

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, March 17, 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:
 - a. February 18, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 29, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Procedures & Timeline for 2020-2021 Budget Preparation
 - e. 2019 Volunteer Firefighters Annual Reporting
 - Arabela Volunteer Fire Department
 - Bonito Volunteer Fire Department
 - Glencoe Palo Verde Volunteer Fire Department
 - Hondo Valley Volunteer Fire Department
 - Nogal Volunteer Fire Department
 - White Oaks Volunteer Fire Department
 - f. Corrected Qualification Report for Volunteer Firefighter Service Credit
 - Travis Atwell

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- Spencer J. Baldwin
- Riker Davis
- Roy H. Dose
- Richard Hall
- Robby Hall
- Chet J. Southard
- Patty L. Wilson
- Walter Q. Wilson

8. Approval of Budget Adjustment FY 19/20 by Resolution 2019-34
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
 - f. LANRAC
10. Lincoln County Community Health Council Update Given By Shannon Dictson, LCCHC Coordinator and Sergio Castro, LCCHC Chairman
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 Proclamation Commemorating the Carrizozo Woman’s Club’s 100 Years of Community Service on April 20, 2020; and Declaring April 20 as Carrizozo Woman’s Club Day
13. Approval of Proclamation Recognizing April 7, 2020 as National Service Recognition Day
14. Lodger’s Tax Update
 - a. Current status
 - b. Presentation by Host Compliance on its Address ID Service
 - c. Consideration of Entering into Limited Services Agreement
15. Manager’s Report
16. **1:00 PM:** Public Hearing to Consider: Ordinance No. 2020-01: Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Red Cloud Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$125,000,000, to Provide Funds to Finance the Acquisition, Construction, Equipping and Installation of Wind Energy Facilities to be Constructed in One or More

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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 Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance

17. **Immediately following 1:00 PM public hearing for Ordinance 2020-01:** Public Hearing to Consider: Ordinance No. 2020-02: Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Tecolote Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$196,000,000, 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 Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance.
18. **Immediately following public hearing for Ordinance 2020-02:** Public Hearing to Consider: Ordinance No. 2020-03. Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Duran Mesa LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$120,000,000, 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 Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance.
19. Replacement Hospital Update
20. Lincoln County Detention Center Update
21. Approval of Cost of Care Agreement
22. Award of RFP 19-20-002 – Ruidoso Downs Senior Center Renovations

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23. Solid Waste Update
24. Consider Approval for Purchase of Can Am UTV 6x6 Unit and Wildland Fire/Rescue Slip-In for the UTV by Glencoe Fire Department Using Trust Fund
25. Approval of Resolution 2019-33 – Disposition of Surplus Inventory
26. Approval of Lodger’s Tax Application with backup material:
 - a. Old Lincoln Days
Request: \$16,700.00
Date(s) of Event: August 7, 8, & 9, 2020
Presenter: Kristi Morrow/Lincoln Pageant Festival Committee
Recommendation: \$13,000.00
27. Approval of Road Project Agreement Between Lincoln County and the Lincoln National Forest
28. Consideration of Appointments and Removals from Boards/Commissioners’ Committees:
 - a. Lincoln County Historic Preservation Board - Becky Borowski
 - b. Lodger’s Tax Committee - Sheri Rodgers
29. 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).
30. Signing of Official Documents
31. Next meetings:
 - a. April 21, 2020 Regular Commission Meeting
32. Adjourn

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