

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, May 17, 2022 @ 8:30 A.M.
& ZOOM

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZlI3RHdhZDZ09>

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. April 12, 2022, Emergency Commission Meeting
 - b. April 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 April 30, 2022
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Memorial Day Proclamation
 - e. Resolution 2021-63: Liquor License Fees

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

May 17, 2022

Page 1

- f. MOU Between Village of Ruidoso & County as the Administrative Authority for Lincoln County Sheriff's Office for Driving While Intoxicated (DWI) Prevention Enforcement Activities & Reimbursement of Costs
 - g. Approval of MOU 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
8. Preliminary Budget Requests
- a. Boys & Girls Club of Chaves and Lincoln Counties Funding Request Discussion and Possible Action – Tim Coughlin
 - b. Sheriff's Office LT Position – Salary Clarification
9. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. South Central Mountain RC & D
 - c. Upper Hondo Soil & Water Conservation District
 - d. LANRAC
 - A. Appointment of New Member – Clark Taylor
 - B. Lincoln County Emergency Response Team Discussion
 - C. Consideration of Resolution 2021-62 A Resolution to Promote Water Conservation in Lincoln County
10. Board of Finance- Lincoln County Treasurer Beverly Calaway
11. Approval of Budget Adjustment FY 21/22 by Resolution 2021-60
12. Elected Official's Report: Assessor / Clerk / Probate Judge / Treasurer / Sheriff / Commissioners
13. County Manager's Report
14. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
15. **10:00 AM: Public Hearings/Budget Hearing (immediately following Public Hearing):**
- a. Amending ORDINANCE NO. 2002-01 Amending, Recompiling and Re-Enacting Ordinance 2001-13, Which Regulates Road Cuts; Requiring Persons to Give Notice Prior to Excavation in Rights-Of-Way; Providing for Emergency Excavation; Requiring the Installation of Culverts in County Rights-of-Way Access; Setting Fees; and Providing Penalties for Violation.
 - b. Variance of: Ordinance 2006-6: Lincoln County Outdoor Advertising Regulation Ordinance an Ordinance Establishing Restrictions and Prohibitions to Promote

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Safety of Travelers Along Certain Highways, to Prevent Visual Pollution of Those Highways Through Regulation of Outdoor Advertising, to Protect the Investment in Public Highways and Private Property Values; Defining Areas to be Regulated; Making Restrictions on Signs and Billboards; Requiring a Permit Prior to Construction or Alteration; Providing for Exceptions; Prohibiting Abandoned and Dangerous Signs; Providing for Removal of Non-Compliant Billboards, and Establishing Penalties for Violations; Providing for Ordinances in Conflict Herewith and for the Severability of Parts Hereof; Providing an Effective Date; and Repealing Ordinance 2004-10

- c. Adoption of the Preliminary Budget by Resolution 2021-59 Fiscal Year 2022-2023
16. Lincoln Country Detention Center Update – Warden Scott Colvin
 17. Lincoln County Medical Center Update- Todd Oberheu
 18. Enchanted Forest Water Corporation Drought – Discussion and Possible Direction
 19. APEX Clean Energy’s Turquoise Wind Project in Lincoln County - Presentation
 20. Lincoln County Fairgrounds
 - a. Masterplan - Phase One Task Order / Scope / Funding Needs
 - b. NMDOT Pedestrian Bridge Approval
 - c. Facilities Repair Budget
 21. Approval of Nogal Fire Station Water Storage Construction Contract
 22. Discussion and Consideration of Community Development Block Grant Projects
 23. Office of Emergency Services
 - a. McBride and Nogal Fires Update
 - b. Natural Resources Conservation Service – Emergency Watershed Program Update
 - c. New Mexico Department of Homeland Security and Emergency Management Update
 - d. Resolution 2021-61: Declaration of Fire Danger Emergency
 24. Consideration of Recreational Off-Highway Vehicle Route Signage Maintenance Agreement between the New Mexico Department of Transportation and the County of Lincoln.
 25. Consideration and Possible Action of the Lincoln County Road Review Committee Report – Closure of a Portion of Grand Avenue, Oscuro, New Mexico
 26. Lincoln Domestic Water Association:
 - a. State Water Trust Board Funding Update

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- b. Consideration of Request of Lincoln County to Provide Grant Match
27. Lodger's Tax
- a. Lodger's Tax Proceeds – Usage Requirements
 - b. Management of Lodger's Tax - Discussion and Possible Action
28. American Rescue Plan Act (ARPA)
- a. Funding Update
 - b. Discussion and direction regarding Projects
29. Credit Card Payments for Lincoln County Taxes, Services, Permits and Related Services
- a. Approval of Resolution 2021-64
 - b. Approval of the County of Lincoln Policy for the Acceptance of Debit/Credit Cards or Electronic Transfer for Payments of Utilities and Related Services
30. Authorization to Schedule a Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
31. 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); and 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; Evaluation of Lincoln County Public Works Director, Francesca Herrera, Section 10-15-1, Subparagraph (H)(2)
32. Lincoln County Public Works Director, Francesca T. Herrera Six (6) Month Review/Contract Negotiations
33. Direction to County Manager and County Attorney Regarding Inmate Housing Contracts
34. Approval of Resolution No. 2021-65 A Resolution Setting Fees To Be Charged By Lincoln County Pursuant To Lincoln County Road Cuts Ordinance No. 2022-02
35. Solid Waste Request for Approval to File Lien; David M. Danner \$967.72
36. Signing of Official Documents
37. Next meeting:
- a. June 14, 2022, Regular Commission Meeting
38. Adjourn

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