

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

REVISED AGENDA

Tuesday, September 21, 2021 @ 8:30 A.M.

Commission Chambers Carrizozo, New Mexico and ZOOM (Link Below)

<https://us02web.zoom.us/j/89678393868?pwd=ZE5XRWZ0KytvdjdpRk9qRVhwQmxEZz09>

Meeting ID: 896 7839 3868

Passcode: 368256

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. August 10, 2021, Special Commission Meeting
 - b. August 17, 2021, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending August 31, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Acknowledgement of Final Budget Approval from the State of NM Department of Finance and Administration
 - e. Approval of Amendments to Local Government Road Fund Agreements
 1. L200485 - County Cooperative Program Agreement

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

- 2. L200499 - County Arterial Program Agreement
 - 3. L200507 – County School Bus Route Program Agreement
 - f. Approval of Road Review Advisory Committee Re-Appointment: James Russ, II
 - g. Resolution 2021-21: Participation in Capital Outlay Program Administered By New Mexico Department of Transportation
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. Compensatory Board Recommendations:
- a. Sheriff's Office – Dispatchers
 - b. Office of Emergency Services – Full-Time Firefighter
10. Approval of Budget Adjustment for FY 21/22 by Resolution 2021-17
11. Lincoln County Detention Center Update - Warden Scott Colvin
12. Lincoln County Medical Center Update - Todd Oberheu
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 A.M.:** PUBLIC HEARING
- AN ORDINANCE PROVIDING FOR REGULATION OF LOCATION AND CONSUMPTION OF RECREATIONAL AND MEDICAL CANNABIS; PROVIDING A PENALTY; ESTABLISHING SEVERABILITY AND AN EFFECTIVE DATE
15. Approval of Resolution No. 2021-20: a Resolution Declaring the Intent of Lincoln County, New Mexico (The “County”) to Issue Taxable Industrial Revenue Bonds, in One or More Series, in an Aggregate Principal Amount Not to Exceed \$3,600,000,000 (The “Bonds”) in Connection with an Industrial Revenue Bond Project for the Generation of Wind Energy to Be Located Within the Boundaries of the County, but Outside the Boundaries of Any Incorporated Municipality, in Order to Induce Pattern SC Holdings LLC, a Delaware Limited Liability Company, or Any Affiliated Entity Thereof and Their Respective Successors, Assigns And/or Their Affiliates (Collectively, the “Company”), to Develop the Project Site and Acquire, Construct, Equip and Install the Project Being Developed by the Company in One or More Phases.
16. History in Lincoln County
17. Manager's Report

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18. Approval of Lodger's Tax Funding Requests:

- a. Golden Aspen Motorcycle Rally
Requester: Ruidoso Golden Aspen Rally 2, LLC.
Original Requested Amount (for this meeting): \$7,000.00
Recommendation: \$10,000
Date(s) of Event(s): September 15-19, 2021
Presenter: Blayne Maldonado
- b. All-American CowboyFest
Requester: All-American Ruidoso Downs Foundation
Original Requested Amount: \$5,000.00
Recommendation: \$7,000
Date(s) of Event(s): September 30-October 3, 2021
Presenter: Crystal Sifuentes

19. Approval of Proposed Lincoln Historic Preservation Board Application for Construction, Alteration, or Demolition of Structure in Lincoln Historic District

20. Approval to Draft a Resolution to Allow Travel by Off-Highway Vehicles on State Highways Located Within Lincoln County's Jurisdiction in Conformity with the Off-Highway Motor Vehicle Act

21. Request for Approval of a New Maintenance Shop and Re-Allocation of Building Funds for Maintenance Department

22. Approval of FY 2023-2027 Infrastructure Capital Improvement Plan to be Submitted to Department of Finance – Local Government Division

- a. Resolution 2021-18 County of Lincoln
- b. Resolution 2021-19 Zia Senior Citizens Centers

23. Approval to Select and Implement a New County-Wide Website Provider

24. Approval of Lincoln County Vehicle Requests

- a. Increase in Approved Funding for Road Department Trucks
- b. Purchase of a New OES Fire Response Vehicle Utilizing Fire Protection Fund Monies

25. Approval to Purchase Pro-Vision Body Camera System for the Lincoln County Sheriff's Office

26. Transition of Eastern Area Workforce Development Board- Discussion and Direction

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- 27. Jayne’s Construction Request for \$21,000 for the Lincoln County Medical Center Construction- Discussion and Possible Action
- 28. Wildland Urban Interface Ordinance Discussion and Review
- 29. Installation of Telecommunications Tower at 111 Copper Ridge Road, Capitan, NM - Discussion and Direction

30. Approval to File Solid Waste Liens:

a. Dunn, Nathaniel P & Susan L Dunn	\$1,465.42
b. Latham, Barbara D & Latham, James Creighton & Shrecengost, Shawna Marie	\$1,241.58
c. Foote, Sheryl A	\$1,003.10
d. Hufstedler, Michael	\$ 998.10
e. Resendez, Vince Vicente	\$ 991.58
f. Riley, Clyde R	\$ 966.18
g. Rollins, Cecilia H	\$ 946.56
h. Wetzal, Clinton	\$ 946.56
i. Davis, Samuel Tucker	\$ 885.02
j. Slatton, James Duane & Sherry Darlene	\$ 850.22
k. Limon, Hector Jr & Snell, Erin	\$ 828.48
l. Rustic Land Holdings, LLC	\$ 828.48
m. Trevino, Abel & Misty D	\$ 828.48
n. Sleever Living Trust	\$ 828.48
o. Bouldin, Thelma	\$ 828.48
p. Reed, Christopher R & Reed, Lucille J	\$ 815.43
q. Lovato, Eslavio	\$ 803.10
r. Hidalgo, Bertha N	\$ 803.10
s. Baker, Mary Grace & Oweegon, Kathleen	\$ 776.54
t. Aguilar, Ben & Brittany	\$ 772.32
u. Gonzales, Virginia M	\$ 771.94
v. Marotzke, Ronald W	\$ 763.48
w. Bonnell, Richard Ty & Tina A	<u>\$ 379.60</u>
	\$20,322.23

- 31. Approval to Discontinue Private Dumpster Service in Lincoln County Billed by the Lincoln County Solid Waste Department
- 32. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
- 33. 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); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8)
- 34. Signing of Official Documents
- 35. Next meeting:

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October 19, 2021 – Regular Commission Meeting

36. Adjourn

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September 21, 2021

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