

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

REVISED AGENDA

Board of County Commissioners – Regular Meeting

October 17, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSiRRLRWYwVjB3MXhrZGxET09>

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. September 7, 2023, Special Commission Meeting
 - b. September 19, 2023, Regular Commission Meeting
 - c. September 27, 2023, Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2023
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Lincoln County Detention Center Quarterly Restricted Housing Report: July 2023-September 2023
 - e. Annual Renewal Approval of the Agreement Between the County of Lincoln and Ventura Plumbing, Heating & Cooling for Plumbing Services- RFP 20-21-004

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Tuesday, October 17, 2023

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- f. Annual Renewal Approval of the Contract Between the County of Lincoln and Ventura Plumbing, Heating & Cooling for Heating and Air Conditioning & Preventative Maintenance Services-RFP 20-21-005
 - g. Approval of Resolution 2024-23 a Resolution Supporting Operation Green Light for Veterans
 - h. Approval of National Nurse Practitioner’s Week Proclamation for November 12-18, 2023
8. Recognition for 40 Years of Service to the County of Lincoln – Charlotte Emmons, Probate Clerk
 9. Lincoln County Treasurer’s Board of Finance – Sherrie Huddleston, Treasurer
 10. 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
 11. Consideration and Approval of Newly Amended McBride Fire Emergency Watershed Protection (EWP) Funding in the Amount of \$1,272,500.00
 12. Discussion and Approval of Appropriation 23-ZH5051-1 in the Amount of \$2,500,000.00 for Infrastructure Upgrade in Response to the McBride Fire in Ruidoso and the County of Lincoln
 13. Discussion and Direction Regarding Letter of Support to Request the NM State Engineer’s Office Perform a New Study of the Upper Tularosa Basin Water Aquifer – Chairman, Todd Proctor and Stirling Spencer
 14. Lincoln County Detention Center Update – Warden, Ross Castleton
 15. Lincoln County Medical Center:
 - a. Update – Todd Oberheu
 - b. Discussion and Approval for Local Artist, Michael Fish, to Paint Mural on Hospital Wall – Discussion of Costs
 16. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
 17. **10:00 A.M.:** PUBLIC HEARINGS:
 - a. Consideration of Ordinance No. 2024-02, Repealing Lincoln County Ordinance No. 2020-02, Noisy Water Winery Local Economic Development Act (LEDA) Project RE: Requirements have been completed

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- b. Consideration of Ordinance No. 2024-03, Noisy Water Winery Local Economic Development Act (LEDA) Project to Provide Public Support for Economic Development and to Contribute to the Community’s Long-Term Economic Growth and Sustainability, Approval of Project Participation Grant Agreement, and Approval of Intergovernmental Agreement with New Mexico Economic Development Department

18. Approval of Budget Adjustment for FY 23/24 by Resolution 2024-22

19. Approval of Prior Year Invoices:

- a. Memorial Medical Center in the Amount of **\$3,333.45**
- b. Presbyterian Healthcare Services in the Amount of **\$676.00**

20. Public Works:

- a. Consideration and Approval of Refunds to Lodging Tax Vendors Due to Duplicate Payments in the Total Amount of **\$3,084.23**
 - i. William D Adams - **\$1,515.55**
 - ii. Helen Purselley Estate - **\$447.25**
 - iii. Valerie Riefenstahl - **\$404.20**
 - iv. Olney Wallis - **\$560.67**
 - v. Dennis M. White & Irma L. White aka Whitehouse - **\$156.56**

- b. Approval of Lodgers’ Tax Request:

- i. Event: **Billboard on US HWY 380**
Date of Event: **December 27, 2023**
Requester: **Friends of Historic Lincoln**
Amount Requested: **\$5,000.00**

- c. Approval to File Solid Waste Liens:

