

**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, September 17, 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. August 12, 2019 Special Commission Meeting
  - b. August 20, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending August 31, 2019
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - d. Acknowledge Department of Finance Administration - Local Government Division’s Certification of the Lincoln County FY 2019-2020 Final Budget
8. Approval of Order Setting Property Tax Rates - 2019 Property Tax Year
9. Approval of Resolution 2019-13 – Pay Down Principal Payments for Deer Park Valley Debt Service
10. Approval of Resolution No. 2019-14 – Budget Adjustment FY 2019 - 2020

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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.**

11. 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. ENMRD – Forestry Division
  - f. LANRAC
12. Request for Support of Suicide Prevention Efforts in Lincoln County – Presentation by Sergio Castro, CYFD, Juvenile Probation Officer, 12<sup>th</sup> Judicial District
13. Update of Z-Trans Services Provided to Lincoln County and Request for Renewal of Contract – Presentation by Peggy O’Neill, Zia Therapy Center CEO
14. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
15. Resolution 2019-12 Disposition of Surplus County Assets
16. Approval of Prior Year Invoices FY 18-19
  - a. Lincoln County Fair Association
  - b. Samba Safety
  - c. Hometown Tire Pros
  - d. Walker Air Conditioning & Refrigeration, Inc.
17. Update on Mesa Canyon Winds LLC Project
18. Manager’s Report
19. Overview of Process to Transition Operation and Management of Lincoln County Detention Center from LaSalle Corrections West, LLC to Correctional Solutions Group, LLC
20. **1:00 P.M. :** Public hearing to consider 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
21. Replacement Hospital Update
22. Consideration of Naming Opportunities for Lincoln County Medical Center – Presentation by Todd Oberheu, Hospital Chief Executive

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23. Request for Repair of Chaves Street Crossing in Nogal, New Mexico by Robert and Sue Stearns and Archie & Gloria Witham
24. Consideration of Appointments and Removals from Boards / Commissioner's Committees:
  - a. Lincoln Historic Preservation Board
  - b. Property Tax Protest Board
  - c. Lodger's Tax Committee
25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
  - a. Authorizing The Issuance And Sale Of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Mesa Canyons Wind Llc Project) And Lincoln County, New Mexico Taxable Industrial Revenue Bonds On Behalf Of One Of More Affiliated Entities Of Mesa Canyons Wind Llc, In One Or More Series, In The Maximum Aggregate Principal Amount Of \$1,400,000,000, To Provide Funds To Finance The Acquisition, Construction, Equipping And Installation Of Wind Energy Facilities To Be Constructed In One Or More Phases For The Purpose Of Generating Electricity; And Located Within The County But Outside The Boundaries Of Any Incorporated Municipality; Authorizing The Execution And Delivery Of An Indenture, A Lease Agreement, A Bond Purchase Agreement, A Sublease Agreement, The Bonds, And Other Documents In Connection With The Issuance Of The Bonds And The Project; Making Certain Determinations And Findings Relating To The Bonds And The Projects; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance.
26. 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).
27. Update on the case of the State of New Mexico Association of Counties, et.al. vs. The Honorable Maggie Toulouse Oliver, Secretary of State of New Mexico
28. Signing of Official Documents
29. Next meetings:
  - a. October 15, 2019 Regular Commission Meeting
30. Adjourn

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