

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, June 25, 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. May 1, 2019 Special Commission Meeting
 - b. May 21, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending May 31, 2019
 - c. The Alpine Village Sanitation District Mil Levy Tax Rate
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
8. Bonito Lake Restoration Project Update – Rob Richardson, Bohannan Huston
9. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. South Central Mountain RC & D
 - c. Upper Hondo Soil & Water Conservation District
 - d. LANRAC

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

- e. Bureau of Land Management
- 10. Lincoln County Health Profile – Presentation by SE Region Epidemiologist Francisco Porras
- 11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
- 12. The Role of Local Elected Officials in Economic Development - Presentation by Susie Russell – Region 6 Representative for Community, Business & Rural Development Team, New Mexico Economic Development Department
- 13. Discussion and Consideration of Extending an Invitation to the President of the United States to Visit New Mexico to Witness the Mexico / New Mexico Border Crisis
- 14. Replacement Hospital Update
- 15. Resolution 2018-57 Rights in Private Property Preservation – Stirling Spencer
- 16. Resolution 2018-60 Support of the Ratification of the United States Mexico-Canada Agreement (USMCA) and Letter of Support
- 17. Approval of Compensation Advisory Board’s Recommendation to Change Pay Grade of Custodian
- 18. Solid Waste Update
- 19. **1:00p.m.:** Public Hearing to consider Right to Work Ordinance 2018-01 Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required by Employees in Lincoln County
- 20. Resolution 2018-55 Budget Adjustment FY 18-19
- 21. Approval of Resolution 2018-56 Fee Schedule Amending Resolution 2017-31
- 22. Resolution 2018-58 and Agreement to Participate in Local Government Road Fund Program, County Arterial Project, Administered by New Mexico Department of Transportation
- 23. Approval of Resolution 2018-59 Vote Center/Polling Place Amending Resolution 2017-11
- 24. Authorization to File Liens for Lincoln County Alarm System Ordinance 2017-06 Permit Violations:
 - a. Charles Welch
 - b. Angel & Mary Salazar

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

25. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:
 - a. Association of Counties, NM
 - b. Board of Registration

26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Applicant Seeking a Winegrowers 3rd Offsite Liquor License, Enchanted Vine, LLC, (DBA) Sentinel Ranch Winery/Hurd Gallery
 - b. Revenue Bond Ordinance for Wind Farm (Mesa Canyons IRB Project)
 - c. Public Hearing to Consider Approval of the Final Budget Fiscal Year 19-20

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. Discussion of Possible Action Related to Lawful Assessor Compensation

29. Manager's Report

30. Signing of Official Documents

31. Next meetings:
 - a. July 16, 2019 Regular Commission Meeting

32. Adjourn