

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, February 13, 2018 @ 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. January 9, 2018 Regular Commission Meeting
 - b. January 31, 2018 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Quarterly Report for December 2017
 - c. Treasurer’s Financial Reports for the Month ending December 2017, January 2018
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Volunteer Firefighters Annual Reporting Form
 - White Oaks Volunteer Fire Department
 - Lincoln Volunteer Fire Department
 - Hondo Volunteer Fire Department
8. Bonito Lake Restoration Project Update-Bob Johnson, City of Alamogordo

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. Ft. Stanton & Lincoln Historic Sites
 - b. Smokey Bear Ranger District
 - c. Cibola National Forest
 - d. Community Forester
 - e. Upper Hondo SWCD
10. Resolution 2017-25: Revision to the Lincoln County Comprehensive Land Use Plan - Robert Barber, Chairman` of LANRAC
11. Lincoln County FY16-17 Audit Report
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. Resolution 2017-26: Relating to the Proposed Industrial Revenue Bonds in an Aggregate Principal Amount Up to \$1,400,000,000 in Connection with a Proposed Project Located within the Boundaries of Lincoln County for the Purpose of Inducing Clean Line energy Partners LLC to Develop the Project Site and to Construct and Install the Project
14. Lincoln County Medical Complex / Presbyterian Healthcare Services – Update
 - a. Status of EMS Departmental Move
 - b. Schedule of RFP for Replacement Hospital
 - c. Clinic Services for Hondo Valley Residents
 - d. Carrizozo Clinic Building Needs
15. Approval to Obtain Appraisal and Cost Analysis of Repair of County owned building currently being used by New Horizons Developmental Center, Inc.
16. Manager’s Report
17. 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 Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph H(8).
18. **1:00 PM:** Public hearing to consider An Applicant seeking a restaurant beer/wine License with on premises consumption only and patio service at Tinnie Silver Dollar, LLC. Application No. 1063525
19. Proclamation- Ruidoso High School – Class IV A Football State Champions
20. Project Proposals for FY 2018/2019 Local Government Road Fund Programs: County Arterial Program, Cooperative Program, and School Bus Route

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

21. Update of Current / Proposed Capital Outlay Projects
 - a. White Oaks Fire Station
 - b. Hondo Fire Station
 - c. Lincoln County Detention Center
 - d. Hondo Sr. Center
22. Discussion of Enacting Fire Protection Services County Local Option GRT Increment
23. Approval of Recommendations from the Compensation Advisory Board
 - a. Planning Director – Revised Job Description and Title
 - b. Deputy Clerk - Proposed grade change from 14 to 17
24. Approval for an increase from Kleen Tech Services Corporation/Janitorial Services
25. Request for Payment of Prior Year Expense – South Central Mountain Resource & Conservation District
26. Resolution 2017-27: Mid-Year Budget Adjustment FY 17-18
27. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - c. Coalition of Counties
 - d. Interstate Stream Commission
 - e. Lincoln Historic Preservation Board
 - f. New Mexico County Insurance Authority-Workers' Compensation
 - g. New Mexico County Insurance Authority-Multi-line Pool
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Bonito Valley Brewing Company, LLC seeking a small brewing liquor license, with on premises consumption and package sales with patio service. Application No. 1076153 (March 20, 2018 Regular Meeting)
29. Signing of Official Documents
30. Next meetings:
 - a. March 13, 2018 Special Commission Meeting – Approval of Recommended Award to General Contractor for Construction of Replacement Hospital
 - b. March 20, 2018 Regular Commission Meeting
31. Adjourn

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