- i. Kenneth C. Kenney and Lillian DeAnne Kenney- **\$685.78**
- ii. Brian Jaramillo and Kimberly Jaramillo- **\$1,116.56**
- iii. David W. Hightower; Jeff Hightower, Kayla Hightower- **\$1,015.26**
- iv. Carlos Morales- **\$448.76**
- v. Marsha Gayle Nickerson- **\$482.15**
- vi. Franklin Lee Dedon and Cheril Dian Dedon- **\$601.59**
- vii. Ruben Alvarez and Maria D. Alvarez- **\$513.54**
- viii. Cesar Marmolejo or Sulema Marmolejo- **\$513.45**
(Land#1007021 Cesar & Sulema Marmolejo)
(MH#370227 Cesar & Sulema Marmolejo)
- ix. Randal James McQuiller Jr.- **\$448.76**
(Land#1000091 Randal James McQuiller Jr.)
(MH#1008614 Randal James McQuiller Jr.)

- d. Approval to Release and Refile Solid Waste Liens:

- i. Ernest Fant Sanders & Jackie Lou Sanders - **\$2,571.97**

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- ii. Peter Warren Schneider - **\$2,656.90**
- iii. Bob Shapland - **\$2,600.89**
- iv. Ernest Silva, Jr. - **\$2,605.85**
- v. James Andres Smith & Anita Smith - **\$2,604.49**
- vi. James R. Sohl & Jackie Sohl - **\$2,013.47**
- vii. Debrah Stephens- **\$1,984.16**
(Land# 1004968 Debrah Stephens) (MH# 1003232 Debrah Stephens)
- viii. Debrah Stephens - **\$2,015.85**
- ix. Shirley (Harper) Tucker- **\$2,501.98**
(Land# 283620 Shirley Harper Tucker) (MH# 1005780 Shirley Harper Tucker)
- x. Daniel & Irene Vela - **\$2,682.79**
- xi. Harland Webb & Sally Webb - **\$2,605.85**
- xii. Mark P. Westbrook- **\$2,677.98**
(Land# 330860 Mark P. Westbrook) (MH# 222426 Mark Westbrook)
- xiii. George J. Yagel & Priscilla Smith Yagel - **\$2,605.85**

21. Director Reports

22. Discussion and Approval of Policy Promoting Effective Communication Between Elected Officials and Establishing Employee Complaint Procedures, Fostering a Transparent and Accountable Work Environment

23. Approval for the Office of Emergency Services to Purchase Replacement Utility Terrain Vehicle (UTV) for the Hondo Volunteer Fire Department

24. Approval of Award for RFP 23-24-2: Misdemeanor Compliance Officer to Kenneth R. Vega Sr. and Consideration and Approval of Agreement for Professional Services Between the County of Lincoln and Kenneth R. Vega Sr. [Court Compliance Officer]

25. Discussion and Approval of Resolution No. 2024-24 Supporting the New Mexico Counties' 2024 Legislative Priorities

26. Consideration and Approval of Pattern IRB Real Estate Amendments:

- a. First Amendment to Sublease Agreement for \$3,600,000,000 Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Mesa Canyons Wind LLC Project), Series 2022A.
- b. First Amendment to Lease Agreement for \$3,600,000,000 Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Mesa Canyons Wind LLC Project), Series 2022A

27. Consideration and Approval to Submit a Letter in Support of the New Mexico Department of Transportation (NMDOT) Speed Control in Lincoln, NM

28. Review, Discussion and Direction Regarding the Management Agreement for the Lincoln County Fairgrounds Between the County of Lincoln and the Lincoln County Fair

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Association

29. Consolidated Dispatch:
 - a. Discussion and Direction on Whether to Move Forward with Consolidated Dispatch Discussions with the Village of Ruidoso and City of Ruidoso Downs
 - b. Discussion and Direction Regarding Regional Dispatch Authority – Commissioner Mark Fischer
30. Avalon Forest Subdivision Update by Developer, Don Murphy
31. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
32. 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, Section 10-15-1, Subparagraph (H)(2)
33. Approval of Award for RFP 23-24-3 Youth Mentoring Services and Positive Active Programming
34. Approval to Issue an RFP for Replacement of A/C and Heating Units at the Public Health Office
35. Signing of Official Documents
36. Next meeting:
November 21, 2023 – Regular Commission Meeting
37. Adjourn