

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

Commission Chambers and ZOOM

Tuesday, October 19, 2021 @ 8:30 A.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81265324535?pwd=S29HdjI MbVE2ZWVpQWZqeDZEVllQdz09>

Meeting ID: 812 6532 4535

Passcode: 851517

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. September 9, 2021 Special Commission Meeting
 - b. September 21, 2021 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2021

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 or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Treasurer's 1st Quarterly Report
 - e. Lincoln County Detention Center Quarterly Restricted Housing Report: July 2021-September 2021
 - f. Approval of Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln for the NMDOT Grant Agreement Control No. HW2LP20014 (Gavilan Canyon Repaving)
 - g. Annual Renewal Approval of the Agreement for Professional Services Between the County of Lincoln and Kenneth R Vega for Misdemeanor Probation Compliance
 - h. Annual Renewal Approval of the Agreement Between the County of Lincoln and Ventura Plumbing, Heating & Cooling for Plumbing Services- RFP 20-21-004
 - i. Annual Renewal Approval of the Contract Between the County of Lincoln and Ventura Plumbing, Heating & Cooling for Heating and Air Conditioning & Preventative Maintenance Services-RFP 20-21-005
 - j. Annual Renewal Approval of the Agreement Between the County of Lincoln and the Aisling Company for Electrical Maintenance Services- RFP 20-21-003
8. Lincoln County Treasurer's Board of Finance – Beverly Calaway, Treasurer
9. Approval of Budget Adjustment for FY 21/22 by Resolution 2021-23
10. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. Lincoln County/NMSU Cooperative Extension Services
 - c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. EMRD State Forestry
 - f. Land and Natural Resources Advisory Committee (LANRAC)
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. Consideration for Approval of Resolution 2021-24: DECLARING THAT ANY CONCRETE BATCH PLANT BUILT AND OPERATED ON NM HIGHWAY 220 NEAR THE INTERSECTION OF NM HIGHWAY 220 AND NM 48 BE CONSIDERED A PUBLIC NUISANCE
15. Manager's Report

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16. Approval of Prior Year Invoices FY 20/21: Ruidoso Pure Mountain Water
17. Approval of Eastern Area Workforce Development Board Agreement
18. Consolidated Dispatch Presentation – Sheriff, Michael Wood
19. Industrial Revenue Bonds Resolution 2021-25: A RESOLUTION RELATING TO THE PROPOSED INDUSTRIAL REVENUE BONDS TITLED LINCOLN COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (PATTERN SC HOLDINGS LLC PROJECT), SERIES 2021 (THE “BONDS”); AND DIRECTING THE COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE BONDS IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY
20. Lincoln Mutual Domestic Water Consumers Association Presentation
21. Notification of Current Liquor License Holders in Lincoln County – Manager, Ira Pearson
22. Request for Transfer of Miracle Paws for Pets Fund to Dr. Becky Washburn, Dr. Mary Jane Cooper, Mountain View Veterinarian and the Ruidoso Animal Clinic
23. Lodger’s Tax Funding Request:
 - a. Flying J Ranch’s “White Mountain Christmas”
 Requester: Flying J Ranch, Inc.
 Requested Amount: \$5,000.00
 Amount Recommended: \$7,500.00
 Date (s) of Event (s): November 26, 2021-January 1, 2022
 Presenter: James Hobbs
24. Approval to Pay Salaries Owed to Elected Officials and Appointed Deputies from January 2015 to June 2021
25. OFF-HIGHWAY MOTOR VEHICLES ON PAVED SECTIONS OF NEW MEXICO HIGHWAYS 37 & 48
 - a. Approval of Resolution 2021-22: A RESOLUTION REQUESTING THE NEW MEXICO STATE TRANSPORTATION COMMISSION TO APPROVE THE USE OF OFF-HIGHWAY MOTOR VEHICLES ON PAVED SECTIONS OF NEW MEXICO HIGHWAYS 37 & 48 WITHIN THE JURISDICTIONAL BOUNDARIES AND CONTROL OF THE COUNTY OF LINCOLN
 - b. Approval of Letter and Application Packet to The New Mexico State Transportation Committee
26. Consideration and Approval of Resolution 2021-26:

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A RESOLUTION IN SUPPORT OF VACCINE AWARENESS AND MEDICAL
AUTONOMY

27. Wildland Urban Interface Discussion
28. Discussion and Direction Regarding New Mexico State Land Office Mineral Lease Surety Bonds
29. Publications, Notifications and Requirements for all County Board and Committee Meetings – Discussion and Possible Direction
30. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
31. 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, Public Works Director Contract Negotiations, Section 10-15-1, Subparagraph (H)(2).
32. Consideration of Public Works Director Contract
33. Signing of Official Documents
34. Next meetings:
 - a. November 9, 2021- Special Commission Meeting
(Canvass General Election Votes)
 - b. November 16, 2021– Regular Commission Meeting
35. Adjourn

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