

**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**

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**AGENDA**

**Tuesday, July 20, 2021 @ 8:30 A.M.**

**Commission Chambers Carrizozo, New Mexico and Zoom (link below)**

Join Zoom Meeting

<https://us02web.zoom.us/j/84433000327?pwd=VFQ0b0x4MXpSbGtaYWd2UFBrZjMwZz09>

Meeting ID: 844 3300 0327

Passcode: 910497

One tap mobile

+13462487799

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. June 4, 2021, Special Commission Meeting
  - b. June 15, 2021, Regular Commission Meeting
  - c. June 18, 2021, Emergency Commission Meeting
  - d. June 25, 2021, Special Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Approval of Resolution 2021-03: Budget Adjustment FY 21/22
  - c. Treasurer’s Financial Report for the Month ending June 30, 2021

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- d. Approval of Resolution 2021-04: Treasurer's 4<sup>th</sup> Quarter Financial Report
  - e. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - f. Approval of New Indigent Provider Agreement
  - g. Approval of Resolution 2021-02: Disposition of County Inventory and Capital Assets
  - h. SE New Mexico Economic Development District (SNMEDD) Agreement and Resolution 2021-06
  - i. Upper Hondo Soil & Water Conservation District Mill Levy Rate
  - j. Alpine Village Sanitation District Mill Levy
  - k. Restricted Housing Report - Quarter Ending June 30, 2021
  - l. Approval of Resolution 2021-10: Adoption of Required CDBG Certifications and Commitments
8. 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
9. Approval of Resolution 2021-01: Annual Capital Assets Inventory Certification FY 2020-2021
10. Approval of Bargaining Agreement Between the County of Lincoln and the Lincoln County Deputy Sheriff's Association
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. **10:00 AM PUBLIC HEARING:**
- a. Consideration of Adoption of the Final Budget, Fiscal Year 2021-2022 by Resolution 2021-05
13. Approval to Pay Prior Year Invoice:
- a. CES-Dekker, Parish and Sabitini
14. NRCS/EWP Program
- a. Approval to Fund the 25% Match at an Estimated Amount of \$203,000.00
  - b. Approval to Reconstruct the Low Water Crossing on Perry Springs Road
15. Fairgrounds Property Usage Discussion and Direction

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16. Approval to Schedule Special Meeting for the American Rescue Plan Act
17. Property Reviews and Direction Due to Possible Ordinance Violations- Linda Phillips Chapman Ordinance Administrator
18. Healing America's Heroes Presentation
19. History in Lincoln County: The Cuatros Amigos- Stephen Spencer
20. Lincoln County Medical Center Update – Todd Oberheu
21. Lincoln County Detention Center Update – Warden Scott Colvin
22. Manager's Report
23. Lincoln County Fair Board Presentation
24. Approval to Transfer Baseball Field to the Town of Carrizozo by Quitclaim Deed
25. Solid Waste Customer Request of Waiver of \$5 Penalty Fee
26. Approval to Participate in the Local Government Road Fund Programs by the Following Resolutions and Agreements
  - a. Resolution 2021-07 County Cooperative Program (COOP) and Cooperative Agreement L200521
  - b. Resolution 2021-08 County Arterial Program (CAP) and Arterial Agreement L200535
  - c. Resolution 2021-09 County School Bus Route Program (SBR) and School Bus Route Agreement L200543
27. Lodgers' Tax Request:
  - a. Chile the Kid Beer and Wine Festival  
Requester: Ruidoso Downs Racetrack  
Request Amount: \$2,500.00  
Date(s) of Event(s): August 6-8, 2021  
Presenter: Matt Ingram
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
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

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by the Public Body, Section 10-15-1, Subparagraph (H)(8)

30. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature
31. Next meetings:
  - a. August 17, 2021- Regular Commission Meeting
  - b. September 3, 2021-Special Meeting to Impose Property Tax Rates (Subject to Change)
  - c. September 21, 2021-Regular Commission Meeting
32. Adjourn

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