. The conclusion of highest and best use as "a medical center campus, with a need to replace the hospital building" is credible, as it is an allowable and compatible use of the property and is not prohibited by zoning on this parcel. An in-depth analysis of the site as though vacant was deemed unnecessary for credible assignment results.

b) **Site Valuation** – The site consists of a 7.43 acre parcel located at 211 Sudderth Drive in Ruidoso, New Mexico. The appraisal values the subject site using the sales comparison approach to value. A sales comparison analysis of four vacant land sales of properties considered most similar to the subject was conducted. Three sales were closed and one was still pending at the time of appraisal. The sales were from June 2012 to present and indicated a range from $5.94 to $7.61 per square foot. The Lincoln County Assessor verified the land sales. Three of the four sales were of portions of the subject site itself. The analysis employed in determining the site value is considered to be adequately supported.

c) **Approaches to Value** – The three traditional approaches to value are sales comparison, cost, and income. The appraiser used the sales comparison approach to estimate the market value of the land. The appraiser developed a cost approach to value utilizing the *Marshall and Swift* cost estimator service for the improvements "as is" and used actual construction costs for the hospital "as rebuilt." Comparable improved sales were also used to value the improvements "as is" and "as rebuilt." Market extracted rates of return were then applied to indicate a range of market rent. In addition, comparable rents were analyzed for further support. Finally, the income approach to value, utilizing the rent coverage ratio and direct capitalization, is developed. The use of the cost approach, sales comparison approach, market rent analysis and income approach to obtain a range of fair market value and a rental range of value for the subject is considered appropriate, supportive, and credible.

d) **Reconciliation (Analysis and Conclusion)** – The cost, sales comparison, and income approaches to value were developed. All three methods were considered reliable and all

were given consideration and weight in the final reconciliation. The analysis and conclusions are determined to be credible.

e) **Final Market Value Conclusion** – The final value estimate conclusion utilized the cost, sales comparison, and income approaches to value and indicated a range of fair market value of $12,000,000 to $14,000,000 "as is," and $30,000,000 to $40,000,000 "as rebuilt." The three approaches to value also indicated a range of fair market rent of $13.50 to $16.50 "as is," and $31.00 to $34.00 "as rebuilt." The values and market rents were consistent within the three approaches to value and their use is considered to be credible and supportive of the final range of values.

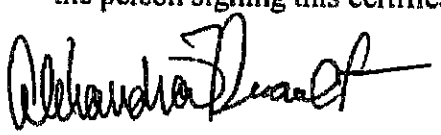
2) Standard 3-3(b) requires the reviewer to develop an opinion as to whether the report is appropriate and not misleading within the context of the requirements applicable to that work; and develop the reasons for any disagreement.

The report under review was found to be credible and found to be in compliance with applicable stated requirements and standards. The content of the report was consistent throughout, sufficient and relevant photographs and supporting documentation was provided. Sections within the report were consistent and adequate descriptions were included. An appropriate valuation analysis was conducted and the utilized techniques were relevant to the specific assignment. It is concluded that the report as written is appropriate and not misleading.

CERTIFICATION

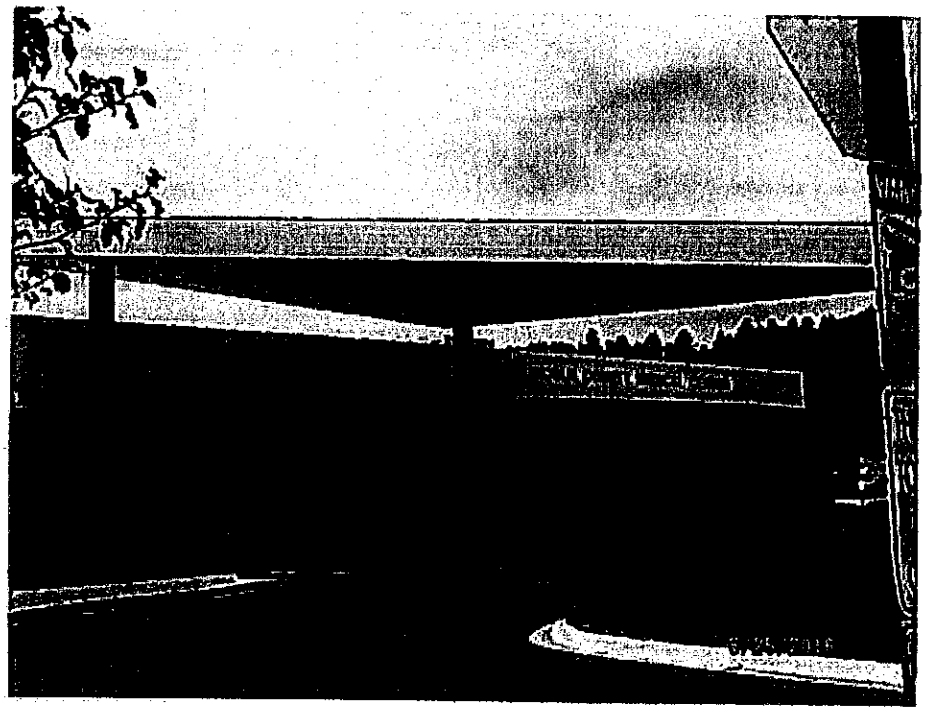
I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of the work under review and no personal interest with respect to the parties involved.
- I have performed no other services, as an appraiser or in any other capacity, regarding the property that is the subject of the work under review within the three year period immediately preceding acceptance of this assignment.
- I have no bias with respect to the property that is the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analysis, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analyses, opinions, and conclusions were developed and this review report was prepared in conformity with the *Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject of the work under review on Thursday, August 25, 2016.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to the person signing this certification.

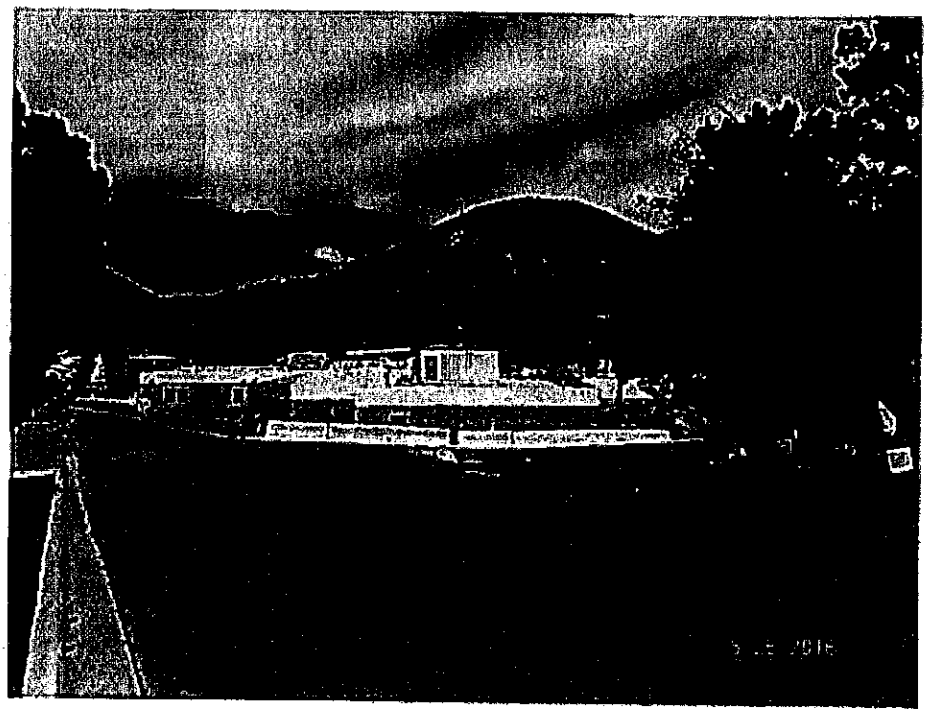


Alexandra Perrault, Appraiser
Appraisal Bureau, Property Tax Division

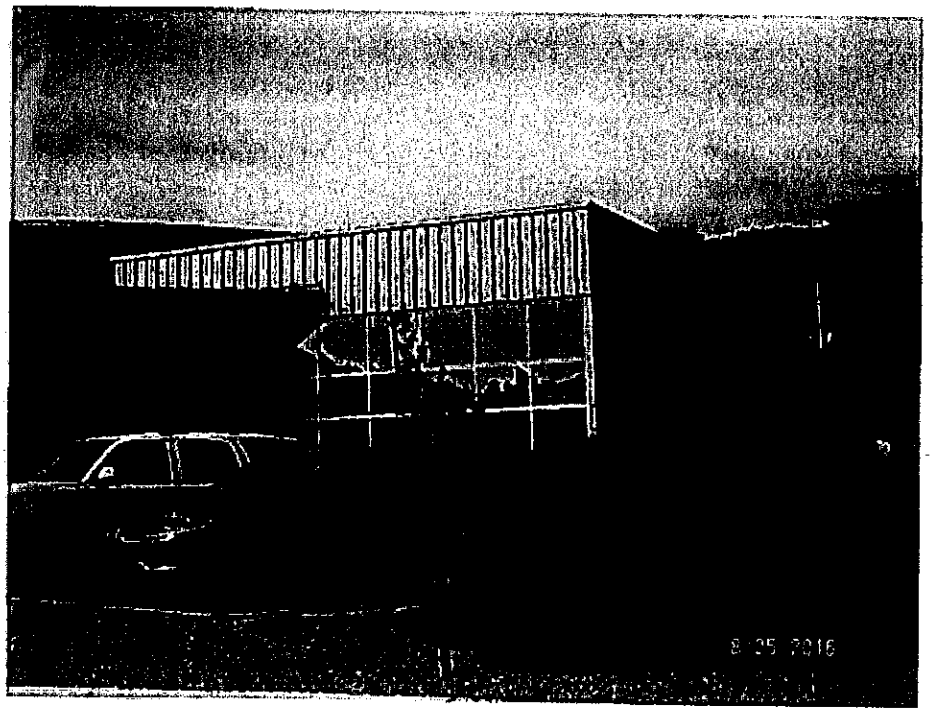
Date: September 13, 2016



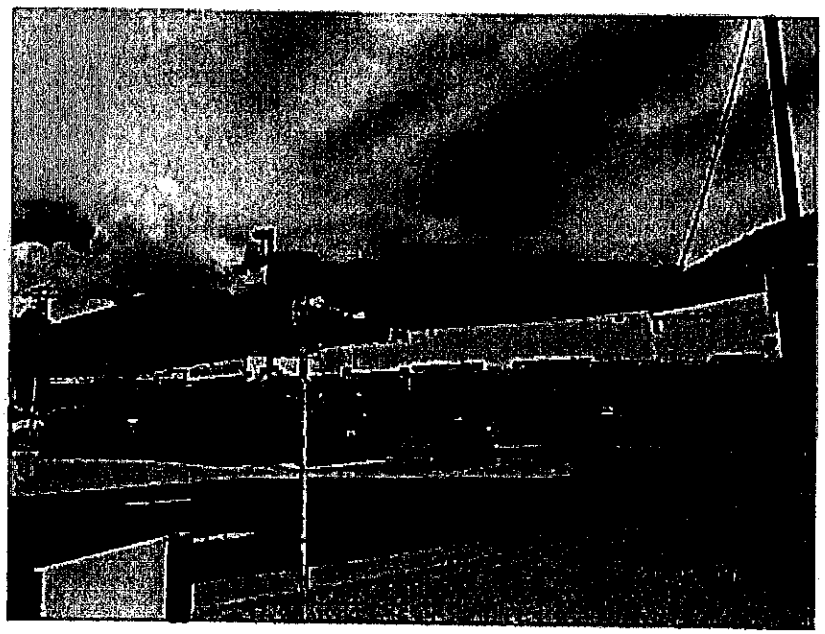
LINCOLN COUNTY MEDICAL CENTER - FRONT



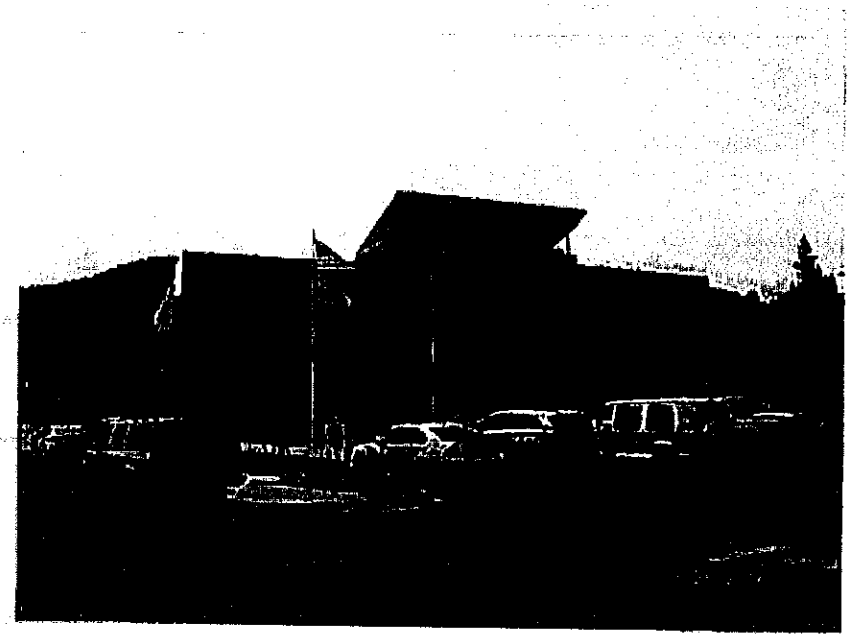
LINCOLN COUNTY MEDICAL CENTER - REAR



THERAPY CENTER - FRONT



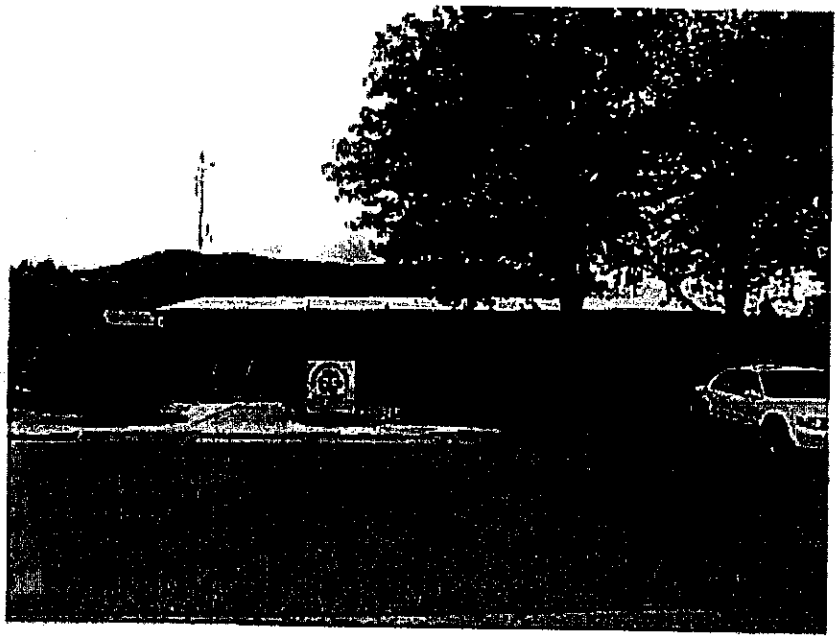
THERAPY CENTER - REAR



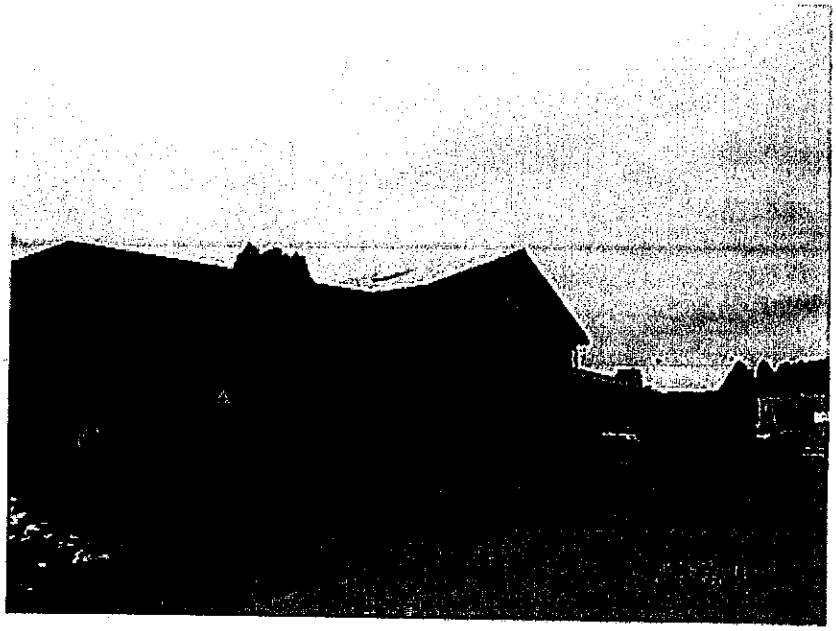
PHYSICIANS OFFICE BUILDING - FRONT

PHYSICIANS OFFICE BUILDING - REAR

LCMC TRAINING BUILDING



LINCOLN COUNTY EMS



LINCOLN COUNTY EMS

STREET VIEW – SUDDERTH DRIVE - EAST

STREET VIEW – SUDDERTH DRIVE - WEST

Letters to the Editor

New hospital plans

We are pleased to have reached a new 30-year lease agreement between the County and Presbyterian Healthcare Services, a not-for-profit healthcare organization that has been serving New Mexico since 1908. Lincoln County and Presbyterian have partnered since 1972 to ensure healthcare remains available to county residents and visitors. This new agreement not only ensures continued access to healthcare, but also paves the way for a new hospital to be built within the next 20 to 24 months. The new hospital will replace the existing Lincoln County Medical Center facility.

The new 70,000-square-foot, 25-bed critical access hospital is expected to cost $38.3 million, which includes:

- $2.5 million to relocate and build new EMS facilities
- $8.0 million in furnishings and equipment
- $27.8 million in hospital construction

Beginning October 11, 2016, which is when early voting for the November general election opens, and until the election on November 8, 2016, Lincoln County residents can vote to approve a $25 million general bond obligation that will help finance construction of the new hospital. Voting in favor of the bond will NOT cause taxes to increase. The bond is a financing mechanism and will be paid off by the county entirely through increased lease payments made by Presbyterian. County Commissioners believe the new lease with Presbyterian Healthcare Services should more than cover the estimated annual debt service connected with the sale of the bonds. The bonds will be secured by existing property taxes if necessary. In addition, Presbyterian will contribute $8 million to furnish and equip the new hospital. The Lincoln County Medical Center Foundation has pledged to raise the remaining $5 million needed for the project.

We are excited to be moving forward and believe hospital construction is necessary to uphold safe standards of care, maintain The Joint Commission accreditation, and recruit and retain physicians in Lincoln County. Necessary improvements include a modern emergency electrical system, updated Intensive Care rooms, and a new mechanical system. This replacement facility option is less costly than repair and remodel of the existing facility and will create centralized parking for the entire campus, including the hospital, Therapy Center and Medical Complex. A new hospital can also be built more quickly than renovation would take and will have less impact on the existing facility during construction.

Lincoln County Medical Center is important throughout Lincoln County with its hospital, two primary care clinics, White Mountain Medical and Internal Medicine Associates, and a specialty clinic, Lincoln County Surgical. Presbyterian Healthcare Services also operates three rural clinics in Capitan, Carrizozo and Corona, as well as a countywide ambulance service, to help meet the needs of Lincoln County residents.

This agreement is a significant step forward and represents an even stronger relationship between the County and Presbyterian. Together we will strive to provide sustainable healthcare for years to come.

This collaborative letter to the editor was written by:

Todd Oberheu - Hospital Administrator, Lincoln County Medical Center

Nita Taylor - County Manager, Lincoln County

Gary Mitchell - Chair, Lincoln County Medical Center Board of Trustees

Preston Stone - Chairman, Lincoln County Commission

ENCL 2

ENCL 3

Medical Center chief: Voters leaning in favor of hospital bond

DAVE TOMLIN
RUIDOSO NEWS

Lincoln County Medical Center chief Todd Oberheu says voter sentiment seems to be running in favor of a $25 million bond issue to build a new hospital, and those who are still undecided can ask questions at an Oct. 5 town hall meeting.

Oberheu and Lincoln County Commissioner Elaine Allen were among participants Friday in the monthly meeting of the Creative Aging Advisory Committee at ENMU, where the proposed hospital project was on the agenda.

The administrator said that the latest survey figures he's seen indicate that 45 percent of voters intend to vote yes in November on the bond issue, 25 percent oppose it and 28 percent remain undecided. But he said some of those against the issue changed their position when told the proposed borrowing would not raise their property taxes.

DAVE TOMLIN/RUIDOSO NEWS

Lincoln County Medical Center Administrator Todd Oberheu (center, in dark red shirt) briefs the Creative Aging Advisory Committee on the upcoming hospital bond issue.

Allen said some people have the erroneous impression that because the LCMC has a spruced-up façade and looks good from the street, it still has plenty of mileage on it.

"The truth is that it fell off its last leg some time ago," she said. "It's been patched and patched and patched."

Portions of the existing hospital date from the 1960s and were designed for a useful life of 30 years.

"Maintenance people have been doing a good job of keeping an old facility up," Allen said.

Oberheu added that not only is a new building needed to meet more stringent medical and regulatory standards, but it's also essential for recruiting the new doctors to the community that the county needs.

The Oct. 5 informational meeting will be at 5:30 p.m. at the Convention Center.

In other discussion, the Creative Aging group learned:

» Improvement in Lincoln County Transit service has been badly hampered by acrimonious relations between Ruidoso Downs Mayor Gary Williams and some members of the Ruidoso Downs City Council.

» The Good Life assisted living and memory care center on Vision Drive still has six beds available, according to new administrator Lori Wetzel.

LINCOLN COUNTY

www.lincolncountynm.gov

County of Lincoln

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

AGENDA ITEM NO. 20

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: DFA Requirements: 1) Acknowledge Approval of Final Budget by DFA
2) Budget Management Guidelines

Discussion: An ***Enclosure 1*** please find correspondence from DFA's Local Government Division ("LGD") approving the County's final budget for Fiscal Year 2017. According to state requirements and Paragraph 3 of the approval letter, budgets approved by the Local Government Division of DFA are required to be made a part of the formal minutes of the Commission meeting.

Enclosure 2 illustrates the binding nature of DFA's Local Government Division's certified final budget for each local public entity. Director Rick Lopez points out requirements for managing the approved budgets, and commits to conducting frequent training sessions for personnel tasked with meeting these requirements:

1. All ***beginning cash*** amounts listed on budget recap page and every financial quarterly report for the fiscal year *must remain the same throughout the remainder of the fiscal year*;
2. Any ***budget adjustments***, including fund increases, decreases and/or transfers must be approved by LGD after the Commission's authorization via a Budget Adjustment Request;
3. All local entities must submit the ***General Ledger*** (or Profit & Loss Report) with the 2nd and 4th quarter financial report submission;
4. All entities must submit Audit Corrective Action Plans with the 2nd quarter financial report submission.

