

**COUNTY OF LINCOLN**  
**New Mexico**  
***Regular Meeting***  
**Board of County Commissioners**

**Thomas F. Stewart, Chairman**  
**Dr. Lynn Willard, Vice-Chair**  
**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**

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**AGENDA**

**Commission Chambers, Tuesday, April 19, 2022 @ 8:30 A.M.**  
**& ZOOM**

<https://us02web.zoom.us/j/81828229748?pwd=dVRkSHNqWlBiN2NpdXFzZ113RHdhdz09>

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. March 11, 2022, Special Commission Meeting
  - b. March 15, 2022, Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month Ending March 31, 2022
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - d. Treasurer’s 3<sup>rd</sup> Quarterly Report
  - e. Approval of Chaves Soil and Water Conservation District Mill Levy Rate
  - f. Restricted Housing Report - Quarter Ending March 2022

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Tuesday, April 19, 2022

Page 1

- g. Approval of Proclamation Declaring the Month of May as Motorcycle Awareness Month
  - h. Approval of Agreement Between the County of Lincoln and the United States Department of Agriculture for Law Enforcement Forest Patrol
  - i. Approval of Resolution 2021-53 Disposition of Surplus Inventory
8. Approval of Budget Adjustment FY 21/22 by Resolution 2021-56
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. Consensus Planning Presentation and Discussion
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Lincoln County Detention Center Update – Warden Scott Colvin
13. Lincoln County Medical Center Update – Todd Oberheu
14. Manager’s Report
15. Office of Emergency Services
- a. Resolution 2021-58: Declaration of Fire Danger Emergency
  - b. Approval of NM State Fire Protection Fund Applications
16. Assessor Annual Report -Walter Hill – Lincoln County Assessor
17. Lincoln County Community Health Council Update and Presentation Given by Sergio Castro, LCCHC Chairman
18. Wilson & Co., On-Call Engineers:
- a. Fairgrounds Master Plan Update, Discussion and Possible Direction
  - b. Colonias Application – Consideration of Dedicating a Loan Revenue Source
19. SunZia Wind Development Project Update and Permitting Overview
20. History of Lincoln County – Manager, Ira Pearson

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21. Consideration of the United States Department of Agriculture (USDA) Emergency Facilities & Land Use Agreement

- a. Aim High  
Request: \$8,500.00  
Date (s) of Event: June 24 & 25, 2022  
Presenter: Rhonda Vincent
- b. Lincoln County Art Loop  
Request: \$5,000.00  
Date (s) of Event: July 1-3, 2022  
Presenter: Lynn Eckman
- c. Alto Artist Studio Tour  
Request: \$5,000.00  
Date (s) of Event: August 5-7, 2022  
Presenter: Lynn Eckman
- d. Christmas Jubilee – 35<sup>th</sup> Year  
Request: \$3,000.00  
Date(s) of Event: November 11-13, 2022  
Presenter: Pam Dutton
- e. Old Lincoln Days – Billy the Kid Pageant  
Request: \$15,000.00  
Date(s) of Event: August 5-7, 2022  
Presenter: Kent McInnes
- f. Carrizozo Music, Inc.  
Request: \$5,000.00  
Date(s) of Event: 2022 Season  
Presenter: Fran Altieri
- g. Ruidoso Grindstone Trail Runs  
Request: \$4,750.00  
Date(s) of Event: July 23, 2022  
Presenter: Frederic Moras
- h. The Bad Hoss Music Festival  
Request: \$2,500.00  
Date(s) of Event: May 28, 2022  
Presenter: Billy Roberts
- i. Michael Martin Murphy Concert Series  
Request: \$16,600.00  
Date (s) of Event: June-Sept. 2022  
Presenter: Elaine Allen
- j. All American CowboyFest  
Request: \$10,000.00  
Date (s) of Event: Sept. 3 – Oct. 2, 2022  
Presenter: Crystal Sifuentes
- k. 2022 Ruidoso Downs Special Events  
Request: \$40,000.00  
Date (s) of Event: May 6-Sept. 4, 2022  
Presenter: Matt Ingram

