

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
Walter Hill, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, September 19, 2017 @ 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 15, 2017, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending August 31, 2017
8. Forest, Land & Natural Resources Matters:
 - a. Lincoln and Ft. Stanton Historic Sites
 - b. Smokey Bear Ranger District
 - c. Cibola National Forest
 - d. Community Forester
 - e. Upper Hondo Soil & Water Conservation District
 - f. Fish & Wildlife Services - Mexican Wolf Draft Recovery Plan: Revision 1
9. Hondo Clinic– Consideration of Transitioning Operations from La Casa Family Health Center to Presbyterian Healthcare Services

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

10. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
11. Lincoln Historic Preservation Ordinance 2004-05- Consideration of Modifications to Appendices A and B
12. 2018-19 Capital Outlay Projects – Consideration of Project Submission to County’s New Mexico Delegation
13. Lincoln Pines Facility – Discussion of Potential Use by LaSalle Corrections for Additional County Detainees
14. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
15. Manager’s Report
16. Lodger’s Tax Application with backup material:
 - a. Purpose: Lincoln County Cowboy Symposium
Request: \$5,000
Date(s) of Event: October 13-15, 2017
Presenter: Sunny Hirschfield/Hubbard Museum of the American West Foundation
17. Approval of Disposition of Surplus Inventory (Junior or Kids Rodeo Arena) via Transfer to the Village of Magdalena by Resolution 2017-9
18. Approval of Disposition of Surplus Inventory by Resolution 2017-10
19. **1:00 P.M.: CONTINUANCE:** Public Hearing to amend Ordinance 2011-3 an ordinance providing for the placement, construction or modification of Wind Energy Conversion Systems consistent with Lincoln County’s Land Use Policies; minimizing negative impacts of Wind Energy Conversion Systems; establishing a fair and efficient process for review and approval of applications and assure an integrated, comprehensive review of environmental impacts of such facilities; providing for penalties for violation of this ordinance; providing for the severability of parts hereof; repealing any ordinances in conflict herewith; and providing an effective date by Ordinance 2017-04.
20. Consideration of Appointments and Removals from Boards/ Commissioner’s Committees:
 - a. Lincoln Historic Preservation Board
21. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Alarm Ordinance 2011-04
 - b. Solid Waste Ordinance 2016-01
 - c. Lincoln County Lodger’s Tax Ordinance 2015-02

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22. Budget Adjustment by Resolution 2017-8
23. Consideration/Approval of Prior Year Invoice
24. Authorization to Sign and File a Boundary Survey Replat and Grant of Easements – Lots 16A and Lot 18B, Block 7, Palmer Gateway Subdivision regarding Emergency Medical Systems Tract A
25. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7)
26. Signing of Official Documents
27. Next meetings:
 - a. October 17, 2017 Regular Commission Meeting
28. Adjourn