

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, March 20, 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: February 13, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 28, 2018
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Grant Award Agreement between NMERD and Lincoln County – Hondo Valley Volunteer Fire Department
 - e. Annual Law Enforcement Protection Fund
 - f. Volunteer Firefighters Annual Report Form
 - i. Arabela Fire Department
 - ii. Bonito Fire Department
 - iii. Glencoe Fire Department
 - iv. Nogal Fire Department
 - g. Approval Resolution 2017-28 to dispose of:
 - i. Inventory Item #8705695, 2011 Chevy Ambulance, by means of a Government to Government transfer to the City Of Ruidoso Downs Fire Department;
 - ii. Non-Inventory Item, fleet vehicle utility racks, to Town of Carrizozo

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

- h. Approval of Annual Certified Maintained Mileage Report by Resolution 2017-29
- 8. Board of Finance-Beverly Calaway Treasurer
- 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 Soil & Water Conservation District
- 10. Lincoln County Community Health Council Update-Shannon Dictson, Chair
- 11. Budget Preparation: Procedures & Timeline - FY 2018-2019
- 12. Approval 2018 National Service Recognition Day Proclamation
- 13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
- 14. Update and Further Discussion Regarding New Horizons Developmental Center
- 15. Status of Lincoln County Medical Center Replacement Hospital Construction / Clinic Renovation Projects
- 16. Manager's Report
- 17. New Mexico Environmental Department-Update on the Disposal Issues at Bonito Lake
- 18. **Tabled:** Discussion of Enacting Fire Protection Services County Local Option GRT Increment
- 19. Award of Invitations to Bid and Request for Proposal:
 - a. 17-18-004 Lincoln County Courthouse and New Horizons Parking Lots
 - b. RFP 17-18-003 Portable Tower Trailer

LUNCH BREAK

- 20. **1:00 PM:** Public hearing to consider an applicant seeking a small brewer liquor license with on-premises consumption and package sales with patio service for Liquor License No. 1076153 from Bonito Valley Brewing Company, LLC. 692 Calle La Placita, Lincoln, NM 88338

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

21. **1:10 PM:** Public hearing to consider an applicant seeking a transfer of ownership of Dispenser Liquor License No. 5530 with premises consumption and patio service and package sales from No Scum Allowed Saloon, 933 White Oaks Road, White Oaks, NM 88301
22. **1:20 PM:** Public hearing to consider an applicant seeking a transfer of ownership of Dispenser Liquor License No.0983 with on premises consumption, package sales and patio service from Rainmakers Resort and Club, 250 Rainmaker Dr. Alto, NM 88312:
23. Community Development Block Grant – Application Process and Schedule
24. Request for Prior Year’s Payment to Norman L. Stevens Revocable Trust per Terms of an Easement Agreement
25. Approval of Resolutions:
- a. 2017-30 Public Records Policy
 - b. 2017-31 Fee Schedule
 - c. 2017-32 Requiring Candidates & Lincoln County Elected Officials to file a Financial Disclosure Statement with the County Clerk
 - d. 2017-33 Budget Adjustment
26. Authorization to File Solid Waste Liens
- | | |
|-------------------------------------|----------|
| a. Shanne N. Looney | \$405.78 |
| b. Howard & Sharon Hatfield | \$518.86 |
| c. Eloy P. Montes & Patricia Medina | \$518.86 |
| d. Francisca Iglesias | \$518.86 |
| e. Kenneth & Mary Lou Irvin | \$505.00 |
| f. Stephen K. Irwin | \$405.78 |
| g. Suzanne Kelley | \$621.94 |
| h. Yovanne Lucero | \$688.48 |
| i. Cynthia Meyers, Trustee | \$580.78 |
| j. York Retread Co. | \$688.48 |
| k. Hans Dubay | \$539.72 |
| l. Kenneth & Carol Dunlap | \$631.94 |
| m. Dan Dooley & Sue Dooley | \$588.48 |
| n. Judy Emberton & Josh Faust | \$462.32 |
| o. Arlene & David Carroll | \$488.48 |
| p. Frankie G. & Mickie Reynolds | \$638.48 |
| q. Marie Floersheim | \$631.94 |
| r. William John & Denise Cunningham | \$688.48 |
| s. Jesus Medina | \$688.48 |
| t. Jesus Medina Jr. | \$688.48 |
| u. Jesus Medina Jr. | \$688.48 |
| v. Jesus Medina Jr. | \$688.48 |
| w. Randy W. Horst | \$538.48 |

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

27. Approval of Lodger's Tax Application with backup material:

- a. Purpose: Alto Artist Studio Tour
Request: \$3,700
Date(s) of Event: August 2-5, 2018
Presenter: Stephen Sabo/Alto Artist Studio Tour
Lodgers Approved: \$ 2,500
Application No. : 0035
- b. Purpose: Aim High
Request: \$9,800
Date(s) of Event: June 16-17, 2018
Presenter: Rhonda Vincent/ENMU-Ruidoso Foundation
Lodgers Approved: \$ \$6,500
Application No. : 0036
- c. Purpose: Carrizozo Music, Inc.
Request \$5,000
Date(s) of Event: April-December 2018
Presenter: Elaine Brannen/Carrizozo Music, Inc.
Lodger's Approved: \$ 2,800
Application No.: 0037
- d. Purpose: Aspen Cash Motorcycle Rally A
Request: \$5,000
Date(s) of Event: May 17-20, 2018
Presenter: Blayne Maldonado/ Golden Aspen Rally, LLC.
Lodgers Approved: \$5,000
Application No. :0038
- e. Purpose: Golden Aspen Motorcycle Rally
Request: \$5,000
Date(s) of Event: Pending
Presenter: Blayne Maldonado/Golden Aspen Rally, LLC
Lodgers Approved: \$5,000
Application No. : 0039
- f. Purpose: Ruidoso Grindstone Trail Runs
Request: \$7,439
Date(s) of Event: July 28, 2018
Presenter: Frederic Moras/Ski Run Road Challenge
Lodgers Approved: \$5,500
Application No.:0040
- g. Purpose: Old Lincoln Days
Request: \$15,850
Date(s) of Event: August 3-5, 2018
Presenter: Nancy De Veny/ Lincoln Pageant Festival Committee
Lodger's Approved: \$10,500
Application No.:0041
- h. Purpose: Ruidoso Christmas Jubilee
Request: \$2,000
Date(s) of Event: Nov. 9-11, 2018
Presenter: Paula Bates, Ruidoso Valley Greeters
Lodgers Approved: \$ 2,000
Application No. :0042

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

29. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:

- a. Lodger's Tax Committee
- b. Lincoln Historic Preservation Board

30. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7).

31. Signing of Official Documents

32. Next meetings:

- a. April 17, 2018 Regular Commission Meeting

33. Adjourn

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