

COUNTY OF LINCOLN

New Mexico Regular Meeting Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes Tuesday, May 15, 2018

Minutes of the Regular Meeting of the Lincoln County Commission held at 8:30 AM on May 15, 2018 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Regular Meeting of the Board of County Commissioners to order at 8:30 AM.

2. Roll Call

Roll Call.

Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, Chief Deputy Clerk.

3. Invocation

The invocation was presented by Commissioner Draper

4. Pledge of Allegiance

- a. Pledge – U.S. A. Flag
- b. Salute – N.M. Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorize the Chair to move items as necessary,
Action: Approve, Moved by Commissioner Allen, Seconded by Commissioner Draper.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

6. Approval of Minutes:

- a. April 17, 2018 - Regular Commission Meeting
- b. April 26, 2018 - Special Commission Meeting

Motion: Approve the minutes of the April 17, 2018 Regular Meeting and the April 26, 2018 Special Meeting, **Action:** Approve, Moved by Commissioner Stewart, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

7. Approval of Consent Agenda

- a. Payroll/Accounts Payable/Budget/Expenditures
- b. Treasurer's Financial Report for the Month ending April 30, 2018
- c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
- d. Resolution 2017-35 Liquor License

- e. Memorial Day Proclamation
- f. Budget Adjustment FY 2017-2018 by Resolution 2017-40

Motion: Approval of the Consent Agenda. **Action:** Approve, Moved by Commissioner Stewart, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT A: Copies of the Consent Items including Resolution 2017-35 and Resolution 2017-40 are attached hereto in reference thereto made a part hereof.

8. Forest, Land and Natural Resources Matters:

Smokey Bear Ranger District

Nita Taylor, Manager stated Jodie Canfield, District Ranger was unable to attend but had provided a summary of activities

South Central Mountain RC & D

Rick Merrick, South Central Mountain Resource and Conservation District reported the Lincoln County Cost Share Program projects were just about completed. Mr. Merrick stated the air curtain incinerator operations were on hold until some moisture was received in the County. Mr. Merrick reported the 2018 New Mexico Wood Industry Summit was coming along nicely and more information was available on the Eastern New Mexico University – Ruidoso (ENMU-R) website as well as Facebook. Mr. Merrick stated he attended the annual Fire Wise Meeting held by the Ranches of Sonterra homeowners. Mr. Merrick reported the 2018/2019 NMAC CWPP grant is still on hold until further notice.

Fort Stanton and Lincoln Historic Sites

Tim Roberts, Regional Manager informed the staff at Fort Stanton and Lincoln were getting ready for the summer tourist season. Mr. Roberts stated this year there has been a positive 15% increase in attendance over last year. Mr. Roberts stated staff was conducting a lot of educational outreach. Mr. Roberts informed they traveled to Roswell, New Mexico and met with approximately one thousand students providing presentations in conjunction with the Historic Society.

Mr. Roberts stated the renovated Visitors Center Exhibit Hall in Lincoln was now open to the public with an updated display. Mr. Roberts informed next year they would kick off a Campaign for New Mexico History. Mr. Roberts stated the ten billion dollar campaign was associated with the museum of New Mexico History and the Office of Archology Studies.

Mr. Roberts expressed appreciation for work provided by the AmeriCorps in repainting the 1936 hospital in Lincoln. Mr. Roberts stated this particular group of young adults were very motivated and a pleasure to work with. Mr. Roberts inform the hospital would open to the public in July.

Upper Hondo Soil & Water Conservation District

Ms. Taylor stated Laura Johnson, Program Director was unable to attend but provided a summary of activities.

State Forestry – Energy, Minerals, and Natural Resources Department

Nick Smokovich, Capitan District Forester stated he had worked for the State Forestry Division since 2001 and joined the Capitan District in February of 2018 after working as the Timber Management Officer for the Socorro District. Mr. Smokovich informed the Capitan District had applied for three NFL grants with those awards still pending.

Scott Salaway, Fire Management Officer for the Capitan District reported the Joint Master Agreement with other agencies was renewed for the next five years. Mr. Salaway stated appreciation for the assistance of Joe Kenmore and Spencer Baldwin from the Office of Emergency Services when working a fire and commented on the team effort involved. Mr. Salaway informed about 4,500 acres had burned in Lincoln County since January with 90,000 acres burned on the whole district. Mr. Salaway stated the district was comprised of Chaves, De Baca, Eddy, Lea, Lincoln, Otero, and Roosevelt counties.

