

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, November 21, 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. October 17, 2017 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2017
 - c. Resolution 2017-14 Renew Per Diem and Mileage Policy Rescinding Resolution 2016-32
 - d. Approval of Required 2018 Operational Resolutions:
 - i. Resolution 2017-15 - Establishing 2018 Regular Commission Meetings
 - ii. Resolution 2017- 16- Establishing 2018 County Official Holiday Calendar
 - iii. Resolution 2017- 17- Open Meetings Act
 - iv. Other 2018 Committee Meetings – Lincoln Historic Preservation Board, Lodger’s Tax Committee and Land and Natural Resources Committee (LANRAC)
8. Status of Lincoln County Extension Service – Tom Dean, NMSU

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

9. Forest, Land & Natural Resources Matters:
 - a. Lincoln & Ft. Stanton Sites
 - b. Smokey Bear Ranger District
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
 - e. LANRAC
 - f. Lincoln National Forest – Forest Plan Revision
 - g. Cibola National Forest – Forest Plan Revision
10. 12th Judicial District Court - Pretrial Detention Presentation
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Lincoln County Medical Center / Hondo Clinic Update
 - a. EMS Construction Update / Open House
 - b. Replacement Hospital Design / RFP Issuance
 - c. Authorization to Enter into Professional Services Agreement for Owner's Representative
 - d. Hondo Clinic Assessment / Potential Plan of Action
13. Manager's Report
14. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
15. Discussion of Bureau of Land Management and State Land Office's Joint Land Exchange Proposal
16. Support of 2018 NMAC Legislative Priorities by Resolution 2017-18
17. Approval of Budget Adjustments by Resolution 2017 – 19
18. **1:00 P.M.:** Public Hearing to amend Alarm Ordinance 2011-04 by Ordinance 2017-06
19. **Immediately following 1:00 P.M. Public Hearing:** Public hearing to amend Solid Waste Ordinance 2016-01 by Ordinance 2017-07
20. Water Quality Standards and Use Attainability Analysis for Lower Rio Ruidoso and Upper Hondo
 - a. Presentation of the Process in General – Jennifer Fullam; Surface Water Quality Bureau
 - b. Presentation / Discussion of Specific Use Attainability Analysis Conducted for Village of Ruidoso and City of Ruidoso Downs Regional Wastewater Treatment Plant Joint Use Board

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21. Approval of Modified Lincoln County Detention Center Contract Incorporating Language Mandated by New Mexico Attorney General, Risk Management and Department of Finance & Administration
22. Enforcement of Solid Waste Liens: Application of Statute of Limitations pursuant to Section 37-1-14, NMSA 1978 and the case of Hurley v. Village of Ruidoso, 2006-NMCA-041, 139 N.M. 306, 131 P.3d 693
23. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Labor Management Relations Board
 - b. Road Review Advisory Committee
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
25. Discussion-potential action: State of NM. V. Roger Romero: M-30-MR-2017-00142 Violation of County Ordinance 2016-02: Accumulation of waste and litter on private property. Discussion-potential action for County to order the correction of and/or approve funding to contract for the correction of unlawful accumulation of waste at the Romero property as set forth in Section 2 (G) (2) of Ordinance 2016-02.
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).
27. Signing of Official Documents
28. Next meetings:
 - a. December 19, 2017 Regular Commission Meeting
 - b. January 9, 2018 Regular Commission Meeting
29. Adjourn

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