22. Approval of Lodger’s Tax Applications with backup material:

23. Consideration of Resolution 2021-54 a Resolution in Support of Exploring a Countywide Consolidation of the Dispatch Centers to Serve and Represent all Emergency Services in the County of Lincoln, New Mexico

24. Approval of Digital Billboards in Lincoln County- Presentation by Lindmark

25. RESOLUTION NO. 2021-57 A Resolution Confirming Lincoln County to Participate

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in the New Mexico Department of Transportation Project Fund Call for Projects

26. Approval to Increase the Road Cut Fee – Jeff Honeycutt
27. Healing America’s Heroes Presentation – Eddie Crane
28. Lincoln County Public Works – Solid Waste:
  - a. Stephen Lenzo Property - Discussion and Direction on Past Due Amount
  - b. Approval to Hire a Temporary / Seasonal Employee
29. Appointment to Lincoln County Boards and Committees:
  - a. Robert Barber – Land and Natural Resources Advisory Committee (Termed 2/2021)
  - b. Pete Gnatkowski - Land and Natural Resources Advisory Committee (Termed 2/2021)
  - c. Becky Borowski – Lincoln Historic Preservation Board (Termed 3/2022)
  - d. John Amastae - Lincoln Historic Preservation Board (Termed 8/2022)
  - e. Jaque Hair-Garner - Lincoln Historic Preservation Board (Termed 2/2022)
  - f. Billy Roberts - Lincoln Historic Preservation Board (Letter of Interest)
  - g. James Spiri - Lincoln Historic Preservation Board (Termed 7/2022)
  - h. Dan Knorr – Property Tax Protest Board (Termed 9/2021)
  - i. Robert Barber – Road Review Advisory Committee (Termed 11/2022)
  - j. James Hobbs – Lodger’s Tax Committee (Termed 3/2021-Tourist Related)
  - k. John Hemphill - Lodger’s Tax Committee (Letter of Interest)
30. Approval of Road Name – Elderberry Road
31. American Rescue Plan Act Funding – Discussion and Direction
32. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
  - a. Ordinance 2018-02: an Ordinance Authorizing the Operation of Recreational Off-Highway Vehicles on Paved Streets or Highways Owned and Controlled by the County of Lincoln, New Mexico
  - b. Variance of Ordinance 2006-6: Lincoln County Outdoor Advertising Regulation Ordinance  
an Ordinance Establishing Restrictions and Prohibitions to Promote Safety of Travelers Along Certain Highways, to Prevent Visual Pollution of Those Highways Through Regulation of Outdoor Advertising, to Protect the Investment in Public Highways and Private Property Values; Defining Areas to be Regulated; Making Restrictions on Signs and Billboards; Requiring a Permit Prior to Construction or Alteration; Providing for Exceptions; Prohibiting Abandoned and Dangerous Signs; Providing for

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Removal of Non-Compliant Billboards, and Establishing Penalties for Violations; Providing for Ordinances in Conflict Herewith and for the Severability of Parts Hereof; Providing an Effective Date; and Repealing Ordinance 2004-10

33. 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)
34. Motion to Intervene -Discussion and Possible Direction - Republican Party of New Mexico, et. al., v. Maggie Toulouse Oliver, et. al. Regarding Senate Bill 1/Redistricting Process
35. Approval of Purchase and Sale and Joint Escrow Instructions Between the County of Lincoln and LSEP, LLC by Resolution 2021-55
36. Authorization to Sign ENDO Settlement Agreement – Attorney Alan Morel
37. Signing of Official Documents
38. Next meetings:
  - a. May 3, 2022, Special Commission Meeting
  - b. May 17, 2022, Regular Commission Meeting
39. Adjourn