

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, August 20, 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. July 16, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending July 31, 2019
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Sun Valley Water & Sanitation District Mill Levy Tax Rate
 - e. Approval of updated Professional Services Contract – Joining in Litigation Against State Tax and Revenue Department for Unpaid Gross Receipts Tax
 - f. Community Development Block Grant (CDBG) Annual Requirements:
 - i. Approve Resolution 2019-8 Purchasing Policy Repealing Resolution 2018-13
 - ii. Approve Resolution 2019-9 CDBG Policies & Certifications Repealing 2018-14

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

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8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District Cibola National Forest
 - b. Cibola National Forest
 - c. Extension Services
 - d. South Central Mountain RC & D
 - e. Upper Hondo Soil & Water Conservation District
 - f. LANRAC
9. Approval of 2019 Lincoln County CWPP Agreement
10. Approval of Assessor Request to Purchase Vehicles
11. Approval of FY 19/20 Collective Bargaining Agreement Between the County of Lincoln and the Lincoln County Deputy Sheriffs' Association
12. Approval of Municipal Advisory Agreement with RBC Capital Markets
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Approval of Lease and Management Agreement with the Lincoln County Fair Association for the Lincoln County Fairgrounds
15. Manager's Report
16. Approval of the Infrastructure Capital Improvement Plan (ICIP) by Resolution 2019-6
17. Preliminary Approval of FY 2021-2025 Infrastructure Capital Improvement Plan (ICIP) for Lincoln County Zia Senior Centers
18. Approval of Lincoln County 150th Birthday Proclamation
19. **1:00 P.M.:** Continuance of Public Hearing to consider the Revenue Bond Ordinance for Wind Farm (Mesa Canyons IRB Project) (Motion to continue Public Hearing required)
20. Replacement Hospital Update
21. Consideration of Appointments and Removals from Boards / Commissioner's Committees:
 - a. Southeastern New Mexico Economic Development District (SNMEDD)
22. Approval of Lodger's Tax Applications with backup material:

Funding Requests:

 - a. Christmas Jubilee 2019
Request: \$3,000

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Date(s) of Event: November 8-10, 2019
Presenter: Priscilla Terry/ Ruidoso Valley Greeters
Application No. 0062
Approved Amount \$3,000.00

- b. Lincoln County Cowboy Symposium
Request: \$5,000

Date(s) of Event: October 10-13, 2019
Presenter: Sunny Hirschfield All American Ruidoso Downs Foundation
Application No. 0061
Approved Amount \$5,000.00

23. Approval of Budget Adjustment for FY 19-20 by Resolution 2019-5

24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

- a. Ordinance No. 2019-03 Repealing Ordinances in Conflict: 2016-02 and 2017-07; and Enacting An Ordinance Which Regulates Acceptable And Unacceptable Waste In Lincoln County and Providing For Efficient And Sanitary Collection Of Waste, Providing For Mandatory Disposal and Assessment Of Fees, and Providing A Penalty For Violation of This Ordinance

25. 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), and Discussion concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process pursuant to Section 10-15-1, Subparagraph (H)(6).

26. Consideration of Amendment to Operations & Management Agreement-Lincoln County Detention Center with LaSalle Corrections

27. Approval of the Lincoln County Detention Center Operations and Management Agreement Between Correctional Solutions Group, LLC, and the County of Lincoln

28. Signing of Official Documents

29. Next meeting:

- a. September 17, 2019 Regular Commission Meeting

30. Adjourn

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