

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, April 16, 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. March 19, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending March 31, 2019
 - c. Fair Housing Month Proclamation
 - d. Approval of Carrizozo Soil & Water Conservation District Mill Levy Rate
 - e. FY’20 County Fire Protection Fund Distribution
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Extension Services
 - c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. New Mexico State Forestry

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

9. Assessor's Annual Report
10. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
11. Resolution 2018-39-Supporting the Presidential Declaration of a National Emergency Concerning the Southern Boarder of the United States
12. Pattern Development – Transitioning the World to Renewable Energy
13. Replacement Hospital Update
14. Canvass Carrizozo All-Mail Ballot Election of April 9, 2019
15. Manager's Report
16. Award of RFP 18-19-007 for Design Professional Services for the New Hondo Senior Center
17. Approval of Tower Lease Agreement Between the County of Lincoln and Chaves County
18. Lincoln County Juvenile Justice Board Update – The Honorable Daniel A. Bryant and Sergio Castro, CYFD
19. Update on the Transfer of County Property (Carrizozo Baseball Field) to the Town of Carrizozo by Quitclaim Deed
20. Annual Audit of Lodger's Tax for FY 17-18
21. Resolution 2018-42: Authorizing and Approving Submission by Bonito Fire Department of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to build a New Sun Valley Fire Station.
22. Resolution 2018-43 Budget Adjustment FY 18-19
23. Resolution 2018-44 Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Lincoln County and the New Mexico Finance Authority for Arabela Volunteer Fire Department \$30,227
24. Resolution 2018-45 Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Lincoln County and the New Mexico Finance Authority for Bonito Volunteer Fire Department-\$819,687

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25. Resolution 2018-46 Adjusting Precinct Boundaries and Creating New Precincts in Lincoln County
26. Solid Waste Update
27. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Lincoln Historic Preservation Board
 - b. Census County Committee
28. Approval of Lodger's Tax Application with backup material:
 - a. Purpose: Aspen Cash Motorcycle Rally
Request: \$5,000.00
Date(s) of Event: May 16-19, 2019
Presenter: Blayne Maldonado/ Ruidoso Golden Aspen Rally 2, LLC
 - b. Purpose: Golden Aspen Motorcycle Rally
Request: \$5,000.00
Date(s) of Event: September 18-22, 2019
Presenter: Blayne Maldonado/Ruidoso Golden Aspen Rally 2, LLC.
 - c. Purpose: Fort Stanton Live
Request: \$5,000.00
Date(s) of Event: July 13, 2019
Presenter: Steve Duffy/Fort Stanton Inc.
 - d. Purpose: Ruidoso Grindstone Trail Runs
Request: \$5,500.00
Date(s) of Event: July 27, 2019
Presenter: Frederic Moras/Ski Run Road Challenge
29. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Notice of Special Meeting & Public Hearing for April 30, 2019
 - b. Adoption of the 2019-2020 Preliminary Budget May 21, 2019
 - c. Bond Ordinance-Wind Energy
30. Update on Consideration of Joining Valencia County in Litigation Against State Tax and Revenue Department for Unpaid Gross Receipts Tax. Increasing the offered contingency fee by approximately 7.5% in exchange for Gallagher & Kennedy's assumption of the costs of litigation
31. Memorandum of Agreement for the Comprehensive Community DWI Prevention Program

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32. 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).
33. Signing of Official Documents
34. Next meetings:
 - a. May 1, 2019 Special Commission Meeting
 - b. May 21, 2019 Regular Commission Meeting
 - c. June 25, 2019 Regular Commission Meeting
35. Adjourn

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