

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

Ira Pearson, County Manager

AGENDA

Board of County Commissioners – Regular Meeting

March 21, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

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 – Regular Commission Meeting, February 21, 2023
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending February 28, 2023
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Procedures & Timeline for 2023-2024 Budget Preparation
 - e. Cooperative Law Enforcement Agreement Between the County of Lincoln and the USDA, Forest Service, Lincoln National Forest
 - f. Approval of Prior Year Invoice Received 3/13/2023 – Presbyterian -**\$562.00**
 - g. Approval of Subaward Recipient Agreement Between the County of Lea and the County of Lincoln
 - h. 2022 Volunteer Firefighters Annual Reporting
 - Arabela Volunteer Fire Department
 - Bonito Volunteer Fire Department
 - Glencoe Palo Verde Volunteer Fire Department
 - Hondo Valley Volunteer Fire Department
 - Lincoln Volunteer Fire Department
 - Nogal Volunteer Fire Department
 - White Oaks Volunteer Fire Department
8. Approval of Budget Adjustment FY 22/23 by Resolution 2023-43

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

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSiRlRWYwVjB3MXhrZGxEUt09>

Meeting ID: 865 0729 0687 Passcode: 539343 One tap mobile +12532158782

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. Land and Natural Resources Advisory Committee – LANRAC

10. Consideration of Variance Request for Pattern SC Holdings LLC, Ancho Wind LLC, Cowboy Mesa LLC, and Mesa Canyon Wind, LLC (collectively the “SunZia South Project”), Lincoln County WECS

11. Lincoln County Clerk:
 - a. Board of Registration Update
 - b. Review, Discussion and Direction of the Master Software License Agreement Between the County of Lincoln and Pioneer Technology Group

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

13. Lincoln County Detention Center Update – Warden, Ross Castleton

14. Lincoln County Medical Center:
 - a. Update – Todd Oberheu
 - b. Discussion and Direction Regarding the Medical Director Agreement for Volunteer Fire Department and Emergency Medical Dispatch
 - c. Consideration and Approval of the Temporary Operating Agreement and Premises License Between the County of Lincoln and Presbyterian Healthcare Services (Hondo Valley Healthcare Clinic)

15. Manager’s Report

16. Lincoln County Fairgrounds House Update – Road Superintendent, Jeffrey Honeycutt

17. Lincoln County Lodger’s Tax:
 - a. Obtain Board of County Commissioner’s Approval to Select Two (2) Specific Lodgers for Audit:
 1. Condotel aka Vacation Rental Pros – NM
 2. Caldwell Investment Holdings, LLC
 - b. Obtain Board of County Commissioner’s Random Selection of Two (2) Additional Lodgers for FY 21/22 Annual Audit
 - c. Approval of Lodger’s Tax Funding Request:
 1. Event: Ride Ruidoso – Spring Thunder Concerts
Amount Requested: \$20,000.00
Date(s) of Event(s): May 20, 2023
Presenter: Tim Roberts – Village of Ruidoso
 - d. Consideration and Approval to Appoint Ashley Roberts to Lodger’s Tax Committee

18. Discussion and Consideration of Resolution 2023-45: Declaration of Fire Danger Emergency

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19. Consideration of Lincoln County Sheriff's Office Omnibus Crime Bill Act/HB68 Spending Guidelines and Spending Plan
20. Lincoln County Fairgrounds
 - a. Consideration to Approve the Fairgrounds Phase 1A Construction Contract/Purchase Order to Renegade Construction, LCC.
 - b. Consideration of a Professional Services Task Order for Part-Time Construction Management Services for the Fairgrounds Phase 1A Project to Wilson & Company
 - c. Discussion and Consideration of the Fairgrounds Phase 1B construction project, costs, available funding and Contract/Purchase Order
21. Lincoln Domestic Water Association
 - a. State Water Trust Board Funding Update
 - b. Consideration of Request for Additional Grant Match Dollars Using the American Rescue Plan Act (ARPA) Fund
22. Consideration of Resolution 2023-46 Opposing the Listing of the Lesser Prairie Chicken as an Endangered Species
23. Discussion and Direction Regarding the Solid Waste Management Contract and the Issuance of a Request for Proposal (RFP)
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, Section 10-15-1, Subparagraph (H)(2)
25. Approval to Sign and Submit the Teva and Allergan Opioid Settlement Participation Forms
26. Consideration of Entering an Opioid Remediation Collaborative Joint Powers Agreement between the County of Lincoln and Other "Counties" or "Participating Entities"
27. Discussion and Direction Regarding Construction Permitting, Oversight and Enforcement of the Memorandum of Understanding 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.
28. Discussion and Direction Regarding Placing Cellular Towers on County of Lincoln Property
29. Discussion and Consideration of Purchasing a Back-Up Generator for Sheriff's Dispatch Center
30. Signing of Official Documents
31. Next Meeting – Tuesday, April 18, 2023, Regular Commission Meeting