

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

Tuesday, August 16, 2022 @ 8:30 A.M.

Commission Chambers Carrizozo, New Mexico and Zoom (link below)

Join Zoom Meeting

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZ1l3RHdhZ09>

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. July 19, 2022 – Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month Ending July 31, 2022
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Alpine Village Mill Levy
 - e. Approval of Lease Agreement Between Help End Abuse for Life, INC and the County of Lincoln
 - f. Approval of Resolution 2023-08 – Lincoln County Purchasing Policy

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

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- g. Approval of Membership Agreement between the Southeastern New Mexico Economic Development District and the County of Lincoln
 - h. Approval of Resolution 2023-09 – A Resolution Requesting the Services of the Southeastern New Mexico Economic Development District.
8. Presentation – Turning Food Waste to Energy – Russ Guillete
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. 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. **10:00 A.M.:** PUBLIC HEARINGS:
- a. Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Pattern SC Holdings LLC Project), Series 2022A, 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 Indenture, a Lease Agreement, a Bond Purchase Agreement, a Sublease Agreement, the Bonds, and Other Documents in Connection with the Issuance of the Bonds; Making Certain Determinations and Findings Relating to the Bonds; Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance
- Immediately Following Item a.:**
- b. Public Hearing on an Application for a Telecommunications Tower- Applicant Seeks to Amend the Previously Approved Conditional Special Use Permit and a Variance for Setback and Other Items from the Lincoln County Wireless Regulations as Stated in Ordinance 2012-03 An Ordinance Regulating Wireless Communications Facilities
12. Lincoln County Detention Center Update – Warden, Scott Colvin
13. Lincoln County Medical Center Update – Todd Oberheu

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14. Manager's Report
15. Region IX Funding Presentation – Bryan Dooley
16. County of Lincoln Road Department
 - a. Gavilan Canyon Turn Lane Update
 - b. Gavilan Canyon Debris Removal Update
 - c. Approval to Award the Annual Base Course Supply Contract to Roper Construction – Invitation to Bid # 22-23-02
 - d. Consideration of the Abandonment and Vacation Application of Mark and Barbara Sultemeier to vacate a portion of Round Mountain Ranch Road
 - e. Consideration and Approval of Increased Corona Bus Routes #3 and #6
17. Discussion and Consideration of the County of Lincoln Infrastructure Capital Improvement Plan (ICIP)
18. Memorandum Of Agreement Between the County of Lincoln and the Village of Ruidoso - Contributing Respective Proportions of the 60% Preliminary Project Design of the Gavilan Canyon Road Bridge, Meander Drive Culvert, Warrior Drive Culvert, and Gavilan Canyon Road Culvert Near Janet Drive
19. Discussion and Direction Regarding the Feasibility of Pooling Resources, and to Participate with the State and Other Counties and Municipalities to Support the Development of A Regional Treatment System to Help Those Suffering From Opioid Use Disorder Within New Mexico
20. Approval of Prior Year Invoices – FY 20-21 & FY 21-22 – Ruidoso Laser Wash
21. Consideration of Resolution No. 2023-10
A Resolution Authorizing Acceptance of Colonias Infrastructure Fund (CIF) Project No. 5778-CIF Funding Offer; Roads and Drainage Infrastructure; Palo Verde Slope Subdivision Improvements Project from the New Mexico Finance Authority.
22. Approval of Bargaining Agreement Between the County of Lincoln and the Lincoln County Deputy Sheriff's Association
23. Discussion and Direction Regarding the Secure Rural Schools (SRS) County of Lincoln Allocation
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
 - a. Ordinance No. 2012-03: An Ordinance Regulating Wireless Communications Facilities

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- b. Business Registration Ordinance-An Ordinance Defining Engaging in Business and Related Terms; Providing for the Establishment of a System of Local Business Registration; Providing for the Collection of Fees; Prohibiting Operating an Unregistered Business; and Providing for a Fine for Violation

- 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); and Limited Personnel Matters and County Manager, Ira Pearson, Contract Review / Negotiations, Section 10-15-1, Subparagraph (H)(2)

- 26. County Manager Ira Pearson Contract Review/Negotiations

- 27. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature

- 28. Next meetings:
 - a. September 7, 2022-Special Meeting to Impose Property Tax Rates
 - b. September 20, 2022-Regular Commission Meeting

- 29. Adjourn

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