

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, April 20, 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. March 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 March 31, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Treasurer’s 3rd Quarterly Report
 - e. Approval of Chaves Soil and Water Conservation District Mill Levy Rate
 - f. Restricted Housing Report - Quarter Ending March 2021
 - g. Approval of MOU between the Village of Ruidoso and the County of Lincoln for Use of the Gavilan Canyon Solid Waste Transfer Station
 - h. Approval of MOU Between the Village of Ruidoso and the County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction Within Certain Specified Areas of the County of Lincoln
 - i. Host Compliance / Granicus Expanded Services – Address Identification

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8. Approval of Budget Adjustment FY 20/21 by Resolution 2020-37
9. Board of Finance- Lincoln County Treasurer Beverly Calaway
10. 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
11. SunZia Update and Presentation – John Ryan (Executive Director of SunZia New Mexico)
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. O-Bar-O Road Meeting Update and Possible Commission Direction
14. Approval of Proclamation Declaring the Month of May as Motorcycle Awareness Month
15. Manager’s Report
16. Office of Emergency Services:
 - a. Approval of Fire Fund Electronic Application Process
 - b. Approval for Lincoln VFD and Nogal VFD to Purchase Two Ford F-550 Type 5 Flat Bed Pickup Trucks
 - c. County of Lincoln Fire Ban Discussion and Possible Direction
17. Approval of Award of Contract for On-Call Engineer
18. Lincoln County Medical Center Update
19. Consideration of Change Order ASI 37 Addressing Lincoln County Medical Center Construction
20. Lincoln County Detention Center Update
21. History in Lincoln County:
 - a. Carrizozo News Articles from August 20, 1909 Regarding the Vote to Move the County Seat from Lincoln to Carrizozo
 - b. “Sheriff Kelsey Takes Sanitary Action to Protect Court House Water”

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22. Approval to File Solid Waste Liens:
- | | |
|-------------------------------------------------------|------------|
| a. Justin Uller | \$1,042.34 |
| b. Mary Grace Baker (Land) 1006404 (MH) 0181325 | \$ 953.50 |
| c. Jaime Duran & Veronica Duran | \$ 949.64 |
| d. Thomas Schiele | \$ 893.10 |
| e. Wilford Charles Schneider & Marsha Gayle Schneider | \$ 893.10 |
| f. Frank M Luna & Marlene A Luna | \$ 877.31 |
| g. Katharine Thompson | \$ 849.64 |
| h. Donald W Shouse & Jennifer L Shouse | \$ 815.51 |
| i. Rhonda J Dion & Gerald L Dion | \$ 780.02 |
| j. Timothy James Sanders | \$ 780.02 |
| k. Joe A Jarvis & Cheyenne K Jarvis | \$ 722.04 |
| l. William F Studer Jr & Teresa Studer | \$ 661.94 |
| m. Stanley T Cape & Amy Cape | \$ 661.94 |
| n. Debbie Padilla & Melanie Padilla Whipple | \$ 522.34 |
| o. James D Smith & Kimberly J | \$ 449.64 |
23. Approval of Resolution 2020-38: A Resolution for a Variance from Ordinance No. 2004-5, Allowing Temporary Vendors and Structures at Special Events in Lincoln, New Mexico
24. Approval of Lodger’s Tax Application with backup material:
 - Aim High-ENMU
 Request: \$8,500.00
 Date(s) of Event: June 26, 2021
 Presenter: Ruidoso Rhonda Vincent
 Recommendation: \$8,500.00
25. Approval of White Oaks Billboard Permit Cost Increase
26. Authorization to Schedule a Public Hearing to Consider the Transfer of Location of Dispenser Liquor License No. 0812 - Package Sales Only
27. Approval of Revisions to the Solid Waste Waivers/Exemption Applications
28. Insurance and ISO Ratings in Lincoln County – Commissioner Jon Crunk
29. 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)
30. Signing of Official Documents

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31. Next meetings:

- a. May 4, 2021 Special Commission Meeting
- b. May 18, 2021 Regular Commission Meeting

32. Adjourn

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