

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, June 19, 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. May 15, 2018 Regular Commission Meeting
 - b. June 8, 2018 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/Expenditures
 - b. Treasurer’s Financial Report for the Month ending May 31, 2018
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Resolution 2017-45 Declaration of Fire Danger Emergency Repealing Resolution 2017-36
 - e. Resolution 2017-46 Budget Adjustment FY 2017-2018
 - f. Resolution 2017-49 to dispose of: Inventory Item #8706770, 8 Ton Rooftop AC Unit, by means of a Government to Government transfer to the Carrizozo Volunteer Fire Department
 - g. Resolution 2017-50 Repealing 2009-01 A Resolution Allowing Temporary Vendors and Structures at Special Events in Lincoln, New Mexico
 - h. Memorandum -of Understanding between the Village of Ruidoso and the County of Lincoln as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated Prevention Enforcement Activities and Reimbursement of Costs

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

8. Historical Sites, 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
 - f. LANRAC
9. Lincoln County Medical Center
 - a. Replacement Hospital Construction Update
 - b. LCMC Update
10. Approval of Resolution No. 2017-47 Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement By and Between Lincoln County, New Mexico and the New Mexico Finance Authority Evidencing a Special, Limited Obligation of Lincoln County to Pay a Principal Amount Not to Exceed \$461,904 for the Purpose of Financing the Costs of Erection and Interior Buildout of a Prefabricated Building. NMFA Fire Protection Fund Loan – PPRF No. 4741 – Hondo Valley Volunteer Fire Department.
11. Approval of Resolution 2017-48 2018 Multi-Jurisdictional Hazard Mitigation Plan
12. Approval of Subcontractor Agreement Between the County of Lincoln and Region IX Education Cooperative JJAC Continuum and Compliance Monitoring Agreement
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. SunZia Transmission LLC Project Update: Including Application to Public Regulation Commission Location Control Permit
15. Pattern Energy Group Update:
 - a. Pattern’s Acquisition of Mesa Canyons Wind Farm and Western Spirit Transmission Line from Clean Line Energy Partners;
 - b. General status and permitting update for the Corona Wind Companies and Mesa Canyons
16. Restricted Right of Way – NM DOT Prohibition of Truck Traffic on US 380 Between Carrizozo and Hondo
17. Manager’s Report
18. Discussion 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

19. Consideration of First Savings Bank Request to Lease Portion of Extension Building for Bank Depository
20. **NOON:** Inspection of the Lincoln County Detention Center
21. **1:00 PM:** Public Hearing To Consider An Ordinance Authorizing The Execution And Delivery Of A Loan Agreement By, Between And Among The Greentree Solid Waste Authority And Lincoln County, New Mexico, The Village Of Capitan, The Town Of Carrizozo, The Village Of Corona And The City Of Ruidoso Downs And The New Mexico Finance Authority In The Principal Amount Of Up To \$1,167,277 For The Purpose Of Refunding 2005 Public Project Revolving Fund Loan No. 1760-Pp Issued For The Purpose Of Constructing A Solid Waste Facility/Transfer Station For Greentree And The Participants.
22. Discussion and Consideration of Joining Multistate Litigation Related to Opioid Crisis
23. Authorization to File Solid Waste Liens:
- | | |
|---|----------|
| a. Bob Shapland | \$693.48 |
| b. Denise Ellard | \$706.56 |
| c. John & Kelly Ragan | \$688.48 |
| d. Luis Hernandez & Carlos Ontiveros | \$745.02 |
| e. Cameron E. & Tawna Sidwell | \$575.40 |
| f. Emmanuel Fernandez & Sandra Chacon | \$462.02 |
| g. Jay B. Hill | \$523.86 |
| h. James L. & Carolyn Deats | \$467.32 |
| i. Velma Ward | \$506.56 |
| j. Mary Ruth Martel | \$693.48 |
| k. Deidre L & Charles Shalley | \$639.63 |
| l. Manda Tomison | \$766.56 |
| m. Terry W & Susan M Gibbs | \$750.02 |
| n. Israel & Melisa Rosales | \$715.53 |
| o. Denise Ellard | \$706.56 |
| p. Peter Joshua Payan | \$636.94 |
| q. Nathaniel P. & Susan L. Dunn | \$523.86 |
| r. Richard W. & Yvonne C. Saldin | \$460.94 |
| s. Cheryl Huband | \$460.94 |
| t. Harold Corn & Rhonda Weitner | \$722.07 |
| u. Cameron Manuel R. Lopez | \$688.48 |
| v. Mary R. Martel | \$688.48 |
| w. Shirley Tucker | \$595.02 |
| x. Jose Antonio Blanes Prieto & Rosa Rex Blanes | \$745.02 |
| y. Jessica Quintana | \$710.53 |
| z. James & Jackie Sohl | \$575.40 |
| aa. Jim E. & Gina McPherson | \$400.78 |

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

24. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
- a. Land and Natural Resources
 - b. Property Tax Protest Board

25. Approval of Lodger's Tax Applications with backup material:

- a. Purpose: Fort Stanton Live
Request: \$5,000
Date(s) of Event: July 14, 2018
Presenter: Steve Duffy, Fort Stanton, Inc.
Committee Approved: \$5,000
Application No. 0064
- b. Purpose: Ruidoso Art Festival
Request: \$3,000
Date(s) of Event: July 26-28, 2018
Presenter: Becky Brooks/Ruidoso Valley Chamber of Commerce
Committee Approved: \$2,000
Application No. 0065
- c. Purpose: Grand Opening of Glencoe Distillery Featuring Asleep at the Wheel
Request: \$4,893.62
Date(s) of Event: July 29, 2018
Presenter: Rebecca Ponder/Mountain Entertainment Group for the Arts
Committee Approved: \$2,500
Application No. 0066

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

- a. Final Budget FY 18-19
- b. Request to Vacate Rockin R. Subdivision
- c. Transfer of Ownership for Liquor License 0812/Allsups #130

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. Signing of Official Documents

29. Next meetings:

- a. July 17, 2018 Regular Commission Meeting
- b. August 21, 2018 Regular Commission Meeting

30. Adjourn

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