

**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, October 16, 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. September 18, 2018 Regular Commission Meeting
  - b. September 24, 2018 Special Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending September 30, 2018
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - d. Community Development Block Grant (CDBG) Annual Requirements:
    - i. Approve Resolution 2018-13 Purchasing Policy Repealing Resolution 2017-20
    - ii. Approve Resolution 2018-14 CDBG Policies & Certifications Repealing 2017-21
  - e. Partnership Agreement between the Public Regulation Commission, State Fire Marshall Division and Local Government Operating New Mexico Certified Fire Departments

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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.**

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 – Comments to Forest Plans
    - i. Cibola National Forest Draft Revised Management Plan and Draft Environmental Impact Statement
    - ii. Lincoln National Forest Draft Assessment Plan
9. Recognition and Memorialization of Hondo Fire Chief Andy Coleman – Fallen Firefighter
10. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
11. Consideration and Approval of Z-Trans Agreement for Provisioning of Public Transportation in Lincoln County
12. Replacement Hospital Update
13. Award of RFP 18-19-004 Building Commissioning Services for the Lincoln County Medical Center Replacement Hospital Project
14. Presentation / Discussion of Drainage Problems Caused by Adjacent Landowner on Carrizo Canyon Road - Mr. Hoyt Graham
15. Update on Discussions with Pattern Energy - Mesa Canyons Wind Farm
16. Consideration of Intergovernmental Agreement Between the Administrative Office of the Courts and the County of Lincoln for Allocation of Space in District Courthouse for Magistrate Court
17. Consideration and Approval of Lincoln County Road Review Committee Recommendation to Abandon a Portion of County Road E034, *aka* Mutt Shanks Road
18. Resolutions Amending FY 17/18 Local Government Road Fund Programs
  - a. Resolution 2018-15 Amending 2016-49 CAP Local Government Road Program
  - b. Resolution 2018-16 Amending 2016-50 Cooperative Agreement
  - c. Resolution 2018-17 Amending 2016-48 School Bus Route Project
19. Request for County to Take Over Maintenance of Road that Provides Access to Cell Phone Tower in Hondo Valley from Norman L. Stevens Revocable Trust

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20. Prioritization of County Projects to Submit to Legislators for Capital Outlay Consideration Approval of Capital Appropriation Project 18-C4068 for Lincoln County Detention Center

21. **1:00 P.M.: Public Hearings to consider: The second hearing will follow immediately:**

- a. Public Hearing to consider an ordinance authorizing the operation of Off Highway Vehicles on paved streets or highways owned and controlled by Lincoln County by Ordinance 2018-02.
- b. Public Hearing to consider Rancho Arabela Subdivision Vacation Request

22. Manager's Report

23. Budget Adjustment FY 18-19 by Resolution 2018-18

24. Request to Issue RFPs

- a. Plumbing Maintenance Services
- b. Heating and Air Conditioning & Preventive Maintenance Services

25. Authorization to File Solid Waste Liens and other Collection matters:

- a. Keith Alan & Keri Sue McDaniel \$736.94
- b. Gary L. & Carole A. Caughron \$562.32
- c. James Andrew & Anita Smith \$806.56
- d. Pete M. Salas Jr. & Nancy Sanchez \$913.10

26. Approval of Prior Year FY 17-18 Invoice – IT -Resolvers

27. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:

- a. Land and Natural Resources Advisory Committee (LANRAC)
- b. Road Review Advisory Committee

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

29. Renewal of County Manager Contract – Terminates November 7, 2018

30. 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, Subparagraph H.(8).

31. Signing of Official Documents

32. Next meetings:

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- a. November 9, 2018 Special Commission Meeting – Canvass General Election
- b. November 20, 2018 Regular Commission Meeting

33. Adjourn

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