**North Sacramento Mountains Watershed and Forest Restoration Strategy –
LANRAC Review**

Robert Barber, Chair of the LANRAC committee stated the watershed and restoration strategy encompassed Lincoln, Otero, Eddy and Chaves counties. Mr. Barber informed the Restoration Strategy described the need for a more proactive forest land management in relation to fires, wild fires, health of forest and watershed. Mr. Barber informed the strategy also provided potential funding sources.

9. Resolution 2017-36 Declaration of Fire Danger Emergency

Ms. Taylor stated the Smokey Bear Ranger District declared Stage 1 fire restrictions on April 20, 2018. Ms. Taylor recommended the adoption of burn ban as detailed in Resolution 2017-36. Ms. Taylor stated the ban would include all sales or use of specific display fireworks. Ms. Taylor informed the ban would remain in effect for 30 days or until rescinded or extended by the Board of County Commissioners.

Chair Stone requested the Resolution be published in the local papers.

Motion: Adopt Resolution 217-36 and publish in the local papers, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT B: Copies Resolution 2017-36 are attached hereto in reference thereto made a part hereof.

10. Lincoln County Medical Center - Approval of AIA Document A201-2007 General Conditions of the Contract for Construction and AIA Document A101-2007 Standard Form of Agreement between Lincoln County and Jaynes Corporation for Construction of Replacement Hospital

Ms. Taylor reminded during the April 17, 2018 Regular Meeting the Board of County Commissioners awarded RFP 17-18-002 for the LCMC replacement hospital project to Jaynes Corporation for the base bid amount of \$25,391,399. Ms. Taylor stated the added alternatives of the entry vestibules and ambulance entrances, infusion area build out, and nuclear area build out totaled \$487,130. Ms. Taylor stated the value-engineering potential savings were reviewed and modified slightly from the prior presentation resulting in a revised sum of total savings of \$471,300.

Motion: Approve the AIA contract and agreement between Jaynes Corporation and the County of Lincoln, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

14. Payment in Lieu of Taxes (PILT) Discussion and Direction: Mesa Canyon Winds LLC Project

Ms. Taylor stated the County was working with Clean Line Energy Partners, LLC to determine the proper level of total payment in lieu of taxes (PILT) to Lincoln County and the Corona Schools for the Mesa Canyons Winds LLC project. Ms. Taylor stated Clean Line proposed to construct its 1,000 megawatt wind farm over a three-phase timeline with the PILT to be calculated on a per megawatt basis.

Ms. Taylor stated consultant Erik Harrigan of RBC Capital Markets proposed the allocation of funds allowing both the county and the school district to receive equal payments on a present value percentage basis for the life of the transaction compared to a percent of potential property tax revenues had the project been on the tax roles at full value.

Ms. Taylor informed the combined tax rate of Lincoln County and the Corona School District was 16.223% with the County share equal to 71.5% of the total percentage and the Corona School District share equal to 28.5%. Ms. Taylor stated with the enactment of an Industrial Revenue Bond Clean Line would provide a payment in lieu of taxes.

Travis Lightfoot, Corona Schools Superintendent stated Corona was a small community which utilized the school for many of the town's activities. Mr. Lightfoot stated the school was currently on emergency funding and due to new legislation a budget increase was necessary because of salary increases throughout the state. Mr. Lightfoot requested negotiations continue between the County and Corona schools regarding the percentage disbursement of any payment in lieu of taxes.

Terri Racher, President of Corona School Board and the Corona Municipal Clerk, presented a letter highlighting the importance of the PILT investment to Corona Schools.

Greg Nibert, State Representative District 59 stated communication was broken between counties and school systems and supported the Corona Schools request for additional discussions.

11. 9:30 A.M.: PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS

Commissioner Stewart informed he would attend the final meeting of the JLUS committee on May 21, 2018. Commissioner Stewart stated the JLUS group was working on a website release involving the five participating New Mexico Counties, El Paso County and the various military installations in the area.

Commissioner Allen informed she was serving as the Vice President of the Friends of Lincoln and was currently looking for hand crafters to participate in San Juan Days in Fort Stanton.

Chair Stone wished Walter Hill, Lincoln County Assessor a warm welcome back.

Commissioner Draper serving as Lincoln County's member for the Community Healing Addictions through Network Guidance and Education program (CHANGE), reported 112 pounds of drugs were taken off street at last week's "Drug Take Back Day" in Ruidoso. Commissioner Draper stated he hoped the program would expand to neighboring communities. Commissioner Draper stated he sat in on a conference call with the New Mexico Association of Counties Taxation Committee concerning alternatives to IRBs and House Bill 151. Commissioner Draper attended a Regional Coordination Meeting addressing preparedness for school protection.