Recommendation: Acknowledge receipt of DFA approval of the County's Fiscal Year 2017 final budget.

SUSANA MARTINEZ
GOVERNOR

RICK LOPEZ
DIRECTOR

DUFFY RODRIGUEZ
CABINET SECRETARY DESIGNATE

MICHAEL MARIANO
ACTING DEPUTY DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

RECEIVED
SEP 08 2016
ADMINISTRATION
LINCOLN COUNTY NM

August 31, 2016

The Honorable Preston Stone
Lincoln County
P.O. Box 711
Carrizozo, NM 88301-0711

Dear Commissioner Stone:

The final budget for your local government entity for Fiscal Year 2017, as approved by your governing body, has been examined and reviewed. The Department of Finance and Administration, Local Government Division (LGD) finds it has been developed in accordance with applicable statutes and budgeting guidelines, and sufficient resources appear to be available to cover budgeted expenditures. In addition, the *Budget Certification of Local Public Bodies* rule, 2.2.3 NMAC, requires that your entity's audit or "Agreed Upon Procedures" (per 2.2.2.16 NMAC) for Fiscal Year 2015 should have been submitted to the Office of the State Auditor as of this time. The LGD's information indicates that you are in compliance with this requirement. Therefore, in accordance with NMSA 1978, Section 6-6-2 (E) (2011), the LGD certifies your entity's final Fiscal Year 2017 budget.

Please take note that state statute requires all revenue sources be expended only for public purposes, and if applicable, in accordance with the Procurement Code, Chapter 13, Article 1, NMSA 1978. Use of public revenue is governed by Article 9, Section 14 of the Constitution of the State of New Mexico, commonly referred to as the anti-donation clause.

Budgets approved by the LGD are required to be made a part of the minutes of your governing body according to NMSA 1978, Section 6-6-5 (1957). In addition, NMSA 1978, Section 6-6-6 (2001) provides that the approved budget is binding on local officials and governing authorities; and any official or governing authority approving claims or paying warrants in excess of the approved budget or available funds will be liable for the excess amounts.

Finally, as required by NMSA 1978, Section 6-6-2 (H) (2011), LGD is required to approve all budget increases and transfers between funds not included in the final approved budget.

If you have questions regarding this matter, please call Erica Cummings of my staff at 505-827-4127.

Sincerely,

Rick Lopez, Director
Local Government Division

xc: file

ENCL 1

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation
ROUNDED TO NEAREST DOLLAR

COUNTY:
COUNTY OF LINCOLN

Fiscal Year 2016-2017

FUND TITLE	FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @ JULY 1	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
GENERAL FUND - Operating (GF)	101	5,612,791	3,137,248	12,149,525	(4,775,136)	7,460,475	$8,663,953	1,865,119	$6,798,834
CORRECTION	201	$0	$0	0	0	0	$0		$0
ENVIRONMENTAL GRT	202	$137,650	$0	150,000	(137,650)	150,000	$0		$0
COUNTY PROPERTY VALUATION	203	$219,957	$0	266,000	0	374,305	$111,652		$111,652
COUNTY ROAD	204	$568,634	$0	1,148,148	1,639,592	3,098,191	$258,183	258,183	$0
EMS	206	$25,216	$0	45,280	0	70,495	$1		$1
ENHANCED 911	207	$335	$0	6,000	0	6,335	$0		$0
FARM & RANGE IMPROVEMENT	208	$6,624	$0	61,944	25,932	94,500	$0		$0
FIRE PROTECTION FUND	209	$1,069,701	$0	905,698	(123,983)	1,851,416	$0		$0
LEPF	211	$2,360	$0	32,000	0	34,360	$0		$0
LODGERS' TAX	214	$48,519	$0	47,669	0	96,188	$0		$0
RECREATION	217	$0	$0	0	0	0	$0		$0
INTERGOVERNMENTAL GRANTS	218	$203,349	$0	386,572	71,105	498,090	$162,936		$162,936
SENIOR CITIZEN	219	$104,421	$0	565,977	130,578	800,975	$0		$0
COUNTY INDIGENT FUND	220	$913,267	$0	646,000	8,421	1,314,232	$253,456		$253,456
COUNTY HOSPITAL FUND	221	$5,061,192	$0	3,953,075	0	6,216,586	$2,797,681		$2,797,681
COUNTY FIRE PROTECTION	222	$0	$0	0	0	0	$0		$0
DWI PROGRAM	223	$0	$0	0	0	0	$0		$0
CLERK RECORDING AND FILING	225	$203,400	$0	46,900	0	189,894	$60,406		$60,406
JAIL - DETENTION FUND	226	$578,500	$0	502,560	2,385,791	3,466,851	$0		$0
OTHER	299	$3,905,753	$0	134,751	70,500	1,385,798	$2,725,206		$2,725,206
CAPITAL PROJECT FUNDS	300	$0	$0	1,281,469	(313,791)	967,679	($0)		($0)
G. O. BONDS	401	$0	$0	0	0	0	$0		$0
REVENUE BONDS	402	$0	$0	646,000	(378,850)	267,150	$0		$0
DEBT SERVICE OTHER	403	$1,167,961	$0	131,350	123,983	387,763	$1,035,532		$1,035,532
ENTERPRISE FUNDS	500								
Water Fund		$0	$0	0	0	0	$0		$0
Solid Waste		$0	$0	870,939	137,650	1,008,589	$0		$0
Waste Water		$0	$0	0	0	0	$0		$0
Airport		$0	$0	0	0	0	$0		$0
Ambulance		$0	$0	0	0	0	$0		$0
Cemetery		$0	$0	0	0	0	$0		$0
Housing		$0	$0	0	0	0	$0		$0
Parking		$0	$0	0	0	0	$0		$0
Other Enterprise (enter fund name)		$0	$0	0	0	0	$0		$0
Other Enterprise (enter fund name)		$0	$0	0	0	0	$0		$0
Other Enterprise (enter fund name)		$0	$0	0	0	0	$0		$0
Other Enterprise (enter fund name)		$0	$0	0	0	0	$0		$0
INTERNAL SERVICE FUNDS	600	$4,696	$0	182,981	1,135,858	1,322,445	$1,090		$1,090
TRUST AND AGENCY FUNDS	700	317,417	$0	0	0	27,426	289,991		289,991
GRAND TOTAL - ALL FUNDS		20,151,141	3,137,248	$24,160,838	$0	$31,089,742	$16,360,086	$2,123,301	$14,236,784

APPROVED (AS AMENDED) PURSUANT TO
SECTION 6-6-2 NMSA 1978
LOCAL GOVERNMENT DIVISION
DATE 8/31/16
BY
DEPARTMENT OF FINANCE AND ADMINISTRATION

Check [ ] if this form is a revision Revision No:_____ Revision Date:_____ LAST UPDATE: 8/17/2016 15:01 Form revised: 01/07/09 (DFA/LGD)

COUNTY:
COUNTY OF LINCOLN

GENERAL FUND OPERATING BUDGET **Fiscal Year 2016-2017**

	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
REVENUES						
Taxes:						
Property Tax - Current Year	9,442,483	9,687,753	9,460,322	(2.35%)	9,500,000	0.42%
Property Tax - Delinquent	429,783	430,107	420,159	(2.31%)	422,926	0.66%
Property Tax - Penalty & Interest	252,433	268,395	263,168	(1.95%)	254,105	(3.44%)
Oil and Gas - Equipment	0	0	0	n/a	0	n/a
Oil and Gas - Production	0	0	0	n/a	0	n/a
Franchise Fees	0	0	0	n/a	0	n/a
Gross receipts - Local Option	0	0	0	n/a	0	n/a
Gross Receipts - Infrastructure	0	0	0	n/a	0	n/a
Gross Receipts - Environment	0	0	0	n/a	0	n/a
Gross Receipts - Hold Harmless	0	0	0	n/a	0	n/a
Gross Receipts - Other Dedication	144,812	190,422	190,000	(0.22%)	500	(99.74%)
PILT	1,698,872	1,570,305	1,700,122	8.27%	1,557,500	(8.39%)
Intergovernmental-State Shared:						
Gross receipts - County Equalization	90,039	70,090	134,721	92.21%	134,721	0.00%
Cigarette Tax	0	0	0	n/a	0	n/a
Gas Tax	0	0	0	n/a	0	n/a
Motor Vehicle	68,444	93,462	69,394	(25.75%)	45,000	(35.15%)
Other Taxes	0	0	0	n/a	0	n/a
Grants - Federal	1,253	2,188	2,188	0.02%	2,188	0.00%
Grants - State	3,976	8,484	15,207	79.24%	6,000	(60.54%)
Grants - Local	0	6,250	0	(100.00%)	0	n/a
Legislative Appropriations	0	0	0	n/a	0	n/a
Small Counties Assistance	0	0	0	n/a	0	n/a
Licenses and Permits	37,539	34,460	34,510	0.15%	31,200	(9.59%)
Charges for Services	178,861	156,876	162,144	3.36%	155,335	(4.20%)
Fines And Forfeits	0	0	0	n/a	0	n/a
Interest on Investments	29,533	24,130	23,908	(0.92%)	20,000	(16.35%)
Miscellaneous	150,243	69,200	21,438	(69.02%)	20,050	(6.47%)
TOTAL GENERAL FUND REVENUES	12,528,272	12,612,122	12,497,281	(0.91%)	12,149,525	(2.78%)
EXPENDITURES						
Executive-Legislative	157,423	158,983	153,394	(3.52%)	193,256	25.99%
Judicial	28,553	29,624	30,954	4.49%	32,208	4.05%
Elections	408,682	424,859	500,089	17.71%	529,298	5.84%
Finance & Administration	1,779,721	1,958,455	2,213,399	13.02%	2,172,097	(1.87%)
Public Safety	2,502,728	2,593,485	2,831,105	9.16%	2,822,494	(0.30%)
Highways & Streets	0	0	0	n/a	0	n/a
Senior Citizens	0	0	0	n/a	0	n/a
Sanitation	0	0	0	n/a	0	n/a
Health and Welfare	0	0	0	n/a	0	n/a
Culture and Recreation	0	0	0	n/a	0	n/a
Economic Development & Housing	0	0	0	n/a	0	n/a
Other - Miscellaneous	1,370,459	1,692,398	1,802,315	6.49%	1,711,123	(5.06%)
TOTAL GENERAL FUND EXPENDITURES	6,247,566	6,857,804	7,531,256	9.82%	7,460,475	(0.94%)
OTHER FINANCING SOURCES						
Transfers In	418,498	79,461	0	(100.00%)	315,348	n/a
Transfers (Out)	(14,086,284)	(11,237,240)	(6,371,630)	(43.30%)	(5,090,484)	(20.11%)
TOTAL - OTHER FINANCING SOURCES	(13,667,786)	(11,157,779)	(6,371,630)	(42.90%)	(4,775,136)	(25.06%)

COUNTY:
COUNTY OF LINCOLN

SPECIAL REVENUE FUNDS **Fiscal Year 2016-2017**

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
CORRECTIONS	201						
REVENUES							
Correction Fees	201	0	0	0	n/a	0	n/a
Miscellaneous	201	0	0	0	n/a	0	n/a
TOTAL Revenues		0	0	0	n/a	0	n/a
EXPENDITURES	201	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES							
Transfers In	201	0	0	0	n/a	0	n/a
Transfers (Out)	201	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
ENVIRONMENTAL	202						
REVENUES							
GRT - Environmental	202	149,776	164,512	170,000	3.34%	150,000	(11.76%)
Miscellaneous	202	0	312,728	859,446	174.82%	0	(100.00%)
TOTAL Revenues		149,776	477,239	1,029,446	115.71%	150,000	(85.43%)
EXPENDITURES	202	141,729	518,495	1,932,523	272.72%	150,000	(92.24%)
OTHER FINANCING SOURCES							
Transfers In	202	0	41,256	903,077	2088.98%	0	(100.00%)
Transfers (Out)	202	0	0	0	n/a	(137,650)	n/a
TOTAL - OTHER FINANCING SOURCES		0	41,256	903,077	2088.98%	(137,650)	(115.24%)
PROPERTY VALUATION	203						
REVENUES							
Administrative Fee	203	256,623	270,454	270,000	(0.17%)	266,000	(1.48%)
Miscellaneous	203	10,551	2,433	0	(100.00%)	0	n/a
TOTAL Revenues		267,174	272,887	270,000	(1.06%)	266,000	(1.48%)
EXPENDITURES	203	257,093	238,832	641,985	168.80%	374,305	(41.70%)
OTHER FINANCING SOURCES							
Transfers In	203	0	0	0	n/a	0	n/a
Transfers (Out)	203	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
EMS	206						
REVENUES							
State EMS Grant	206	50,119	47,236	45,280	(4.14%)	45,280	0.00%
Miscellaneous	206	0	0	0	n/a	0	n/a
TOTAL Revenues		50,119	47,236	45,280	(4.14%)	45,280	0.00%
EXPENDITURES	206	44,933	46,230	46,486	0.55%	70,495	51.65%
OTHER FINANCING SOURCES							
Transfers In	206	0	0	0	n/a	0	n/a
Transfers (Out)	206	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
E911	207						
REVENUES							
State-E-911 Enhancement	207	1,913	2,119	6,000	183.15%	6,000	0.00%
Network & Data Base Grant	207	0	0	0	n/a	0	n/a
Miscellaneous	207	0	0	0	n/a	0	n/a
TOTAL Revenues		1,913	2,119	6,000	183.15%	6,000	0.00%
EXPENDITURES	207	1,572	3,059	7,074	131.24%	6,335	(10.45%)
OTHER FINANCING SOURCES							
Transfers In	207	0	0	0	n/a	0	n/a
Transfers (Out)	207	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
FARM & RANGE	208						
REVENUES							
Federal - Taylor Grazing	208	24,179	24,484	24,484	0.00%	36,679	49.81%
Miscellaneous	208	20,176	16,832	19,900	18.23%	25,265	26.96%

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
TOTAL Revenues		44,355	41,316	44,384	7.43%	61,944	39.56%

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
EXPENDITURES	208	10,594	152,698	91,500	(40.08%)	94,500	3.28%
OTHER FINANCING SOURCES							
Transfers In	208	39,374	52,492	47,116	(10.24%)	25,932	(44.96%)
Transfers (Out)	208	0	0	(14,245)	n/a	0	(100.00%)
TOTAL - OTHER FINANCING SOURCES		39,374	52,492	32,871	(37.38%)	25,932	(21.11%)
COUNTY FIRE PROTECTION	**209**						
REVENUES							
State - Fire Marshall Allotment	209	572,270	603,903	618,894	2.48%	796,560	28.71%
Miscellaneous	209	165,704	238,995	257,430	7.71%	109,138	(57.60%)
TOTAL Revenues		737,974	842,898	876,324	3.97%	905,698	3.35%
EXPENDITURES	209	723,663	771,500	1,640,563	112.65%	1,851,416	12.85%
OTHER FINANCING SOURCES							
Transfers In	209	0	0	0	n/a		n/a
Transfers (Out)	209	(17,000)	(33,000)	(140,185)	324.80%	(123,983)	(11.56%)
TOTAL - OTHER FINANCING SOURCES		(17,000)	(33,000)	(140,185)	324.80%	(123,983)	(11.56%)
LAW ENFORCEMENT PROTECTION	**211**						
REVENUES							
State-Law Enforcement Protection	211	31,400	32,000	32,000	0.00%	32,000	0.00%
Miscellaneous	211	2,018	7,167	0	(100.00%)	0	n/a
TOTAL Revenues		33,418	39,167	32,000	(18.30%)	32,000	0.00%
EXPENDITURES	211	46,275	43,114	35,269	(18.20%)	34,360	(2.58%)
OTHER FINANCING SOURCES							
Transfers In	211	0	0	0	n/a	0	n/a
Transfers (Out)	211	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
LODGERS' TAX	**214**						
REVENUES							
Lodgers' Tax	214	55,948	61,879	65,000	5.04%	47,669	(26.66%)
Miscellaneous	214	1,858	73	75	2.11%	0	(100.00%)
TOTAL Revenues		57,806	61,953	65,075	5.04%	47,669	(26.75%)
EXPENDITURES	214	83,071	71,617	92,803	29.58%	96,188	3.65%
OTHER FINANCING SOURCES							
Transfers In	214	0	0	0	n/a	0	n/a
Transfers (Out)	214	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
RECREATION	**217**						
REVENUES							
Cigarette Tax - (1 cent)	217	0	0	0	n/a	0	n/a
Miscellaneous	217	0	0	0	n/a	0	n/a
TOTAL Revenues		0	0	0	n/a	0	n/a
EXPENDITURES	217	0	1	0	(100.00%)	0	n/a
OTHER FINANCING SOURCES							
Transfers In	217	0	0	0	n/a	0	n/a
Transfers (Out)	217	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
INTERGOVERNMENTAL GRANTS	**218**						
REVENUES							
State Grants	218	355,212	357,915	360,858	0.82%	251,059	(30.43%)
Federal Grants	218	990	67,281	134,546	99.98%	134,546	(0.00%)
Miscellaneous	218	623	6	0	(100.00%)	967	n/a
TOTAL Revenues		356,825	425,203	495,404	16.51%	386,572	(21.97%)
EXPENDITURES	218	391,805	437,466	526,672	20.39%	498,090	(5.43%)
OTHER FINANCING SOURCES							
Transfers In	218	50,000	55,187	185,393	235.93%	72,072	(61.12%)

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Transfers (Out)	218	(58,259)	(3,776)	(210,448)	5473.31%	(967)	(99.54%)
TOTAL - OTHER FINANCING SOURCES		(8,259)	51,411	(25,055)	(148.73%)	71,105	(383.80%)

COUNTY:
COUNTY OF LINCOLN

SPECIAL REVENUE FUNDS

Fiscal Year 2016-2017

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
SENIOR CITIZENS	219						
REVENUES							
State Grants	219	417,117	406,379	550,560	35.48%	376,545	(31.61%)
Federal Grants	219	126,708	150,048	140,237	(6.54%)	121,432	(13.41%)
Miscellaneous	219	27,468	36,672	17,200	(53.10%)	68,000	295.35%
TOTAL Revenues		571,293	593,099	707,997	19.37%	565,977	(20.06%)
EXPENDITURES	219	146,358	119,474	122,818	2.80%	800,975	552.16%
OTHER FINANCING SOURCES							
Transfers In	219	146,358	119,474	122,818	2.80%	130,578	6.32%
Transfers (Out)	219	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		146,358	119,474	122,818	2.80%	130,578	6.32%
INDIGENT	220						
REVENUES							
GRT - County Indigent	220	638,540	632,385	645,000	1.99%	646,000	0.16%
Miscellaneous	220	11,126	680	0	(100.00%)	0	n/a
TOTAL Revenues		649,666	633,065	645,000	1.89%	646,000	0.16%
EXPENDITURES	220	461,887	291,150	1,103,456	279.00%	1,314,232	19.10%
OTHER FINANCING SOURCES							
Transfers In	220	7,432	22,201	11,716	(47.23%)	8,421	(28.12%)
Transfers (Out)	200	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		7,432	22,201	11,716	(47.23%)	8,421	(28.12%)
HOSPITAL	221						
REVENUES							
GRT - Special/Local Hospital	221	2,859,545	2,928,762	2,849,000	(2.72%)	2,847,775	(0.04%)
GRT - Hospital Emergency	221	0	0	0	n/a	0	n/a
GRT - County Health Care	221	0	0	0	n/a	0	n/a
Miscellaneous	221	1,145,633	843,873	1,104,810	30.92%	1,105,300	0.04%
TOTAL Revenues		4,005,179	3,772,635	3,953,810	4.80%	3,953,075	(0.02%)
EXPENDITURES	221	7,632,166	2,962,862	6,426,328	116.90%	6,216,586	(3.26%)
OTHER FINANCING SOURCES							
Transfers In	221	0	0	2,600,000	n/a	0	(100.00%)
Transfers (Out)	221	0	0	(2,600,000)	n/a	0	(100.00%)
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
COUNTY FIRE PROTECTION	222						
REVENUES							
GRT - Fire Excise Tax (1/4 or 1/8 cent)	222	0	0	0	n/a	0	n/a
Miscellaneous	222	0	0	0	n/a	0	n/a
TOTAL Revenues		0	0	0	n/a	0	n/a
EXPENDITURES	222	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES							
Transfers In	222	0	0	0	n/a	0	n/a
Transfers (Out)	222	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
DWI	223						
REVENUES							
State - Formula Distribution (DFA)	223	0	0	0	n/a	0	n/a
State - Local Grant (DFA)	223	0	0	0	n/a	0	n/a
State Other	223	0	0	0	n/a	0	n/a
Federal Grants	223	0	0	0	n/a	0	n/a
Miscellaneous	223	0	0	0	n/a	0	n/a
TOTAL Revenues		0	0	0	n/a	0	n/a
EXPENDITURES	223	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES							
Transfers In	223	0	0	0	n/a	0	n/a
Transfers (Out)	223	0	0	0	n/a	0	n/a

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a

SPECIAL REVENUES	FUND NUMBER	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
CLERKS RECORDING AND FILING F	225						
REVENUES							
Clerk Equipment Fees	225	54,446	47,230	48,000	1.63%	46,500	(3.13%)
Miscellaneous	225	1,003	7,713	350	(95.46%)	400	14.29%
TOTAL Revenues		55,449	54,943	48,350	(12.00%)	46,900	(3.00%)
EXPENDITURES	225	82,805	98,791	189,864	92.19%	189,894	0.02%
OTHER FINANCING SOURCES							
Transfers In	225	0	0	0	n/a	0	n/a
Transfers (Out)	225	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	n/a	0	n/a
JAIL - DETENTION	226						
REVENUES							
GRT - County Correctional Dedication	226	0	0	0	n/a	0	n/a
Care of Prisoners	226	12,188	11,343	12,000	5.79%	7,000	(41.67%)
Work Release	226	0	0	0	n/a	0	n/a
State - Care of Prisoners	226	112,721	97,244	100,000	2.83%	93,560	(6.44%)
Federal - Care of Prisoners	226	229,591	288,131	280,000	(2.82%)	300,000	7.14%
Miscellaneous	226	143,517	176,299	130,200	(26.15%)	102,000	(21.66%)
TOTAL Revenues		498,017	573,017	522,200	(8.87%)	502,560	(3.76%)
EXPENDITURES	226	3,120,775	2,941,491	3,360,459	14.24%	3,466,851	3.17%
OTHER FINANCING SOURCES							
Transfers In	226	2,842,002	2,562,175	2,393,067	(6.60%)	2,385,791	(0.30%)
Transfers (Out)	226	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES		2,842,002	2,562,175	2,393,067	(6.60%)	2,385,791	(0.30%)
OTHER - SPECIAL	299						
TOTAL Revenues	299	154,162	310,854	1,466,433	371.74%	134,751	(90.81%)
TOTAL Expenditures	299	610,620	201,291	1,243,108	517.57%	1,385,798	11.48%
TOTAL - OTHER FINANCING SOURCES	299	100,000	60,000	(441,722)	(836.20%)	70,500	(115.96%)

