

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

September 19, 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. August 3, 2023, Special Commission Meeting
 - b. August 22, 2023, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending August 31, 2023
 - c. Approval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Resolution 2024-17 – Approval of Disposition of Surplus Inventory

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Tuesday, September 19, 2023

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- e. Acknowledgement of Budget Acceptance Letter from the New Mexico Department of Finance and Administration for Fiscal Year 2024
- f. Approval of Health Council Resolution 2024-18 Recognizing the Lincoln County Community Health Council as the Official Health Planning Body of Lincoln County
- g. Approval to Appoint Marian Carpenter to the Lincoln Historic Preservation Board
- h. Approval of Resolution 2024-20 - Repealing Resolution 2023-58 - A Resolution Setting Fees to be Charged by Lincoln County in the Provision of Solid Waste Collection Services
- i. Approval to File Solid Waste Liens:
 - 1. Rhonda K. Montoya-Gunkel- \$1,203.48 (Land#320800 Rohnda K. Montoya-Gunkel) (MH# 338025 Rohnda K. Montoya-Gunkel)
 - 2. George Roessner- \$672.32 (Land# 205920 Kelli Marable & Kenneth Hinojosa) (MH# 205921 Kelli Marable & Kenneth Hinojosa) (Real Estate Contract)
 - 3. Patricia A. Ford- \$670.50
 - 4. Alejandro Pena Jr. and Jaquelyne Pena- \$572.32
 - 5. Shannon Shay Griffin- \$612.32
 - 6. Russell H. Seacat III and Cynthia Seacat- \$610.78

Approval to Release and Refile Solid Waste Liens:

- 1. Maria N. Guillen - \$2,041.33 (Land# 1007381 Maria Medina) (MH# 337375 Maria Medina)
- 2. Mark Milliorn & Karen Milliorn - \$2,527.55
- 3. Karen Hegarty Mills - \$1,621.77
- 4. Richard R. Montano & Cindy Gomez - \$1,933.08 (Land# 245675 Richard R. Montano & Cindy Gomez) (MH# 252586 Emiline Montano)
- 5. Eloy Pat Montes & Patricia I. Montes- \$2,430.96
- 6. Conception A. Morales & Conception G. Morales - \$2,680.23 (Land# 204770 Conception A. Morales & Conception G. Morales) (MH# 204771 Connie G. Morales)
- 7. Angela Marietta Smith Mustian - \$2,711.28
- 8. Raina L. Najjar aka Raina McDonald - \$2,365.60 (Land# 203700 Raina L. Najjar) (MH# 210092 Raina L. Najjar)
- 9. Steven W. Nesbit - \$2,401.82
- 10. Jack G. Orio Jr. & Kathleen A. Orio - \$2,601.62
- 11. Roy D. Padilla & Rita E. Padilla - \$2,617.60
- 12. W. Ray Parrish - \$2,062.84

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13. Peter Joshua Payan, Sr. & Cynthia Payan - \$1,949.39 (Land# 308090 Peter Joshua Payan, Sr. & Cynthia Payan) (MH# 1006878 Peter J. Payan)
14. Jack Pickel - \$2,680.23
15. Ima Florence Powell - \$2,687.09
16. Pat Preheim - \$2,500.44
17. Richard W. Purcella & Frances J. Martinez - \$2,500.44
18. Tito Reyes & Edelmira Reyes - \$2,687.09 (Land# 311500 Tito Reyes & Edelmira Reyes) (MH# 336932 Tito Reyes & Edelmira Reyes)
19. Pete M. Salas, Jr. & Nancy J. Sanchez - \$4,793.87 (Residence 201 on Land# 251575 Pete M. Salas, Jr. & Nancy J. Sanchez) (Land# 251575 Pete M. Salas, Jr. & Nancy J. Sanchez) (MH# 12764 Bobby & Nancy Sanchez)
20. Frankie G. & Mickie Rena Reynolds - \$2,572.81

8. Approval of Budget Adjustment for FY 23/24 by Resolution 2024-19

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. Lincoln County Medical Center

- a. Update – Todd Oberheu
- b. Consideration of Lincoln County Emergency Medical Service (LCEMS) Letter of Support for Funding from the New Mexico Rural Health Care Delivery Fund

12. Lincoln County Detention Center

- a. Update – Ross Castleton, Warden
- b. Approval of Detention Center Repairs – Ventura Plumbing, Heating and Cooling

13. County Director Reports

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14. Approval of Order Setting Property Tax Rates – 2023 Property Tax Year
15. Lodger’s Tax:
 - a. Approval of Lodger’s Tax Funding Requests:
 1. White Mountain Christmas at the Flying J Ranch
Request: \$7,500.00
Date(s) of Event: November 24-December 31, 2023
Presenter: James Hobbs
 - b. Approval of Refunds to Lodging Tax Vendors Due to Duplicate Payments:
 1. Nicole Abshire in the Amount of **\$829.10**
 2. Ofer Molad in the Amount of **\$534.14**
 3. Scott & Jane Christensen in the Amount of **\$172.25**
16. Approval of Prior Year Invoices:
 - a. Vital Records Control (VCR) (3 invoices) - **\$410.87**
 - b. Total Destruction, LLC - **\$31.17**
17. Acknowledgement of New Mexico County Insurance Authority Pool Multi-Line and Law Enforcement Deductibles
18. Consideration and Approval of Resolution 2024-21 a Resolution of the County Board of Commissioners in Support of the Second Amendment to the United States Constitution
19. Consideration and Approval to Purchase Vehicles:
 - a. Capitan Senior Citizen’s Center - **\$34,284.00**
 - b. Carrizozo Senior Citizen’s Center – **\$48,429.00**
 - c. Corona Senior Citizen’s Center - **\$34,284.00**
 - d. Hondo Senior Citizen’s Center - **\$30,000.00**
20. Consideration and Approval of the County of Lincoln’s Code of Ethics
21. Discussion and Direction Establishing Lincoln County Priorities Regarding Federal Funding
22. Discussion and Direction for the Need to Obligate the Local Assistance and Tribal Consistency Fund (LATCF)
23. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:

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- a. 2023 Noisy Water Winery Local Economic Development Act (LEDA) Project Ordinance
 - b. Repealing Lincoln County Ordinance No. 2020-02 (2020 Noisy Water Winery Local Economic Development Act (LEDA) Project)
24. 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; Section 10-15-1, Subparagraph (H)(2) and Discussion and Direction Regarding Solid Waste Request for Proposals, Section 10-15-1, Subparagraph (H)(6)
25. Approval to Negotiate with Potential Solid Waste Provider(s)
26. County Manager:
- a. Consideration of Hiring a Temporary County Manager and Contract Negotiations
 - b. Consideration of Entering into Negotiations for County Manager Position
27. Signing of Official Documents
28. Next meetings:
- a. October 17, 2023 – Regular Commission Meeting
29. Adjourn