

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, December 18, 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. November 20, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending November 30, 2018
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of a New Medical Provider #56 – Sierra Blanca Counseling, LLC
 - e. Resolution 2018-23 Authorizing The Village Of Ruidoso To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Local DWI Grant And Distribution Program And Delegating Authority
8. Forest, Land & Natural Resources Matters:
 - a. Lincoln National Forest - Smokey Bear Ranger District
 - b. Ft. Stanton & Lincoln Historic Sites
 - c. Lincoln County/NMSU Cooperative Extension Services

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

- d. South Central Mountain RC & D
 - e. Upper Hondo Soil & Water Conservation District
 - f. Claunch-Pinto Soil & Water Conservation District
 - g. LANRAC
 - h. State Forestry
9. Consideration and Approval of Precinct Splits – Clerk Rhonda Burrows
 10. Plan and Timeline to Restore American La France Fire-Truck-Housed in Lincoln County
 11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
 12. Request to Amend Road Easement between the Stevens Revocable Trust and the County of Lincoln
 13. Replacement Hospital Update
 14. Resolutions Amending FY 17/18 Local Government Road Fund Programs
 - a. Resolution 2018-25 Amending 2018-16 Cooperative Agreement
 - b. Resolution 2018-26 Amending 2018-17 School Bus Route Project
 - c. Resolution 2018-27 Amending 2018-15 CAP Local Government Road Program
 15. Request for County Acquisition of Land for Nogal Fire Department
 16. Request to Issue RFP for Construction of New Bonito Fire Station
 17. Consideration and Approval of the Lease Agreement between the County of Lincoln and New Horizons Developmental Center, Inc.
 18. Manager’s Report



CHRISTMAS POTLUCK LUNCHEON



19. Consideration of Approval of Intergovernmental Agreement between the Administrative Office of the Courts and the County of Lincoln (Requires Motion for Reconsideration)
20. Update on Discussions with Pattern Energy and School Districts – Consideration and Potential Action on PILT Proposals (Requires Motion for Reconsideration)
21. Consideration and Approval of Off-Highway Vehicle Resolution

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22. Budget Adjustment FY 18-19 by Resolution 2018-24
23. Authorization to File Solid Waste Liens:
 - a. W. Ray Parrish \$562.32
 - b. Tabita Chavez \$562.32
 - c. Jack G. & Kathleen A. Orio Jr. \$906.56
24. Consideration of Appointments and Removals from Boards / Commissioner's Committees:
 - d. Labor Management Relations Board
 - e. Solid Waste Authority
25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - f. Consideration of the Adoption of an Ordinance Providing a Low Income Tax Rebate Pursuant to NMSA 7-2-14.3G on a County by County Option Basis.
26. 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).
27. Renewal of County Attorney Contract – Effective January 1, 2019
28. Signing of Official Documents
29. Next meetings:
 - a. January 22, 2019
30. Adjourn

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