COUNTY:
COUNTY OF LINCOLN

OTHER MISC. (FUND 299) DETAIL LIST **Fiscal Year 2016-2017**

OTHER FUNDS - 299	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
FIREFIGHTING/STRIKE ACTIVITIES (425						
REVENUES	0	0	21,530	n/a	30,000	39.34%
EXPENDITURES	0	0	21,530	n/a	30,000	39.34%
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
DEER PARK SP FUND (505)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	8,455	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
JUVENILE FUND (657)						
REVENUES	148,271	124,390	113,111	(9.07%)	104,751	(7.39%)
EXPENDITURES	227,321	197,654	211,111	6.81%	175,251	(16.99%)
OTHER FINANCING SOURCES						
Transfers In	100,000	60,000	90,314	50.52%	70,500	(21.94%)
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	100,000	60,000	90,314	50.52%	70,500	(21.94%)
DISASTER RELIEF FUND (681)						
REVENUES	5,891	186,464	1,331,792	614.24%	0	(100.00%)
EXPENDITURES	374,844	3,637	1,010,467	27685.73%	1,180,547	16.83%
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	(532,036)	n/a	0	(100.00%)
TOTAL - OTHER FINANCING SOURCES	0	0	(532,036)	n/a	0	(100.00%)
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a

OTHER FUNDS - 299	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a

COUNTY:
COUNTY OF LINCOLN

OTHER MISC. (FUND 299) DETAIL LIST **Fiscal Year 2016-2017**

OTHER FUNDS - 299	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
(enter fund name here)						
REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a

COUNTY:
COUNTY OF LINCOLN

OTHER MISC. (FUND 299) DETAIL LIST **Fiscal Year 2016-2017**

OTHER FUNDS - 299	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
FUND 299 SUMMARY						
Revenue - TOTAL	$154,162	$310,854	$1,466,433	371.74%	$134,751	(90.81%)
Expenditures - TOTAL	$610,620	$201,291	$1,243,108	517.57%	$1,385,798	11.48%
TOTAL - OTHER FINANCING SOURCES	$100,000	$60,000	($441,722)	(836.20%)	$70,500	(115.96%)

COUNTY:
COUNTY OF LINCOLN

ROAD FUND

Fiscal Year 2016-2017

	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
REVENUES						
Taxes:						
Gross receipts County	0	0	0	n/a	0	n/a
Gross Receipts - Infrastructure	0	0	0	n/a	0	n/a
Gross Receipts - Hold Harmless	0	0	0	n/a	0	n/a
Gross Receipts - Other Dedication	0	0	0	n/a	0	n/a
Intergovernmental-State Shared:						
Gas Tax	183,562	193,284	193,000	(0.15%)	195,000	1.04%
Motor Vehicle Registration	361,445	335,057	350,000	4.46%	350,000	0.00%
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Grants - Local	0	0	0	n/a	0	n/a
Federal - Bankhead Jones	0	0	0	n/a	0	n/a
Federal - Forest Reserve	164,996	156,090	10,000	(93.59%)	10,000	0.00%
Legislative Appropriations	0	0	0	n/a	0	n/a
Interest Income	0	0	0	n/a	0	n/a
Investment Income	0	0	0	n/a	0	n/a
Miscellaneous	1,686,569	273,308	318,944	16.70%	593,148	85.97%
TOTAL ROAD FUND REVENUES	2,396,571	957,739	871,944	(8.96%)	1,148,148	31.68%
EXPENDITURES						
Current:						
General Government	1,427,711.2	1,584,969.4	2,310,128.7	45.75%	2,174,265.2	(5.88%)
Public Works	418,457	618,133	638,288	3.26%	618,926	(3.03%)
Capital Outlay	7,000	32,611	20,000	(38.67%)	5,000	(75.00%)
Debt Service:						
Principal	1,579,073	546,734	300,000	(45.13%)	300,000	0.00%
Interest	0	0	0	n/a	0	n/a
TOTAL ROAD FUND EXPENDITURES	3,432,241	2,782,447	3,268,417	17.47%	3,098,191	(5.21%)
OTHER FINANCING SOURCES						
Transfers In	1,100,000	1,800,000	2,366,927	31.50%	1,639,592	(30.73%)
Transfers (Out)				#VALUE!		#VALUE!
TOTAL - OTHER FINANCING SOURCES	1,100,000	1,800,000	2,366,927	31.50%	1,639,592	(30.73%)

COUNTY:
COUNTY OF LINCOLN

CAPITAL PROJECTS FUND

Fiscal Year 2016-2017

	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
REVENUES						
GRT- Dedication	0	0	0	n/a	0	n/a
GRT- Hold Harmless	0	0	0	n/a	0	n/a
GRT- Infrastructure	0	0	0	n/a	0	n/a
Bond Proceeds	0	0	0	n/a	0	n/a
Local Grants	0	0	0	n/a	0	n/a
CDBG Funding	0	0	500,000	n/a	359,034	(28.19%)
State Grants	0	0	0	n/a	0	n/a
Federal Grants (other)	0	0	0	n/a	0	n/a
Legislative Appropriations	368,928	177,235	853,210	381.40%	903,005	5.84%
Investment Income	0	0	0	n/a	0	n/a
Miscellaneous	0	0	0	n/a	19,430	n/a
TOTAL CAPITAL PROJECTS REVENUES	368,928	177,235	1,353,210	663.51%	1,281,469	(5.30%)
EXPENDITURES						
Parks/Recreation	0	0	0	n/a	0	n/a
Housing	0	0	0	n/a	0	n/a
Equipment & Buildings	971,830	195,319	1,726,478	783.93%	967,679	(43.95%)
Facilities	0	0	0	n/a	0	n/a
Transit	0	0	0	n/a	0	n/a
Utilities	0	0	0	n/a	0	n/a
Airports	0	0	0	n/a	0	n/a
Infrastructure	0	0	0	n/a	0	n/a
Debt Service Payments (P&I) - GO Bonds	0	0	0	n/a	0	n/a
Debt Service Payments (P&I) - Revenue Bonds	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL CAPITAL PROJECTS EXPENDITURES	971,830	195,319	1,726,478	783.93%	967,679	(43.95%)
OTHER FINANCING SOURCES						
Transfers In	646,912	0	323,394	n/a	245,590	(24.06%)
Transfers (Out)	0	(164,883)	(303,973)	84.36%	(559,381)	84.02%
TOTAL - OTHER FINANCING SOURCES	646,912	(164,883)	19,421	(111.78%)	(313,791)	(1715.73%)

COUNTY:
COUNTY OF LINCOLN

DEBT SERVICE FUNDS **Fiscal Year 2016-2017**

DEBT SERVICE FUNDS	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
GENERAL OBLIGATION BONDS [FUND 401]						
REVENUES:						
General Obligation - (Property tax)	0	0	0	n/a	0	n/a
Investment Income	0	0	0	n/a	0	n/a
Other - Misc	0	0	0	n/a	0	n/a
TOTAL REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES:						
General Obligation - Principal	0	0	0	n/a	0	n/a
General Obligation - Interest	0	0	0	n/a	0	n/a
Other Costs (Fiscal Agent Fees/Other Fees/Misc)	0	0	0	n/a	0	n/a
TOTAL EXPENDITURES	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a
REVENUE BONDS [FUND 402]						
REVENUES:						
Bond Proceeds	0	0	0	n/a	0	n/a
Revenue Bonds - GRT	638,540	632,385	645,000	1.99%	646,000	0.16%
Investment Income	0	0	0	n/a	0	n/a
Revenue Bonds - Other	0	0	0	n/a	0	n/a
REVENUE BOND REVENUE - TOTAL	638,540	632,385	645,000	1.99%	646,000	0.16%
EXPENDITURES:						
Revenue Bonds - Principal	170,000	175,000	175,000	0.00%	180,000	2.86%
Revenue Bonds - Interest	99,300	95,900	92,400	(3.65%)	87,150	(5.68%)
Other Revenue Bond Payments	0	0	0	n/a	0	n/a
Other Costs (Fiscal Agent Fees/Other Fees/Misc)	0	0	0	n/a	0	n/a
TOTAL DEBT SERVICE FUND EXPENDITURES	269,300	270,900	267,400	(1.29%)	267,150	(0.09%)
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	(360,700)	(361,485)	(377,600)	4.46%	(378,850)	0.33%
TOTAL - OTHER FINANCING SOURCES	(360,700)	(361,485)	(377,600)	4.46%	(378,850)	0.33%
OTHER DEBT SERVICE [FUND 403]						
Other Debt Service [NMFA, BOF, Misc]						
REVENUES:						
Investment Income	1,064	1,558	660	(57.64%)	600	(9.09%)
Loan Revenue	311,166	238,376	172,390	(27.68%)	130,750	(24.15%)
OTHER DEBT SERVICE REVENUE - TOTAL	312,230	239,934	173,050	(27.88%)	131,350	(24.10%)
EXPENDITURES:						
NMFA Loan Payments	0	0	140,185	n/a	255,873	82.53%
Board of Finance Loan Payments	0	0	0	n/a	0	n/a
Other Debt Service - Misc	131,890	131,890	263,780	100.00%	131,890	(50.00%)
TOTAL DEBT SERVICE FUND EXPENDITURES	131,890	131,890	403,965	206.29%	387,763	(4.01%)
OTHER FINANCING SOURCES						
Transfers In	360,700	356,026	646,601	81.62%	634,723	(1.84%)
Transfers (Out)	(360,194)	(362,174)	(512,564)	41.52%	(510,740)	(0.36%)
TOTAL - OTHER FINANCING SOURCES	506	(6,149)	134,037	(2279.93%)	123,983	(7.50%)

COUNTY: **ENTERPRISE FUNDS** **Fiscal Year 2016-2017**

COUNTY OF LINCOLN

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
REVENUES						
Water Fund						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Water Fund	0	0	0	n/a	0	n/a
EXPENDITURES						
Water Fund	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Water Fund	0	0	0	n/a	0	n/a
REVENUES						
Solid Waste						
Charges for Services	0	0	0	n/a	825,806	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	45,133	n/a
TOTAL REVENUES - Solid Waste	0	0	0	n/a	870,939	n/a
EXPENDITURES						
Solid Waste	0	0	0	n/a	1,008,589	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	137,650	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Solid Waste	0	0	0	n/a	137,650	n/a
REVENUES						
Waste Water						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Waste Water	0	0	0	n/a	0	n/a
EXPENDITURES						
Waste Water	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Waste Water	0	0	0	n/a	0	n/a
REVENUES						
Airport						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a

COUNTY: **ENTERPRISE FUNDS** **Fiscal Year 2016-2017**

COUNTY OF LINCOLN

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Airport	0	0	0	n/a	0	n/a
EXPENDITURES						
Airport	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Airport	0	0	0	n/a	0	n/a
REVENUES						
Ambulance						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Ambulance	0	0	0	n/a	0	n/a
EXPENDITURES						
Ambulance	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Ambulance	0	0	0	n/a	0	n/a
REVENUES						
Cemetery						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Cemetery	0	0	0	n/a	0	n/a
EXPENDITURES						
Cemetery	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES -	0	0	0	n/a	0	n/a
REVENUES						
Housing						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Housing	0	0	0	n/a	0	n/a
EXPENDITURES						
Housing	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Housing	0	0	0	n/a	0	n/a

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %

COUNTY: **ENTERPRISE FUNDS** **Fiscal Year 2016-2017**

COUNTY OF LINCOLN

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
REVENUES						
Parking Facilities						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Parking	0	0	0	n/a	0	n/a
EXPENDITURES						
Parking Facilities	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Parking	0	0	0	n/a	0	n/a
REVENUES						
Other Enterprise (enter fund name)						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Other Enterprise	0	0	0	n/a	0	n/a
EXPENDITURES						
Other Enterprise	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Other Enterprise	0	0	0	n/a	0	n/a
REVENUES						
Other Enterprise (enter fund name)						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Other Enterprise	0	0	0	n/a	0	n/a
EXPENDITURES						
Other Enterprise	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Other Enterprise	0	0	0	n/a	0	n/a
REVENUES						
Other Enterprise (enter fund name)						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a

COUNTY: **ENTERPRISE FUNDS** **Fiscal Year 2016-2017**

COUNTY OF LINCOLN

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Legislative Appropriation	0	0	0	n/a	0	n/a

COUNTY: **ENTERPRISE FUNDS** **Fiscal Year 2016-2017**

COUNTY OF LINCOLN

ENTERPRISE FUNDS (Department)	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Other Enterprise	0	0	0	n/a	0	n/a
EXPENDITURES						
Other Enterprise	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Other Enterprise	0	0	0	n/a	0	n/a
REVENUES						
Other Enterprise (enter fund name)						
Charges for Services	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Gross Receipts - dedicated	0	0	0	n/a	0	n/a
Grants - Federal	0	0	0	n/a	0	n/a
Grants - State	0	0	0	n/a	0	n/a
Legislative Appropriation	0	0	0	n/a	0	n/a
Other	0	0	0	n/a	0	n/a
TOTAL REVENUES - Other Enterprise	0	0	0	n/a	0	n/a
EXPENDITURES						
Other Enterprise	0	0	0	n/a	0	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES - Other Enterprise	0	0	0	n/a	0	n/a

COUNTY:
COUNTY OF LINCOLN

INTERNAL SERVICE / TRUST & AGENCY FUNDS **Fiscal Year 2016-2017**

	6/30/2014 FISCAL YEAR ACTUAL	6/30/2015 FISCAL YEAR ACTUAL	FY 2016 FINAL BUDGET 6/30/2015	VARIANCE FY2015 - FY2016 INC / (DEC) %	FY 2017 BUDGET REQUEST	VARIANCE FY2016 - FY2017 INC / (DEC) %
INTERNAL SERVICE FUNDS [600]						
REVENUES						
Charges for Services	2,127	2,110	2,020	(4.27%)	2,000	(0.99%)
Interest on Investments	55	0	0	n/a	0	n/a
Miscellaneous revenues	315,703	155,435	167,540	7.79%	180,981	8.02%
TOTAL REVENUES	317,886	157,545	169,560	7.63%	182,981	7.92%
EXPENDITURES						
Operating Expenditures	4,106,465	3,117,024	1,557,945	(50.02%)	1,322,445	(15.12%)
Miscellaneous	0	0	0	n/a	0	n/a
TOTAL EXPENDITURES	4,106,465	3,117,024	1,557,945	(50.02%)	1,322,445	(15.12%)
OTHER FINANCING SOURCES						
Transfers In	3,785,354	2,852,426	1,369,184	(52.00%)	1,135,858	(17.04%)
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	3,785,354	2,852,426	1,369,184	(52.00%)	1,135,858	(17.04%)
TRUST AND AGENCY FUNDS [700]						
REVENUES						
Investments	0	0	0	n/a	0	n/a
Interest on Investments	0	0	0	n/a	0	n/a
Tax Revenues	0	0	0	n/a	0	n/a
Miscellaneous revenues	0	0	0	n/a	0	n/a
TOTAL REVENUES	0	0	0	n/a	0	n/a
EXPENDITURES						
General Governmnent/Benefits	0	0	0	n/a	0	n/a
Capital Outlay	0	0	0	n/a	27,426	n/a
Debt Service	0	0	0	n/a	0	n/a
Miscellaneous	0	0	0	n/a	0	n/a
TOTAL EXPENDITURES	0	0	0	n/a	27,426	n/a
OTHER FINANCING SOURCES						
Transfers In	0	0	0	n/a	0	n/a
Transfers (Out)	0	0	0	n/a	0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	n/a	0	n/a

RESOLUTION 2016-3

A RESOLUTION ADOPTING THE FINAL 2016-2017 BUDGET FOR LINCOLN COUNTY

WHEREAS, the Lincoln County Board of Commissioners, meeting in a regular session on July 19, 2016 did review the final 2016-2017 budget and it was determined that the proposed budget would be beneficial for the citizens of Lincoln County; and

NOW, THEREFORE, BE IT RESOLVED, that the budget priorities for 2016-2017 for Lincoln County are:

Priority One – Constrain expenditures to live within budget.
Priority Two - Find Additional sources of revenue
Priority Three – Improve Management of Existing Revenues

BE IT FURTHER RESOLVED, that the Lincoln County board of Commissioners hereby continue the existing special mill levy of 2.75 mills, apportioned this year as follows: GENERAL COUNTY GOVERNMENT 2.75 MILLS;

BE IT FURTHER RESOLVED, that the Lincoln County board of Commissioners hereby authorizes the November 4, 2014 Voter approved 3 mills, Hospital Mill Levy apportioned this year as follows: LINCOLN COUNTY MEDICAL CENTER at 2.0 MILLS and RURAL HEALTH CLINICS AT .6 MILLS;

BE IT FURTHER RESOLVED, that the Lincoln County Board of Commissioners hereby respectfully requests final approval from the Local Government Division of the Department of Finance And Administration; and

ATTACHMENTS: Balance Sheet and Departmental Budgets 2016-2017

PASSED, APPROVED AND ADOPTED this 19th day of July 2016.

BOARD OF COMMISSIONERS FOR THE COUNTY OF LINCOLN, STATE OF NEW MEXICO

Preston Stone, Chairman

Dallas Draper, Vice Chairman

Elaine Allen, Member

Lynn Willard, Member

Voted No
Thomas Stewart, Member

ATTEST:

Rhonda Burrows, County Clerk

COUNTY COMMISSIONERS • LINCOLN COUNTY, NM • SEAL

New Mexico Department of Finance and Administration
Local Government Division
Property Valuation Estimate

COUNTY:
COUNTY OF LINCOLN

Fiscal Year: **2016-2017**

ROUNDED TO NEAREST DOLLAR

(A) PROPERTY TAX CATEGORY	(B) 2015 TAX YEAR FINAL VALUATIONS	(C) OPERATING TAX RATE (i.e $11.85 should be entered as 0.01185)	(D) TOTAL PRODUCTION [B X C]
RESIDENTIAL	$835,623,851	0.007919	6,617,305
NON-RESIDENTIAL	$362,766,773	0.010981	3,983,542
OIL & GAS PRODUCTION	$0	0	0
OIL & GAS EQUIPMENT	$0	0	0
COPPER	$0	0	0
		Sub Total	10,600,847
		Collection Rate%	93%
		TOTAL PRODUCTION	$9,858,788

Please utilize the space below to document any deviation in the property valuations or operating tax rates provided to your entity from the Local Government Division (LGD). Also please indicate if your entity anticipates an increase to the mill levy rate for the upcoming fiscal year. A resolution approved by the governing body must be submitted to LGD for mill levy rate increases.

Comments:

SUSANA MARTINEZ
GOVERNOR

RICK LOPEZ
DIRECTOR

DUFFY RODRIGUEZ
CABINET SECRETARY DESIGNATE

MICHAEL MARIANO
ACTING DEPUTY DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

MEMORANDUM #BFB-17-01

TO: New Mexico Counties and Municipalities

FROM: Rick Lopez, Director
Local Government Division

DATE: September 19, 2016

SUBJECT: Fiscal Year 2016-2017 Updates

Section 6-6-2E NMSA 1978 requires the Department of Finance and Administration, Local Government Division (LGD) to certify a final budget for each local public body and further states that once approved, such budgets are binding upon all tax officials of the state. Therefore, the approved final budget stamped by the LGD as "Approved" or "Approved as Amended" is now the official budget document that must be entered into your financial system.

With the official budget documents filed in our office, it is imperative that such said document be managed carefully. To assistance in such management, the following is required:

BUDGETs

Beginning Cash

All beginning cash amounts listed on budget recap page and every financial quarterly report for the fiscal year *must remain the same throughout the remainder of the fiscal year.*

Budget Adjustments

Any fund increases, decreases and/or transfers must be approved by the LGD following governing body authorization via a Budget Adjustment Request (BAR). *Email submission* of the signed resolution AND the excel LGD prescribed BAR worksheet *is required* for processing and approval. (Please do not mail an additional copy of such request.)

FINANCIAL REPORTs

Monthly Financial Reporting

All entities whose final budget was "conditionally" approved **or** quarterly financial report is submitted with a negative cash balance in ANY fund *must submit monthly financial reports.* Notification of financial reports submission requirement change will be provided by the LGD in a letter to the governing body.

ENCL 2

General Ledger Submission

All entities *must submit the General Ledger (or Profit & Loss report)* with the 2nd and 4th quarter financial report submission. Such submission must tie to each other.

AUDITs

Audit Corrective Action Plans

All entities *must submit Audit Corrective Action Plans* (plans developed to correct audit deficiencies) with the 2nd quarter financial report submission.

Audit Correcting Entries

Correcting entries required by the auditor *should be reflected in the adjustments column* in both the financial reports and the BAR excel worksheet.

TRAINING

LGD Training Sessions

LGD plans to begin *conducting frequent training sessions* on specific subject matters via conference calls, webinar, etc. as early as next month. Your budget analyst will notify you of such training sessions.

If you have any questions, contact your budget analyst or call the main number at (505)827-4975.

xc: BFB Analysts
Sanjay Bhakta, Deputy State Auditor
Bill Fulginiti, NMML Executive Director
Steve Kopelman, NMAC Executive Director

LINCOLN COUNTY

www.lincolncountynm.gov

County of Lincoln

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

AGENDA ITEM NO. 21

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Resolution 2016-12 Adjusting the FY 2016-2017 Lincoln County Budget

Discussion:

The Finance Director is required to amend the budget to show changes in the various revenue, transfer and expense lines since documentation from the state had not been received prior to final budget approval. The County is now in receipt of that documentation. Resolution 2016-12 adjusts the FY 2016-17 Lincoln County Budget accordingly.

Recommendation:

Approve Resolution 2016-12.

