

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

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

Ira Pearson, County Manager

REVISED AGENDA

Commission Chambers in Carrizozo, NM and by Zoom
Tuesday, March 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. February 15, 2022, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 28, 2021
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Procedures & Timeline for 2022-2023 Budget Preparation
 - e. Approval of Subaward Recipient Agreements Between the County of Lea and the County of Lincoln (HIDTA-High Intensity Drug Trafficking Area)
 - f. Eastern Area Workforce Development Board Agreement

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

March 15, 2022

- g. 2021 Volunteer Firefighters Annual Reporting
 - Arabela Volunteer Fire Department
 - Bonito Volunteer Fire Department
 - Glencoe Palo Verde Volunteer Fire Department
 - Hondo Valley Volunteer Fire Department
 - Lincoln Volunteer Fire Department
 - Nogal Volunteer Fire Department

- 8. Approval of Budget Adjustment FY 21/22 by Resolution 2021-49

- 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. Proposed Lincoln National Forest Land Management Plan – Commissioner Todd Proctor:
 - a. Consideration of Resolution 2021-51 Resolution of Lincoln County Opposing the Proposed Lincoln National Forest Land Management Plan and Environmental Impact Statement
 - b. Consideration of Agreement Between Lincoln County and American Stewards of Liberty for Consulting Services Regarding Endangered Species and Federal Land Use Planning

- 11. Lincoln County Community Health Council Update and Presentation Given by Sergio Castro, LCCHC Chairman

- 12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

- 13. **10:00 A.M.: PUBLIC HEARING:**
 - 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.

- 14. Nuisance and Zoning Ordinances for the County of Lincoln - Discussion and Direction

- 15. Approval of Proclamation Recognizing April 5, 2022, as National Service Recognition Day

- 16. Manager’s Report

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17. History in Lincoln County – Manager, Ira Pearson
18. Lincoln County Detention Center:
 - a. Update – Warden Scott Colvin
 - b. Consideration and Approval to Purchase a Beacon Jail Information System
19. Lincoln County Medical Center Update – Todd Oberheu
20. Jayne’s Construction Request for \$21,091.14 for the Lincoln County Medical Center Construction/Warranty Items – Discussion and Possible Action
21. Request to Appoint a Film Liaison for the County of Lincoln– Manager, Ira Pearson
22. Discussion and Direction Regarding the Lincoln County Road Department Grader Leases – Road Superintendent, Jeffrey Honeycutt
23. Update Regarding Reaching Out to Landowners with Gates Blocking County Roads
24. County of Lincoln Holiday Schedule Discussion and Direction
25. Discussion and Direction Regarding New Horizon’s Developmental Center Building Located at 810 E St., Carrizozo, NM
26. Review of New Mexico Legislative Capital Outlay Project Funding for the County of Lincoln
27. Capitan Therapy and Behavioral Health, LLC Presentation Regarding Mental Health Counseling to Lincoln County Residents
28. Lodger’s Tax Update
 - a. Current Status
 - b. Consideration of Renewing Contract with Host Compliance
29. Lodger’s Tax Audit – FY 21
 - a. Obtain Board of County Commissioners Random Selection of Lodgers for FY 21 Annual Audit
 - b. Approval for Kubiak Melton & Associates to Conduct Annual Lodger’s Tax Audit
30. Approval to Enter into an Agreement with Upper Hondo Soil and Water Conservation District for the Management of the Natural Resources Conservation Service (NRCS)/ Emergency Watershed Protection Program (EWP)

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31. Discussion and Consideration of Resolution and Proclamation of Hospital Mill Levy General Election by Resolution 2021-50
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); 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 meetings:
 - a. April 19, 2022, Regular Commission Meeting
36. Adjourn

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