

**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**

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**AGENDA**

**Commission Chambers, Tuesday, May 15, 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. April 17, 2018 Regular Commission Meeting
  - b. April 26, 2018 Special Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/Expenditures
  - b. Treasurer’s Financial Report for the Month ending April 30, 2018
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - d. Resolution 2017-35 Liquor License
  - e. Memorial Day Proclamation
  - f. Budget Adjustment FY 2017-2018 by Resolution 2017-40
8. Forest, Land & Natural Resources Matters:
  - a. Ft. Stanton & Lincoln Historic Sites
  - b. Smokey Bear Ranger District
  - c. South Central Mountain RC & D
  - d. Upper Hondo Soil & Water Conservation District
  - e. State Forestry – Energy, Minerals, & Natural Resources Department

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

- f. North Sacramento Mountains Watershed and Forest Restoration Strategy – LANRAC Review
- 9. Resolution 2017-36 Declaration of Fire Danger Emergency
- 10. Lincoln County Medical Center - Approval of AIA Document A201-2007 General Conditions of the Contract for Construction and AIA Document A101-2007 Standard Form of Agreement Between Lincoln County and Jaynes Corporation for Construction of Replacement Hospital
- 11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
- 12. **10:30 A.M.:** PUBLIC HEARING to Consider Right to Work Ordinance Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required by Employees in Lincoln County by Ordinance No. 2018 - 01
- 13. Approval of Agreement for Professional Services Between the County of Lincoln and Brent W. Yessin, ESO
- 14. Payment In Lieu of Taxes (PILT) Discussion and Direction: Mesa Canyon Winds LLC Project
- 15. New Mexico Environmental Department - Update on the Disposal Issues at Bonito Lake
- 16. Inspection of the Lincoln County Detention Center

**NOON**

- 17. **1:00 PM:** PUBLIC HEARING to consider the Adoption of the Preliminary Budget FY 18-19 by Resolution 2017-39
- 18. Manager’s Report
- 19. Approval of Children, Youth and Families Department – JJAC Continuum and Compliance Monitoring Agreement
- 20. Approval of Land Lease Agreement between the Board of Education of the Hondo Valley Public School District and the County of Lincoln
- 21. Resolution 2017-37 CDBG: A Resolution of The County Commission of Lincoln County, New Mexico, Authorizing The Submission of a 2018 New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the County Manager, Nita Taylor, to Act As Lincoln County’s Chief Executive Officer and as the Authorized Representative in All Matters Pertaining to Lincoln County’s Participation in the Community Development Block Grant Program

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22. Discussion of Greentree Solid Waste Authority Back-Billing County Residents
23. Resolution 2017-38 A Resolution declaring the intent of the Board of County Commissioners of Lincoln County (The "COUNTY") to consider for adoption an ordinance authorizing the execution and delivery of a loan agreement by, between and among the Greentree Solid Waste Authority, the County, the Village of Capitan, The Town of Carrizozo, The Village of Corona, The City of Ruidoso Downs and the New Mexico Finance Authority
24. Authorization to File Solid Waste Liens:
 

a. Federal Home Loan Mortgage Corp.	\$400.78
b. Robert & Nadine Walker	\$645.02
c. Syed A Yusoof and Humaira Rehman	\$745.02
d. Robert & Shannon Kuykendall	\$410.78
e. Kimberly Anne Baker	\$400.78
f. Steven W. Nesbit	\$575.40
g. Angela Marietta Smith Mustian	\$745.02
h. Connie G. Morales	\$745.02
i. John & Alice Kasovia	\$365.52
j. Richard & Diane Abel	\$344.24
k. Rusty & Maria M. Hamilton	\$475.40
l. Jack Pickel	\$745.02
m. Secretary of Housing & Urban Development	\$403.99
25. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
  - a. Senior Citizens Olympic Committee
26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
  - a. GSWA Refinance Ordinance
27. 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 the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).
28. Potential Action- Greentree Solid Waste Authority Back-Billing County Residents
29. Signing of Official Documents
30. Next meetings:
  - a. June 8, 2018 Special Commission Meeting (Canvass Election Votes): 10:00 a.m.
  - b. June 19, 2018 Regular Commission Meeting
31. Adjourn

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