RESOLUTION 2016-12
A RESOLUTION ADJUSTING THE 2016-2017
BUDGET FOR LINCOLN COUNTY

WHEREAS, the Lincoln County Board of Commissioners, meeting in a regular session on September 27, 2016 did review requests for adjustments to the 2016-2017 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the New Mexico Department of Finance and Administration is respectfully requested to approve this resolution with the following adjustments:

DEPT/FUND LINE #	DESCRIPTION	INCREASE	DECREASE	TOTAL
REVENUE				
407-00-1560	State Fire Allotment	451.00		
409-00-1560	State Fire Allotment	23,077.00		
410-00-1560	State Fire Allotment	34,166.00		
411-00-1560	State Fire Allotment	17,083.00		
412-00-1560	State Fire Allotment		(14,903.00)	
416-00-1560	State Fire Allotment		(11,932.00)	
419-00-1560	State Fire Allotment	4,903.00		
424-00-1560	State Fire Allotment	9,491.00		
	TOTAL STATE ALLOTMENTS	**89,171.00**	**(26,835.00)**	**62,336.00**
500-CA-1601	State EMS Funding		(1,822.00)	
500-CO-1601	State EMS Funding	121.00		
500-HO-1601	State EMS Funding	209.00		
500-RU-1601	State EMS Funding	78.00		
500-ZO-1601	State EMS Funding	293.00		
	TOTAL AMBULANCE SERVICES	**701.00**	**(1,822.00)**	**(1,121.00)**
659-00-1601	New Slot Grant	2,500.00		
	TOTAL HIDTA	**2,500.00**	**0.00**	**2,500.00**
	TOTAL REVENUE	**92,372.00**	**(28,657.00)**	**63,715.00**

TRANSFERS DEPT/FUND LINE #	DESCRIPTION	INCREASE	DECREASE	TOTAL
401-00-1951	Transfer Out		(110,000.00)	

	TOTAL GENERAL FUND	**0.00**	**(110,000.00)**	**(110,000.00)**
415-00-1950	Transfer In	60,000.00		
	TOTAL CELL TOWER	**60,000.00**	**0.00**	**60,000.00**
659-00-1950	Transfer In	50,000.00		
659-00-1951	Transfer Out to 401		(50,000.00)	
	TOTAL HIDTA	**50,000.00**	**0.00**	**0.00**
	TOTAL TRANSFERS			**0.00**
EXPENDITURES				
407-45-2920	CAPOUT - BUILDING	451.00		
	TOTAL BONITO FIRE	**451.00**	**0.00**	**451.00**
409-47-2920	CAPOUT - BUILDING	23,077.00		
	TOTAL HONDO FIRE	**23,077.00**	**0.00**	**23,077.00**
410-48-2907	CAPOUT - PUMPER/TANKER	34,166.00		
	TOTAL LINCOLN FIRE	**34,166.00**	**0.00**	**34,166.00**
411-49-2920	CAPOUT - BUILDING	17,083.00		
	TOTAL NOGAL FIRE	**17,083.00**	**0.00**	**17,083.00**
412-50-2108	MAINTENANCE BUILDING		(14,903.00)	
	TOTAL GLENCOE FIRE	**0.00**	**(14,903.00)**	**(14,903.00)**
416-97-2937	FAC EXPANSION/IMPROVEMENTS		(11,932.00)	
	TOTAL WHITE OAKS FIRE	**0.00**	**(11,932.00)**	**(11,932.00)**
419-52-2925	CAPOUT - VEHICLE	4,903.00		
	TOTAL ARABELA FIRE	**4,903.00**	**0.00**	**4,903.00**
424-69-2130	VEHICLE MAINTENANCE	4,491.00		
424-69-2188	SAFETY EQUIPMENT	5,000.00		
	TOTAL FIRE SERVICES ADMINISTRATION	**9,491.00**	**0.00**	**9,491.00**
	TOTAL FOR FIRE SERVICES	**89171.00**	**(26,835.00)**	**62,336.00**

DEPT/FUND LINE #	DESCRIPTION	INCREASE	DECREASE	TOTAL
500-20-2921	CAPOUT - EQUIPMENT	78.00		
TOTAL RUIDOSO AMBULANCE		**78.00**	**0.00**	**78.00**
500-24-2142	TRAINING		(1,481.00)	
500-24-2921	CAP OUT EQUIPMENT		(341.00)	
TOTAL CAPITAN AMBULANCE		**0.00**	**(1,822.00)**	**(1,822.00)**
500-25-2142	TRAINING	293.00		
TOTAL CARRIZOZO AMBULANCE		**293.00**	**0.00**	**293.00**
500-26-2921	CAP OUT EQUIPMENT	121.00		
TOTAL CORONA AMBULANCE		**121.00**	**0.00**	**121.00**
500-27-2921	CAP OUT EQUIPMENT	209.00		
TOTAL HONDO AMBULANCE		**209.00**	**0.00**	**209.00**
GRAND TOTAL AMBULANCE SERVICE				**(1,121.00)**
601-85-2142	Training	1,000.00		
601-85-2204	Training - GIS Discretionary		(1,000.00)	
TOTAL ENHANCED 911		**1,000.00**	**(1,000.00)**	**0.00**
500-24-2142	TRAINING		(1,481.00)	
500-24-2921	CAP OUT EQUIPMENT		(341.00)	
TOTAL CAPITAN AMBULANCE		**0.00**	**(1,822.00)**	**(1,822.00)**
500-25-2142	TRAINING	293.00		
TOTAL CARRIZOZO AMBULANCE		**293.00**	**0.00**	**293.00**
500-26-2921	CAP OUT EQUIPMENT	121.00		
TOTAL CORONA AMBULANCE		**121.00**	**0.00**	**121.00**
500-27-2921	CAP OUT EQUIPMENT	209.00		
TOTAL HONDO AMBULANCE		**209.00**	**0.00**	**209.00**
GRAND TOTAL AMBULANCE SERVICE				**(1,121.00)**
601-85-2142	Training	1,000.00		
601-85-2204	Training - GIS Discretionary		(1,000.00)	
TOTAL ENHANCED 911		**1,000.00**	**(1,000.00)**	**0.00**

659-34-2003	OVERTIME	2,500.00		
TOTAL CARRIZOZO AMBULANCE		**293.00**	**0.00**	**293.00**

PASSED, APPROVED AND ADOPTED this 27th day of September, 2016.

BOARD OF COMMISSIONERS FOR
THE COUNTY OF LINCOLN,
STATE OF NEW MEXICO

Preston Stone, Chairman

Dallas Draper, Vice Chairman

Elaine Allen, Member

Lynn Willard, Member

Thomas Stewart, Member

ATTEST:

Rhonda Burrows, County Clerk

Department of Fin[illegible]d Administration
Local Gover[illegible]t Division
Financial Management Bureau
SCHEDULE OF BUDGET ADJUSTMENTS

REVISED 12/08/06

For Local Government Division use only:

ENTITY NAME: COUNTY OF LINCOLN
FISCAL YEAR: 2016-2017
DFA Resolution Number:

(A) ENTITY RESOLUTION NUMBER	(B) FUND	(C) REVENUE EXPENDITURE TRANSFER (TO or FROM)	(D) APPROVED BUDGET	(E) ADJUSTMENT	(F) ADJUSTED BUDGET	(G) PURPOSE
2016-12	101	TRANSFER (TO or FROM)	($4,775,136)	($110,000)	($4,885,136)	
	206	REVENUE	$45,280	($1,121)	$44,159	
	209	REVENUE	$905,698	$62,336	$968,034	
	209	EXPENDITURE	$1,851,416	$62,336	$1,913,752	
	218	REVENUE	$386,572	$2,500	$389,072	
	218	TRANSFER (TO or FROM)	$71,105	$50,000	$121,105	
	218	EXPENDITURE	$498,090	$2,500	$500,590	
	600	TRANSFER (TO or FROM)	$1,135,858	$60,000	$1,195,858	
	700	**Beginning Cash**	$317,417	($978)	$316,439	**To Correct Beginning Cash on Final Budget FY 2016-2017**
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	
					$0	

ATTEST: _____
Title (Date)

_____
Mayor/Board Chairman (Date)

LINCOLN COUNTY

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

Entity Code 26
Fund No. 407
Dept. No. 45

(A) BONITO FIRE DEPT. FUND (NMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	(E) 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
INTEREST EARNED	1180	508	227	325	401		401		401
INTEREST EARNED (DEBT SERVICE)	1182	7	4	0			0		0
DONATIONS	1201	0		0			0		0
REIMBURSEMENT/REFUND	1262		9,812	0			0		0
SALE OF COUNTY PROPERTY	1340			0			0		0
NMFA LOAN	1341			0			0		0
STATE-FIRE ALLOTMENT (FIRE MARSHAL)	1560	139,400	147,790	147,729	175,752		175,752	451	176,203
INTERCEPT (FIRE MARSHAL))	1561	50,800	50,798	50,799	50,798		50,798		50,798
BLM RFA/VFA GRANT	1602	11,358	64,253	0			0		0
EMS GRANT	1605			0			0		0
CARRYOVER - 129494.67									
TOTAL REVENUE (Carry to Recap)		**202,073**	**272,883**	**198,853**	**226,951**	**0**	**226,951**	**451**	**227,402**
TRANSFERS IN & OUT									
IN	1950			0			0		0
OUT TO 683 DEBT SERVICE	1951			(50,799)	(50,798)		(50,798)		(50,798)
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**(50,799)**	**(50,798)**	**0**	**(50,798)**	**0**	**(50,798)**
POSTAGE	2101	44	56	75	75		75		75
OFFICE SUPPLIES	2103		164	200	200		200		200
TELEPHONE	2104	1,767	2,407	1,500	1,200		1,200		1,200
FUEL HEATING (B)	2106	5,540	4,943	6,000	6,000		6,000		6,000
ELECTRIC (B)	2107	2,798	3,047	3,500	3,500		3,500		3,500
MAINTENANCE BUILDING (B)	2108	5,981	13,161	15,000	15,000		15,000		15,000
MAINTENANCE VEHICLE (D)	2130	3,985	9,962	10,000	10,000		10,000		10,000
MAINTENANCE EQUIPMENT (D)	2131	8,403	9,905	14,000	14,000		14,000		14,000
VEHICLE FUEL (D)	2133	1,475	2,111	2,000	2,000		2,000		2,000
MILEAGE & PER DIEM (C)	2140	1,312	1,660	2,500	2,500		2,500		2,500
DUES/CONFERENCES/REGISTRATION (C)	2141	200	200	500	500		500		500
TRAINING (C)	2142	2,762	1,685	2,800	2,800		2,800		2,800
INSURANCE AUTO (A)	2301	6,180	6,180	6,180	6,180		6,180		6,180
VFIS INSURANCE (A)	2305	5,034	6,027	6,500	6,500		6,500		6,500
INTEREST PAYMENT	2899	8,162	7,585	6,862	0		0		0
PRINCIPAL PAYMENT/LEASE	2900	42,637	43,213	0	0		0		0
CAPOUT - BUNKER GEAR	2905	0	7,153	0	5,000		5,000		5,000
COMMUNICATION EQUIPMENT (I)	2906	10,003	1,554	4,500	0		0		0
PUMPER TANKER	2907	0	178,925	0			0		0
CAP OUT - BUILDING	2920	0		137,778	206,993		206,993	451	207,444
CAP OUT EQUIPMENT	2921	8,193	75,166	10,000	23,200		23,200		23,200
FEMA GRANT EQUIPMENT	2948	0		0			0		0
EMS GRANT	2949	0		0			0		0
EMNR GRANT	2950	0		0			0		0
NMFA PAYOFF (8/07) (7/08)	2971	0		0			0		0
7507	7507			0			0		0
TOTAL EXPENDITURES (Carry to Recap)		**114,476**	**375,105**	**229,894**	**305,648**	**0**	**305,648**	**451**	**306,099**

LINCOLN COUNTY

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

Entity Code 26
Fund No. 409
Dept. No. 47

(A)	(B)	(C)	(D)	[E]	(F) 2016-2017 FY REQUEST			(G)	(H)
HONDO FIRE DEPT. FUND (NMSA 1978 § 59A-53-2)	ACCOUNT CODE	2013-2014 FY ACTUAL	2014-2015 FY ACTUAL	2015-2016 FY BUDGET	2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	ADJUSTMENT	ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST EARNED	1180	347	281	275	343		343		343
INTEREST EARNED (DEBT SERVICE)	1182	3	4	0			0		0
REIMBURSEMENT/REFUND	1262			0	21,277		21,277		21,277
SALE OF COUNTY PROPERTY	1340	1,650		0			0		0
FINANCE AUTHORITY LOAN	1341			0			0		0
STATE - FIRE ALLOTMENT (FIRE MARSHAL)	1560	64,734	68,517	83,708	79,139		79,139	23,077	102,216
INTERCEPT - FIRE MARSHALL	1561	21,044	21,044	16,202			0		0
GRANT FUNDS - PRIOR YEAR	1601			0			0		0
BLM RFA/VFA GRANT	1602	0	0	0	12,773		12,773		12,773
GRANT FUNDS	1602		12,099	96,708			0		0
CARRYOVER -213806.88									
TOTAL REVENUE (Carry to Recap)		87,778	101,945	196,893	113,532	0	113,532	23,077	136,609
TRANSFERS IN & OUT									
IN (fr 480)	1950				0		0		0
OUT TO 683 DEBT SERVICE	1951			(16,202)			0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	(16,202)	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE	2101		49	100	100		100		100
SUPPLIES OFFICE (D)	2103	463	185	1,000	500		500		500
TELEPHONE (B)	2104	2,486	2,547	2,600	2,200		2,200		2,200
FUEL HEATING (B)	2106	5,377	5,061	6,000	6,500		6,500		6,500
ELECTRIC (B)	2107	1,082	1,195	2,000	1,500		1,500		1,500
MAINTENANCE BUILDING (B)	2108	549	652	6,000	3,000		3,000		3,000
MAINTENANCE VEHICLE (D)	2130	4,560	5,392	7,500	10,000		10,000		10,000
MAINTENANCE EQUIPMENT (D)	2131	846	1,830	4,000	4,000		4,000		4,000
FUEL VEHICLE (D)	2133	3,882	3,419	7,500	5,000		5,000		5,000
MILEAGE & PER DIEM (C)	2140	1,421	1,239	2,000	1,500		1,500		1,500
DUES/CONFERENCES/REGISTRATION (C)	2141		750	1,000	500	350	850		850
TRAINING (C)	2142	600	200	2,500	2,500		2,500		2,500
FIRE EQUIPMENT & SUPPLIES (D)	2148	10,882	13,211	17,500	17,500		17,500		17,500
INSURANCE AUTO (A)	2301	1,641	1,641	1,641	1,641		1,641		1,641
VFIS INSURANCE (A)	2305	2,791	2,755	2,791	2,791		2,791		2,791
INTEREST PAYMENT (HVFD)	2899	1,608	1,318				0		0
PRINICIPAL PYMT/LEASE (HVFD)	2900	19,436	19,728				0		0
CAP OUT - COMMUNICATION EQUIPMENT (I)	2906	1,611	2,106	6,000			0		0
CAP OUT - PUMPER/TANKER	2907		0	148,863	93,010		93,010		93,010
CAPOUT - NEW BUILDING	2920			100,000	160,697		160,697	23,077	183,774
CAP OUT - EQUIPMENT	2921	30		0			0		0
CAPOUT - PPE EQUIPMENT	2921	13,477	1,890	16,708	14,050		14,050		14,050
TOTAL EXPENDITURES (Carry to Recap)		72,743	65,170	335,703	326,989	350	327,339	23,077	350,416

LINCOLN COUNTY

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

Entity Code 26
Fund No. 410
Dept. No. 48

(A) LINCOLN FIRE DEPT. FUND (NMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	(E) 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	(F) ACCOUNTS PAYABLE	(F) BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST INCOME	1180	579	448	420	585		585		585
INTEREST EARNED - DEBT SERVICE	1182			0			0		0
REIMBURSEMENT/REFUND	1262		4,869	0			0		0
SALE OF COUNTY PROPERTY	1340	478		0			0		0
FINANCE AUTHORITY LOAN	1341			0			0		0
STATE - ALLOTMENT (FIRE MARSHAL)	1560	141,716	147,964	147,920	117,168		117,168	**34,166**	151,334
INTERCEPT - FIRE MARSHAL	1561			0			0		0
BLM GRANT (ASAP)	1602			0			0		0
CARRYOVER - 402120.63									
TOTAL REVENUES (Carry to Recap)		**142,773**	**153,281**	**148,340**	**117,753**	**0**	**117,753**	**34,166**	**151,919**
TRANSFERS IN & OUT									
IN	1950						0		0
OUT to 420 Ft Stanton Fire Sta	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
EXPENDITURE SUMMARY									
POSTAGE	2101	84	50	200	200		200		200
SUPPLIES OFFICE (D)	2103	2,119	995	1,600	1,600		1,600		1,600
TELEPHONE (B)	2104	1,999	2,766	5,000	5,000		5,000		5,000
FUEL HEATING (B)	2106	3,708	4,689	7,500	7,500		7,500		7,500
ELECTRIC (B)	2107	1,738	2,334	5,000	5,000		5,000		5,000
MAINTENANCE BUILDING (B)	2108	165	500	25,000	25,000		25,000		25,000
MAINTENANCE VEHICLE (D)	2130	1,543	6,115	15,000	15,000		15,000		15,000
MAINTENANCE EQUIPMENT (D)	2131	1,603	255	2,500	2,500		2,500		2,500
VEHICLE FUEL (D)	2133	302	504	2,500	2,500		2,500		2,500
MILEAGE & PER DIEM (C)	2140	219	0	1,500	1,500		1,500		1,500
DUES/CONFERENCES/REGISTRATION (C)	2141	275	0	1,500	1,500		1,500		1,500
TRAINING (C)	2142	40	0	1,500	1,500		1,500		1,500
FIRE EQUIPMENT & SUPPLIES (E)	2148	5,479	13,012	20,000	20,000		20,000		20,000
INSURANCE AUTO (A)	2301	2,400	2,400	2,400	2,400		2,400		2,400
VFIS INSURANCE (A)	2305	4,281	3,099	5,747	5,747		5,747		5,747
INTEREST PAYMENT	2899		0	0			0		0
PRINICIPAL PYMT/LEASE	2900		0	0			0		0
BUNKER GEAR	2905		0	0	20,806		20,806		20,806
CAP OUT - COMMUNICATION EQUIPMENT (E)	2906		5,919	0			0		0
CAP OUT - PUMPER/TANKER	2907			337,793	102,187	**299,934**	402,121	**34,166**	436,287
CAP OUT - FURNITURE	2909		9,565	0			0		0
CAP OUT - NEW BUILDING	2920		0	0			0		0
CAP OUT - EQUIPMENT	2921		0	0			0		0
CAP OUT - VEHICLE	2925		0	0			0		0
TOTAL EXPENDITURES (Carry to Recap)		**25,955**	**52,204**	**434,740**	**219,940**	**299,934**	**519,874**	**34,166**	**554,040**

LINCOLN COUNTY

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

Entity Code 26
Fund No. 411
Dept. No. 49

(A) NOGAL FIRE DEPT. FUND (NMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	(F) ACCOUNTS PAYABLE	(F) BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST INCOME	1180	224	169	160	192		192		192
REIMBURSEMENT/REFUND	1262			0			0		0
SALE OF COUNTY PROPERTY	1340	1,358	930	0			0		0
STATE - FIRE ALLOTMENT (FIRE MARSHAL)	1560	47,241	49,324	49,309	58,584		58,584	17,083	75,667
GRANT FUNDS - PRIOR YEAR	1601			0			0		0
BLM RFA/VFA GRANT	1602			0	12,000		12,000		12,000
EMS GRANT	1605			0	50,000		50,000		50,000
CARRYOVER - 54124.51									
TOTAL REVENUES (Carry to Recap)		48,823	50,423	49,469	120,776	0	120,776	17,083	137,859
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
POSTAGE (F)	2101	48	0	50	50		50		50
SUPPLIES OFFICE (F)	2103	918	351	750	750		750		750
TELEPHONE (B)	2104	869	967	1,000	1,000		1,000		1,000
WATER (B)	2105	595	590	1,400	1,400		1,400		1,400
FUEL HEATING (B)	2106	6,898	3,023	6,000	6,000		6,000		6,000
ELECTRIC (B)	2107	920	860	2,000	2,000		2,000		2,000
MAINTENANCE BUILDING (B)	2108	618	2,441	3,000	3,000		3,000		3,000
MAINTENANCE VEHICLE (D)	2130	7,987	1,130	2,500	2,500		2,500		2,500
MAINTENANCE EQUIPMENT (D)	2131	1,682	163	2,000	2,000		2,000		2,000
VEHICLE FUEL (D)	2133	4,103	1,305	5,000	5,000		5,000		5,000
MILEAGE & PER DIEM (C)	2140	1,837	0	1,000	1,000		1,000		1,000
DUES/CONFERENCES/REGISTRATION (C)	2141	125	950	1,000	1,000		1,000		1,000
TRAINING (C)	2142	1,390	0	2,000	2,000		2,000		2,000
FIRE EQUIPMENT & SUPPLIES (E)	2148	13,657	9,923	2,916	10,000		10,000		10,000
INSURANCE AUTO (A)	2301	1,641	1,641	1,641	1,641		1,641		1,641
VFIS INSURANCE (A)	2305	2,212	2,411	2,212	2,212		2,212		2,212
CAP OUT-COMMUNICATION EQUIPMENT (E)	2906	1,871	0	3,000	19,230		19,230		19,230
CAP OUT - NEW BUILDING	2920		8,577	92,247	26,932	15,949	42,881	17,083	59,964
CAP OUT - EQUIPMENT PPE	2921	2,817	0	12,000	13,200		13,200		13,200
CAP OUT - VEHICLE (PUMPER/TANKER)	2925		0	12,084	58,037		58,037		58,037
TOTAL EXPENDITURES (Carry to Recap)		50,187	34,333	153,800	158,951	15,949	174,901	17,083	191,984

