

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chairman
Elaine Allen, Member
Lynn Willard, Member
Whitney Whittaker, 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, February 19, 2019 @ 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. January 22, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending January 31, 2019
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Upper Hondo Soil & Water Conservation District
 - c. LANRAC
9. Legislative Update – Consideration of Support / Opposition of Introduced Legislation
 - a. HB 223 – Make an Appropriation to Plan, Design, Reconstruct A Portion of US380
 - b. HJM3 – Request Department of Transportation to Redesign US 380 and Appropriate Sufficient Funds

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

- c. Numerous Proposed Gun Control Bills Imposing Rules, Regulations and Restrictions Exceeding Federal Law on All Private Firearms:
 - i. Consider Adopting Resolution No. 2018-35 Declaring Lincoln County to be a Second Amendment Sanctuary County
 - ii. Consider Adopting Resolution 2018-36 That Would Impose Rules, Regulations and Restrictions Exceeding Federal Law on All Private Firearm Transfers Between Individuals
 - d. SB121 – Reinstating the Department of Transportation’s Duty to Maintain Fencing, Cattle Guards and Livestock Warning Signs on Public Highways
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 of Entering Into Continuing Disclosure Dissemination Agent Agreement – Accu-Disclosure, LLC: Mutual Securities Disclosure Services
12. Lincoln County Medical Center Update
 - a. Replacement Hospital Construction Update – Mike McDonald, Project Manager
 - b. Request to Issue RFP for Abatement Services
 - c. General LCMC Update – Todd Oberheu
 - d. Approval of Third Amendment to Medical Director Agreement
13. Update of Required CDBG Activities Associated with Construction of Hondo Senior Center:
 - a. Submittal of Depository/Authorization Signatories Designation Form;
 - b. Submittal of Request for Proposals for Design Professional Services to Local Government Division for Approval; followed by Subsequent newspaper advertisement and posting of the RFP
14. Award RFP 18-19-005 for the Construction of a New Bonito Volunteer Fire Station in Sun Valley
15. Approval to Enter Into CES Contract for Design of Lincoln County Detention Center Expansion
16. Approval to Enter into CES Contract for the Purchase of a Metal Building for White Oaks Fire Station
17. Manager’s Report
18. 2019/2020 Local Government Road Fund Projects/CAP/COOP/School Bus Programs
19. **1:00 P.M.:** Public Hearing to consider an applicant seeking a beer and spirits wholesaler liquor license for Liquor License NO. 1114261. (The proposed license will be located at the

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- same premise as Craft Distiller License No 63012); from Glencoe Distillery, 27489 US Highway 70, Glencoe, New Mexico 88324.
20. Update on the Restoration of American LaFrance Fire-truck Housed in Lincoln County
 21. Consideration of Joining Valencia County in Litigation Against State Tax and Revenue Department for Unpaid Gross Receipts Tax
 22. Purchase & Sale & Joint Escrow between County of Lincoln and Deanna M. Morgan & David G. Morgan, Trustees of the Deanna M. Morgan Revocable Living Trust dated March 19, 2014 by Resolution 2018-30
 23. Budget Adjustment FY 18-19 by Resolution 2018-31
 24. Creation of a Census 2020 Complete Count Committee: To Plan and Conduct Local Educational initiatives, Publicity and Promotional Activities to Increase Community Awareness and Participation in Census 2020 by Resolution 2018-32
 25. Approval of Per Diem and Mileage Policy by Resolution 2018-33 (Rescind Resolution 2017-14)
 26. Approval of Disposition of Surplus of County Assets by Resolution 2018-34
 27. Approval of Payment for Prior Year Invoices:
 - a. FY15-16 PO 901628 to DC Auto Repair
 - b. FY 17/18 Invoice No. 1447L to Kaufman's West, LLC
 28. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Board of Registration
 - b. Coalition of Counties
 - c. Chaves County Community Action Program
 - e. Interstate Stream Commission (Sub-Committee on the Pecos)
 - f. Land & Natural Resources Advisory Committee
 - g. New Mexico Insurance Authority – Workers' Compensation
 - h. New Mexico Insurance Authority – Multi-Line Pool
 - i. Planning Commission
 - j. Road Review Advisory Committee
 - k. Southeastern New Mexico Economic Development District
 - l. Senior Citizens Olympic Committee
 29. Approval of Lodger's Tax Application with backup material:
 - a. Purpose: Carrizozo Music Concert Series & Events
Request: \$5,000
Date(s) of Event: February 14, 2019-Dec.31, 2019
Presenter: Elaine Brannen/Carrizozo Music, Inc.

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Application No. 0043
Approved Amount: \$5,000

- b. Purpose: Lincoln County Art Loop Tour
Request: \$3,500
Date(s) of Event: July 5-7, 2019
Presenter: Lynn Eckman/Lincoln County Art Loop
Application No.: 0044
Approved Amount: \$3,000
 - c. Purpose: Aim High
Request: \$10,500
Date(s) of Event: June 29-30, 2019
Presenter: Rhonda Vincent/ENMU-Ruidoso Foundation
Application No.: 0045
Approved Amount: \$6,000
30. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
31. 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).
32. Signing of Official Documents
33. Next meetings:
a. March 19, 2019
34. Adjourn