

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Thomas F. Stewart, Chairman
Dr. Lynn Willard, Vice-Chair
Elaine Allen, Member
Jon Crunk, Member
Todd Proctor, Member

Walter Hill, Assessor
Whitney Whittaker, Clerk
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff
Beverly Calaway, Treasurer

Ira Pearson, County Manager

AGENDA

Commission Chambers, Tuesday, March 16, 2021 @ 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 16, 2021 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 28, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Procedures & Timeline for 2020-2021 Budget Preparation
 - e. Notification of Alto Lakes Water and Sanitation District Application for OSE Permit to Clean Well #16 (H719-S14)
 - f. Approval of Road Mileage Certification Resolution 2020-34
 - g. Eastern Area Workforce Development Board Agreement
 - h. 2019 Volunteer Firefighters Annual Reporting
 - Arabela Volunteer Fire Department
 - Bonito Volunteer Fire Department
 - Glencoe Palo Verde Volunteer Fire Department
 - Hondo Valley Volunteer Fire Department

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

March 16, 2021

-Lincoln Volunteer Fire Department
-Nogal Volunteer Fire Department

8. Approval of Budget Adjustment FY 20/21 by Resolution 2020-31
9. Approval of Prior Year Invoices-
 - a. NMC Commissioner Affiliate 2018, 2019 and 2020 Dues
10. Discussion of Ruidoso Valley Chamber of Commerce Annual Membership Investment
11. Approval of Resolution 2020-33 a Resolution Acknowledging and Accepting the FY 2020 Audit for Lincoln County
12. 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. LANRAC
13. Lincoln County Community Health Council Update and Presentation Given by Shannon Dictson, LCCHC Coordinator and Sergio Castro, LCCHC Chairman
14. Wilson & Company Update and Presentation on Reconstruction of Fort Stanton Road and Consideration to Delegate Signature Authority to County Manager for Award of Construction Management
15. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
16. Approval of Proclamation Recognizing April 6, 2021 as National Service Recognition Day
17. Board of Registration Presentation of Minutes and Findings- BOE Clerk, Faithe Samora
18. Approval to Issue an RFP for On-Call Engineering, Architectural, Surveying and Environmental Services
19. Road Discussion and Direction Regarding Easements and Right-of-Way Maintenance of the O-Bar-O Road
20. Approval of Lease Agreement Between the County of Lincoln and the Ranches of Sonterra Property Owners Association for Compactor Site

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21. Manager’s Report
22. Lincoln County Medical Center Update
23. Lincoln County Detention Center Update
24. History in Lincoln County – The Honor List – Presented by Judge Martha Proctor
25. Resolution 2020-35 in Support of the Policies Being Pursued and Supported by Representative Yvette Herrell in her capacity as the elected congresswoman from New Mexico’s 2nd Congressional District
26. Discussion and Direction Regarding the New Application for Waiver of the Solid Waste Fee for Multiple Habitable Premises Other than Main Residence
27. Approval to File Solid Waste Liens:

a. Kevin Torrez (land) Della Gutierrez (MH)	\$ 1386.96
b. Luis Polaco & Ernestina (land) John Vigil (MH)	\$ 967.72
c. Shawn Wallis	\$ 861.96
d. Russell Family Trust (land) Alyssa Dean (MH)	\$ 836.56
e. Whitney R Palm	\$ 836.56
f. Cruz Antonio Lira Salgado & Zendy Mata Mata	\$ 836.56
g. Alfonso M Valdez & Margarita Ch De Murguia	\$ 836.56
h. Catherine Caudle	\$ 833.88
i. Martha A Perez, Beatrice M Lucero, Norma M.	\$ 821.96
j. Deanie Chappell Beavers	\$ 751.59
k. Linda Miller	\$ 723.48
l. William C Van Winkle	\$ 694.62
m. Douglas C Smith & Judy A	\$ 666.94
n. Deborah J Strader	\$ 666.94
o. Kenneth B Ellard	\$ 521.49
p. Elizabeth & Wallauer Long	<u>\$ 339.64</u>
	\$ 12,583.42

28. Approval of Resolution 2020-32 – Disposition of Surplus Inventory

29. Approval of Lodger’s Tax Application with backup material:

- Aspen Cash Motorcycle Rally
- Request: \$5,000.00
- Date(s) of Event: May 20-23, 2021
- Presenter: Ruidoso Golden Aspen Rally 2 LLC/Blayne Maldonado
- Recommendation: \$5,000.00

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30. Lodger's Tax Update
 - a. Current status
 - b. Consideration of Renewing Contract with Host Compliance

31. Lodger's Tax Audit –FY 20
 - a. Obtain Board of County Commissioners Random Selection of Lodgers for FY 20 Annual Audit
 - b. Approval for Kubiak Melton & Associates to Conduct Annual Lodgers Tax Audit

32. Request for Variance from Chief Dispatcher Job Requirements – Certifications Due to COVID-19

33. Consideration of Appointments and Removals from Boards/Commissioners' Committees:
 - a. Land and Natural Resources Advisory Committee
 - i. Preston Stone
 - ii. Robert Shepperd

34. 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); Discussion of the Purchase Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8)

35. Signing of Official Documents

36. Next meetings:
 - a. April 20, 2021 Regular Commission Meeting

37. Adjourn