

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, April 17, 2018 @ 8:30 A.M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
 - a. Pledge – U.S. A. Flag (4 – H Friends)
 - 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. March 13, 2018 Special Commission Meeting
 - b. March 20, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending March 31, 2018
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Upper Hondo Soil & Water Conservation District Mill Levy Rate #06-2017-2018
 - e. Fair Housing Month Proclamation
 - f. Motorcycle Awareness Month Proclamation
 - g. Compensation Approved Title Change from “Ordinance Administrator” to “Planning Technician”
 - h. FY 18 County Administrative Fire Protection Fund Distribution due April 30, 2018
 - i. Carrizozo Soil & Water Conservation District Mill Levy Rate
 - j. Chaves Soil & Water Conservation District Mill Levy Rate

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

8. Lincoln County Extension Service – Update by County Program Director/Extension Associate I, Melanie Gutierrez
9. Historical Sites, Forest, Land & Natural Resources Matters:
 - a. Ft. Stanton & Lincoln Historic Sites
 - b. Smokey Bear Ranger District
 - c. Cibola National Forest
 - d. South Central Mountain Resource Conservation & Development District
 - e. Upper Hondo Soil & Water Conservation District
 - f. State Forestry - Energy, Minerals and Natural Resources Department (EMNRD)
10. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
11. Authorization to Schedule Public Hearing to Consider and Adopt Outdated or New Lincoln County Ordinances
 - a. Right to Work Ordinance
 - b. IRB Ordinance
12. Status Report of Lincoln County Juvenile Justice Board – Honorable Daniel A. Bryant
13. Approval of Resolution No. 2017-34 Authorizing and Approving Submission of a Completed Application by Hondo Fire Department for Financial Assistance and Project Approval to the New Mexico Finance Authority
14. Authorization to Negotiate and Enter Into a Contract with Roper Construction for the Erection of the Hondo Fire Station
15. Lincoln County Medical Center – Replacement Hospital Construction Project
 - a. Project Update – Bobby George – Dekker Perich Sabatini
 - b. Award RFP 17-18-002 – LCMC Replacement Hospital Project to Lowest Apparent Bidder
 - c. Status of Philanthropy Efforts – Gary Mitchell, Chairman LCMC Board
16. Formal Presentation of FY17 Audit – Daniel Trujillo, Kubiak Melton & Associates, LLC
17. Approval of Lodger’s Tax Application with backup material:
 - a. Purpose: Carrizozo Festival and Artists’ Tour
 Request: \$1,500
 Date(s) of Event: August 18-19, 2018
 Presenter: Mary Pieters/Carrizozo Works, Inc.
Lodgers Approved: \$ 1,500.00
 Application No.: 0063

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

18. **NOON** - Inspection of Detention Center
19. **1:00 PM:** Public Hearing to consider an applicant seeking a transfer of ownership for Liquor License No. 0727. The Application currently owns the license at the location but has had a change to the stockholder's (Ownership) of the company. Eagle Creek Shell, 101 Ski Run Road, Alto, New Mexico 88312. License No. 0727/Application No. 1052220.
20. Manager's Report
21. Approval of Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln: For the Provision of Regulation Services of Residential and Commercial Construction Within Certain Specified Areas of the County
22. Alto Alps' Complaint of a Developing "Automobile Junk Yard"
23. GSWA Matters
- a. Consider GSWA Quote to Provide Recycling Services to the County
 - b. NMFA Refinance Schedule
 - c. Other
24. Authorization to File Solid Waste Liens:
- | | |
|---|----------|
| a. Casa Del Cocinero, LLC | \$462.32 |
| b. Sarah F. Reidhead | \$631.94 |
| c. Pat Preheim | \$631.94 |
| d. Cynthia Lanmon | \$745.02 |
| e. Ima Florence Powell | \$745.02 |
| f. Leroy Sanchez | \$745.02 |
| g. P2 Measurements & Logistics, LLC | \$688.48 |
| h. Dave & Alison Stepp | \$745.02 |
| i. Tito & Edelmira Reyes | \$745.02 |
| j. Freddie R. Shows | \$720.36 |
| k. Lynette Rene Hall & William Davidson | \$688.48 |
| l. William & Valerie Hummer | \$688.48 |
| m. Bruce & Jeane Duncan | \$688.48 |
| n. Ruben Chavez | \$575.40 |
| o. Ruben Chavez | \$745.02 |
| p. Jayson Long | \$688.48 |
25. Discussion and Consideration of Joining Multistate Litigation Related to Opioid Crisis
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).

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

27. Signing of Official Documents

28. Next meetings:

- a. April 26, 2018 Special Commission Meeting – Preliminary Budget FY18-19
- b. May 15, 2018 Regular Commission Meeting

29. Adjourn

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