

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

AGENDA

Commission Chambers Carrizozo, New Mexico & ZOOM
Thursday, September 9, 2021 @ 8:30 A.M.

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

<https://us02web.zoom.us/j/84868352602?pwd=Z0lMZlZlVjV05tVDBEamhkbEdKdWJhUT09>

Meeting ID: 848 6835 2602

Passcode: 303816

One tap mobile

+14086380968

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 Proclamation to Recognize September 11, 2021, as “Patriot Remembrance Day” in Lincoln County
7. Approval of Order Setting Property Tax Rates - 2021 Property Tax Year
8. Approval of Request for Time Extensions:
 - a. Approval of Resolution 2021-14 Request for Time Extension for Participation in Local Government Road Fund Program Administered by the NM DOT (County Cooperative Program L200485)
 - b. Approval of Resolution 2021-15 Request for Time Extension for Participation in Local Government Road Fund Program Administered by the NM DOT (County Arterial Program L200499)

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

- c. Approval of Resolution 2021-16 Request for Time Extension for Participation in Local Government Road Fund Program Administered by the NM DOT (County School Bus Route Program L200507)
9. Pattern Presentation:
 - a. Introduction of Pattern Energy
 - b. Explanation of the IRB Process
 - c. Payment In Lieu of Taxes (PILT)
 1. Explanation and Discussion
 2. Consideration of Approval of Mesa Canyons PILT Payment for year 2021
 - d. SunZia and the Future of Wind Energy in Lincoln County
10. 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)
11. Approval of Mediation Settlement Agreement, Settlement Amount and Contingent Fee on Behalf of the County of Lincoln, Re: City of Albuquerque, et al vs. John Monoforte & N.M. Taxation & Revenue Department, Cause No. D-202-CV-2018-08036
12. Signing of Official Documents
13. Next meeting:
 - a. September 21, 2021, Regular Commission Meeting
14. Adjourn