

**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**

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**AGENDA**

**Commission Chambers, Tuesday, May 21, 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. April 16, 2019 Regular Commission Meeting
  - b. April 23, 2019 Special Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending April 30, 2019
  - c. Memorial Day Proclamation
  - d. Chaves Soil & Water Conservation District Mill Levy Rate
  - e. Resolution 2018-49 Liquor License Fees
  - f. MOU Between Village of Ruidoso & County as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated (DWI) Prevention Enforcement Activities & Reimbursement of Costs
8. Forest, Land & Natural Resources Matters:
  - a. Smokey Bear Ranger District
  - b. County Extension Services

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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.**

- c. South Central Mountain RC & D
  - d. Upper Hondo Soil & Water Conservation District
  - e. LANRAC
9. EagleView/Pictometry Presentation Sponsored by Assessor Walter Hill – Brian Garcia
  10. Consideration and Approval to Proceed with Purchase of EagleView/Pictometry Flyover Software- Assessor Walter Hill
  11. Discussion of County Canvass Board-County Clerk
  12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
  13. New Mexico Counties Insurance Authority Joint Powers Agreement and Bylaws
  14. Replacement Hospital Update
  15. Resolution 2018-47: Resolution Opposing Importation of Illegal Immigrants to Lincoln County at County Taxpayers' Expense
  16. White House Office of Intergovernmental Affairs & Public Liaison Request for Statements of Support for the United States-Mexico-Canada Agreement Signed on November 30, 2018 from New Mexico Public Officials and Businesses
  17. Approval of Lincoln Wind Projects' Site Permit Application for its Lincoln County Wind Energy Conversion System
  18. Presentation of Road Department 5-Year Plan – Jeff Honeycutt & David Roybal, Pettigrew & Associates
  19. Road Projects Submitted by Deadline Per HB 694: Creation of the Local Government Transportation Project Fund
  20. Approve Execution of Capital Appropriation Projects
    - a. 19-D3066 - \$50,000 for Expansion of Detention Center
    - b. 19-D3061 - \$91,000 for Completion of White Oaks Fire Station Expansion
  21. Resolution 2018-48 Budget Adjustment FY 18-19
  22. Approval of a Temporary Lease Agreement between the County of Lincoln & the Town of Carrizozo (The Carrizozo Baseball Field)

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23. **1:00 PM:** PUBLIC HEARING to consider the Adoption of the Preliminary Budget FY 19-20 by Resolution 2018-50
24. Manager's Report
25. Approval of Lodger's Tax Application with backup material:
  - a. Purpose: Brewdoso  
Request: \$5,000.00  
Date(s) of Event: June 22-23, 2019  
Presenter: Matt Ingram/Ruidoso Midtown Association  
Amount Approved: \$ 300.00  
Application No. 0060
26. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
  - a. Lodger's Tax Committee
27. 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).
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
29. Signing of Official Documents
30. Next meetings:
  - a. June 25, 2019 Regular Commission Meeting
31. Adjourn

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