

# 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

January 16, 2024 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/87226923665?pwd=dGY3aWNMeklXNUtRVnlPckVNZnlOQT09>

Meeting ID: 872 2692 3665

Passcode: 836438

One tap mobile

+12532050468

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...Pg. 1-4
6. Selection of Lincoln County Board of Commissioners Chairman and Vice-Chairman...Pg. 5-8
7. Approval of Minutes:...Pg. 9-28
  - a. December 19, 2023 - Regular Commission Meeting
8. Approval of Consent Agenda...Pg. 29-48
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending December 31, 2023
  - c. Treasurer’s 2<sup>nd</sup> Quarterly Report by Resolution 2024-35
  - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - e. Approval of the DWI Grant Resolution 2024-37 Authorizing the Village of Ruidoso to Submit an Application to the DFA, Local Government Division to Participate in the Local DWI Grant and Distribution Program and Delegating Authority
  - f. Approval to Re-Appoint Coda Omness to the Lodgers’ Tax Committee – 2-year Term
  - g. Lincoln County Detention Center Quarterly Restricted Housing Report: October 2023 – December 2023

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- h. Approval of Professional Services Agreement Between Holcomb Law Office and the County of Lincoln
  - i. Approval of IRS Mileage Rate Increase for 2024 from \$0.65 per mile to \$0.67 per mile
  - j. Approval to Purchase a 2023 Ford Explorer off the State Pricing Agreement in the Amount of \$59,855.00 to Serve as a New Response Vehicle for EMS with Remaining Funds (\$119,000.00) from New Ambulance Allotment for Presbyterian Hospital
9. Appointed Boards and Committees:...Pg. 49-55
- a. Appointment of Chaves County Community Action Program
  - b. Appointment of Interstate Stream Commission (Sub-Committee on the Pecos)
  - c. Discussion and Direction Regarding Local Workforce Investment Act Advisory Board (NOMINATIONS ARE MADE BY CHAMBERS OF COMMERCE AND APPOINTED BY OTHER MUNICIPALITIES.)
  - d. Appointment of New Mexico County Insurance Authority (Workers' Compensation) Member and Alternate
  - e. Appointment of New Mexico County Insurance Authority (Multi-Line Pool) Member and Alternate
  - f. Appointment of County Alternate for Solid Waste Authority (2-year term)
10. Board of Finance – Lincoln County Treasurer, Sherrie Huddleston...Pg. 56
11. Finance:...Pg.57-59
- a. Approval of Budget Adjustment FY 23/24 by Resolution 2024-36
  - b. Approval of the 2022-2023 Rentalscape/Deckard Technologies invoice (billed on a bi-annual basis) will be canceled for 2024 year by February 5<sup>th</sup>, 2024.
12. Discussion and Approval of Elected Officials Salary Increase Resolution...Pg. 60-67
13. Forest, Land & Natural Resources Matters:...Pg.68-69
- 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
14. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)...Pg.70
15. **10:00 A.M.:** PUBLIC HEARINGS:...Pg. 71-131
- a. Public Hearing to Consider Approval of New Application for a Club Liquor License with On Premises Consumption Only with Patio Service by Alto Lakes Golf and Country Club, Inc. located at #1 Country Club Rd., Alto, NM 88312; for Kokopelli at Alto Lakes Golf; located at 1200 High Mesa Road, Alto, NM 88312.
- AND**
- \*IMMEDIATELY FOLLOWING ITEM a\***
- b. Discussion and Approval of Ordinance No. 2024-04 Revising Ordinance No. 2014-06, **Section 3.8 Expenses for Burial or Cremation of Indigent Persons and Section 3.9 Expenses for Cost of Opening and Closing Grave** Ordinance No. 2014-06 Lincoln County Indigent Hospital/Health Care Ordinance Adopting Public Assistance Provisions relating to Health are for

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Indigents, in Accordance with the Indigent Hospital and County Health Care Act; Providing for the Annual Adjustment to IHC Income and Claims Policy Limit Schedules; Providing for the Severability of Parts Hereof; Repealing Ordinances in Conflict Herewith; and Declaring an Effective Date.

16. Lincoln County Detention Center:...Pg. 132
  - a. Update – Ross Castleton, Warden
  - b. Request for Proposal – Plumbing
17. Lincoln County Medical Center Update – Todd Oberheu, Hospital Chief Executive...Pg. 133
18. Approval of Contracts for Voting System Technicians:...Pg. 134-143
  - a. Paul Baca
  - b. Mario Zamora Jr.
  - c. Bonifacio Zamora
19. Consideration and Approval to Purchase Mobile Data Computers for the Lincoln County Sheriff's Office – Sheriff, Michael Wood and Lieutenant, Kirk Wilson...Pg.144-168
20. Manager's Report...Pg. 169-170
  - a. Director's Reports
21. Lincoln County Hazard Mitigation Plan Update – 2024...Pg. 171-537
  - a. Presentation by the SWCA Environmental Consultants and the Lincoln County Office of Emergency Services
  - b. Approval of Lincoln County Multi-Jurisdictional Hazard Mitigation Plan by Resolution No. 2024-39
22. Road Department:...Pg. 538-568
  - a. Approval of Title VI Americans with Disabilities Act (ADA) Transition Plan by Resolution No. 2024-38
  - b. Update from Wilson & Co. Fairgrounds and Water Trust Board
  - c. Update from Renegade Regarding Lower Eagle Creek
23. Lincoln County Planning Department:...Pg. 569-595
  - a. Approval to File Solid Waste Liens:
    1. Irene Howcroft and Richard Kessell (#5881)- **\$419.62**
    2. Irene Howcroft and Richard Kessell (#2879)- **\$567.70**
    3. Kenneth T. Dunlap & Carol A. Dunlap; Dunlap Revocable Living Trust- **\$567.70**
    4. Sulema Marmolejo-**\$567.70**
    5. Effie Popejoy- **\$567.70**
    6. Jessica Lynne Freeman- **\$567.70**
    7. David J. Hall and Alice Warder- **\$567.70**
    8. The Anthony F. Spolidoro 1999 Living Trust- **\$567.70**
    9. Luke Austin Griggs- **\$567.70**
    10. Courtney Tate and Bill Pippin- **\$540.78**
  - b. Approval of the Lodgers' Tax Requests
    1. Event: **World Art Day Carrizozo 2024 - Concert**

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Date of Event(s): **April 13, 2024**

Requester: **Carrizozo Music Inc.**

Amount Requested: **\$7,500.00**

2. Event: **Capitan Mountain 34 Hour**

Date of Event(s): **April 19-20, 2024**

Requester: **Wanderlust Running/Yeti Trail Runners**

Amount Requested: **\$5,000.00**

24. Discussion and update on COG Grants - Dora Batista, Council of Governments (COG)...Pg. 596

25. Approval to Issue Request for Proposal (RFP) for Opioid Crisis Funding...Pg. 597

26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances...Pg. 598

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); and Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2)...Pg.599-603

28. Approval of Prior Year Invoices:...Pg. 604-610

1. Jarmie & Rogers, P.C.

a. Invoice #1993 - **\$1,560.95**

b. Invoice #2206 - **\$2,413.60**

c. Invoice #2072 - **\$9,428.71**

d. Invoice #2130 - **\$12,197.92**

**TOTAL AMOUNT - \$25,601.18**

29. Signing of Official Documents

30. Next meeting:

a. February 20, 2024, Regular Commission Meeting

31. Adjourn