

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Dallas Draper, Chairman

Elaine Allen, Member

Thomas F. Stewart, Member

Whitney Whittaker, Clerk

Robert Shepperd, Sheriff

Dr. Lynn Willard, Vice Chairman

Preston Stone, Member

Walter Hill, Assessor

Beverly Calaway, Treasurer

Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, February 18, 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. Approval of Agenda
6. Approval of Minutes: January 28, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending January 31, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. 2019 Volunteer Firefighters Annual Reporting
-Lincoln Volunteer Fire Department
8. Approval of Budget Adjustment FY 19/20 by Resolution 2019-29
9. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District – Acting Ranger Larry Cordova
 - b. South Central Mountain RC & D
 - c. Upper Hondo Soil & Water Conservation District
 - d. Lincoln / Ft. Stanton Historic Sites
 - e. Bureau of Land Management

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- f. LANRAC
- 10. Approval of Lincoln County Commission Proclamation Recognizing March 2020 as Red Cross Recognition Month
- 11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
- 12. Approval of FY 18-19 Audit Brief – Presented by Daniel Trujillo of Kubiak, Melton & Associates, LLC
- 13. Lodgers Tax Audit – FY19
 - a. Obtain Board of County Commissioners Random Selection of Lodgers for FY19 Annual Audit;
 - b. Approval for Kubiak, Melton @ Associates to Conduct Annual Lodgers Tax Audit
- 14. Lincoln County Detention Center Update
- 15. Resolution 2019-30 – School Bus Route Policy
- 16. 2020/2021 Local Government Road Fund Projects: CAP/COOP/School Bus Programs
- 17. Award of RFP 19-20-002 – Ruidoso Downs Senior Center Renovations
- 18. Approval of Change Order No. 3 for Hondo Fire Station Construction
- 19. Status of Potential Purchase of Properties:
 - a. Review by NM Property Tax Division of Nogal Property Appraisal
 - b. Fourth Agreement for Extension of Closing Date for Nogal Property
 - c. Review by NM Property Tax Division of Copper Ridge Property Appraisal
- 20. NOON – INSPECTION OF LINCOLN COUNTY DETENTION CENTER
- 21. Replacement Hospital Update
- 22. Manager’s Report
- 23. Approval of Resolution 2019-31: Authorization for Submission of the 2-year Area Plan for Services Provided to the Senior Citizens.
- 24. Authorization to File Solid Waste Liens
 - a. Marcus Salcido \$1,576.58
 - b. Fermin Salcido \$1,160.80

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c. Godfrey & Cynthia Gomez	\$ 703.48
d. Martin & Deborah Gomez	\$ 509.75
e. Kelly McCarty	\$ 647.72
f. James Sainz & Kendra King	\$ 647.72
g. Leonor Robles, Margarita Gardea, and Leonor Brennen	\$ 472.32
h. Jonathan & Evelyn Blair	\$ 621.26

25. Approval of Lodger's Tax Application with backup material:

- a. Rio Bonito Folk Festival
Request: \$2,000.00
Date(s) of Event: May 15, 2020
Presenter: Lisa Dolle/Fort Stanton, Inc.
Amount Recommended: \$2,000.000
- b. Carrizozo Music Concert Series & Events
Request: \$5,000.00
Date(s) of Event: January – December 2020
Presenter: Fran Altieri/Carrizozo Music Inc.
Amount Recommended: \$5,000.00
- c. Aim High
Request: \$8,500.00
Date(s) of Event: June 27, 2020
Presenter: Rhonda Vincent/ENMU-Ruidoso Foundation
Amount Recommended: \$7,000.00
- d. Alto Artist Tour 2020
Request: \$3,000.00
Date(s) of Event: August 6-9, 2020
Presenter: Lynn Eckman/Alto Artist Tour
Amount Recommended: \$3,000.00
- e. Lincoln County Art Loop Tour
Request: \$3,500.00
Date(s) of Event: July 3-5, 2020
Presenter: Lynn Eckman/Lincoln County Art Loop
Amount Recommended: \$3,500.00

26. Consideration of Appointments and Removals from Boards/Commissioners' Committees:

- a. Chaves County Community Action Program (State Statute)
- b. Interstate Stream Commission (Sub-committee on the Pecos)
- c. Labor Management Relations Board
- d. Lincoln County Historic Preservation Board

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- e. New Mexico County Insurance Authority Voting Member and Alternate
 - f. Road Review Advisory Committee
 - g. Southeastern New Mexico Economic Development District (SNMEDD)
27. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
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. Resolution Opposing “Red Flag” Gun Control Bills Pending in the New Mexico Legislature
30. Signing of Official Documents
31. Next meetings:
 - a. March 16, 2020 Regular Commission Meeting
32. Adjourn

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