LINCOLN COUNTY

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

Entity Code 26
Fund No. 412
Dept. No. 50

(A)	(B)	(C)	(D)	[E]	(F) 2016-2017 FY REQUEST			(G)	(H)
GLENCOE-PALO VERDE FIRE DEPT. (NMSA 1978 § 59A-53-2)	ACCOUNT CODE	2013-2014 FY ACTUAL	2014-2015 FY ACTUAL	2015-2016 FY BUDGET	2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	ADJUSTMENT	ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST INCOME	1180	403	119	130	151		151		151
INTEREST EARNED - PROGRAM FUNDS	1181	13		0			0		0
INTEREST EARNED - DEBT SERVICE	1182	80	198	0			0		0
REIMBURSEMENT/REFUND	1262	7	6	0			0		0
SALE OF COUNTY PROPERTY	1340			0			0		0
NMFA LOAN	1341			0			0		0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	56,799	60,965	60,935	78,116		78,116	(14,903)	63,213
INTERCEPT (FIRE MARSHALL)	1561	37,683	37,683	37,683	37,683		37,683		37,683
FEMA GRANT	1564			0			0		0
GRANT FUNDS - PRIOR YEAR	1601			0			0		0
GRANT FUNDS - CURRENT YEAR	1602			0			0		0
BLM RFA/VFA GRANT (Agreement #975)	1602			0			0		0
CARRYOVER - 58371.95									
TOTAL REVENUES (Carry to Recap)		94,984	98,971	98,748	115,950	0	115,950	(14,903)	101,047
TRANSFERS IN & OUT									
IN - fr Trust Fund 480	1950						0		0
OUT TO 683 DEBT SERVICE	1951			(37,683)	(37,683)		(37,683)		(37,683)
OUT to 401 Gen Fund Loan (FY 15-16 16m)	1951	(17,000)	(33,000)				0		0
TOTAL TRANSFERS (Carry to Recap)		(17,000)	(33,000)	(37,683)	(37,683)	0	(37,683)	0	(37,683)
EXPENDITURE SUMMARY									
POSTAGE	2101		0	100	0		0		0
SUPPLIES OFFICE (D)	2103		169	200	200		200		200
TELEPHONE (B)	2104	993	1,142	1,500	1,300		1,300		1,300
WATER	2105	8,695	0	0			0		0
FUEL HEATING (B)	2106	2,048	6,593	9,000	9,000		9,000		9,000
ELECTRIC (B)	2107	631	1,925	2,000	2,000		2,000		2,000
MAINTENANCE BUILDING (B)	2108	4,782	1,058	37,416	69,500		69,500	(14,903)	54,597
MAINTENANCE VEHICLE (D)	2130	488	3,283	5,000	5,000		5,000		5,000
MAINTENANCE EQUIPMENT (D)	2131	2,069	2,821	4,500	4,500		4,500		4,500
VEHICLE FUEL (D)	2133		2,248	5,000	2,500		2,500		2,500
MILEAGE & PER DIEM (C)	2140		0	1,000	500		500		500
DUES/CONFERENCES/REGISTRATION (C)	2141		0	1,000	500		500		500
TRAINING (C)	2142		362	1,000	500		500		500
FIRE EQUIPMENT & SUPPLIES (E)	2148	1,099	6,667	10,000	10,000		10,000		10,000
INSURANCE AUTO (A)	2301	2,289	2,289	2,289	2,289		2,289		2,289
VFIS INSURANCE (A)	2305	2,956	2,583	2,956	2,956		2,956		2,956
INTEREST PAYMENT (GPVFD)	2899		4,461	3,873			0		0
PRINICIPAL PYMT/LEASE (GPVFD)	2900	4,979	33,222	33,810			0		0
CAP OUT - COMMUNICATION EQUIPMENT	2906	32,704	0	4,000	4,000		4,000		4,000
CAP OUT - EQUIPMENT	2921		620	11,520	10,000		10,000		10,000
CAP OUT - VEHICLE	2925	220,330	0	0	11,894		11,894		11,894
TOTAL EXPENDITURES (Carry to Recap)		284,063	69,443	136,163	136,639	0	136,639	(14,903)	121,736

2108 BUILDING MAINTENANCE INCLUDES:
18,000 DOOR & CONCRETE
6,500 PAINT
45,000 ROOF
69,500

LINCOLN COUNTY

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

Entity Code 26
Fund No. 415
Dept. No. 13

(A) CELL TOWER	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	(F) ACCOUNTS PAYABLE	(F) BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
REIMBURSEMENT/REFUND	1262		359						
CELL TOWER ESCROW	1551				48,500		48,500		48,500
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		**0**	**359**	**0**	**48,500**	**0**	**48,500**	**0**	**48,500**
TRANSFERS IN & OUT									
IN 401	1950						0	**60,000**	60,000
IN (FROM 420 USGS STUDY)	1950						0		0
OUT to (401)	1951			0			0		0
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**0**	**0**	**0**	**0**	**60,000**	**60,000**
EXPENDITURE SUMMARY									
CELL TOWER EXPENSES	2080				48,500		48,500		48,500
TOTAL EXPENDITURES (Carry to Recap)		**0**	**0**	**0**	**48,500**	**0**	**48,500**	**0**	**48,500**

LINCOLN COUNTY

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

Entity Code 26
Fund No. 416
Dept. No. 97

(A) WHITE OAKS FIRE DEPT. FUND (NMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	(F) ACCOUNTS PAYABLE	(F) BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST EARNED	1180	160	129	130	157		157		157
INTEREST EARNED - DEBT SERVICE	1182	83	179	0			0		0
REIMBURSEMENT/REFUND	1262			0	1,000		1,000		1,000
SALE OF COUNTY PROPERTY	1340	522		0			0		0
NMFA LOAN	1341			0			0		0
STATE - FIRE ALLOTMENT (FIRE MARSHAL)	1560	23,919	26,003	25,988	39,058		39,058	(11,932)	27,126
INTERCEPT (FIRE MARSHAL)	1561	23,322	23,321	23,321	23,322		23,322		23,322
FEMA GRANT	1564			0			0		0
BLM RFA/VFA GRANT (Agreement #975)	1602			18,847	10,000		10,000		10,000
CARRYOVER - 76715.69									
TOTAL REVENUES (Carry to Recap)		**47,006**	**49,632**	**68,286**	**73,537**	**0**	**73,537**	**(11,932)**	**61,605**
TRANSFERS IN & OUT									
IN (fr 480)	1950						0		0
OUT TO 683 (DEBT SERVICE)	1951			(23,321)	(23,322)		(23,322)		(23,322)
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**(23,321)**	**(23,322)**	**0**	**(23,322)**	**0**	**(23,322)**
EXPENDITURE SUMMARY									
POSTAGE (F)	2101		0	50	50		50		50
SUPPLIES OFFICE (F)	2103		0	200	200		200		200
TELEPHONE (B)	2104	647	652	750	750		750		750
FUEL HEATING (B)	2106	2,012	1,524	2,600	2,600		2,600		2,600
ELECTRIC (B)	2107	545	1,027	1,500	1,500		1,500		1,500
MAINTENANCE BUILDING (B)	2108	1,234	0	2,000	2,000		2,000		2,000
MAINTENANCE VEHICLE (D)	2130	1,002	1,317	4,000	4,000		4,000		4,000
MAINTENANCE EQUIPMENT (D)	2131	2,096	0	4,000	4,000		4,000		4,000
VEHICLE FUEL (D)	2133	1,692	946	4,000	4,000		4,000		4,000
MILEAGE & PER DIEM (C)	2140		0	1,500	1,500		1,500		1,500
DUES/CONFERENCES/REGISTRATION (C)	2141	500	0	500	500		500		500
TRAINING	2142	150	0	150	150		150		150
FIRE EQUIPMENT & SUPPLIES	2148	3,114	2,379	12,862	13,112		13,112		13,112
INTEREST PAYMENT (WOVFD)	2899	2,909	2,511	2,080	0		0		0
PRINICIPAL PYMT/LEASE (WOVFD)	2900	20,413	20,810	21,241	0		0		0
INSURANCE AUTO (A)	2301	1,641	1,641	1,641	1,641		1,641		1,641
VFIS INSURANCE (A)	2305	2,212	2,411	2,212	2,212		2,212		2,212
CAP OUT - COMMUNICATION EQUIPMENT (E)	2906		0	2,000			0		0
CAP OUT - EQUIPMENT	2921		0	5,000	11,000		11,000		11,000
CAP OUT - VEHICLE	2925		0	0			0		0
FAC EXPANSION/IMPROVEMENTS	2937		0	62,767	77,716		77,716	(11,932)	65,784
TOTAL EXPENDITURES (Carry to Recap)		**40,166**	**35,217**	**131,053**	**126,931**	**0**	**126,931**	**(11,932)**	**114,999**

LINCOLN COUNTY

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

Entity Code 26
Fund No. 419
Dept. No. 52

(A) ARABELA FIRE DEPT. (NMSA 1978 § 59A-53-2)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
INTEREST EARNED	1180	242	181	180	179		179		179
INTEREST EARNED - DEBT FUNDS	1182	2	1	0			0		0
REIMBURSEMENT/REFUND	1262			0			0		0
SALE OF COUNTY PROPERTY	1340	2,550		0			0		0
NMFA LOAN	1341			0			0		0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	35,061	37,144	37,129	58,584		58,584	4,903	63,487
INTERCEPT (FIRE MARSHALL)	1561	12,180	12,180	12,180	12,180		12,180		12,180
GRANT FUNDS - PRIOR YEAR	1601			0			0		0
GRANT FUNDS - CURRENT YEAR	1602			0			0		0
CARRYOVER - 95133									
TOTAL REVENUES (Carry to Recap)		**50,035**	**49,506**	**49,489**	**70,943**	**0**	**70,943**	**4,903**	**75,846**
TRANSFERS IN & OUT									
IN	1950						0		0
OUT TO 683 DEBT SERVICE	1951			(12,180)	(12,180)		(12,180)		(12,180)
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**(12,180)**	**(12,180)**	**0**	**(12,180)**	**0**	**(12,180)**
EXPENDITURE SUMMARY									
POSTAGE	2101		0	50	50		50		50
SUPPLIES OFFICE (F)	2103		0	250	250		250		250
TELEPHONE (B)	2104	2,186	2,195	2,200	2,500		2,500		2,500
FUEL HEATING (B)	2106	6,327	6,322	9,000	9,000		9,000		9,000
ELECTRIC (B)	2107	983	1,125	1,500	1,500		1,500		1,500
MAINTENANCE BUILDING (B)	2108	87	730	650	1,000		1,000		1,000
MAINTENANCE VEHICLE (D)	2130	2,798	12,481	3,194	15,000		15,000		15,000
MAINTENANCE EQUIPMENT (D)	2131	811	1,146	2,000	2,500		2,500		2,500
VEHICLE FUEL (D)	2133	6,193	2,207	4,000	4,000		4,000		4,000
MILEAGE & PER DIEM (C)	2140	1,154	0	750	750		750		750
DUES/CONFERENCES/REGISTRATION (C)	2141		0	250	250		250		250
TRAINING (C)	2142		0	2,500	2,199		2,199		2,199
FIRE EQUIPMENT & SUPPLIES	2148		4,802	5,000	9,552		9,552		9,552
INSURANCE AUTO (A)	2301	1,641	2,000	2,000	2,000		2,000		2,000
VFIS INSURANCE (A)	2305	2,212	2,411	2,212	2,212		2,212		2,212
INTEREST PAYMENT (AVFD)	2899			0			0		0
PRINICIPAL PYMT/LEASE (AVFD)	2900	12,180	12,180	12,180	0		0		0
CAP OUT - BUNKER GEAR	2905		803	1,753	6,000		6,000		6,000
CAP OUT -COMMUNICATION EQUIPMENT	2906		3,403	0			0		0
CAP OUT - PPE EQUPMENT	2921	58,893	0	0			0		0
CAP OUT - VEHICLES	2925		0	90,547	96,560		96,560	4,903	101,463
TOTAL EXPENDITURES (Carry to Recap)		**95,466**	**51,805**	**140,036**	**155,323**	**0**	**155,323**	**4,903**	**160,226**

LINCOLN COUNTY

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

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

(A) FIRE SERVICES ADMINISTRATION	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
INTEREST EARNED	1180	103	61	70	80		80		80
REIMBURSEMENT/REFUNDS	1262						0		0
STATE - FIRE ALLOTMENT (FIRE MARSHALL)	1560	63,400	66,196	66,176	66,176		66,176	9,491	75,667
CARRYOVER - 38506.63									
TOTAL REVENUES (Carry to Recap)		63,503	66,257	66,246	66,256	0	66,256	9,491	75,747
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
SUPPLIES OFFICE	2103		0	3,000	3,000		3,000		3,000
TELEPHONE	2104	14,059	14,385	15,000	15,000		15,000		15,000
FUEL HEATING	2106	2,264	2,228	4,000	1,000		1,000		1,000
ELECTRIC	2107	3,282	3,114	4,500	3,000		3,000		3,000
BUILDING MAINTENANCE	2108	551	959	2,000	3,500		3,500		3,500
VEHICLE MAINTENANCE	2130	2,110	2,546	4,000	5,000		5,000	4,491	9,491
VEHICLE FUEL	2133	7,996	10,871	15,000	11,000		11,000		11,000
SUBSCRIPTIONS	2139		0	250	250		250		250
MILEAGE & PER DIEM	2140		0	3,000	3,000		3,000		3,000
DUES/CONFERENCES/REGISTRATION	2141	400	700	1,500	1,500		1,500		1,500
TRAINING (TUITION)	2142		70	1,000	1,000		1,000		1,000
SAFETY EQUIPMENT	2188	4,954	2,976	7,323	7,500		7,500	5,000	12,500
CAP OUT - BUILDING	2920			12,927	50,013		50,013		50,013
CAP OUT - EQUIPMENT/OP	2921	4,991		5,673	0		0		0
CAP OUT - EQUIPMENT/OP (GENERATOR)	2921			0	0		0		0
CAP OUT - VEHICLE	2925		50,374	0	0		0		0
TOTAL EXPENDITURES (Carry to Recap)		40,609	88,223	79,173	104,763	0	104,763	9,491	114,254

LINCOLN COUNTY

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

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

(A) EMERGENCY MEDICAL SERVICES FUND **RUIDOSO AREA AMBULANCE** (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	20,000	20,000	19,922	19,922		19,922	78	20,000
SAED GRANT	1604						0		0
CARRYOVER - 15099.89									
TOTAL REVENUES (Carry to Recap)		**20,000**	**20,000**	**19,922**	**19,922**	**0**	**19,922**	**78**	**20,000**
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
EXPENDITURE SUMMARY									
TRAINING	2142		0	15,000	13,799		13,799		13,799
CAP OUT - EQUIPMENT	2921	20,000	19,624	6,123	6,123		6,123	78	6,201
SAED EQUIPMENT GRANT	2949			0	13,898		13,898		13,898
E-O-Y REVERT BACK TO STATE OF NM	2999				1,201		1,201		1,201
TOTAL EXPENDITURES (Carry to Recap)		**20,000**	**19,624**	**21,123**	**35,021**	**0**	**35,021**	**78**	**35,099**

LINCOLN COUNTY

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

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

(A) EMERGENCY MEDICAL SERVICES FUND **CAPITAN AMBULANCE DEPT.** (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	(E) 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	7,977	8,022	7,314	7,314		7,314	(1,822)	5,492
SAED GRANT (AMBULANCE)	1555						0		0
CARRYOVER - 343.66									
TOTAL REVENUES (Carry to Recap)		7,977	8,022	7,314	7,314	0	7,314	(1,822)	5,492
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
TRAINING	2142	7,983	0	6,973	6,973		6,973	(1,481)	5,492
CAP OUT - EQUIPMENT	2921		7,995	341	341		341	(341)	0
SAED GRANT	2949			0	0		0		0
E-O-Y REVERT BACK TO STATE OF NM	2999				344		344		344
TOTAL EXPENDITURES (Carry to Recap)		7,983	7,995	7,314	7,657	0	7,657	(1,822)	5,835

LINCOLN COUNTY

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

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

(A) EMERGENCY MEDICAL SERVICES FUND **CARRIZOZO AMBULANCE DEPT.** (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	6,617	6,060	5,438	5,438		5,438	293	5,731
SALE OF COUNTY AMBULANCE	1340						0		0
CARRYOVER - 1741.36									
TOTAL REVENUES (Carry to Recap)		6,617	6,060	5,438	5,438	0	5,438	293	5,731
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0			0
EXPENDITURE SUMMARY									
TRAINING	2142		5,543	3,926	3,926		3,926	293	4,219
CAP OUT - EQUIPMENT	2921	6,617	0	1,512	1,512		1,512		1,512
E-O-Y REVERT BACK TO STATE OF NM	2999				1,741				0
TOTAL EXPENDITURES (Carry to Recap)		6,617	5,543	5,438	7,179	0	5,438	293	5,731

LINCOLN COUNTY

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

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

(A) EMERGENCY MEDICAL SERVICES FUND **CORONA AMBULANCE DEPT.** (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
E.M.S. GRANTS	1601	7,785	5,528	5,221	5,221		5,221	121	5,342
SAED GRANT	1555						0		0
CARRYOVER - 980.25									
TOTAL REVENUES (Carry to Recap)		7,785	5,528	5,221	5,221	0	5,221	121	5,342
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		0	0	0	0	0	0	0	0
EXPENDITURE SUMMARY									
TRAINING	2142	2,587	5,600	3,943	3,943		3,943		3,943
CAP OUT - EQUIPMENT	2921	4,998	0	1,278	1,278		1,278	121	1,399
SAED GRANT	2949			0	0		0		0
E-O-Y REVERT BACK TO STATE OF NM	2999				980				0
TOTAL EXPENDITURES (Carry to Recap)		7,585	5,600	5,221	6,201	0	5,221	121	5,342

LINCOLN COUNTY

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

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

(A) EMERGENCY MEDICAL SERVICES FUND **HONDO AMBULANCE DEPT.** (NMSA 1978 § 24-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E.M.S. GRANTS	1601	7,740	7,626	7,385	7,385		7,385	209	7,594
SAED GRANT	1601						0		0
CARRYOVER - 7050.67									
TOTAL REVENUES (Carry to Recap)		**7,740**	**7,626**	**7,385**	**7,385**	**0**	**7,385**	**209**	**7,594**
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**0**	**0**	**0**			**0**
EXPENDITURE SUMMARY									
TRAINING	2142		4,000	4,735	4,735		4,735		4,735
CAP OUT - EQUIPMENT	2921	2,748	3,468	2,656	7,432	2,269	9,701	209	9,910
TOTAL EXPENDITURES (Carry to Recap)		**2,748**	**7,468**	**7,391**	**12,167**	**2,269**	**14,436**	**209**	**14,645**
GRAND TOTAL REVENUES		**50,119**	**47,236**	**45,280**	**45,280**	**0**	**45,280**	**(1,121)**	**44,159**
GRAND TOTAL TRANSFERS		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
GRAND TOTAL EXPENDITURES		**44,933**	**46,230**	**46,486**	**68,226**	**2,269**	**67,773**	**(1,121)**	**66,652**

FINAL BUDGET

LINCOLN COUNTY

FORM SP- 7

ENHANCED 911-EQUIPMENT SPECIAL REVENUE FUND

(CENTS ROUNDED TO NEAREST DOLLAR)

Entity Code 26
Fund No. 601
Dept. No. 85

(A) ENHANCED 911 EQUIPMENT FUND (NMSA 1978 § 7-1-6.31 and 63-9D-124-10A)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST			(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
					2016-2017 FY BUDGET	ACCOUNTS PAYABLE	BUDGET TOTAL REQUEST		
REVENUES									
E911 EQUIPMENT	1556	1,913	2,119	6,000	6,000		6,000		6,000
REIMBURSEMENT/REFUND	1262								
CARRYOVER - 335.04									
TOTAL REVENUES (Carry to Recap)		**1,913**	**2,119**	**6,000**	**6,000**	**0**	**6,000**	**0**	**6,000**
TRANSFERS IN & OUT									
IN	1950						0		0
OUT	1951						0		0
TOTAL TRANSFERS (Carry to Recap)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
EXPENDITURE SUMMARY									
TRAINING	2142	675	2,095	4,000	3,000		3,000	**1,000**	4,000
TRAINING - GIS DISCRETIONARY	2204	897	964	3,074	3,335		3,335	**(1,000)**	2,335
EQUIPMENT	2559			0			0		0
TOTAL EXPENDITURES (Carry to Recap)		**1,572**	**3,059**	**7,074**	**6,335**	**0**	**6,335**	**0**	**6,335**

LINCOLN COUNTY

FORM SP-7
NM HIDTA GRANT FUND
(CENTS ROUNDED TO NEAREST DOLLAR)

Entity Code 26
Fund No. 659
Dept. No. 34

(A) NM HIDTA GRANT FUND (HIGH INTENSITY DRUG TRAFFICKING AREA)	(B) ACCOUNT CODE	(C) 2013-2014 FY ACTUAL	(D) 2014-2015 FY ACTUAL	[E] 2015-2016 FY BUDGET	(F) 2016-2017 FY REQUEST: 2016-2017 FY BUDGET	(F) ACCOUNTS PAYABLE	(F) BUDGET TOTAL REQUEST	(G) ADJUSTMENT	(H) ADJUSTED TOTAL 2016-2017 FY BUDGET
REVENUES									
REIMBURSEMENT/REFUND	1262	623	6	0			0		0
GRANT FUNDS - SLOT GRANT	1601			0			0	2,500	2,500
GRANT FUNDS - CURRENT YEAR	1602		62,270	134,546	135,513		135,513		135,513
CARRYOVER - 0									
TOTAL REVENUES (Carry to Recap)		**623**	**62,276**	**134,546**	**135,513**	**0**	**135,513**	**2,500**	**138,013**
TRANSFERS IN & OUT									
IN	1950		5,187				0	50,000	50,000
OUT (TO 401)	1951	(35,053)			(967)		(967)	(50,000)	(50,967)
TOTAL TRANSFERS (Carry to Recap)		**(35,053)**	**5,187**	**0**	**(967)**	**0**	**(967)**	**0**	**(967)**
EXPENDITURE SUMMARY									
FULL TIME SALARY	2002		2,978	14,532	14,968		14,968		14,968
PART TIME SALARY	2004						0		0
OVERTIME	2003	6,133	21,813	61,580	51,463		51,463	2,500	53,963
FICA	2010		180	1,759	8,325		8,325		8,325
PERA	2011		496	2,710	2,858		2,858		2,858
WORKER'S COMPENSATION	2012		0	9	9		9		9
GROUP INSURANCE	2013		497	14,828	14,848		14,848		14,848
MEDICARE	2015		42	412	1,947		1,947		1,947
RETIREE HEALTH CARE	2017		69	570	598		598		598
TOTAL SALARIES & BENEFITS		**6,133**	**26,076**	**96,400**	**95,016**	**0**	**95,016**	**2,500**	**97,516**
SUPPLIES OFFICE	2103			1,000	1,000		1,000		1,000
POSTAGE	2101			3,487	3,369		3,369		3,369
MILEAGE & PER DIEM	2140			1,640	1,640		1,640		1,640
TELECOMMUNICATIONS	2066			0	1,500		1,500		1,500
CONFIDENTIAL FUNDS	2079	5,000	10,000	32,019	32,021		32,021		32,021
OPERATING COSTS	2225	623	3,160	0			0		0
CAPOUT - VEHICLE	2912		28,227	28,227					
TOTAL EXPENDITURES (Carry to Recap)		**5,623**	**41,387**	**60,246**	**39,530**	**0**	**39,530**	**0**	**39,530**
GRAND TOTAL HIDTA FUND		**-11,756**	**67,464**	**156,646**	**134,546**	**0**	**134,546**	**2,500**	**137,046**

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

MUNICIPALITY
LINCOLN COUNTY

Fiscal Year 2016-2017

RED = DEFICIT

For Local Government Division use only

ROUNDED TO NEAREST DOLLAR

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE	Comments
			GENERAL FUND - Operating (GF)	101	$5,261,791	$0	$3,137,248	$12,149,525	($4,775,136)	$7,460,475	$8,663,953	$1,865,119	$6,798,834	
			Resolution 2016-12						($110,000)					
			FUND TOTAL		$5,261,791.00	$0	$3,137,248	$12,149,525	($4,885,136)	$7,460,475	$8,202,953	$1,865,119	$6,337,834	
			CORRECTION	201	$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			ENVIRONMENTAL GRT	202	$137,650	$0	$0	$150,000	($137,650)	$150,000	$0	$0	$0	
			FUND TOTAL		$137,649.68	$0	$0	$150,000	($137,650)	$150,000	$0		$0	
			COUNTY PROPERTY VALUATION	203	$219,956.73	$0.00	$0.00	$266,000.00	$0.00	$374,304.84	$111,651.89	$0.00	$111,651.89	
			FUND TOTAL		$219,956.73	$0	$0	$266,000	$0	$374,305	$111,652		$111,652	
			COUNTY ROAD	204	$568,633.50	$0	$0	$1,148,148	$1,639,592	$3,098,191	$258,183	$258,183	$0	

