

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chairman
Elaine Allen, Member
Lynn Willard, Member
Rhonda Burrows, Clerk
Robert Shepperd, Sheriff

Dallas Draper, Vice Chairman
Thomas F. Stewart, Member
Paul Baca, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, March 15, 2016 @8:30 A.M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
 - a. Pledge – U.S. A. Flag
 - b. Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)
5. Approval of Agenda
6. Approval of Minutes- February 16, 2016, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 29, 2016
 - c. Annual Renewal Application for FY 2016 Law Enforcement Protection Funds
 - d. Volunteer Firefighters Annual Reporting Forms
8. Community Health Council: Presentation by Shannon Dictson
9. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Cibola National Forest
 - c. Community Forester
 - d. Office of State Engineer-Water Issues
10. FEMA Update – Road Prioritization DR 4197 – 4199: Presentation by King Industries

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

11. Manager's Report
12. Resolution 2015-36 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation-Bonita Lake Road
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Lincoln County Medical Center: Discussion / Potential Action
 - a. Issue Contract to Dekker/Perich/Sabatini for partial or full design of hospital;
 - b. Issue Contract to Dekker/Perich/Sabatini for design of Emergency Services relocation;
 - c. Appraisal Report – Fair Market Value
 - d. Professional Services Contract – Newpoint Healthcare Advisors: Joe Lupica
15. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
16. New Medical Provider #54, WellCare, Inc. DBA Encompass Home Health of New Mexico
17. Solid Waste Collection Services – Update
 - a. Solid Waste Billing/MOU with the Village of Corona
 - b. Village of Ruidoso Adoption of Supply Agreement for Municipal Solid Waste Delivery to the Village of Ruidoso Gavilan Canyon Solid Waste Transfer Station
 - c. Status of Compactor Site Leases
 - d. Status of Equipment
18. Budget Preparation: Procedures & Timeline Approval FY 2016-2017
19. Day of Recognition for National Service – April 5th: by Proclamation
20. Consideration/Approval of Memorandum of Understanding between the City of Alamogordo and Lincoln County – Clarifying & Resolving and Apparent ambiguity in Relation to Severance Tax Bond Project Services Number STB13A
21. Consideration/Approval of Contract to Provide Detention Services to the Office of Justice Service, Bureau of Indian Affairs
22. Approval of Lodger's tax Applications:

<ol style="list-style-type: none"> a. Purpose: Carrizozo Music Request: \$2,500 Date(s) of Event: March-October 2016 (7 concerts, 5 schools); Presenter: Elaine Brannen/Carrizozo Works, Inc. 	<ol style="list-style-type: none"> b. Purpose: AspenCash Motorcycle Rally Request: \$5,000.00 Date(s) of Event: 5/19-22/16; Presenter: Patric Pearson
--	--

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

c. Purpose: Golden Aspen Rally
Request: \$5,000.00
Date(s) of Event: 9/14-18/16
Presenter: Patric Pearson

d. Purpose: Alto Artist Studio Tour
Request: \$3,500.00
Date(s) of Event: 8/ 4-7/16;
Presenter: Stephen Sabo

e. Purpose: Lincoln County Art
Loop Studio Tour
Request: \$3,600.00
Date(s) of Event: 7/1-3/16;
Presenter: Janet Alexander

f. Purpose: Smokey Bear Day's
Request: \$10,841.00
Date(s) of Event: 5/6-/16;
Presenter: Bennie Long

23. **1:00 P.M.:** Public Hearing to consider Lincoln County Ordinance No. 2016-01:

AN ORDINANCE PROVIDING FOR THE EFFICIENT AND SANITARY COLLECTION OF SOLID WASTE IN LINCOLN COUNTY; PROVIDING FOR MANDATORY DISPOSAL AND ASSESSMENT OF FEES; PROVIDING A PENALTY FOR VIOLATION OF THE ORDINANCE; AND REPEALING ORDINANCE NO. 2015-3 AND REPEALING ORDINANCE NO. 1993-07

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

25. Consideration of Appointments and Removals from Boards/Commissioners/Committees:
e. Lodger's Tax Committee

26. 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).

27. Signing of Official Documents

28. Next meetings:

- a. April 19, 2016, Regular Commission Meeting
- b. May 3, 2016 Preliminary Budget Commission Meeting

29. Adjourn