

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 Crunk, Member

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

Ira Pearson, County Manager

AGENDA

Tuesday, June 15, 2021 @ 8:30 A.M.
Commission Chambers, Carrizozo, NM

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. May 4, 2021, Special Commission Meeting
 - b. May 18, 2021, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending May 31, 2021
 - c. Treasurer’s 3rd Quarter Financial Report
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Approval of Signature Authorities for the New Mexico Department of Homeland Security
 - f. Approval of Resolution 2020-47: Disposition of County Inventory and Capital Assets
 - g. MOU Between the County of Otero, City of Alamogordo, Village of Ruidoso, City of Ruidoso Downs, 12th Judicial District Attorney and the County of Lincoln

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

- h. State of New Mexico Department of Finance and Administration Local Government Division Enhanced 911 Act Grant Program Agreement
 - i. Approval of BHSD RISE Grant Agreement
 - j. Approval of CYFD Agreement #21-690-3200-20839 Amendment 1
8. Budget Adjustment FY 20/21:
- a. Approval to Utilize Disaster Relief Funds for Lincoln County Flooding
 - b. Approval of Resolution 2020-46 Budget Adjustment FY 20/21
9. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. Lincoln County / NMSU Extension Services
 - c. State Forestry - EMNRD
 - d. South Central Mountain RC & D
 - e. Upper Hondo Soil & Water Conservation District
 - f. LANRAC
10. Renewal of Fire Restrictions and Imposition of Fireworks Restrictions by Resolution 2020-49
11. Canvassing of Capitan Special Election – Clerk Whitney Whittaker
12. County Clerk Update:
- a. Resolution 2020-48: A Resolution Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2022 and 2023
 - b. Board of Registration Appointments
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. **10:00 AM PUBLIC HEARING:** 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
15. Acknowledge Lincoln County Annual Lodgers’ Tax Audit (Agreed-Upon Procedures)
16. Lincoln County Medical Center Update – Todd Oberheu
17. Lincoln County Detention Center Update – Warden Scott Colvin
18. Manager’s Report

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19. Consideration of Resolution Proposed by The Town of Carrizozo to Transfer the Baseball Field Property from the County of Lincoln to the Town of Carrizozo-History and Presentation by Alan Morel
20. Discussion and Direction Regarding Proposed Concrete Batch Plant to be Constructed off HWY 220, Alto, NM by Roper Construction, Inc.
21. Discussion and Direction Regarding Cannabis Ordinance
22. Lodger's Tax Request:
 - a. Ruidoso Grindstone Trail Runs
Requester: Ski Run Road Challenge
Request Amount: \$5,300.00
Date(s) of Event(s): September 11, 2021
Presenter: Frederic Moras
 - b. Smokey Bear Stampede
Requester: Lincoln County Fair Association
Request Amount: \$10,000.00
Date(s) of Event(s): July 1-4, 2021
Presenter: Shad Cox
23. Approval to Issue RFP/Seek Bids for Spray Injection Asphalt Services
24. Wilson & Co. Presentation - Firm Overview and Introduction of Services
25. Approval to Proceed with New Mexico Environmental Department Application
26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
27. 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)
28. Community Topics - Discussion and Possible Direction:
 - a. Critical Race Theory- Introduction by Elaine Allen
 - b. Federal Government 30 x 30 Land Preservation Goal- Introduction by Todd Proctor
29. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature

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30. Next meetings:
a. July 20, 2021- Regular Commission Meeting

31. Adjourn

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87823090569?pwd=RFE0MkFKU2hzOG1nUVhyc1ZkL1paUT09>

Meeting ID: 878 2309 0569

Passcode: 718650

One tap mobile

+16699006833

Find your local number: <https://us02web.zoom.us/j/87823090569?pwd=RFE0MkFKU2hzOG1nUVhyc1ZkL1paUT09>

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