

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, August 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:
 - a. July 16, 2020 Special Commission Meeting
 - b. July 21, 2020 Regular Commission Meeting
 - c. July 24, 2020 Special Commission Meeting
 - d. July 30, 2020 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending July 31, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Community Development Block Grant (CDBG) Annual Requirements:
 - i. Approve Resolution 2020-08 CDBG Policies & Certifications Repealing 2019-9
 - ii. Approve Resolution 2020-09 Purchasing Policy Repealing Resolution 2019-8

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

8. Lincoln County Detention Center Update
9. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. South Central Mountain RC & D
 - c. Upper Hondo Soil & Water Conservation District
 - d. LANRAC
10. Approval of Memorandum of Understanding Between the U.S. Fish and Wildlife and Lincoln County (as a New Mexico County Signatory)
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Pattern Energy Update – Western Spirt Wind & Western Spirit Transmission
13. Lincoln County Medical Center Update:
 - a. Status of Abatement Stage;
 - b. Direction for Parking Lot Construction and Final Demolition following Abatement Completion
14. Approval of Budget Adjustment for FY 20-21 by Resolution 2020-07
15. Manager’s Report
16. Discussion and Direction for Projects to Include on FY 2022-2026 Infrastructure Capital Improvement Plan
17. Approval for Continuation of Lincoln County Livestock Head Tax
18. Authorization to Submit Local Government Planning Fund Application
19. Authorization to Approve and Accept Capital Outlay Grants
20. Approval of Prior Year Invoices FY 19-20:
 - a. PVT
 - b. Total Destruction
 - c. Office Depot
21. Compensation Advisory Board Recommendations for Job Reclassifications
22. Consideration of Appointments and/or Removals from Boards / Commissioner’s Committees:
 - Lincoln Historic Preservation Board

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

23. 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).
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
25. Signing of Official Documents
26. Next meeting:
 - a. September 4, 2020 Special Commission Meeting (Impose Property Tax Rates)
(Date is Subject to Change Depending on When Tax Rates Are Received)
 - b. September 15, 2020 Regular Commission Meeting
27. Adjourn

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