

KJCOUNTY 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, July 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. June 11, 2019 Special Commission Meeting
 - b. June 25, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending June 30, 2019
 - c. Treasurer’s 4th Quarterly Report by Resolution 2019-1
 - d. SE New Mexico Economic Development District (SNMEDD) Agreement and Resolution 2019-3
 - e. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - f. Approval of Resolution 2019-4: Disposition of County Inventory and Capital Assets
 - g. Upper Hondo Soil & Water Conservation District Mill Levy Rate
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District

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

- b. Lincoln County / NMSU Extension Services
 - c. South Central Mountain Research, Conservation & Development Council
 - d. Upper Hondo Soil & Water Conservation District
 - e. Ft. Stanton & Lincoln Historic Sites
 - f. LANRAC
9. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
10. Short Term Rental Presentations:
- a. Short Term Rental 101 – Presented by Timothy P. Dodge, Community Development Director, Village of Ruidoso;
 - b. Short Term Rental Host Compliance – Presented by Samantha Mendez, Project Management & Planning Director
11. Approval of Memorandum of Understanding with the Village of Ruidoso – Construction Permitting
12. Consideration of Requested Billing Adjustment for Solid Waste Customer
13. Approval of Agreement with Pettigrew Associates PA for Design of Hondo Sr. Center
14. Adoption of the Lincoln County Emergency Operations Plan
15. Stop the Bleed – Presentation by Dr. Stephen Rath
- a. Certification Training for Life-Saving Skill (during lunch hour)
16. **1:00 P.M.:** Public Hearing is to consider an applicant seeking a Winegrowers 3rd Offsite Liquor License for Liquor License NO. 1124661 from Enchanted Vine, LLC., Doing Business as Sentinel Ranch Winery/Hurd Gallery, 105 La Rinconada, San Patricio, New Mexico 88348.
17. **1:15 P.M.:** Public Hearing to consider the Revenue Bond Ordinance for Wind Farm (Mesa Canyons IRB Project)
18. **1:30 P.M.:** Public Hearing to consider the Final Budget for FY19-20 by Resolution 2019-02
19. Replacement Hospital Update
20. Manager’s Report
21. Approval to Enter into CES Agreement with SDV Construction for the Completion of the White Oaks Fire Station

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22. Approval of Preliminary ICIP (Infrastructure Capital Improvement Plan) FY 2021-2025
23. Approval of Certification of Capital Assets for FY 17/18
24. Consideration of Alpine Village Sanitation District Resolution 2019-1 Requesting the County to Post Speed Limit Signs
25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - b. Solid Waste Ordinance 2017-07
26. Approval of Collective Bargaining Agreement
27. Approval of the Contract for Services between the County of Lincoln and the Lincoln Community Church, Inc.
28. 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).
29. Solid Waste Update
30. Signing of Official Documents
31. Next meetings:
 - a. August 20, 2019 Regular Commission Meeting
32. Adjourn

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