

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, January 28, 2020 @ 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. Selection of Chair & Vice Chair
6. Approval of Agenda
7. Approval of Minutes:
 - a. December 2, 2019 Special Commission Meeting
 - b. December 17, 2019 Regular Commission Meeting
8. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending December 31, 2019
 - c. 2nd Quarter Financial Report
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Accept FY20 New Mexico Fire Protection Grant Awards for Bonito Fire Department and Hondo Valley Fire Department
9. Approval of Budget Adjustment FY 19/20 by Resolution 2019-28
10. Treasurer’s Report-Treasurer Calaway

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. NMSU / Lincoln County Extension Services
 - c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. Lincoln / Ft. Stanton Historic Sites
 - f. LANRAC

12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

13. Lincoln County Detention Center Update
 - a. Presentation of SOTER Body Scanner – Lukas Richter, OD Security North America
 - b. LCDC Restricted Housing 2nd Quarterly Report as Required by the Restricted Housing Act
 - c. Approval of Lincoln County / CSG Agreement Adopting Proposed Modifications by NM Office of Attorney General, NM Risk Management and NM Department of Finance – Local Government Division
 - d. Status of CSG Operations – John Forren, President/CEO and David Stanfield, COO
 - e. LaSalle Corrections' Request for True-Up of Expenses per the Terms of the Amended Operations and Management Agreement

14. Lodgers' Tax Update

15. Consideration and Approval for Glencoe – Palo Verde Fire Department to Purchase New Wildland Fire Apparatus

16. Consideration and Approval to Pay Prior Year Invoices:
 - a. CES-May 1, 2019 to May 31, 2019 Service
 - b. Center for Municipal Solutions

17. Consideration and Approval of Memorandum of Understanding Between the State of New Mexico and Lincoln County for the Delivery of the Lincoln County Historical Documents [McCubbin Collection] to the Lincoln County Clerk's Office for Safekeeping

18. Authorization to Issue Request for Proposals for Ruidoso Downs Senior Center Roof Renovation (Capital Appropriation D2033)

19. Replacement Hospital Update

20. Solid Waste Update
 - a. Sierra Contracting – Paul Wetzel

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

- b. Greentree Solid Waste Authority
 - i. Request to Enter Into MOU with County to Provide Services to Fawn Ridge
 - ii. County Billing of Commercial Accounts
- c. General Update

21. Manager's Report

22. Consideration of Appointments and Removals from Boards / Commissioner's Committees:

- a. Labor Relations Board
- b. LANRAC
- c. Lincoln Historic Preservation Board

23. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances

24. 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).

25. Signing of Official Documents

26. Next meetings:

- a. February 18, 2020 Regular Commission Meeting

27. Adjourn