

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

Ira Pearson, County Manager

AGENDA

Commission Chambers, Tuesday, October 20, 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. September 8, 2020 Special Commission Meeting
 - b. September 15, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of MOU Between the County of Lincoln and the County of Luna for Inmate Confinement
 - e. Lincoln County Detention Center Quarterly Restricted Housing Report: July 2020-September 2020
 - f. Approval of DWI Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln
 - g. Approval of Resolution 2020-14 Participation in Local Government Road Fund Program Administered by the NM DOT

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 Treasurer's Board of Finance
9. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Lincoln County/NMSU Cooperative Extension Services
 - c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. EMRD State Forestry
 - f. Land and Natural Resources Advisory Committee (LANRAC)
10. Lincoln County Detention Center
 - a. RISE Grant Status
 - b. US Marshall's Inspection Update
 - c. Liability Insurance Renewal
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 Medical Center Update and Remodel Proposal:
 - a. Status of Removal of Old Lincoln County Medical Center
 - b. LCMC Administrator – Todd Oberheu
 - c. Request to Remodel Physical Therapy Building
13. Approval of Budget Adjustment for FY 20-21 by Resolution 2020-13
14. Approval of Resolution 2020-15 Disposal of Surplus Inventory
15. Manager's Report
16. Approval of Prior Year Invoices FY 19-20: Texas/NM Publications
17. Approval to Purchase UTV for Glencoe/Palo Verde VFD
18. Road Department:
 - a. Job Vacancies Status
 - b. Request to Update County Salary Plan
19. Red Cloud Wind, LLC:
 - a. Road Use Agreement
 - b. Request for Variance from Ordinance 2017-04 [Wind Energy Conversion Systems] Regarding Road Setback Requirements
20. Approval to Issue RFPs and/or Solicit Bids:
 - a. Capital Outlay Grant for Renovation of Courthouse Courtyard

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- b. Capital Outlay Grant for Construction of Courthouse ADA Compliant Bathrooms
 - c. Capital Outlay Grant for Renovations to the Lincoln County Fairgrounds
 - d. Sheriff's Department ADA Compliant Ramp
 - e. Solid Waste Collection Centers Re-Certification
21. Eric Carlson's Request to Purchase a Portion of County-Owned Property Located Behind the Carrizozo Health Center
22. Request for Approval of Allocating PNM Energy Rebate to Other Proposed Project Costs
23. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
- a. Safety Net Care Pool Ordinance 2015-01
24. Lincoln County Executive Session Pursuant to the Open Meetings Act: Discussion of All Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (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. November 10, 2020- Special Commission Meeting
(Canvass General Election Votes)
 - b. November 17, 2020 – Regular Commission Meeting
27. Adjourn