

COUNTY OF LINCOLN

Todd F Proctor, Chairman
Jon F Crunk, Vice-Chairman
Samantha J Serna, Member
Pierre S Pfeffer, Member
Mark G Fischer, Member



Walter Hill, Assessor
Shannan Hemphill, Clerk
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff
Sherrie Huddleston, Treasurer

Ira Pearson, County Manager

AGENDA

Board of County Commissioners – Regular Meeting

April 18, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSiRRLRWYwVjB3MXhrZGxEUT09>

Meeting ID: 865 0729 0687

Passcode: 539343

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. March 1, 2023, Special Commission Meeting
 - b. March 21, 2023, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month Ending March 31, 2023
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Restricted Housing Report - Quarter Ending March 2023
 - e. Approval of Proclamation Declaring the Month of May as Motorcycle Awareness Month
 - f. Approval of Resolution 2023-48 Disposition of Surplus Inventory
 - g. Approval of Resolution 2023-49 a Resolution for a Variance from the Ordinance No. 2004-5, Allowing Temporary Vendors and Structures at Special Events in Lincoln, New Mexico
 - h. Approval of Resolution No. 2023-51 A Resolution Confirming Lincoln County to Participate in the New Mexico Department of Transportation Project Fund Call for Projects

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

Tuesday, April 18, 2023

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8. Approval of Budget Adjustment FY 22/23 by Resolution 2023-47
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
 - a. Update – Warden, Ross Castleton
 - b. R.I.S.E (Reach, Intervene, Support and Engage) Program Application
12. Lincoln County Medical Center Update – Todd Oberheu
13. Opioid Settlement Proceeds:
 - a. Discussion and Direction Regarding Distribution of Settlement Funds
 - b. Consideration of Entering an Opioid Remediation Collaborative Joint Powers Agreement Between the County of Lincoln and Other “Counties” or “Participating Entities”
14. Lincoln County Community Health Council Update and Presentation Given by Sergio Castro, LCCHC Chairman
15. Peñasco Valley Telephone Company Fiber and Broadband Presentation – Mitch Hibbard
16. Consideration of Award of Contract to RY Construction LLC for the Lincoln County Courthouse Drainage Improvements in the Amount of \$105,044.07
17. Discussion and Direction Regarding Carrizozo Courthouse Complex Renovations and Security Upgrades
18. Office of Emergency Services
 - a. Resolution 2023-50: Declaration of Fire Danger Emergency
 - b. Approval of NM State Fire Protection Fund Applications
 - c. Hazard Mitigation Plan Presentation – Wendy Blackwell
19. Assessor Annual Report -Walter Hill – Lincoln County Assessor
20. Manager’s Report
21. Consolidated Dispatch Update – Village of Ruidoso Chief of Police, Lawrence Chavez
22. Approval of Lodger’s Tax Funding Requests:

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- a. Event: Last Escape of Billy the Kid Pageant
Amount Requested: \$16,000.00
Date(s) of Event: 8/4/2023-8/6/2023
Presenter: Nancy De Veny
- b. Event: Spencer Summer Season 2023
Amount Requested: \$10,000.00
Date(s) of Event: 7/1/2023-8/31/2023
Presenter: Charles Centilli

23. Public Works:

- a. Approval to File Solid Waste Liens:
 - 1. Marcus Salcido- **\$865.92**
 - 2. Marcus Salcido- **\$635.78**
 - 3. Robert H. Hawkins and Kathleen A. Hawkins- **\$900.02**
 - 4. Sandra Y. Overstreet and T. Overstreet- **\$900.02**
 - 5. Lewis R. Rumfield and Kelly A. Rumfield-**\$956.56**
 - 6. Brijida Chavez Herrera or Benjamin Herrera- **\$1,197.72**
 - 7. Dianna Wells- **\$841.18**
 - 8. Raven L. Stewart- **\$898.56**
 - 9. Richard Moore and Kelli Moore- **\$915.35**
 - 10. Sheila M. Zumwalt- **\$828.48**
 - 11. Timothy James Sanders- **\$940.97**
 - 12. James Warren Hanson and Katie A. Hanson- **\$900.02**
 - 13. Sonya Newton-**\$245.20**
 - 14. Abram L. Beier and Tonjah M. Beier-**\$738.48**
 - 15. Brad and Kasi Holland, Dwayne Kibbie and Karen Kibbie-**\$670.47**
 - 16. Jason Trujillo and Jessica Trujillo-**\$772.14**
 - 17. Jesus Rue- **\$838.48**
 - 18. Kevin D. Kennedy and Maria Barraza- **\$769.26**
 - 19. Guadalupe Gallegos- **\$1,197.88**
 - 20. Josephine E. Gutierrez- **\$715.40**
 - 21. Michael D. Smith and Viki L. Smith-**\$776.94**
 - 22. Ruben Chavez-**\$1,491.20**
 - 23. Daniel Gutierrez and Iva Gutierrez-**\$1,564.14**

Total : \$20,560.17
- b. Approval to issue for RFP - Solid Waste Services
- c. Consideration and Approval to Purchase Granicus Short-Term Rental Tracking Software in the Amount of \$27,929.55

24. Discussion and Direction Regarding Budget and Achievable Goals of the County of Lincoln

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); Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2); and Collective Bargaining Negotiations, Section 10-15-1, Subparagraph (H)(F)

26. Consideration and Approval of:
 - a. Signing of Replat for the Lincoln County Fairgrounds
 - b. Filing a Disclaimer of Interest in the matter of Dennis Rich and Yvonne Rich, v. Walt Hill, et al, Cause No. D-1226-CV-2022-00230

27. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
 - a. Ordinance No. 2020-04 an Ordinance Providing for the Efficient and Sanitary Collection of Solid Waste in Lincoln County; Providing for Mandatory Disposal and Assessment of Fees; Providing a Penalty for Violation of the Ordinance; Repealing Ordinance 2017-07
 - b. Ordinance No. 2020-04 Page 4, Paragraphs D, E and F as it Relates to Revising the Current Established Fees
 - c. Ordinance No. 2023-04 an Ordinance Providing for an Efficient and Fair Method of Enforcing the Ordinances of Lincoln County; Establishing the Position of Ordinance Enforcement Officer Under the Supervision of the Public Works Department; Authorizing the Ordinance Enforcement Officer to Enforce the Provisions of Lincoln County Ordinances; Designating Authority and Procedures for Ordinance Enforcement Officers; Providing for the Severability of Parts Hereof; Repealing Ordinance 2022-01 and Any Other Ordinances in Conflict Herewith; and Providing an Effective Date
 - d. Review and Adoption of Preliminary Budget for the County of Lincoln for FY 23/24

28. Signing of Official Documents

29. Next meetings:
 - a. May 2, 2023, Special Commission Meeting
 - b. May 16, 2023, Regular Commission Meeting

30. Adjourn