

**COUNTY OF LINCOLN**  
**New Mexico**  
***Special 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

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**AGENDA**

**Commission Chambers Carrizozo, New Mexico and Zoom (link below)**  
**Friday, June 25, 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 Consent Agenda – Reaffirming Decisions Made Regarding Agenda Items from the April 20, 2021 Regular Commission Meeting as Reflected in the Minutes:
  - a. Minutes for April 20, 2021
  - b. Payroll/Accounts Payable/Budget/ Expenditures
  - c. Treasurer’s Financial Report for the Month Ending March 31, 2021
  - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - e. Treasurer’s 3<sup>rd</sup> Quarterly Report
  - f. Approval of Chaves Soil and Water Conservation District Mill Levy Rate
  - g. Restricted Housing Report - Quarter Ending March 2021
  - h. Approval of MOU between the Village of Ruidoso and the County of Lincoln for Use of the Gavilan Canyon Solid Waste Transfer Station
  - i. 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
  - j. Host Compliance / Granicus Expanded Services – Address Identification

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

- k. Approval of Budget Adjustment FY 20/21 by Resolution 2020-37
  - l. 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
  - m. Approval of Award of Contract for On-Call Engineer
  - n. Consideration of Change Order ASI 37 Addressing Lincoln County Medical Center Construction
  - o. 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
  - p. 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
  - q. 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
  - r. Approval of White Oaks Billboard Permit Cost Increase
  - s. Authorization to Schedule a Public Hearing to Consider the Transfer of Location of Dispenser Liquor License No. 0812 - Package Sales Only
  - t. Approval of Revisions to the Solid Waste Waivers/Exemption Applications
7. Resolution No. 2020-50, a Resolution Opposing the Federal Government's 30 X 30 Land Preservation Program

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8. Resolution No. 2020-51, a Resolution Affirming Our Resolute Opposition to the Promotion of Race or Sex Stereotyping or Scapegoating and Condemning the Use of Divisive Concepts and Theories that Propagate Such Stereotyping and Scapegoating
9. Approval of Memorandum of Understanding for Exchange of Fire Protection and Rescue Response Agreement Between the Village of Ruidoso, the City of Ruidoso Downs, the County of Lincoln and the Mescalero Apache Tribe
10. Next meeting:
  - a. July 20, 2021- Regular Commission Meeting
11. Adjourn

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88618569890?pwd=cnlJVE4yYXpmRWFuU01tMDBzQUE2dz09>

Meeting ID: 886 1856 9890

Passcode: 338785

One tap mobile

+14086380968,,88618569890#,,,,\*338785# US (San Jose)

+16699006833,,88618569890#,,,,\*338785# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 886 1856 9890

Passcode: 338785

Find your local number: <https://us02web.zoom.us/j/88618569890>

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