Commissioner Willard stated he would attend the quarterly meeting of the Southeastern Regional Transportation Planning Organization (SERPTO) in Roswell as Lincoln County's representative.

Beverly Calaway, Treasurer reported her office had collected 80.86% of outstanding 2017 property taxes due. Ms. Calaway informed the second half of property taxes were due April 10, 2018 and were considered delinquent if unpaid by May 10, 2018. Ms. Calaway stated her office would send out 4,000 delinquent tax letters this year.

Walter Hill, Assessor reported the New Mexico State Property Tax Division performed their annual assessment of the Lincoln County Assessor's office. Mr. Hill reported assessed valuations had increased by \$51 million. Mr. Hill stated the new valuation increased by \$13,274,261, valuation maintenance increased by \$12,917,949 and a 3% reappraisal factor applied to all residential properties totaled approximately \$24.8 Million. Mr. Hill stated tax payers would have 30 days to apply for exemptions or to protest valuations so these totals were not finalized. Mr. Hill further reported livestock valuations had decreased by \$1.7 million.

Rhonda Burrows, County Clerk reminded the public of the upcoming Primary Election on June 5, 2018. Ms. Burrows stated Early Vote would begin on May 19, 2018 in Ruidoso and May 21, 2018 in Carrizozo. Ms. Burrows discussed the launch of the New Mexico Secretary of State's new website NMvote.org. Ms. Burrows stated voters could go to the website to view polling locations, track and request absentee ballots and view their sample ballot.

Ms. Burrows reminded the State of New Mexico was a closed primary state and only major parties were displayed on ballot. Ms. Burrows stated major parties this election included Democratic, Republican and Libertarian.

Greg Nibert, State Representative District 59 spoke in support of a Right to Work Ordinance and discussed the difficulty of passing this particular legislation at the State level. Representative Nibert expressed belief Right to Work laws would bring more economic development to New Mexico.

Corona- CleanLine

Steve Elliot, Mark Schmitt and Barbara Sultemeier spoke in support of open negotiations between the County and Corona Schools.

Terri Racher, Village of Corona Municipal Clerk informed the Village of Corona was fully prepared for growth and fully supported the wind energy projects.

Copper Ridge

Jeff Bleau, resident of the Ranches of Sonterra expressed concerns about the City of Alamogordo's plan to remove 500,000 cubic yards of sediment and dispose of it near residential and vacation properties.

Jeff Bleau, resident of Ranches of Sonterra also expressed his support of "adopt a guardrail" or weed control program in the Ranches of Sonterra subdivision.

Chair Stone recessed the Regular Meeting and convened the Public Hearing at 10:00 AM.

Chair Stone recessed the Public Hearing until 10:30 AM to reflect the agenda as published and reconvened the Regular Meeting at 10:01 AM.

11. 9:30 A.M.: PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS continued

Kevin Fleharty, President of Vista Rio Bonito Homeowners Association expressed his concerns about the Bonito Lake sediment removal process. Mr. Fleharty stated there were closer site locations than at the Copper Mountain quarry which would accommodate the sediment removal process.

William Dokianos, resident of the Ranches of Sonterra, expressed his concerns about the sludge and other materials from the Bonito Lake Sediment disposal at Copper Ridge Mountain Quarry. Mr. Dokianos questioned the toxicity of the sediment leaching into the water system.

Brad Herrman, property owner in the Copper Ridge Subdivision expressed his concerns about the significant decrease in the property value of his ten acre parcel.

J.W. Brake, Jay Holt, and Gary Yabumoto, property owners in the Copper Ridge Subdivision expressed concerns about the Bonito Lake sediment removal process.

Diane Turner, resident of Copper Ridge expressed her concerns about the bidding process for the Bonito Lake Sediment Disposal at Copper Ridge Mountain Quarry. Ms. Turner stated residents were never notified about the development of the quarry. Ms. Turner stated adjacent property values, roads, and tourism would be negatively affected by the disposal of sediment at the quarry.

Rick Espinoza, Superintendent of Carrizozo Schools expressed some concerns regarding the intersection of the Corona and Carrizozo school boundaries and the associated PILT from the projected wind farm project. Mr. Espinoza stated belief some of the wind turbine locations were within the Carrizozo School District.

Chair Stone recessed the Regular Meeting and convened the Public Hearing at 10:29 AM

12. 10:30 A.M.: PUBLIC HEARING to Consider Right to Work Ordinance Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required by Employees in Lincoln County by Ordinance No. 2018 - 01.

