

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, October 17, 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. September 8, 2017 Special Commission Meeting
 - b. September 19, 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. Memorandum of Agreement for Comprehensive Community DWI Prevention Program
 - d. Resolution 2017-10 Disposition of Surplus Inventory
 - e. Resolution 2017-11 Vote Centers/Polling Place
 - f. 2018-2019 Capital Outlay Project Submission to County’s New Mexico Legislative Delegation
8. Lincoln County Solid Waste Update – Van Patton, Sierra Contracting
9. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims

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

10. Forest, Land & Natural Resources Matters:
 - a. Lincoln and Ft. Stanton Historic Sites
 - b. Smokey Bear Ranger District
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
 - e. Use Attainability Analysis (UAA) and Proposed Amendments to the Surface Water Quality Standards for the Lower Rio Ruidoso and Upper Rio Hondo
 - f. Office of State Engineer-Water Issues

11. Lincoln County Medical Center / Hondo Clinic Update:
 - a. Hondo Clinic Assessment and Plan of Action – Todd Oberheu
 - b. Emergency Medical Services Construction – Gordon Berch
 - c. Replacement Hospital Design and RFP Issuance
 - d. Foundation Philanthropy Status – Steve Duffy

12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

13. Review and Approval of Modifications to Appendices A & B of the Lincoln Historic Preservation Ordinance 2004-05

14. Manager's Report

15. Approval of Resolution 2017-12: Establishing a Military Joint Land Use Reporting Procedure - Presentation by Members of Joint Land Use Study Project Management Team

16. Approval to Submit Lincoln County Juvenile Justice Board FY18-19 Grant Application to CYFD by November 2, 2017

17. Approval of Resolution 2017-13: Budget Adjustments

18. Discussion of the Brownfield Grant Draft Proposal - Consider Public Comment

19. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Lincoln Historic Preservation Board
 - b. Road Review Advisory Committee
 - c. Senior Olympic Committee
 - d. Labor Management Relations Board (3 members) (Ord. 2005-7)

20. Working Lunch

21. **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

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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.

22. **Immediately following 1:00 P.M. Public Hearing:** Public Hearing to Amend Lincoln County Lodger's Tax Ordinance 2015-02 by Ordinance 2017-05
23. 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
24. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7).
25. Renewal of County Manager Contract – Terminates November 7, 2017
26. Signing of Official Documents
27. Next meetings:
 - a. November 21, 2017 Regular Commission Meeting
28. Adjourn