

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Thomas F. Stewart, Chairman
Dr. Lynn Willard, Vice-Chair
Elaine Allen, Member
Jon Crunk, Member
Todd Proctor, Member

Whitney Whittaker, Clerk
Beverly Calaway, Treasurer
Walter Hill, Assessor
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff

Ira Pearson, County Manager

AGENDA

Commission Chambers in Carrizozo, New Mexico and ZOOM
Tuesday, February 15, 2022 @ 8:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZl13RHdhdz09>

Meeting ID: 818 2822 9748

Passcode: 638921

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. January 18, 2022, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending January 31, 2022
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Resolution 2021-47 a Resolution Certifying Annual Road Mileage
 - e. Approval of Grant Agreement Between the Cibola National Forest, Canuto Molina, and the County of Lincoln for Forest Patrol

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

- f. Department of Finance Administration LGBMS Approval of Treasurer's 2nd Quarterly Report
 - g. 2021 Volunteer Firefighters Annual Reporting
-White Oaks Volunteer Fire Department
8. Approval of Budget Adjustment FY 21/22 by Resolution 2021-44
9. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. Lincoln County/NMSU Extension Services
 - c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. Land and Natural Resources Advisory Committee-LANRAC
10. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
11. Lincoln County Detention Center Update- Warden Scott Colvin
- a. Discussion and Direction of Body Cam Usage in Detention Centers
 - b. Consideration of United States Marshal's Service Contract Amendments
 - c. Approval of Virtual Detention Center Inspection
12. Lincoln County Medical Center Update-Todd Oberheu
13. Discussion and Direction Regarding Resolution and Proclamation of Hospital Mill Levy General Election to be Held on Tuesday, November 8, 2022
14. County of Lincoln On-Call Engineer Wilson & Co.:
- a. Nogal Water Storage System Task Order Discussion, Direction and Approval
 - b. Lincoln County Detention Center Facility Assessment Task Order Discussion, Direction and Approval
 - c. County of Lincoln Courthouse Complex Facility Assessment Task Order Discussion, Direction and Approval
 - d. Approval of Resolution 2021-46 A Resolution by the County Commissioners, the Governing Body of Lincoln County New Mexico, Whereby the County Commission Authorizes and Approves Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund
 - e. NM Department of Homeland Security and Emergency Management Disaster Assistance Program Grant Agreement Discussion, Direction and Approval
15. Approval of Resolution 2021-45 a Resolution Acknowledging and Accepting FY 2021 Audit for Lincoln County – Presentation/Discussion by Daniel Trujillo-Kubiak Melton

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& Associates, LLC

16. County of Lincoln Clerk's Office Update - Whitney Whittaker:
 - a. Clerk's Recording Software
 - b. Recovery of Historical Documents
17. Approval of Prior Year Invoices (2): Total of \$100.08 Owed
 - a. American Linen - Carrizozo Senior Citizen's Center – \$50.04
 - b. American Linen - Carrizozo Senior Citizen's Center - \$50.04
18. Consideration of an Application to Name a New Road in the County of Lincoln
19. Manager's Report
20. Approval to Issue Requests for Proposal (RFPs):
 - a. Countywide Building Roof Repairs
 - b. Countywide Mold Remediation
21. Discussion and Direction Regarding Old Hondo Senior Citizen's Center Building – Public Works Director Francesca Herrera
22. Approval of Resolution 2021-48 a Resolution Relating to the Outstanding Lincoln County, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2012; Providing for the Payment and Redemption of the Outstanding Series 2012 Bonds in Accordance with the Terms of County Ordinance No. 2012-02 Adopted on April 17, 2012; Authorizing the Taking of Other Necessary Action
23. Consideration and Approval of Taser Program for the Lincoln County Sheriff's Office
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
 - a. A Public Hearing to Consider Application No. 1216380 in Which Applicant is Seeking a Small Brewer 2nd Off-Site Location for Downshift Brewing Company LLC, Doing Business as DownShift Brewing BrewSki Beer Garden, to be located at 874 Highway 48, Alto, NM 88312.
 - b. A Public Hearing Authorizing the Issuance and Sale Of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Pattern SC Holdings LLC Project), Series 2021, in One or More Series, in an Aggregate Principal Amount not to Exceed \$3,600,000,000 (the " Bonds"); to Provide Funds to Finance the Acquisition, Construction, Equipping and Installation of Wind Energy Facilities to be Constructed in One or More Phases for the Purpose of Generating Electricity and Located Within the County but Outside the Boundaries of any Incorporated Municipality; Authorizing the Execution and Delivery of an

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Indenture, a Lease Agreement, a Bond Purchase Agreement, a Sublease Agreement, the Bonds, and Other Documents in Connection with the Issuance of Each Series of Bonds; Making Certain Determinations and Findings Relating to the Bonds of Each Series; Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance

- c. Lincoln Historic Preservation Ordinance No. 2004-5 an Ordinance Establishing Regulations to Protect and Preserve the Lincoln Historic District; Establishing the Lincoln Historic Preservation Board and Its Powers; Enacting Architectural Guidelines and Provisions for Appeals, Variances, Violations, and Penalties; Grand-Fathering as to Regulation of Structures and Conditions Existing Prior to the Enactment of Ordinance 1984-1; Providing for the Repeal of Ordinances in Conflict Herewith and the Severability of Parts Hereof; Providing an Effective Date, and for the Repeal of Ordinance No. 1998-9
25. 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);
26. Signing of Official Documents
27. Next meeting:
- a. March 15, 2022, Regular Commission Meeting
28. Adjourn