

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Thomas F. Stewart, Chairman
Dr. Lynn Willard, Vice-Chairman
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 Carrizozo, New Mexico
Tuesday, May 18, 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. April 8, 2021 Special Commission Meeting
 - b. April 20, 2021 Regular Commission Meeting
 - c. April 23, 2021 Special Commission Meeting
 - d. April 26, 2021 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending April 30, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Memorial Day Proclamation
 - e. Resolution 2020-42: Liquor License Fees
 - f. MOU Between Village of Ruidoso & County as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated (DWI) Prevention Enforcement Activities & Reimbursement of Costs

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

- g. Approval of Lincoln Historic Preservation Board Meeting Minutes for April 21, 2021
 - h. Approval of Work and Financial Plan between Lincoln County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)
8. Assessor's Annual Report – Assessor Walter Hill
9. 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
10. Approval of Budget Adjustment FY 20/21 by Resolution 2020-40
11. NMSU Extension Funding Request Discussion and Possible Action
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. **10:00 AM: Public Hearing/Budget Hearing (immediately following Public Hearing):**
- a. Considering an Application for BW Gas & Convenience Retail, LLC, Doing Business as Allsup's 102130, Seeking a Transfer of Location for Liquor License #0812 – Package Sales Only - from 28586 US Highway 70, Hondo, NM 88336 to 28691 US Highway 70, Tinnie, NM 88351.
 - b. Adoption of the Preliminary Budget by Resolution 2020-43 Fiscal Year 2021-2022
14. Replacement Hospital Update- Todd Oberhue
15. Lincoln County Detention Center Update- Warden Scott Colvin
16. Lincoln County Detention Center Funding Request
17. Manager's Report
18. Resolution 2020-41: Adjusting Precinct Boundaries and Creating New Precincts in Lincoln County
19. History in Lincoln County- *Lincoln County Tells Its Stories* – Presented by: Marilyn Burchett

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- 20. Pattern Energy Presentation-Crystal Coffman and Jeremy Turner
- 21. RBC Refunding Presentation-Erik Harrigan
- 22. SERTPO Meeting Update- Road Superintendent Jeff Honeycutt and Vice-Chairman Dr. Lynn F. Willard
- 23. Lodger's Tax Request:
 - a. Old Lincoln Days-Billy the Kid Pageant
Request Amount: \$10,500.00
Date(s) of Event(s): August 6, 7 & 8, 2021
Presenter: Lincoln Pageant Festival Committee (Nancy DeVeny/Kent McInnes)
- 24. 2021 Legislative Update, Discussion and Possible Direction
- 25. Approval to File Solid Waste Liens:

(Prior Approval on April 20, 2021-Readjusted Lien Amounts)

a. Mary Grace Baker (Land) 1006404 (MH) 0181325	\$ 715.00
b. Jaime Duran & Veronica Duran	\$ 1,111.18
c. Thomas Schiele	\$ 1,054.64
d. Wilford Charles Schneider & Marsha Gayle Schneider	\$ 1,054.64
e. Frank M Luna & Marlene A Luna	\$ 1,067.52
f. Katharine Thompson	\$ 761.18
g. Katharine Thompson	\$ 911.18
h. Donald W Shouse & Jennifer L Shouse	\$ 815.51
i. Rhonda J Dion & Gerald L Dion	\$ 941.46
j. Timothy James Sanders	\$ 941.56
k. Joe A Jarvis & Cheyenne K Jarvis	\$ 846.42
l. Stanley T Cape & Amy Cape	\$ 823.48
m. Debbie Padilla & Melanie Padilla Whipple	\$ 683.88
n. <u>James D Smith & Kimberly J</u>	<u>\$ 611.18</u>
	<u>\$ 12,338.83</u>
a. Philbert Candelaria & Armando Ontiveros	\$1,568.50
b. Prospero F & Inez Gonzales	\$1,568.50
c. Susan Jimenez	\$1,167.72
d. George & Jessica Maes	\$1,049.64
e. Jose R & Angie O Ramos	\$1,049.64
f. Frank V & Sylvia M Saenz	\$1,048.50
g. Katharine Thompson	\$ 949.64
h. David Hester	\$ 937.56
i. Michael Matthews	\$ 924.62

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j. Burnice H & Collette M Gilstrap	\$ 761.94
k. William Collier	\$ 736.90
l. Robert A & Dana K Gibb	\$ 705.98
m. Katharine Sue Thompson	\$ 699.64
n. <u>Brian & Lauren Truitt</u>	\$ 648.86
	<u>\$13, 817.64</u>

26. Three Rivers Fire Update

27. Resolution 2020-44: Declaration of Fire Danger Emergency

28. Authorization to Schedule a Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:

- a. A Public Hearing on an Application for a Telecommunications Tower- Applicant Seeks a Variance for Setback and Other Items from the Lincoln County Wireless Regulations as Stated in Ordinance 2012-03 An Ordinance Regulating Wireless Communications Facilities

29. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph 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).

30. Signing of Official Documents

31. Next meeting:

- a. June 15, 2021 Regular Commission Meeting

32. Adjourn

**County of Lincoln is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88385252223?pwd=QTdUc1liNE5waGVKOVQzM1pnWmRMZz09>

Meeting ID: 883 8525 2223

Passcode: 679484

One tap mobile

+13462487799

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