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
									$0				
			FUND TOTAL		$568,633.50	$0	$0	$1,148,148	$1,639,592	$3,098,191	$258,183	258,183	$0
			EMS	206	$25,216		$0	$45,280	$0	$70,495	$1	$0	$1
			Resolution 2016-12					($1,121)					
			FUND TOTAL		$25,215.83	$0	$0	$44,159	$0	$70,496	($120)		($120)
			ENHANCED 911	207	$335	$0	$0	$6,000	$0	$5,335	$0	$0	$0
			FUND TOTAL		$335.04	$0	$0	$6,000	$0	$5,335	$0		$0
			FARM & RANGE	208	$6,623.71	$0	$0	$51,944	$25,932	$94,500	$0	$0	$0
			FUND TOTAL		$6,623.71	$0	$0	$51,944	$25,932	$94,500	$0		$0
			FIRE PROTECTION FUND	209	$1,069,701		$0	$905,698	($123,983)	$1,851,416	$0	$0	$0
			Resolution 2016-12					$52,336		$52,336			

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
			FUND TOTAL		$1,069,700.71	$0	$0	$968,034	($123,983)	$1,913,752	$0		$0
			LEPF	211	$2,360		$0	$32,000	$0	$34,360	$0	$0	$0
			FUND TOTAL		$2,359.85	$0	$0	$32,000	$0	$34,360	$0		$0
			LODGERS' TAX	214	$48,519		$0	$47,669	$0	$96,188	$0	$0	$0
			FUND TOTAL		$48,518.63	$0	$0	$47,669	$0	$96,188	$0		$0
			RECREATION	217	$0		$0	$0	$0	$0	$0	$0	$0
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0
			INTERGOVERNMENTAL GRANTS	218	$203,349		$0	$386,572	$71,105	$498,090	$162,936	$0	$162,936
			Resolution 2016-12					$2,500	$50,000	$2,500			
			FUND TOTAL		$203,349	$0	$0	$389,072	$121,105	$500,590	$212,936		$212,936
			SENIOR CITIZEN	219	$104,420.68		$0.00	$565,977.00	$130,577.59	$800,974.83	$0.44	$0.00	$0.44

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
			FUND TOTAL		$104,421	$0	$0	$565,977	$130,578	$800,975	$0		$0
			COUNTY INDIGENT	220	$913,267	$0	$0	$648,000	$8,421	$1,314,232	$253,456	$0	$253,456
			FUND TOTAL		$913,267	$0	$0	$648,000	$8,421	$1,314,232	$253,456		$253,456
			COUNTY HOSPITAL	221	$5,061,192	$0	$0	$3,953,075	$0	$6,216,586	$2,797,681	$0	$2,797,681
			FUND TOTAL		$5,061,192	$0	$0	$3,953,075	$0	$6,216,586	$2,797,681		$2,797,681
			COUNTY FIRE PROTECTION	222	$0	$0	$0	$0	$0	$0	$0	$0	$0
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0
			DWI PROGRAM	223	$0	$0	$0	$0	$0	$0	$0	$0	$0

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0
			CLERK RECORDING & FILING	225	$203,400	$0	$0	$46,900	$0	$189,894	$60,406	$0	$60,406
			FUND TOTAL		$203,400	$0	$0	$46,900	$0	$189,894	$60,406		$60,406
			JAIL - DETENTION FUND	226	$578,500	$0	$0	$502,560	$2,385,791	$3,466,851	$0	$0	$0
			FUND TOTAL		$578,500	$0	$0	$502,560	$2,385,791	$3,466,851	$0		$0
			OTHER	299	$3,905,753		$0	$134,751	$70,500	$1,385,798	$2,725,206	$0	$2,725,206
			FUND TOTAL		$3,905,753	$0	$0	$134,751	$70,500	$1,385,798	$2,725,206	0.00	$2,725,206
			CAPITAL PROJECT FUNDS	300	-		0.00	1,281,468.87	(313,790.53)	967,678.75	(0.41)	0.00	(0.41)
			FUND TOTAL		-	$0	$0	$1,281,469	($313,791)	967,678.75	($0)	0.00	($0)
			G.O. BONDS	401	$0		$0	$0	$0	$0	$0	$0	$0

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0
			REVENUE BONDS	402	$0		$0	$646,000	($378,850)	$267,150	$0	$0	$0
			FUND TOTAL		$0	$0	$0	$646,000	($378,850)	$267,150	$0	$0	$0
			DEBT SERVICE	403	$1,167,961		$0	$131,350	$123,983	$387,763	$1,035,532	$0	$1,035,532
			FUND TOTAL		$1,167,961	$0	$0	$131,350	$123,983	$387,763	$1,035,532	$0	1,035,532
			ENTERPRISE FUNDS	500									
			WATER FUND		$0		$0	$0	$0	$0	$0	$0	$0
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0
			Solid Waste		$0		$0	$870,939	$137,650	$1,008,589	$0	$0	$0
			FUND TOTAL		$0	$0	$0	$870,939	$137,650	$1,008,589	$0		$0
			Waste Water		$0		$0	$0	$0	$0	$0	$0	$0

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0.00	
			Airport		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			Ambulance		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			Cemetary		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			Housing		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			Parking		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE	
			Other Enterprise (enter fund name)		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0		$0	
			Other Enterprise (enter fund name)		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0	$0	$0	
			Other Enterprise (enter fund name)		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0	$0	$0	
			Other Enterprise (enter fund name)		$0		$0	$0	$0	$0	$0	$0	$0	
			FUND TOTAL		$0	$0	$0	$0	$0	$0	$0	$0	$0	
			INTERNAL SERVICE FUNDS	600	$4,696		$0	$182,981	$1,135,858	$1,322,445	$1,090	$0	$1,090	
			Resolution 2016-12						$60,000					
			FUND TOTAL		$4,696	$0	$0	$182,981	$1,195,858	$1,322,445	$61,090		$61,090	
			TRUST AND AGENCY FUNDS	700	$317,417		$0	$0	$0	$27,426	$289,991	$0	$289,991	
			To correct Beg Cash		($978)									
			FUND TOTAL		$316,439	$0	$0	$0	$0	$27,426	$289,013		$289,013	
GRAND TOTAL			GRAND TOTAL		$19,799,763	$0	$3,137,248	$24,224,553	$0	$31,154,578	$16,006,987	$2,123,301	$13,883,686	
					$19,799,763	$0	$3,137,248	$24,224,553	$0	$31,154,578	$16,006,987	$2,123,301	$13,883,686	

PREPARED BY: _____
Name and Title

Internal DFA use:
DFA Resolution number: _____
Verified by: _____
Official Resolution attached: _____

1. This form must accompany the official approved Resolution.

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

DFA APPROVAL DATE	DFA RESO NUMBER	LINCOLN COUNTY RESO NUMBER	DFA FUND TITLE	DFA FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	AUDIT ADJUSTMENTS TO BEGINNING CASH BALANCES	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE	

2. Counties/Municipalities only enter in the BLUE shaded area.
3. Only one (1) Resolution per line (do not skip lines)
4. Enter only roll up BAR adjustment totals in each fund.
5. Do not enter transaction descriptions on this sheet they should be noted on the Resolution.
6. BAR's with negative cash balances will not be accepted. (if the RED=DEFICIT is highlighted in red at the top of the page the
7. Enter negative numbers in ( ) only.
8. Do not enter positive numbers in ( ).

LINCOLN COUNTY

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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. 22

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Approval of Prior Year Invoices – FY 15-16

Discussion: The following invoices were received by mail on September 7, 2016 from CES for Professional Services provided by Wilson & Associates for the Carrizozo Senior Center after the end of FY 15-16. The delay was due to a process problem between Wilson & Company and CES. Both companies have been made aware of the County's timing requirements for year-end invoice submittals.

a. Services from March 19, 2016 to April 15, 2016 Invoice 24-056597
b. Services from May 14, 2016 to June 10, 2016 Invoice 24-056594

Recommendation: Approve both invoices for payment as services were rendered.

Your New Mexico Purchasing Cooperative

CES

Since 1979

RECEIVED

SEP 07 2016

ADMINISTRATION
LINCOLN COUNTY NM

Invoice

Invoice No	24-056597
Invoice Date	8/29/2016
Page	1

4216 Balloon Park Road, NE
Albuquerque NM 87109-5801

Voice: (505) 344-5470 Fax: (505) 344-9343

Bill To:

County of Lincoln
PO Box 711
Carrizozo NM 88301

Ship To:

County of Lincoln
211 Sudderth Drive
Ruidoso NM 88345

Customer ID	Customer PO	Salesperson	Items provided by	Payment Terms	Invoice Due Date
LINCOLNCOUNTY	900186	KELLY	Wilson & Company	Net 25 days	9/23/2016

Quantity	Item	Description	Unit Price	Ext. Price
1.00	18-1AE	SENIOR CENTER REBID AND CA - Professional Services	$2,208.39	$2,208.39
1.00	NMGRT	NMGRT Charge	$158.73	$158.73

Total	$2,367.12

Send Payments and Purchase Orders to:
P.O. Box 92223
Albuquerque, NM 87199-2223

Thank You for Purchasing from CES

WILSON &COMPANY

Wilson & Company, Inc.,
Engineers & Architects
4900 Lang Ave. NE
Albuquerque, NM 87109

RECEIVED
By Kelly at 10:30 am, Aug 24, 2016

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109-5801

Invoice No: 65494
Date: 04/26/16
Project No: 1360000802
Client Reference: PO #2015-3657

ATTN: Kelly Bassham

Project 1360000802 Carrizozo Senior Center Rebid and CA

Professional Services from March 19, 2016 to April 15, 2016

Fee

Total Fee	56,499.25			
Percent Complete	74.89	Total Earned	42,312.29	
		Previous Fee Billing	40,125.77	
		Current Fee Billing	2,186.52	
		Total Fee		**2,186.52**

Taxes

Albuquerque - Bernalillo NMGRT	7.1875 % of 2,186.52	157.16	
Total Taxes		**157.16**	**157.16**

Total this Invoice **$2,343.68**

Please Remit Payment To:
Wilson & Company, Inc. Engineers & Architects
PO Box 3305
Salina, KS 67402-3305

Work this Period

1. Site Meeting on March 28, 2016
2. Respond to Contractor RFI's
3. Shop Drawing submittal reviews

Unbilled Detail

Thursday, April 21, 2016
9:31:14 AM

Wilson & Company, Inc., As of 4/15/2016

Billing Status	Date	Labor Code /Account	Employee/ Reference	Description	Hours/ Units	Billing Rate	Billing Amount
Project Number: 1360000802 Carrizozo Senior Center Rebid and CA							
Phase Number: 03 Construction Administration							
Task Number: 8650 Architecture							
Labor:							
B	3/28/2016	46	002465	Kaplan, Howard	4.00	138.63	554.52
	Site Visit						
B	4/14/2016	46	002465	Kaplan, Howard	2.00	138.63	277.26
	CA Issues						
B	4/15/2016	46	002465	Kaplan, Howard	1.00	138.63	138.63
	CA Issues						
				Total for 002465	**7.00**		**970.41**
B	3/22/2016	46	002902	Maldonado, Ricardo	.75	83.70	62.78
	Submittal Log and RFI Review						
B	3/23/2016	46	002902	Maldonado, Ricardo	.75	83.70	62.78
	Site Meeting Prep						
B	3/28/2016	46	002902	Maldonado, Ricardo	8.00	83.70	669.60
	Site Visit						
B	3/29/2016	46	002902	Maldonado, Ricardo	1.50	83.70	125.55
	Meeting Monutes and Submittal Review						
B	3/30/2016	46	002902	Maldonado, Ricardo	.50	83.70	41.85
	Issue / Update Meeting Minutes						
				Total for 002902	**11.50**		**962.56**
				Total Billable Labor	**18.50**		**1,932.97**
				Total Labor	**18.50**		**1,932.97**
Units:							
B	3/28/2016	7010	0000000704	VEH-270 B:.60 315.0 VehMileage @ 0.80	315.00	.80	252.00
				Total for	**315.00**		**252.00**
				Total Billable Units	**315.00**		**252.00**
				Total Units	**315.00**		**252.00**
				Total for 8650	**333.50**		**2,184.97**
				Total for 03	**333.50**		**2,184.97**
				Total for 1360000802	**333.50**		**2,184.97**
Final Totals					**333.50**		**2,184.97**

Report Summary (Billing):

	Hours	Labor	Consultants:	Expenses:	Units:
Billable	**18.50**	**1,932.97**			**252.00**
Held					
Written-off					
Total	**18.50**	**1,932.97**			**252.00**

Invoice

Invoice No	24-056594
Invoice Date	8/29/2016
Page	1

Your New Mexico Purchasing Cooperative
Since 1979

RECEIVED
SEP 07 2016
ADMINISTRATION
LINCOLN COUNTY NM

CES

4216 Balloon Park Road, NE
Albuquerque NM 87109-5801

Voice: (505) 344-5470 Fax: (505) 344-9343

Bill To:

County of Lincoln
PO Box 711
Carrizozo NM 88301

Ship To:

County of Lincoln
211 Sudderth Drive
Ruidoso NM 88345

Customer ID	Customer PO	Salesperson	Items provided by	Payment Terms	Invoice Due Date
LINCOLNCOUNTY	900186	KELLY	Wilson & Company	Net 25 days	9/23/2016

Quantity	Item	Description	Unit Price	Ext. Price
1.00	18-1AE	SENIOR CENTER REBID AND CA - Professional Services 05/14/2016 to 06/10/2016	$3,463.80	$3,463.80
1.00	NMGRT	NMGRT Charge	$248.96	$248.96

Total	$3,712.76

Send Payments and Purchase Orders to:
P.O. Box 92223
Albuquerque, NM 87199-2223

Thank You for Purchasing from CES

WILSON &COMPANY

Wilson & Company, Inc.,
Engineers & Architects
4900 Lang Ave. NE
Albuquerque, NM 87109

Cooperative Educational Services
4216 Balloon Park Rd NE
Albuquerque, NM 87109-5801

Invoice No: 66392
Date: 06/20/16
Project No: 1360000802
Client Reference: PO #2015-3657

ATTN: Kelly Bassham

Project 1360000802 Carrizozo Senior Center Rebid and CA

Professional Services from May 14, 2016 to June 10, 2016

Fee

Total Fee	56,499.25			
Percent Complete	91.71	Total Earned	51,815.46	
		Previous Fee Billing	48,385.96	
		Current Fee Billing	3,429.50	
		Total Fee		**3,429.50**

Taxes

Albuquerque - Bernalillo NMGRT	7.1875 % of 3,429.50	246.50	
Total Taxes		**246.50**	**246.50**
	Total this Invoice		**$3,676.00**

Please Remit Payment To:
Wilson & Company, Inc. Engineers & Architects
PO Box 3305
Salina, KS 67402-3305

RECEIVED
By Kelly at 4:46 pm, Aug 25, 2016

Billing Backup

Monday, June 20, 2016
3:09:13 PM

Wilson & Company, Inc., Invoice <Draft> Dated 6/20/2016

Project 1360000802 Carrizozo Senior Center Rebid and CA

Professional Personnel -- Rate Schedule

Class/Employee Name		Hours	Reg/OT	Rate	
A3-INTERN ARCHITECT/JOB CPTN(UNLIC)					
30 - Maldonado, Ricardo	5/16/2016	1.25	R	83.70	104.63
30 - Maldonado, Ricardo	5/17/2016	.50	R	83.70	41.85
30 - Maldonado, Ricardo	5/19/2016	1.00	R	83.70	83.70
30 - Maldonado, Ricardo	5/24/2016	.50	R	83.70	41.85
30 - Maldonado, Ricardo	5/31/2016	1.00	R	83.70	83.70
30 - Maldonado, Ricardo	6/6/2016	1.00	R	83.70	83.70
30 - Maldonado, Ricardo	6/8/2016	8.00	R	83.70	669.60
30 - Maldonado, Ricardo	6/9/2016	1.25	R	83.70	104.63
Total for A3-INTERN ARCHITECT/JOB CPTN (UNLIC)		14.50			1,213.66
A6-ARCHITECT (LICENSED)					
60 - Kaplan, Howard	5/16/2016	1.00	R	138.63	138.63
60 - Kaplan, Howard	5/19/2016	1.00	R	138.63	138.63
60 - Kaplan, Howard	5/20/2016	1.00	R	138.63	138.63
60 - Kaplan, Howard	5/31/2016	9.00	R	138.63	1,247.67
Total for A6-ARCHITECT (LICENSED)		12.00			1,663.56
Totals		**26.50**			**2,877.22**
Total Labor					**2,877.22**

Reimbursable Expenses

Vendor Name		Transaction Date	Cost	Multiplier	Amount
Meals-Direct					
EX 0000014721	Maldonado, Ricardo / Meal for RXM / Site vist	6/8/2016	14.72	1.0000	14.72
Total for Meals-Direct			14.72		14.72
Total					**14.72**
Total Reimbursables			**1.0 times**	**14.72**	**14.72**

Unit Billing

Vendor /Employee Name	Transaction Date	Quantity	Rate	Amount
Vehicle Mileage Regular				
VEH-270	5/31/2016	331.00	.8000	264.80
VEH-254	6/8/2016	344.00	.8000	275.20
Total for Vehicle Mileage Regular		675.00		540.00
Total				**540.00**
Total Units		**1.0 times**	**540.00**	**540.00**
			Total this Project	**$3,431.94**
			Total this Report	**$3,431.94**

LINCOLN COUNTY

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County of Lincoln

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AGENDA ITEM NO. 23

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Inspection of the Lincoln County Detention Center

Purpose: **11:30 a.m.** Inspect the Lincoln County Detention Center

Discussion:

State Statute 33-3-4. States that "each governing body of a county or municipality shall conduct an annual site visit to the jail or detention center under its jurisdiction to inspect the overall conditions at the facility. Following a site visit, an inspection report shall be presented at a regular meeting of the governing body.

THE STAFF OF THE DETENTION CENTER WOULD LIKE TO INVITE THE COMMISSIONERS TO HAVE LUNCH. Please advise of the commissioner's desire for a meal at the beginning of the commission meeting.

Mr. Arthur Anderson, our Emerald warden will guide the inspection.

Recommendation: Inspect the facility as required.

LINCOLN COUNTY

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County of Lincoln

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Agenda Item No. 24

September 20, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Permission to donate surplus items in the warehouse to the Carrizozo Municipal Schools

Discussion:

Approval is sought to donate the following county surplus currently in the warehouse to Carrizozo Municipal Schools.

Item Description:	Transferred from:	Current Location:	Inventory #
Exam Bed	Rural Health Clinic	Warehouse	8704654
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703272
Gray low back office/desk chair	Corrections	Warehouse	8703273
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703274
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703276
Gray secretarial/desk chair	County Clerk	Warehouse	8703354
Black Executive Chair	Treasurer	Warehouse	8705162
High Back Executive Chair-Black	County Assessor	Warehouse	8705883
Black Executive chair	Planning	Warehouse	7700418
High Back Executive Chair (maroon)	Unknown	Warehouse	no number

Recommendation: Approve the listed property for reporting to the Department of Finance and Administration. I require at least three elected officials to review the actual property to be donated to the Carrizozo Municipal Schools.

RESOLUTION 2016-13

APPROVAL OF DISPOSITION OF SURPLUS INVENTORY VIA DONATION TO THE CARRIZOZO MUNICIPAL SCHOOLS, CARRIZOZO, NEW MEXICO.

WHEREAS, the Lincoln County Board of Commissioners meeting in regular session on September 27, 2016 did review the listed surplus inventory that is recommended to be donated to the Carrizozo Municipal Schools, Carrizozo, New Mexico, County of Lincoln.

WHEREAS, the items listed are not valued over $5,000 at the time of purchase.

Item Description:	**Department:**	**Current Location:**	**Inventory #**
Exam Bed	Rural Health Clinic	Warehouse	8704654
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703272
Gray low back office/desk chair	Corrections	Warehouse	8703273
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703274
Gray low back office/desk chair	Re-Appraisal	Warehouse	8703276
Gray secretarial/desk chair	County Clerk	Warehouse	8703354
Black Executive Chair	Treasurer	Warehouse	8705162
High Back Executive Chair-Black	County Assessor	Warehouse	8705883
Black Executive chair	Planning	Warehouse	7700418
High Back Executive Chair (maroon)	Unknown	Warehouse	no number

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lincoln County, approves the listed obsolete inventory to be donated to the Carrizozo Municipal Schools, Carrizozo, New Mexico.

PASSED, APPROVED AND ADOPTED this 27th day of September, 2016.

BOARD OF COMMISSIONERS OF
LINCOLN COUNTY, NEW MEXICO

_____
Preston Stone, Chairman

_____
Dallas Draper, Vice Chair

_____
Elaine Allen, Member

_____
Tom Stewart, Member

_____
Lynn, Willard, Member

ATTEST:

_____
Rhonda Burrows, County Clerk

LINCOLN COUNTY

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County of Lincoln

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AGENDA ITEM NO. 25

September 23, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Capitan Schools Interest in Obtaining Lincoln County Property (Road Department Adjacent to Capitan schools)

Discussion: Chief Financial Officer of Capitan Municipal Schools ("Schools"), Kimberly Stone, notified Chair and Manager of the School's continued interest in obtaining County property (road yard) adjacent to the School's campus.

By way of background, in November, 2011, then Superintendent Shirley Crawford formally appeared before the Commission to express the Schools' interest in purchasing the property, and requested the Commission grant an irrevocable right of first refusal to the Schools. The Commission granted the Right of First Refusal, as requested, on November 11, 2015. See ***Enclosure 1.***

Following that discussion, the County did some preliminary work to identify alternative locations adequately sized for the Road Department. At the time, we were discussing a potential three-way land trade between the Smokey Bear Ranger District (parcel of land on Hwy 48), the Capitan Municipal Schools and the County. The County also informally posed the possibility to the State Land Commissioner of obtaining State owned land in the proximity of the existing Road Yard on Hwy 220. And, of course, the County owns fairground property south of Magado Creek that is adequately sized for a road yard. (Reinforced crossing structures would be required). Preliminary cost estimates obtained in late 2014 to construct a 100 x 125 Warehouse/Shop/office were estimated to be in the $1.6 million range. See ***Enclosure 2.***

Current Superintendent Sean Wootton and Chief Financial Officer Kimberly Stone, may be present to participate in discussion of the status of the County's consideration to sell this property.

