

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

County Manager, Makayla Zonfrilli

AGENDA

Board of County Commissioners – Regular Meeting

November 14, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSiRlRWYwVjB3MXhrZGxETU09>

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. October 17, 2023, Regular Commission Meeting
7. Canvassing of the Vote – General Election of November 7, 2023
8. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending October 31, 2023
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Required 2024 Operational Resolutions:
 - i. Resolution 2024-27 – Open Meetings Act
 - ii. Resolution 2024-28- Establishing 2024 Regular Commission Meetings

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

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- iii. Resolution 2024-29- Establishing 2024 County Official Holiday Calendar
- iv. Approval of 2024 Committee Meeting Schedules – (a) Lincoln Historic Preservation Board, (b) Lodger’s Tax Committee and (c) Land & Natural Resources Committee (LANRAC)

9. Approval of Resolution 2024-25 for FY 23-24: Deer Park Valley Loan Payoff

10. Approval of Budget Adjustment for FY 23/24 by Resolution 2024-26

11. 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. Land & Natural Resources Advisory Committee-LANRAC

12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

13. Galen Farrington – Resident – Requesting a BOCC letter of support against the proposed location of a concrete batch plant (10-minute presentation)

13(a). Discussion and possible action on letter of support of Roswell-Chaves County hosting the National Championship Air Races (letter needed by Nov. 17th, 2023).

14. Lincoln County Detention Center Update

15. Lincoln County Medical Center Update – Todd Oberheu

16. Manager’s Report

16(a). Agenda Setting Policy – County Manager

17. Discussion and Approval to Return the 1917 La France Fire Truck to the City of Santa Fe

18. Approval of Declaration and Final Plat of Avalon Forest Subdivision – Developer, Don Murphy

19. Office of Emergency Services:

- a. Insurance Services Office (ISO) Presentation – Ashley Dalton and OES Director, Arron Griewahn
- b. Request to Purchase Utility Terrain Vehicle (UTV) for Lincoln Volunteer Fire Department

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- c. Approval of Subrecipient Grant Agreement from the Department of Homeland Security to Install the Gallinas Radio Tower in the Amount of \$524,000.00

20. Public Works:

- a. Approval of Filing of Solid Waste Liens
 - 1. Robert W. McKelvey - **\$690.78**
 - 2. Womble Enterprises, LTD - **\$629.24**
 - 3. Michael C. Marks & Paula J. Marks - **\$629.24**
 - 4. Kelly Jo McCarty & Arthur Rojas - **\$629.24**
 - 5. Justin Uller - **\$606.16**
 - 6. Carl A. Williams & Tabitha Crisp - **\$590.78**
 - 7. Cathi J. Jones - **\$572.70**
 - 8. Robert Lee Daleske & Mary Lynn Daleske - **\$572.70**
 - 9. Jerry Don Manire - **\$444.62**
 - 10. Manuel Preciado Sr.-**\$817.32**
 - 11. Henry R. Herbert Jr. & Anastasia Herbert- **\$690.78**
 - 12. William Seellbach III- **\$684.24**
 - 13. Thomas James Bramble Jr. & Karen Marie Bramble- **\$629.42**
 - 14. Thomas Schiele- **\$643.63**
 - 15. Charles W. Leslie-**\$691.96**
 - (Land#294775 Charles W. Leslie) (MH#350138 Kathy L. Chapman)
- b. Approval to Release & Refile Solid Waste Liens:
 - 1. Richard W. Purcella & Frances J. Martinez - **\$2,239.63**
 - 2. Maria N. Guillen - **\$1,961.48**
 - (Land# 1007381 Maria N. Guillen) (MH# 337375 Maria Madina)
- c. Approval of Revised Lodgers' Tax Request:
 - 1. Event: **Billboard on US HWY 380 Lease**
Date of Event: **10/02/2023-09/29/2024**
Requestor: **Friends of Historic Lincoln**
Amount Requested: **\$5,000.00**
- d. Approval to Release Lien Against Jerry Lee Gutierrez & Michael Floyd Gutierrez for Amount Less than Lien is Currently Filed for

- 21. Approval of McBride Fire EWP Agreement for Additional Funding in the amount of \$1,242,500.00

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22. Approval of Amendments to the 2020 and 2022 Industrial Revenue Bonds (IRB) Leases and Subleases – Pattern Energy/Luis Carrasco
23. Discussion and Approval of the 4th and Final Renewal of the Agreements Between the County of Lincoln and Ventura Plumbing, Heating and Cooling for HVAC Services and Plumbing Services
24. Lincoln County Road Department:
 - a. Review and Discussion of Road Maintenance Plan
 - b. Approval of Month-to-Month Contract Extension for the D6T Dozer and the CSB56 Roller
 - c. Discussion and Approval of Surcharge Increase in the Amount of \$4,000.00 for Mack Granite Dump Truck
25. Presentations in Response to RFP 23-24-3 Youth Mentoring Services and Positive Active Programming
26. 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); Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code During the Contract Negotiation Process, Section 10-15-1(H)(6); and Limited Personnel Matters, Including County Manager, Makayla Zonfrilli, Contract Review, Section 10-15-1, Subparagraph (H)(2)
27. Approval of Award for RFP 23-24-3 Youth Mentoring Services and Positive Active Programming
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
29. Next meeting:
 - a. December 19, 2023, Regular Commission Meeting
30. Adjourn

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