

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, Tuesday, June 14, 2022 @ 8:30 A.M.
& ZOOM

<https://us02web.zoom.us/j/86968777111?pwd=GREFK4vxAcZlZlOJnMSUfTPPJzGMx.1>

Meeting ID: 869 6877 7111

Passcode: 979853

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. May 3, 2022, Special Commission Meeting
 - b. May 17, 2022, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending May 31, 2022
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Behavioral Health Services Division (BHSD) / Reach, Intervene, Support and Engage (RISE) Grant Agreement
 - e. Approval of Cooperative Forest Road Agreement Between Lincoln County, New Mexico and the USDA Forest Service Southwest Region, Lincoln National Forest

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

- f. Memorandum of Understanding Between The Village of Ruidoso and The County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction Within Certain Specified Areas of The County of Lincoln
 - g. Approval of Resolution 2021-67: Annual Capital Assets Inventory Certification FY 2021-2022
 - h. Reappointment to the Lincoln Historic Preservation Board – Jack Faulk
 - i. Approval of Resolution 2021-70: Adoption of Required CDBG Certifications and Commitments
- 8. Budget Adjustment FY 20/21 by Resolution 2021-68
 - 9. 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
 - 10. Renewal of Fire Restrictions and Imposition of Fireworks Restrictions by Resolution 2021-69
 - 11. Approval of Children, Youth And Families Continuum of Graduated Sanctions Agreement # 21-690-3200-20839 (LCJJB)
 - 12. Lincoln County Medical Center Update – Todd Oberheu
 - 13. Lincoln County Detention Center Update – Warden Scott Colvin
 - 14. Acknowledge Lincoln County Annual Lodgers’ Tax Audit (Agreed-Upon Procedures)
 - 15. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
 - 16. Election Integrity Presentation – David Clements
 - 17. Canvass June 7, 2022, Primary Election Votes– Clerk Whitney Whittaker
 - 18. Manager’s Report
 - 19. Approval to issue Requests for Proposals (RFP) and/or Invitation For Bids (IFB)
 - a. IT Services for The County of Lincoln

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- b. Purchase of Road Base Material
 - c. County-Wide Green Waste / Slash Pile Removal
20. Approval to Contract with NM Appraisal Company to Obtain an Appraisal of the New Horizon's Building in Carrizozo, NM
 21. Discussion and Direction on the Disposition of Check for \$6,000.00 received from the Forest Service for its use of the County Fairgrounds Buildings during the McBride/Nogal Canyon Fire
 22. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance: Variance of Ordinance 2006-6: Lincoln County Outdoor Advertising Regulation Ordinance
 23. 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)
 24. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature
 25. Next meetings:
 - a. July 19, 2022- Regular Commission Meeting
 26. Adjourn