Recommendation: No formal action requested; provide insight and direction for next steps.

NOTICE OF RIGHT OF FIRST REFUSAL

Please be advised that THE COUNTY OF LINCOLN has granted an irrevocable right of first refusal to CAPITAN MUNICIPAL SCHOOLS to purchase the following-described real property located in Lincoln County, New Mexico to wit:

> Tract "B", being a portion of the NW/4 of Section 9, T9S, R14E, N.M.P.M., being more particularly described by metes and bounds as follows, to wit:
>
> Beginning at a point which is N 88° 18' W a distance of 509.60 ft, thence N 0° 13' E a distance of 150.0 ft. from the Center 1/4 corner of said Section 9; thence N 88° 18' W a distance of 400.90 ft.; thence N 2° 10' E a distance of 253.85 ft.; thence N 88° 39' E a distance of 390.60 ft.; thence S 0° 13' W a distance of 275.00 ft. to the point of beginning, as shown by the plat thereof filed in the Office of the County Clerk on October 14, 1959, Book 10 Reception Records, page 197.

EXECUTED this 15th day of November, 2011, by the County of Lincoln, signing by and through its Chairwoman of the County's Board of County Commissioners

COUNTY OF LINCOLN

By: Eileen Sedillo
Eileen Sedillo
Its: County Chairwoman, Board of County Commissioners of the County of Lincoln, New Mexico

ATTEST:

Rhonda Burrows
Lincoln County Clerk

COUNTY COMMISSIONERS SEAL LINCOLN COUNTY, NM

ENCL 1

RIGHT OF FIRST REFUSAL

THIS RIGHT OF FIRST REFUSAL is granted this 15th day of November _____, 2011, by **THE COUNTY OF LINCOLN** , State of New Mexico, whose address is Post Office Box 711, Carrizozo, New Mexico, 88301-0711 hereinafter referred to as "Owner" and **CAPITAN MUNICIPAL SCHOOLS** whose address is Post Office Box 278, Capitan, New Mexico, 88316-0278, hereinafter referred to as "Capitan" and is as follows:

WHEREAS, for the sum of ten dollars ($10.00) and other valuable consideration Owner grants to Capitan a Right of First Refusal should Owner vacate and elect to sell the property described below; and

WHEREAS, Owner owns the following-described real property located in Lincoln County, New Mexico which property is presently being utilized as one of Lincoln County's Road Yards:

> Tract "B", being a portion of the NW/4 of Section 9, T9S, R14E, N.M.P.M., being more particularly described by metes and bounds as follows, to wit:
>
> Beginning at a point which is N 88° 18' W a distance of 509.60 ft, thence N 0° 13' E a distance of 150.0 ft. from the Center 1/4 corner of said Section 9; thence N 88° 18' W a distance of 400.90 ft.; thence N 2° 10' E a distance of 253.85 ft.; thence N 88° 39' E a distance of 390.60 ft.; thence S 0° 13' W a distance of 275.00 ft. to the point of beginning, as shown by the plat thereof filed in the Office of the County Clerk on October 14, 1959, Book 10 Reception Records, page 197.

and

WHEREAS, when and if Owner elects to relocate its Road Yard presently located on the above described property and desires to sell the subject property then, and in that event, Capitan will have an irrevocable right of first refusal to purchase the above described property.

NOW, THEREFORE, Owner agrees as follows:

1. In the event Owner elects to relocate is Road Yard presently located on the above described property and desires to sell the subject property, Capitan will have an irrevocable right of first refusal to purchase the above described property from Owner.

2. Capitan must exercise its right of first refusal within sixty (60) days after being notified, in writing, that Owner has elected to relocate its Road Yard and sell the subject property.

3. Capitan shall have the right to negotiate the purchase the subject property upon the terms and conditions agreeable to both parties to this Agreement.

4. A "Notice of Right of First Refusal" shall be for recorded in the Office of the County Clerk and Ex-officio Recorder of Lincoln County, New Mexico.

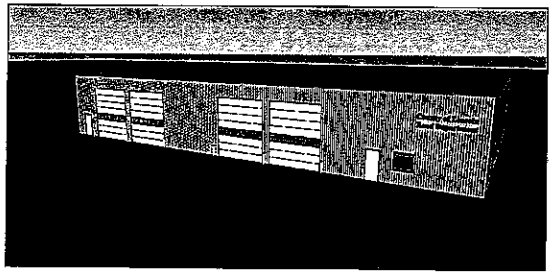
5. **EXECUTED** this 15th day of November, 2011, by the County of Lincoln, signing by and through its Chairwoman of the County's Board of County Commissioners.

COUNTY OF LINCOLN

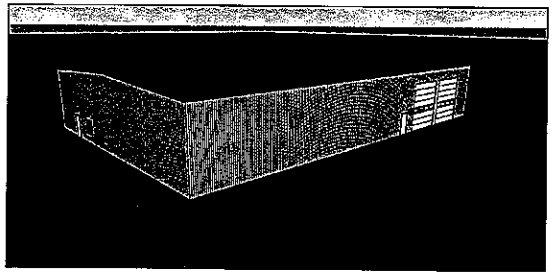
By: Eileen Sedillo
Eileen Sedillo
Its: County Chairwoman, Board of County Commissioners of the County of Lincoln, New Mexico

ATTEST:

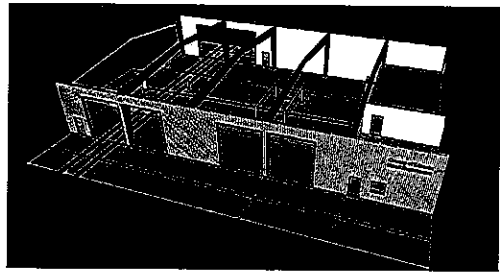
Rhonda Burrows
Rhonda Burrows
Lincoln County Clerk



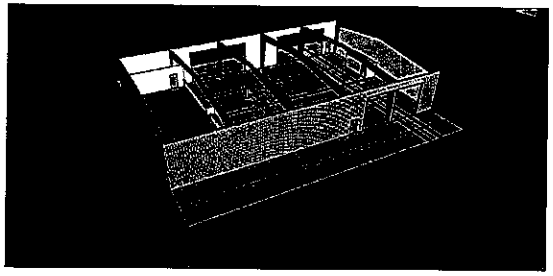
SKETCH 1 (FRONT VIEW)



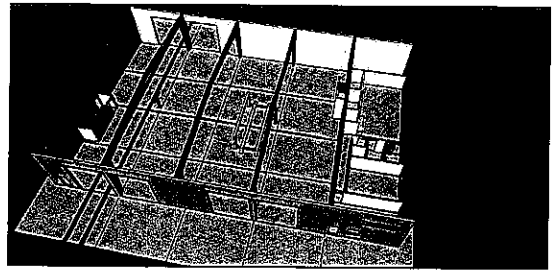
SKETCH 2 (REAR VIEW)



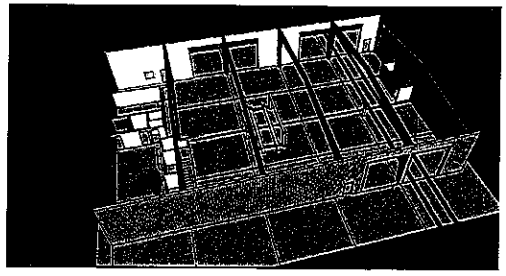
SKETCH 3 (OVERHEAD FRONT VIEW)



SKETCH 4 (OVERHEAD REAR VIEW)



SKETCH 5 (OVERHEAD FRONT VIEW)



SKETCH 6 (OVERHEAD REAR VIEW)

ENCL 2

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AGENDA Item No. 26

September 23, 2016

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager NT

SUBJECT: Additional Office Space Request from the Office of the District Attorney

Discussion: Newly appointed District Attorney for the 12 Judicial District, Richard Sugg, has assessed the existing office space in Carrizozo for his staff, is considering additions to his staff assigned to Carrizozo, and has met with the Manager regarding potential space. Manager has worked with Facility Build, the contractor that completed the initial reconstruction of the Annex including the District Attorney's first floor rebuild, to develop an initial design of requested changes to the 2nd floor of the Annex. See **Enclosure 1.** No cost estimate is yet available.

District Attorney Sugg may be in attendance to address the Commission.

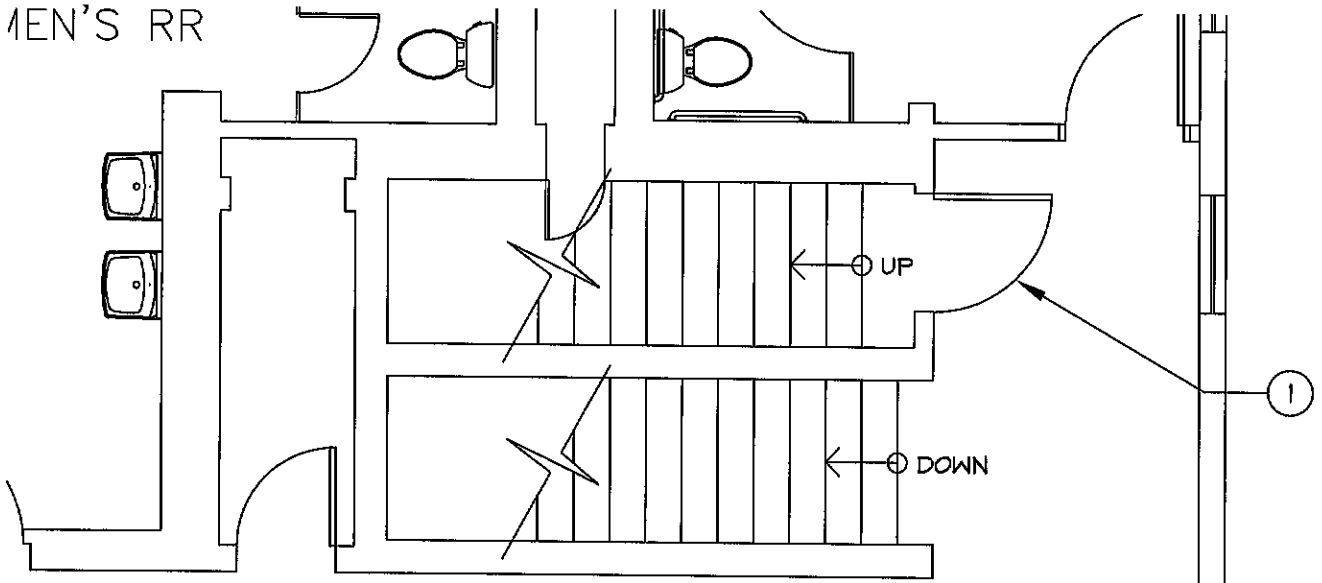
Recommendation: If cost data available at the time of the September Commission meeting, consider taking action on the request for additional space.

GENERAL NOTES

1. VERIFY ALL DIMENSIONS IN FIELD.
2. DOOR HARDWARE TO CONSIST OF MAGNETIC LOCKS, BUTTS, AND DOOR CLOSERS.

KEY NOTES

1. PROVIDE AND INSTALL NEW PUSH BAR PANIC EXIT DEVICE WITH LEVER LOCKSET AND PLATE IF NECESSARY ONTO EXISTING 3070 DOOR.
2. INSTALL NEW ALUMINUM STOREFRONT WITH 3070 DOUBLE DOORS. INSTALL NEW MAGNETIC LOCK AT BOTH DOORS. MAGNETIC LOCKS TO TIE INTO ALARM SYSTEM AS NEEDED FOR EMERGENCY EGRESS.
3. INSTALL NEW ACCESS CONTROL KEYPAD.
4. INSTALL NEW PUSH TO EXIT BUTTON.



FacilityBUILD
5904 FLORENCE AVENUE NORTHEAST
ALBUQUERQUE, NEW MEXICO 87113
505 828-0060 LIC. #88676
FAX: 505 823-0161

PROPOSED 1ST LEVEL FLOOR PLAN

REFFRENCE SHEET:
COMMENTS:
DATE:
SCALE: None

FacilityBuild

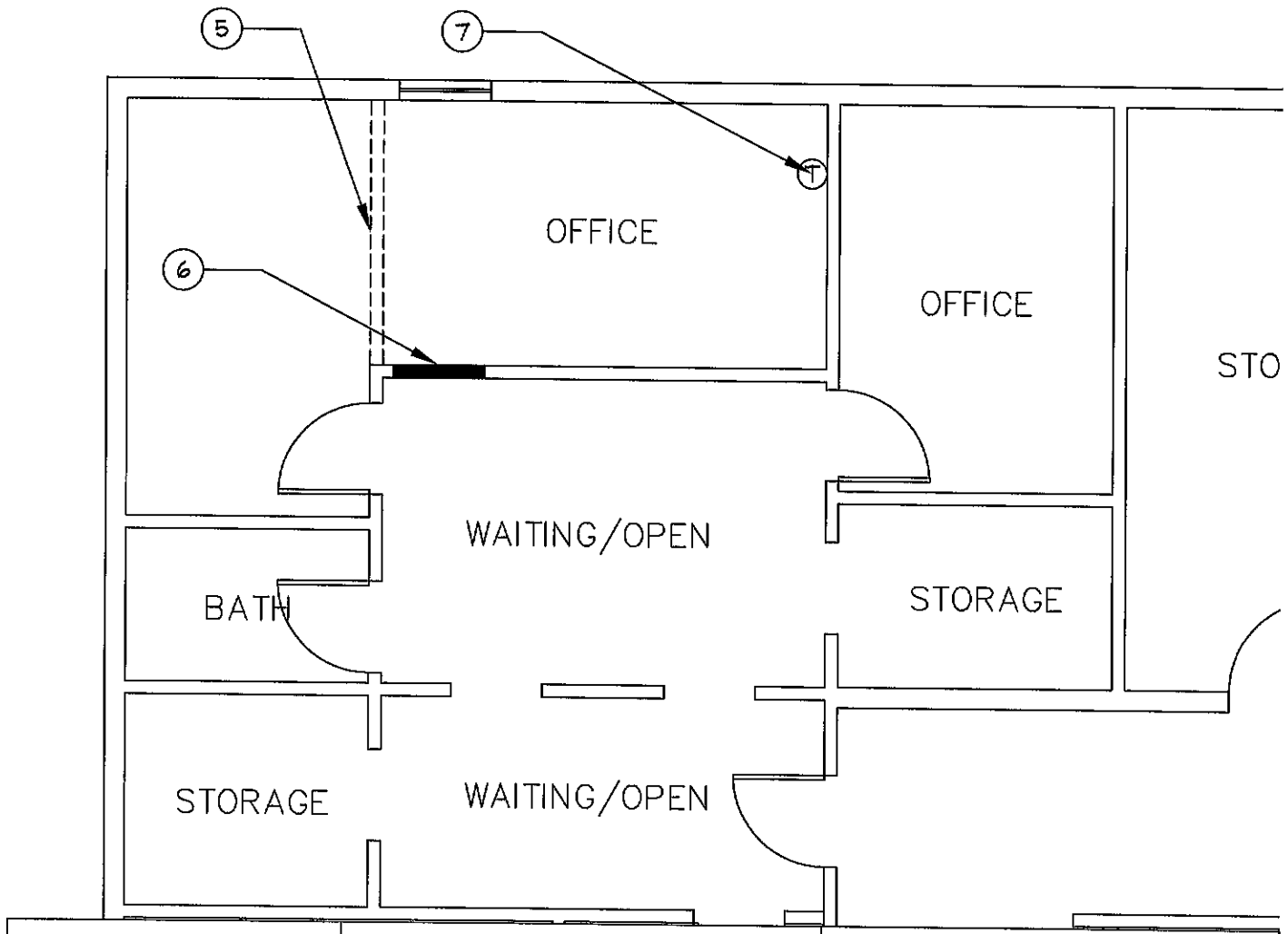
ENCL 1

GENERAL NOTES

1. VERIFY ALL DIMENSIONS IN FIELD.
2. PATCH WALLS AS NECESSARY WHERE WALL WAS REMOVED.
3. PATCH FLOOR AS NECESSARY WHERE WALL WAS REMOVED.

KEY NOTES

1. DEMO AND REMOVE EXISTING WALL.
2. DEMO AND TERMINATE EXISTING OUTLETS AND CIRCUITS.
3. DEMO AND TERMINATE EXISTING THERMOSTAT. SEE KEY NOTE 7.
4. DEMO AND REMOVE EXISTING DOOR AND FRAME.
5. INSTALL NEW HEADER WHERE WALL WAS REMOVED.
6. INFILL 3070 DOOR OPENING W/3⅝" METAL STUDS, TAPED, TEXTURED, AND PAINTED TO MATCH EXISTING.
7. TIE IN EXISTING HVAC FROM DEMO'D THERMOSTAT INTO EXISTING THERMOSTAT IN ADJACENT OFFICE.



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505 828-0060 LIC. #88676
FAX: 505 823-0161

PROPOSED 1ST FLOOR FLOOR PLAN

REFERENCE SHEET:
COMMENTS:
DATE:
SCALE: 3/16"=1'-0"

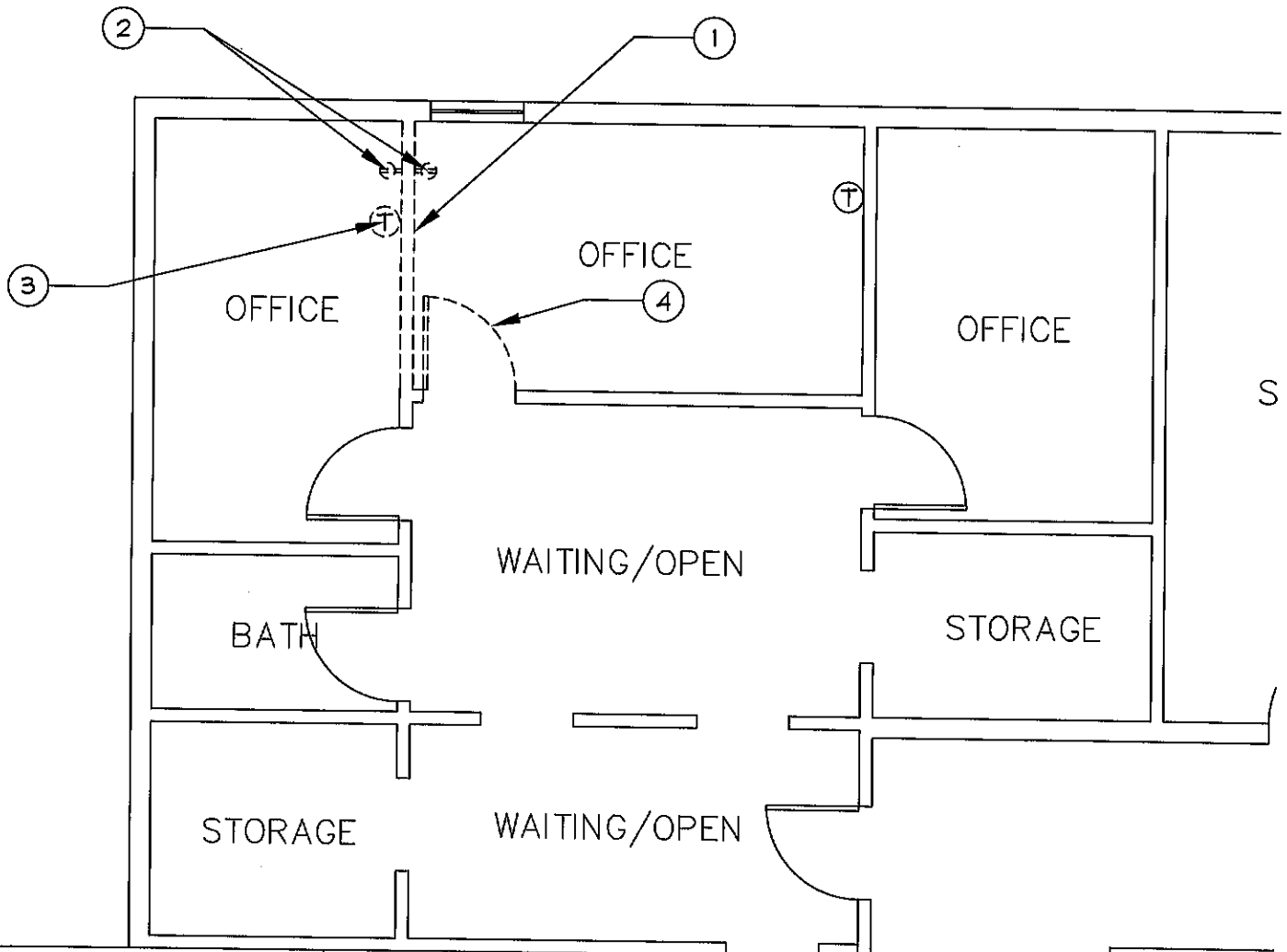
FacilityBuild

GENERAL NOTES

1. VERIFY ALL DIMENSIONS IN FIELD.
2. PATCH WALLS AS NECESSARY WHERE WALL WAS REMOVED.
3. PATCH FLOOR AS NECESSARY WHERE WALL WAS REMOVED.

KEY NOTES

1. DEMO AND REMOVE EXISTING WALL.
2. DEMO AND TERMINATE EXISTING OUTLETS AND CIRCUITS.
3. DEMO AND TERMINATE EXISTING THERMOSTAT. SEE KEY NOTE 7.
4. DEMO AND REMOVE EXISTING DOOR AND FRAME.
5. INSTALL NEW HEADER WHERE WALL WAS REMOVED.
6. INFILL 3070 DOOR OPENING W/3⅝" METAL STUDS, TAPED, TEXTURED, AND PAINTED TO MATCH EXISTING.
7. TIE IN EXISTING HVAC FROM DEMO'D THERMOSTAT INTO EXISTING THERMOSTAT IN ADJACENT OFFICE.



