

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

Tuesday, August 17, 2021 @ 8:30 A.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85973353924?pwd=NW1FSFhEdTM0cTF6WmRISUtnNFMxQT09>

Meeting ID: 859 7335 3924

Passcode: 924604

One tap mobile

+12532158782

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. July 20, 2021 – Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month Ending July 31, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Correction to Treasurer’s Financial Report for the Month Ending June 30, 2021
 - e. Approval of Sun Valley Mill Levy

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

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- f. Approval of Budget Adjustment FY 21/22 by Resolution 2021-12
 - g. Approval of Resolution 2021-11 Lincoln County Policy Governing Capital Assets Rescinding Resolution 2010-28
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. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
10. Healing America’s Heroes Presentation
11. AOC / Ruidoso Magistrate Court Update – Judge Daniel A. Bryant
12. History in Lincoln County: County Manager, Ira Pearson - “12 Miles from Daylight” Fort Stanton Cave and the Snowy River Discovery
13. Lincoln County Detention Center Update- Warden, Scott Colvin
14. Lincoln County Medical Center Update – Todd Oberheu
15. Manager’s Report
16. Approval to Combine Planning and Solid Waste Departments – Creating a Department of Public Works
17. Lincoln County Fair Board Presentation
18. Approval to Demolish the Glencoe Canyon Trading Post Building
19. Off-Highway Vehicle NMSA Statue Discussion – County Commissioner, Jon Crunk
20. Sun Valley Fire Station Update – County Manager, Ira Pearson
21. Presentation of Proposed USFS Fee Changes – Laura Rabon
22. Approval of Public Health Office Renovations Funded by the Women, Infant and Children (WIC) Program

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23. NMDOT – County Road Superintendent, Jeff Honeycutt:
 - a. Approval to Submit a Completed Application for the New Mexico Department of Transportation Federal Fiscal Year 2023+ Transportation Alternatives Program (TAP) for Magado Creek Pedestrian Bridge and Trail
 - b. Approval of Maintenance Commitment
24. Approval of Re-Appointment to Property Tax Protest Board
25. Cannabis Ordinance Review and Discussion
26. Approval of Sale and Issuance of Quitclaim Deed of Vacated Soto Road to the JoAnn Hall Family Trust and MP Chavez and Corina Chaves
27. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
28. 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); and Limited Personnel Matters, County Manager, Ira Pearson, Contract Review / Negotiations, Section 10-15-1, Subparagraph (H)(2)
29. County Manager Ira Pearson Contract Review/Negotiations
30. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature
31. Next meetings:
 - a. September 3, 2021-Special Meeting to Impose Property Tax Rates (Subject to Change)
 - b. September 21, 2021-Regular Commission Meeting
32. Adjourn

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