

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, July 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
 - 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. June 19, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending June 30, 2018
 - c. Treasurer’s 4th Quarter Reporting Ending June 30, 2018 by Resolution 2018-2
 - d. End of the Year Budget Adjustments FY 2017-2018 by Resolution 2018-1
 - e. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - f. Resolution 2018-4 Declaration of Fire Danger Emergency
 - g. SE New Mexico Economic Development District (SNMEDD) Agreement and Resolution 2018-5
 - h. Renewal of Water Well Lease Agreement with Carrizozo Municipal Schools
 - i. Renewal of Lease Agreement between Help End Abuse for Life, Inc. and the County of Lincoln

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8. Discussion Moody's Investors Service Assignment of Aa3 Issuer Rating to Lincoln County – Erik Harrigan
9. Historic 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 RC & D
 - e. Upper Hondo Soil & Water Conservation District
 - f. ENMRD State Forestry
10. Update on Appraisal for First Savings Bank Request to Lease Portion of Extension Building for Bank Depository
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Resolution 2018-6 Restricted Right of Way – NMDOT Prohibition of Truck Traffic on US 380 Between Carrizozo and Hondo
13. NM Judiciary Leadership's Initiative to Streamline Court Organization in Lincoln County: Presented by Chief Justice Judith K. Nakamura
14. Lincoln County Medical Center
 - a. Construction Update
 - b. Award RFP No. 18-19-002 for Electrical Acceptance Testing and Electrical Commissioning to Apparent Low Bidder
 - c. Award RFP No. 18-19-001 for Special Testing and Inspections to Apparent Low Bidder
15. Lithified Technologies: Total Road Solution with Nature's Concrete – Presentation by Bob Sherman
16. Consideration and Direction for the 2019-2024 Infrastructure Capital Improvement Plan
17. Z-Trans Proposal of County-Wide Transit System – Joe Hardin, Director of Transportation
18. **1:00 PM:** Public Hearings to consider the following:
 - a. Public Hearing to consider the Request of David N. Fox and Jeanne M. Fox, Trustees of the David N. Fox Revocable Grantor Trust and the Jeanne M. Fox Revocable Grantor Trust, owners of Tracts 1 through 4 of the Rocking "R" Subdivision, Lincoln County, New Mexico as shown by the plat thereof filed in the Office of the County Clerk and Ex-Officio Recorder of Lincoln County, New Mexico on November 29,

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2006, in Cabinet I, Slide No. 611, to vacate the Subdivision per the Lincoln County Ordinance Section 8.3.2. of the Lincoln County Subdivision Ordinance 2013-2.

- b. Public Hearing to consider a request for variance from the Lincoln County Billboard Ordinance 2006-6 for a 10' x 30' Billboard to be located at the bottom of Angus Hill, on the Property of Jace Ensor. Request made by Hans Brakob, Manager of Quail Outdoor Advertising.
- c. Public Hearing to consider An Application Seeking a Transfer of Ownership for Liquor License No. 0812/Application No. 1086950 Allsup's Convenience Store, Inc. Allsup's #130, 113 Don Pablo (US Hwy 70/380) Hondo, New Mexico 88336. The Applicant Currently owns this License at this location but has had a change to the Stockholder's (Ownership) of the Company.
- d. Public Hearing to Consider Approval of the Final Budget Fiscal Year 18-19 by Resolution 2018-3.

19. Manager's Report

20. Solid Waste Update

21. Authorization to File Solid Waste Liens:

a.	Bob Shapland	\$693.48
b.	Peter Joshua Payan	\$636.94
c.	Richard W. & Yvonne C. Saldin	\$460.94
d.	Cheryl Huband	\$460.94
e.	Harold Corn & Rhonda Weitner	\$722.07
f.	Manuel R. Lopez	\$425.40
g.	Manda Tomison	\$766.56
h.	Mary Ruth Martel	\$693.48
i.	Shirley Tucker	\$595.02
j.	Jessica Quintana	\$710.53
k.	James & Jackie Sohl	\$575.40
l.	Jim E. & Gina McPherson	\$400.78
m.	John & Kelly Ragan	\$688.48
n.	Luis Hernandez & Carlos Ontiveros	\$745.02
o.	Emmanuel Fernandez & Sandra Chacon	\$462.02
p.	Jay B. Hill	\$523.86
q.	James L. & Carolyn Deats	\$467.32
r.	Israel & Melisa Rosales	\$715.53
s.	Cameron E. & Tawna Sidwell	\$636.94

22. Acknowledgement of Lodger's Tax Audit by Carr Riggs & Ingram (CRI)

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23. Rainmaker Request for County to Release Bond
24. Consideration of Opting Into Kane County v. Unites States Class Action Lawsuit to Recover PILT Underpayments for Fiscal Years 2015 - 2017
25. Discussion of Possible Action Related to Lawful Assessor Compensation
26. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Senior Citizens Olympic Committee
 - b. Lincoln Historic Preservation Board
27. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Senior Citizens Services Proposed Contribution Fee Change
28. 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).
29. Signing of Official Documents
30. Next meetings:
 - a. August 21, 2018
31. Adjourn

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