

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Dallas Draper, Chairman
Elaine Allen, Member
Preston Stone, Member
Whitney Whittaker, Clerk
Robert Shepperd, Sheriff

Dr. Lynn Willard, Vice Chairman
Thomas F. Stewart, Member
Walter Hill, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, July 21, 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. June 9, 2020 Special Commission Meeting
 - b. June 16, 2020 Regular Commission Meeting
 - c. June 30, 2020 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Approval for Budget Adjustment FY 19/20 by Resolution 2020-01
 - c. Treasurer’s Financial Report for the Month ending June 30, 2020
 - d. Treasurer’s 4th Quarterly Report by Resolution 2020-05
 - e. SE New Mexico Economic Development District (SNMEDD) Agreement and Resolution 2020-02
 - f. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - g. Approval of Resolution 2020-03: Disposition of County Inventory and Capital Assets
 - h. Upper Hondo Soil & Water Conservation District Mill Levy Rate
 - i. Alpine Village Sanitation District Mill Levy

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

- j. Approval of MOU Between the Village of Ruidoso and the County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction
 - k. Approval of Agreement Between Capitan Municipal Schools and the County of Lincoln for the East Capitan Mountain Tower
 - l. Approval of Resolution 2020-06 - Declaration of Fire Danger Emergency
 - m. Amended Management Agreement – Lincoln County Fairgrounds
 - n. Lincoln County Detention Center 3rd Quarter Restricted Housing Report
8. Approval of Award for RFP 20-21-001- Banking Services for the County of Lincoln
9. Approval of Certification of Capital Assets for FY 18/19
10. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. Upper Hondo Soil & Water Conservation District
 - c. ENMRD – State Forestry Bronze Smokey Bear Award to Bennie Long
 - d. LANRAC
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Lincoln County Detention Center
- a. Approval of RISE Grant
 - b. Status Update
13. Replacement Hospital Update
14. Manager’s Report
15. Discussion of FY 2022-2026 Preliminary ICIP (Infrastructure Capital Improvement Plan)
16. Approval of Lodger’s Tax Application with backup material:
- a. Ruidoso Visitor Guide
Request: \$5,000.00
Date(s) of Event: 2020-2021
Presenter: Lajuana Martinez
Recommendation: \$5,000.00
17. **1:00 P.M.:** Public Hearing to consider the Final Budget for FY 20-21 by Resolution 2020-04.
18. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances

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19. Consideration of Appointments and/or Re-Appointments to Boards/ Commissioner's Committees
20. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph (H) (7); Discussion of Limited Personnel Matters, Section 10-15-1, Subparagraph (H) (2); 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).
21. Lincoln County Lodgers' Tax Discussion
22. Announcement of Interviewees for County Manager Position
23. Signing of Official Documents
24. Next meetings:
 - a. August 18, 2020 Regular Commission Meeting
25. Adjourn

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