

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, November 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. October 20, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending October 31, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Required 2021 Operational Resolutions:
 - i. Resolution 2020-18 - Establishing 2021 Regular Commission Meetings
 - ii. Resolution 2020-19- Establishing 2021 County Official Holiday Calendar
 - iii. Resolution 2020-20- Open Meetings Act
 - iv. Other 2021 Committee Meetings – Lincoln Historic Preservation Board, Lodger’s Tax Committee and Land & Natural Resources Committee (LANRAC)
 - e. Approval of Agreement Between the Boards of County Commissioners of Lincoln and Otero Counties to House Inmates at the Lincoln County Detention Center

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

- f. Approval Amendment to Lincoln County Detention Center Operations and Management Agreement Correctional Solutions Group, LLC, and the County of Lincoln, New Mexico
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District- Karl Honkonen (Interim Smokey Bear District Ranger)
 - b. Extension Services- Melanie Gutierrez
 - c. South Central Mountain RC & D- Laura Doth
 - d. Upper Hondo Soil & Water Conservation District
 - e. LANRAC- Chairman Robert Barber
 9. Approval of Prior Year FY 19/20 Invoices-CES for Lincoln County Medical Center
 10. Approval of FY 20/21 Budget Adjustment by Resolution 2020-16
 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. RISE Program Update
 - b. General Update
 13. Manager's Report
 14. Consideration of Appointments to Boards/ Commissioner's Committees:
 - a. Road Review Advisory Committee- Robert Barber (Re-Appointment)
 - b. Land and Natural Resources Advisory Committee- Lance Hale (Appointment)
 15. Approval of Annual Capital Assets Inventory Certification FY 19/20
 16. Approval of Resolution 2020-17: A Resolution Opposing the Recommendations of the New Mexico Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments
 17. Approval of Road Name Change Request- Alpine Meadows Ridge to Solitude Lane
 18. Approval of RFP 20-21-006 for Legal Services for the County of Lincoln
 19. Approval to Sell the Former Senior Citizen Center Storage Building to the Town of Carrizozo for \$5,000.
 20. Recognition and Memorialization of Lincoln County EMT Steve Olson

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21. Lincoln County Medical Center Update-Todd Oberheu
22. 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)
23. Approval to Sell 0.002 Acres of Land Located at 700 E. Avenue for Appraised Value of \$50 to Eric Carlson and Janine Mancusi
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
 - a. Safety Net Care Pool Ordinance 2015-01
 - b. Lincoln County Ordinance No. 2017-07: An Ordinance Providing for the Efficient and Sanitary Collection of Solid Waste in Lincoln County; Providing for Mandatory Disposal and Assessment of Fees; Providing a Penalty for Violation of the Ordinance; Repealing Ordinance 2016-01
25. Signing of Official Documents
26. Next meeting:
 - a. December 15, 2020 Regular Commission Meeting
27. Adjourn