

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, October 18, 2022 @ 8:30 A.M.

Commission Chambers Carrizozo, New Mexico and ZOOM (Link Below)

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZ1I3RHdhZD09>

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. September 20, 2022, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending September 30, 2022
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Lincoln County Detention Center Quarterly Restricted Housing Report: July 2022-September 2022
 - e. Annual Renewal Approval of the Agreement Between the County of Lincoln and Ventura Plumbing, Heating & Cooling for Plumbing Services- RFP 20-21-004

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

- 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 2023-21: Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation-Control No. LP20030
 - h. Approval of Resolution 2023-22: Disposition of County Inventory and Capital Assets
 - i. Approval of Resolution 2023-23 a Resolution Supporting Operation Green Light for Veterans
 - j. Approval of Lincoln Historic Preservation Board Minutes from September 21, 2022
8. Lincoln County Treasurer’s Board of Finance – Beverly Calaway, Treasurer
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. Consideration of Sponsoring the Lincoln County Community Emergency Response Team (CERT) – Robert Barber
11. Lincoln County Detention Center
- a. Update – Warden Scott Colvin
 - b. Approval of Virtual Detention Center Inspection
 - c. Discussion and Consideration of IT Infrastructure Upgrade
12. Lincoln County Medical Center Update – Todd Oberheu
13. Consideration of a Wind Energy Conversion Systems (WECS) Application - Submitted by Pattern Energy and Mesa Canyon Wind LLC
14. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
15. Approval of Budget Adjustment for FY 22/23 by Resolution 2023-20
16. Manager’s Report
17. County of Lincoln Solid Waste:
- a. Solid Waste Presentation – Public Works Director, Francesca Herrera
 - b. Consideration of a Second Clerk Position

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- c. Consideration of Rate Changes
 - d. Approval to File Solid Waste Lien
 - i. Clint Skeen **\$895.02**
18. Approval of Lincoln County Lodgers Tax Position
19. County of Lincoln Construction Projects
- a. Project Consultant Update (All Projects) – Eric Hamilton, Wilson & Co. Engineering Manager
 - b. Consideration of Palo Verde Slopes Final Design Task Order
 - c. Approval of Funding Source for Phase 1 of Fairgrounds Drainage Project
20. Consideration of Purchasing Police Canine Accessories from the City of Ruidoso Downs
21. Approval of Sheriff’s Office Lieutenant’s Job Description
22. Consideration of Funding for the Lincoln County Juvenile Justice Board in the Amount of \$10,500.00 for Alternatives to Sentencing for Juvenile Offenders or Youth At-Risk Within the Boundaries of Lincoln County
23. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
- 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
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); 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, Including, But Not Limited to, County Public Works Director, Francesca Herrera, Contract Renewal/Negotiations, Section 10-15-1, Subparagraph (H)(2)
25. Public Works Director, Francesca Herrera, Contract Review/ Negotiations
26. Signing of Official Documents
27. Next meeting:
November 15, 2022 – Regular Commission Meeting
28. Adjourn

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