

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, August 21, 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. July 17, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Corrected Treasurer’s Financial Report for the Month ending June 30, 2018
 - c. Treasurer’s Financial Report for the Month ending July 31, 2018
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. The Alpine Village Sanitation District Mill Levy Tax Rate
 - f. Sun Valley Water & Sanitation District Mill Levy Tax Rate
 - g. Approval of Payment for Prior FY 17-18 Invoices from Ruidoso Valley Greeters, Stryker, Lincoln Community Church, and Office Depot
 - h. Release of Bond for Whirlwind Properties, LLC., Subdivision of Deer Park Woods Subdivision, Unit 8
 - i. Resolution 2018-8 Disposal/Destruction of County Surplus Inventory

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

8. 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. LANRAC
9. Lincoln County Medical Center Update
 - a. Jaynes Presentation BIM Modeling-Allan Gabaldon
 - b. General Construction Update – Project Manager Michael McDonald and Superintendent Ernesto Rodriguez
 - c. Status of Hondo Clinic – Todd Oberheu, LCMC Administrator
10. Approval of Temporary Operating Agreement & Premises License between the County of Lincoln and Presbyterian Healthcare Services – Hondo Health Clinics
11. Request to Issue RFPs for Abatement of Lincoln County Medical Center and Mechanical and Electrical Commissioning for Construction of Replacement Hospital
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. Resolution 2018-6 – Support Legislation to be Introduced during the 2019 New Mexico Legislative Session that Would Correct Safety Issues along U.S. 380 between Carrizozo and the Intersection of U.W. Route 70 and U.S. 380; and Allow for the Removal of any Restrictions Prohibiting Truck Traffic along that Route
14. Approval of Entering into an Agreement with First Savings Bank to Lease Portion of Extension Building for Bank Depository
15. Award of Bid No. 18-19-003 – Annual Base Course
16. Approval to Enter Into Lease Agreement for Replacement Loader and Roller
17. Approval for Lincoln Fire Department to Purchase a Water Tender for the Ft. Stanton Station
18. Resolution 2018-7 Lincoln County Infrastructure Capital Improvement Plan (ICIP) FY 2020-24 Discussion & Final Update for Submission to DFA of September 2, 2018
19. Manager’s Report
20. Local Election Act and its Implications for Counties-Presentation by Chief Deputy Clerk, Whitney Whittaker

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21. **1:00 PM:** Public Hearing to consider Senior Citizens Donation Contribution Change
22. Redistricting Update-County Clerk, Rhonda Burrows
23. Z-Trans Proposal of County-wide Transit System – Reconsideration of Prior Action
24. Approval to Write-Off Solid Waste Account Balance Billed in Error
25. Authorization to file Solid Waste Liens:
 - Hector De La Rosa \$636.94
 - Alejandro C. Granados \$545.91
 - Lyle Steven & Angela Kay Guillory \$636.94
 - Random Properties Acquisition Corp. \$562.32
26. Approval of Lodger’s Tax Application with backup material: Application No. 0048
 - a. Purpose: Lincoln County Cowboy Symposium
Request: \$5,000
Date(s) of Event: October 12, 13 & 14, 2018
Presenter: Sunny Hirschfeld / All American Ruidoso Downs Foundation
Lodger’s Tax Approved: \$5,000
27. Approval of Resolution 2018-9 Amending Resolution 2017-26, A Resolution Relating To The Proposed Industrial Revenue Bonds Entitled Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Mesa Canyons Wind LLC Project), Series 2018; Declaring The Intent Of Lincoln County To Issue Such Industrial Revenue Bonds In An Aggregate Principal Amount Up To \$1,400,000,000 In Connection With A Proposed Project Located Within The Boundaries Of Lincoln County For The Purpose Of Inducing Mesa Canyons Wind LLC And/or Its Assignees To Develop The Site And To Construct And Install The Project.
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
29. 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).
30. Signing of Official Documents
31. Next meetings:
 - a. September 7, 2018 Special Commission Meeting (Impose Property Tax Rates)
 - b. September 18, 2018 Regular Commission Meeting
32. Adjourn

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