

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

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

Ira Pearson, County Manager

AGENDA

Commission Chambers Carrizozo, New Mexico and by ZOOM

Tuesday, January 18, 2022 @ 8:30AM

Join Zoom Meeting

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZ1l3RHdhdz09>

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. Selection of Lincoln County Board of Commissioners Chairman and Vice-Chairman
7. Approval of Minutes:
 - a. December 21, 2021 Regular Commission Meeting
8. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending December 31, 2021
 - c. Treasurer’s 2nd Quarterly Report by Resolution 2021-40
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Approval of Resolution 2021-39: Disposition of County Inventory and Capital Assets
 - f. Approval of Resolution 2021-41 Authorizing the Village of Ruidoso to Submit an Application to DFA to Participate in the Local DWI Grant and Distribution Program

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

- g. Approval of Professional Services Agreement Between Holcomb Law Office and the County of Lincoln
 - h. Approval of Agreement Between the County of Lincoln and Cibola National Forest & National Grasslands
9. Forest, Land & Natural Resources Matters:
- a. Smokey Bear Ranger District
 - b. Lincoln County / NMSU Extension Services
 - c. State Forestry - EMNRD
 - d. South Central Mountain RC & D
 - e. Upper Hondo Soil & Water Conservation District
 - f. Land and Natural Resources Advisory Committee-LANRAC
10. Southeastern New Mexico Economic Development District Board Appointment Confirmation
11. Consideration of the Natural Resources Conservation Service (NRCS) Grant Agreement for the Emergency Watershed Protection (EWP) Program
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 AM: PUBLIC HEARING:**
- a. 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 Sheriff’s 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 Ordinances in Conflict Herewith; and Providing an Effective Date
14. Budget Adjustment FY 21/22 by Resolution 2021-43
15. Lincoln County Detention Center
- a. Approval to Perform Virtual Annual Inspection
 - b. Restricted Housing Quarterly Report 10/2021-12/2021
 - c. LCDC Update from Warden Scott Colvin
16. Lincoln County Medical Center Update – Todd Oberheu
17. Manager’s Report
18. OSHA Vaccine Mandate:
- a. Consideration of OSHA Mandated COVID-19 Vaccination Policy
 - b. Discussion and Direction of Testing Lincoln County Employees
 - c. Approval to Hire COVID-19 Administrator
 - d. Approval to Purchase COVID-19 Testing Kits

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19. Review of Boards/Committees/Commissions and Appointments
20. Consideration of the Public Project Revolving Fund (PPRF) 2022 Legislative Authorization
21. Approval of Contracts for Voting System Technicians:
 - a. Paul Baca
 - b. Mario Zamora Jr.
 - c. Bonifacio Zamora
22. Identify Stakeholders to Participate in Lincoln County Fairgrounds Survey and Masterplan Update Workshop
23. Consideration of Wilson & Co. Task Order for the Nogal Fire Station Water Storage System
24. Peñasco Valley Telephone (PVT) Broadband Opportunity Presentation
25. Approval of Prior Year Invoice – Staples
26. Consideration of Resolution 2021-42 Per Diem and Mileage Policy
27. 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)
28. Authorization to Sign Janssen Settlement Agreement – Attorney Alan Morel
29. Signing of Official Documents
30. Next meetings:
 - a. February 15, 2022 – Regular Commission Meeting
 - b. March 15, 2022 – Regular Commission Meeting
31. Adjourn