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505 828-0060 LIC. #88676
FAX: 505 823-0161

1ST FLOOR DEMOLITION PLAN

REFERENCE SHEET:
COMMENTS:
DATE:
SCALE: 3/16"=1'-0"

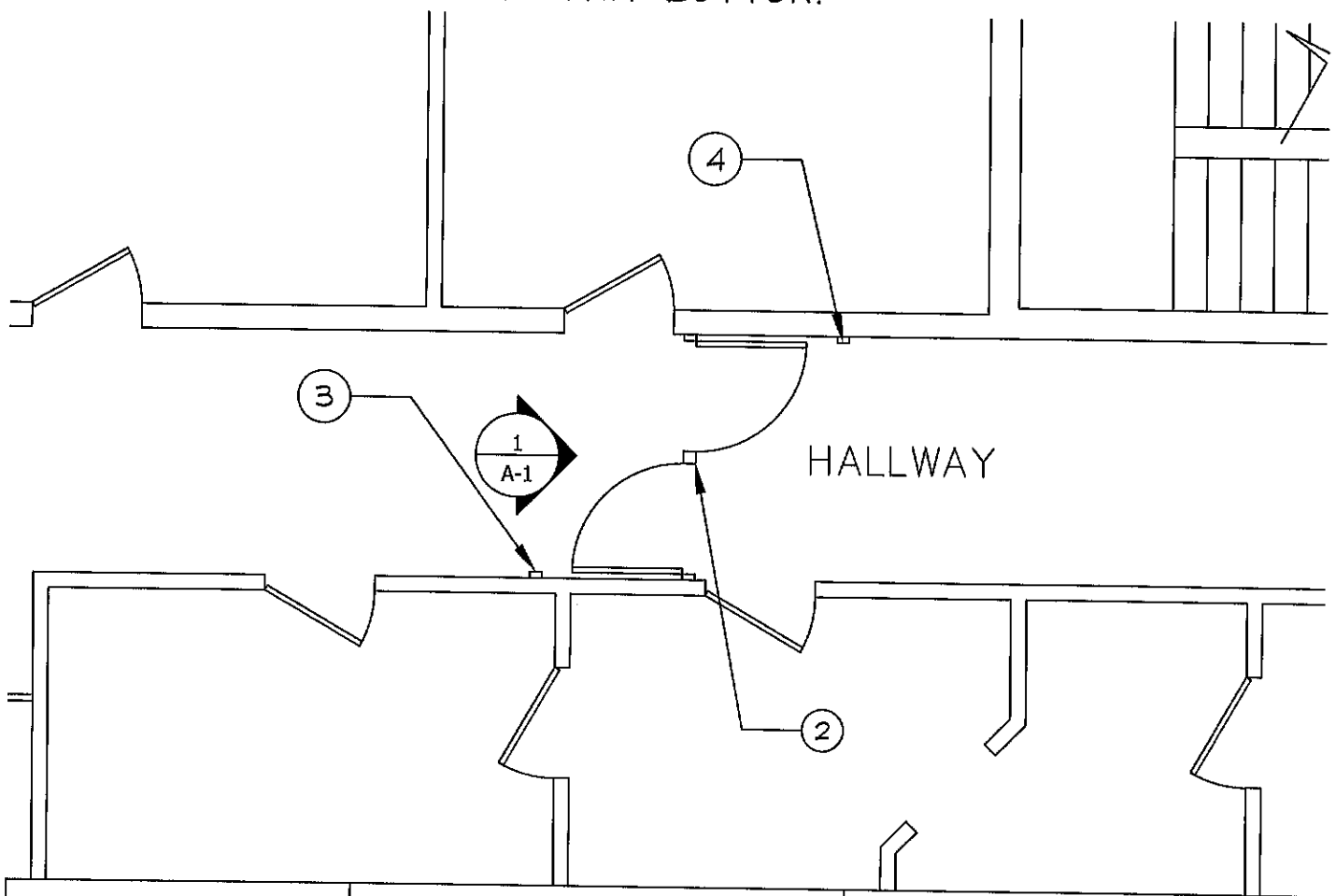
FacilityBuild

GENERAL NOTES

1. VERIFY ALL DIMENSIONS IN FIELD.
2. DOOR HARDWARE TO CONSIST OF MAGNETIC LOCKS, BUTTS, AND DOOR CLOSERS.

KEY NOTES

1. PROVIDE AND INSTALL NEW PUSH BAR PANIC EXIT DEVICE WITH LEVER LOCKSET AND PLATE IF NECESSARY ONTO EXISTING 3070 DOOR.
2. INSTALL NEW ALUMINUM STOREFRONT WITH 3070 DOUBLE DOORS. INSTALL NEW MAGNETIC LOCK AT BOTH DOORS. MAGNETIC LOCKS TO TIE INTO ALARM SYSTEM AS NEEDED FOR EMERGENCY EGRESS.
3. INSTALL NEW ACCESS CONTROL KEYPAD.
4. INSTALL NEW PUSH TO EXIT BUTTON.



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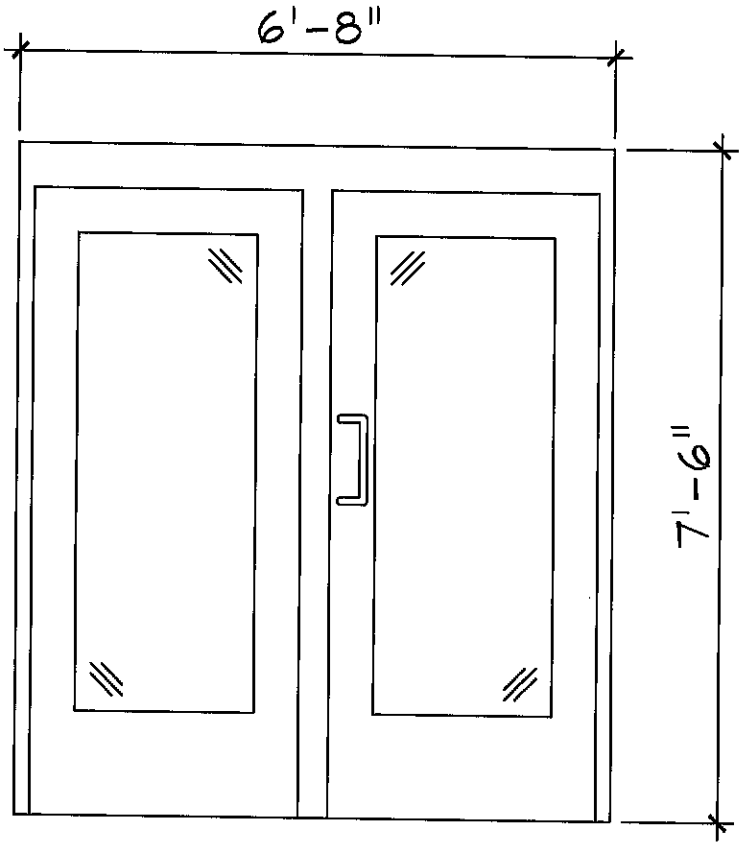
505 828-0060 LIC. #88676
FAX: 505 823-0161

PROPOSED 2ND LEVEL FLOOR PLAN

REFERENCE SHEET:
COMMENTS:
DATE:
SCALE: None

FacilityBuild

NOTE: SEE KEY NOTES 2-4. PROVIDE AND INSTALL ONE 24 VOLT TRANSFORMER ABOVE THE CEILING ON THE WEST SIDE OF THE NEW DOORS AND TIE INTO THE EXISTING ELECTRICAL. ALSO THE TIE IN FOR THE FIRE ALARM SHALL RELEASE THE MAGNETIC LOCKS IN THE EVENT OF AN ALARM.



Facility BUILD
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ALBUQUERQUE, NEW MEXICO 87113
505 828-0060 LIC. #88676
FAX: 505 823-0161

STOREFRONT ELEVATION (V.I.F.)

REFERENCE SHEET:
COMMENTS:
DATE:
SCALE: None

FacilityBuild

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AGENDA ITEM NO. 27

September 19, 2016

MEMORANDUM

TO: County Commissioners

FROM: Nita Taylor, Lincoln County Manager

SUBJECT: Approval of Two Proclamations

Discussion:

Commissioner Allen asked that two proclamations be placed on the agenda to recognize long term residents of Lincoln County for their life accomplishments (inside and outside of Lincoln County).

1. Mary Helen (Jones) Skeen
2. Norman L. Stevens, Jr.

Recommendation:

Approve both proclamations.

LINCOLN COUNTY

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Agenda Items No. 28

SUBJECT

Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances

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Agenda Item 29

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

September 27, 2016

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. **Water Rights Protests: New Mexico State Engineer Hearing Numbers: 14-039 and 14-041.** Protests of Applications 01300-1, 01300-2, 01300-3, 0826-2 into 0275 *et. al.* and H-272 et al (T) and H-50-1 into H-272 *et. al.* (T) filed July 15, 2013 pertaining to movement / transfer of water rights from the Hondo Valley to the Village of Ruidoso and the City of Ruidoso Downs. Docketing Order filed Sept. 18, 2014. Kelly Cassels/Sanders, Bruin, Coll & Worley, P.A. has been retained by the County, entered his appearance Sept. 22, 2014 and has responded in behalf of the County.

2. **Wesmax, Ltd. V. Paul Baca, Lincoln County Assessor D-1226-CV-2014-00188** Appeal of the Final Order from Lincoln County Valuation Protest Board. Appeal filed Oct. 8, 2014. Case assigned to Basham & Basham/Dwyer. Record of Appeal and Transcript of Proceedings was filed Oct. 23, 2014.

3. **A. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et. Seq. D-1226-CV-2015-00112** Notice of Appeal of Post Disciplinary Hearing filed June 10, 2015. Amended Complaint alleging Civil Rights Violation and Gender Based Discrimination filed on Oct. 13, 2015. Removed to Federal Court Nov. 12, 2015. Amended Complaint Appealing the Adverse Administrative Decision filed May 9, 2016 by Mr. Beauvais. Defendant's Notice of Filing Petition for Removal to Federal Court was filed May 19, 2016.

B. Preston, DeAnna v. County of Lincoln, Sheriff Robert Shepperd, Et Seq In the United States District Court For The District of New Mexico 2:15-cv-01029. Defendants County of Lincoln and Sheriff Robert Shepperd's Motion to Dismiss entered November 19, 2015. Order Dismissing Without Prejudice entered by Judge Stephan Vidmar April 19, 2016. Amended Complaint Civil Rights Violation filed May 6, 2016 by Mr. Beauvais. Settlement Conference scheduled for December 5, 2016 at 9:30 a.m. before Judge Lourdes A. Martinez.

4. ***Orlando Montes v. Pinnacle Propane, LLC, Allen Sultemeier, County of Lincoln , Lincoln County Fair Association, John Does; D-1226-CV-2016-00006 United States District Court for the District of New Mexico 2:16-cv-126.** Complaint for Wrongful Death, Statutory Tort, Violation of Constitutional Rights (Due Process), Negligence Per Se: Loss of Consortium, Negligent Infliction of Emotional Distress filed with the 12th Judicial District Court Jan. 19, 2016. Incident occurred at Lincoln County Fairgrounds July 2, 2015. County was served with Complaint on January 25, 2016. The case

was removed to Federal Court Feb. 22, 2016. County of Lincoln's Answer to Complaint filed February 29, 2016. County's Response to Plaintiff's Motion for Partial Summary Judgment filed July 28, 2016. Estate of Montes and Orlando Montes' Response to County of Lincoln's Motion to Stay Discovery filed August 8, 2016. Settlement Conference scheduled for September 6, 2016 which did not produce a Settlement.

5. ***Walter Ray Seidel / Brian Ray Seidel v. Anthony Manfredi, Lincoln County Sheriff Department M-32-CV-2016-00036** Civil Complaint filed March 9, 2016 alleging personal and property damage. County of Lincoln's Answer to Civil Complaint filed March 29, 2016. Motion for Continuance of Trial granted by Judge Buddy Hall on August 1, 2016. Pre-Trial Hearing is scheduled for September 28, 2016 at Ruidoso Magistrate Court.

6. ***State of N.M. (NMDOT) v. Neria, et al D-1226-CV-2002-00129** Complaint for Condemnation filed June 10, 2002 by the New Mexico Department of Transportation requesting a Court Order granting NMDOT the fee simple title to certain real property as is necessary for "highway purposes." Order of Dismissal for Lack of Prosecution was entered July 5, 2005. NMDOT submitted a proposed Motion to Vacate Order of Dismissal and Reinstate Case on May 4, 2016 which was not opposed. Stipulated Judgement was filed August 1, 2016.

7. **Sean McGarry v. Board of County Commissioners, Lincoln County Sheriff's Department, Deputy Mike Wood, Deputy Jason Green, Deputy David Hightower in their individual capacities and as employees of the Lincoln County Sheriff's Department in the United States District Court for the District of New Mexico 2:16-cv-00483 GBW GJF** Complaint for damages resulting from the excessive use of force, false arrest, assault and battery, malicious prosecution and false imprisonment of Plaintiff by Defendants. Complaint filed May 26, 2016. Defendants Board of County Commissioners for Lincoln County and Lincoln County Sheriff's Department's Answer to Complaint for Civil Rights Violations filed August 11, 2016.

8. ***Deann S. Rauch, F.K/A. Deann S. Kessler v. The County of Lincoln, Keith Kessler, et. al. D 1226 CV 2016 00148** Complaint to Quiet Title filed July 13, 2016. County of Lincoln was served July 28, 2016. County of Lincoln's Disclaimer of Interest was filed August 25, 2016.

Lincoln County Ordinance Violations:
Alan P. Morel: 12th Judicial District Attorney's Office
Special Prosecutor

9. ***State of NM v. Widener, Randel M-30-MR-2016-00080** Violation of County Ordinance 2004-05: Unauthorized Structure in Lincoln. Non-Traffic citation was issued by LCSO Sgt. Warren on June 15, 2016 with a court appearance date before Judge Mickie Vega on or by June 30, 2016 at 10:00 a.m. An Entry of Appearance and Plea of Not Guilty was filed by Attorney Alexandra Bobbit on June 23, 2016. A Pre-Trial Hearing was scheduled for July 26, 2016 and was reset for August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega and was vacated and reset for October 25, 2016. Settlement Conference took place August 24, 2016 and the case will be dismissed if Defendant complies with agreed-upon resolutions at Settlement Conference. Nolle Prosequi was filed with the Court on September 12, 2016. The case is dismissed.

10. ***State of NM v. Mendoza, Aimee M-30-MR-2016-00077*** Violation of County Ordinance 2008-08: Animals running at large. Non-Traffic citation was issued by Sheriff's Sgt. Warren June 12, 2016 with a request for a Court-issued Summons to the Defendant. An Arraignment Hearing before Judge Mickie Vega was scheduled July 13, 2016 at which time the Defendant pled "Not Guilty." A Pre-Trial Hearing was scheduled for Tuesday, August 30, 2016 at 9 a.m. on a Trailing Docket before Judge Vega. Defendant pled "No Contest" and was found Guilty, received a sentence of 90 days unsupervised probation, a fine of $300 with $100 suspended, court costs of $73 for a total of $273 to be paid within 30 days.

11. ***State of NM v. Nava, Gabriel M-30-MR-2016-00081*** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Non-Traffic citation was issued by Sheriff's Stg. Warren June 13, 2016. A Misdemeanor Arraignment took place June 20, 2016 at which time Defendant pled "Not Guilty." A resolution was not reached at the July 26, 2016 Pre-Trial Hearing and a Trial was scheduled for August 30, 2016 at 2 p.m. before Judge Vega. Defendant did not attend the Pre-Trial Hearing, and the Court issued a Bench Warrant on August 30, 2016. Pre-Trial Hearing and Bond Forfeiture Hearing are both scheduled for October 18, 2016 at 9 a.m.

12. ***State of NM v. Gunkel, Ronnie M-30-MR-2016-00095*** Violation of County Ordinance 2014-04 Prohibited Contraband in Lincoln County Detention Center. Criminal Complaint was filed July 26, 2016. A Misdemeanor Arraignment took place July 27, 2016 before Judge Mickie L. Vega at which time the Defendant pled "No Contest" and was found Guilty. Sentencing Hearing was scheduled for August 16, 2016 at 9 a.m. on a Trailing Docket before Judge Vega. Defendant did not attend the Sentencing Hearing, possibly due to health reasons. The Sentencing Hearing is re-scheduled for October 11, 2016 at 9 a.m.

13. ***State of NM v. Hawley, Shahrom M-32-MR-2016-00325*** Violation of County Ordinance 2008-08: Animals running at large. Non Traffic Citation was issued by Sheriff's Deputy John Carpenter July 18, 2016 for no proof of Rabies vaccination for Defendant's dog. Defendant appeared before Judge Lund August 22, 2016 and pled "No Contest." He was found Guilty and received 90 days unsupervised probation, no fine, and court costs of $73 to be paid within 30 days.

14. ***State of NM v. Thompson, Holly M-32-MR-2016-00326*** Violation of County Ordinance 2008-08: Animals running at large. Non Traffic Citation was issued by Sheriff's Deputy John Carpenter July 18, 2016 for no proof of Rabies vaccination for Defendant's dog. Defendant appeared before Judge Lund August 22, 2016 and pled "No Contest." She was found Guilty and received 45 days unsupervised probation, no fine, and court costs of $73 to be paid within 30 days.

Tort Claims Notices Received or Threatened

2016

Rains, Bonnie – Tort Claim Notice received January 18, 2016 alleging failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

Brazel, Stephanie – Tort Claim Notice received January 20, 2016 alleging injuries incurred due to Claimant stepping in an alleged uncovered water meter hole at 2801 Sudderth Drive, Ruidoso, NM.

William Gayford – Roger Linfoot – Tort Claim Notice received February 17, 2016 from Attorney W. Chris Nedbalek alleging 4th and 14th Amendments violations and "possibly other constitutional, statutory, regulatory, legal or equitable rights not specifically named."

Hill, Walter – Tort Claim Notice received March 8, 2016 via emailed correspondence from Mr. Hill alleging the unlawful disclosure of confidential information from Mr. Hill's Lincoln County personnel file.

Sonora Corporation (John Russell-CEO)-Tort Claim Notice received April 6, 2016 via correspondence from Mr. Russell in response to a Notice of Investigation from NM Construction Industries Division due to an alleged lack of final inspection and deviation from approved plans of construction in 2012 at 119 Bald Eagle Court, Alto, NM.

Jaramillo, Monica – Tort Claim Notice received April 8, 2016 alleging Lincoln County road department employee in the performance of his road grading duties damaged Ms. Jaramillo's vehicle.

Wagoner, John – Tort Claim Notice received April 12, 2016 via telephone call to Mr. Morel's office when Mr. Wagoner threatened suit against Lincoln County with respect to alleged accumulation of garbage at property on Highway 70.

Steward, Tynell – Tort Claim Notice received April 18, 2016 alleging abuse while incarcerated in Lincoln County Detention Center.

Coleman, Chad – Tort Claim Notice received April 25, 2016 alleging warrantless search and seizure and malicious prosecution.

Parsons-Williams, Karen – Tort Claim Notice received June 2, 2016 alleging negligent or malicious medical procedure performed at Lincoln County Medical Center on March 9, 2016.

2015

Cherry, Doris – Tort Claim Notice posted in Lincoln County News Jan. 1, 2015 stating possible Civil Rights Violation lawsuits regarding alleged Americans with Disabilities Act non-compliance in remodeling the Lincoln County Courthouse buildings.

McDaniel, Carl – Tort Claim Notice received Jan. 23, 2015 from Attorney John Sugg alleging violation of the Unfair Trade Practices Act and engaging in unfair or deceptive trade practices and/or unconscionable trade practices by GSWA.

Sehorn, Sean M. – Tort claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Lincoln County Detention Center failed to provide adequate medical treatment during inmate Sehorn's incarceration.

Lavin, Erica L. and Rathgeber, Jack – Tort Claim Notice received March 2, 2015 from Attorney Gary Mitchell alleging Constitutional Rights were violated resulting in wrongful termination.

Hanley, Constance – Tort Claim Notice received March 20, 2015 from Attorney John Sugg alleging violations of 42 USC section 1983, malicious prosecution, failure to investigate, defamation of character, libel and abuse of process.

Capitan Iron Mine through A. Blair Dunn – Threatened Litigation on April 1, 2015 against the County of Lincoln should Lincoln County require Capitan Iron Mine comply with Lincoln County Mine Ordinance 2009-01.

Chavez, Billy – Ordinance Violation: 2009-03 Regulating Refuse, Solid Waste and Litter in the County. March 10, 2015 certified letter mailed to Mr. Chavez giving him 30 days to dispose of debris on his

property at 142 White Cat Road, San Patricio (Section 26, Township-10S, Range 16E, tract of land lying in the NE 4SE4). April 10, 2015 the property was inspected and noted no progress had been made.

Culp, Susan v. LCMC/Lincoln County: Tort Claim Notice received May 4, 2015 from Attorney Katherine Channing Roehl/Roehl Law Firm alleging medical malpractice, negligent supervision, negligent credentialing by staff, administrators and doctors at LCMC on or about March 3, 2015 during Ms. Culp's gall bladder removal surgery.

Reyes, Roberto – Tort Claim Notice received May 15, 2015 from Attorney Timothy White/Valdez White Law Firm alleging illegal seizure, illegal search, illegal imprisonment and wrongful conduct of the Lincoln County Sheriff's Department.

Torres, Leopoldo: Tort Claim Notice received June 4, 2015 from inmate Torres alleging inmate-initiated attack on inmate Torres at Lincoln County Detention Center.

Wallace, Stephen: Tort Claim Notice received June 11, 2015 from Attorney Gary Mitchell alleging deprivation of Constitutional rights due to false incarceration at Lincoln County Detention Center without proceeding with a timely extradition.

Rodriguez, Victor – Tort Claim Notice received July 13, 2015 from Attorney W. Chris Nedbalek alleging hostile treatment from fellow employees while employed at Lincoln County Detention Center.

Prudencio, Fabian and Corinne – Tort Claim Notice received July 24, 2015 from Attorney Daniel P. Ulibarri alleging negligence, personal injury, spoliation, indemnification and property damage against the County of Lincoln.

Yates, Barbara – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at her private property.

Davis, Jack and Rema – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at their private property.

Capitan Iron Mine – Tort Claim Notice received Sept. 24, 2014 via email from A. Blair Dunn, alleging County trespass on private property.

L. Phillip Onsrud – Tort Claim Notice received Nov. 3, 2015 via email alleging lack of medical care while incarcerated in Lincoln County Detention Center.

Brown, Shelly – Tort Claim Notice received December 31, 2015 alleged failure of the County of Lincoln to maintain road surfaces during snow or ice conditions.

2014

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Oct. 24, 2014 by Attorney W. Chris Nedbalek alleging overcrowding of Lincoln County Detention Center as a violation of 8th Amendment Rights.

Ryen, Allen- Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging Mr. Ryen was exposed to unsanitary conditions at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Oct. 27, 2014 by Attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Caughron, Brittany and Anderson, Amie – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging inadequate medical care and overcrowding at Lincoln County Detention Center.

Inmate Group – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging overcrowding and unsanitary conditions at Lincoln County Detention Center.

Long, Cameron – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging mistreatment by an Officer with Adult Probation and Parole.

McClarnon, Brian – Tort Claim Notice received Nov. 14, 2014 by attorney W. Chris Nedbalek alleging violations of U.S. Constitutional Amendment rights.

Diana Martwick, 12th Judicial District Attorney – Tort Claim Notice received Nov. 25, 2014 alleging lack of adequate office space provided by the County of Lincoln.

Inmate Group – Tort Claim Notice received Dec. Dec. 22, 2014 by attorney W. Chris Nedbalek alleging inmates were mistreated at Lincoln County Detention Center.

2013

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.