Bryan Tremco, representative for the Southwest Regional Council of Carpenters spoke in opposition of the Right to Work Ordinance. Mr. Tremco stated the proposed ordinance would destroy unions and take away from the families. Mr. Tremco stated having individual counties adopt separate ordinances created confusion among New Mexico businesses citizens.

Jose Atencio, business manager and Joseph Christie representing LiUNA? Local 16 spoke in opposition of the Right to Work Ordinance. Mr. Atencio discussed the benefits provided by unions including health insurance coverage.

Rick Espinoza, speaking as a citizen of Lincoln County, expressed his support for the Right to Work Ordinance. Mr. Espinoza stated it was un-American for a citizen not to have a choice about joining a union at work.

John Sugg, 12th Judicial District Attorney discussed an opinion issued by the NM Attorney General opposing adoption of a Right to Work Ordinance. District Attorney Sugg expressed his disagreement with the opinion and stated he was ready to defend the ordinance as he was confident such an ordinance was lawful. District Attorney Sugg stated people should have to the opportunity to choose whether or not they wish to join a union. District Attorney Sugg stated belief the ordinance was a good economic tool for the residents of Lincoln County.

Connie Durham, Executive Director of a Municipal Employee Union, spoke in opposition to the Right to Work Ordinance. Ms. Durham stated a Right to Work Law had not passed in the State Legislature because it was wrong. Ms. Durham expressed belief adoption of the ordinance would impact communities negatively.

Lynn Zimmer, resident of Alto commented wages had decreased in this society which created unmotivated workers.

Christopher Saavedra, Josh Henderson and Jeremy Cline, residents of New Mexico spoke in opposition to adoption of a Right to Work Ordinance.

Burly Cain, representing Americans for Prosperity expressed support for Lincoln County's adoption of a Right to Work Ordinance. Mr. Cain stated belief the ordinance would bring job growth to the community.

Dr. Gavin Clarkson, Professor of Business at New Mexico State University and candidate for US Representative District 2 discussed the importance of Right to Work laws when recruiting companies and jobs to the State of New Mexico. Dr. Clarkson stated it was also critically important to understand Right to Work did not impose restrictions on the formation or action of unions.

Robert Barber, resident of Lincoln County expressed his support of the Right to Work Ordinance. Mr. Barber stated he had lived in Oklahoma where he was associated with a union. Mr. Barber stated belief the adoption of the ordinance would not cause unions to die but would help the economy.

Joseph Eby, Ruidoso Village Council Member and Chair of the Lincoln County Republican Party expressed his support for the Right to Work Ordinance. Mr. Eby stated we must move forward and this was a start.

Barbara Deck, Resident of Ruidoso Downs spoke in support of the Right to Work Ordinance.

Christina Arnold, resident of New Mexico spoke in support of a Right to Work Ordinance and discussed the potential economic benefits and the ability to create opportunity and growth in our community.

Rhonda Burrows resident and County Clerk noted Lincoln County residents were a fairly independent group and expressed support for the Right to Work Ordinance.

Chair Stone adjourned the Public Hearing and reconvened the Regular Meeting at 11:15 AM

Motion: Adopt Ordinance 2018-01, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT C: Copy of Ordinance 2018-01 is attached hereto in reference thereto made a part hereof.

Chair Stone recessed the Regular Meeting at 11:17 AM and reconvened the Regular Meeting 11:29 AM.

14. Payment In Lieu of Taxes (PILT) Discussion and Direction: Mesa Canyon Winds LLC Project (continued)

There was a lengthy discussion regarding the allocated percentages of the proposed PILT payment between Corona Schools and the Lincoln County.

Motion: Direct the County Manager and Attorney to stop negotiations between the Corona School District and Lincoln County and move forward with the 72- 28 percent spit proposal.
Action: Approve, Moved by Commissioner Stewart, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

15. New Mexico Environmental Department - Update on the Disposal Issues at Bonito Lake

Dennis McQuillan, Chief Scientist from the New Mexico Environment Department presented information regarding the disposal issues at the Bonito Lake. Mr. McQuillan informed the sediment disposal at the Copper Mountain quarry was not expected to contaminate the groundwater. Mr. McQuillan stated he had reviewed and tested samples and all metals were within regulatory limits for leaching.

There was a general discussion regarding the nature and content of samples taken from the Bonito Lake sediment.

Mr. McQuillan stated he would continue research at the quarry especially in the aspect of testing within the wells.

Commissioner Willard suggested this presentation should be presented to Otero County.

Chair Stone recessed the Regular Meeting at 12:23 PM and reconvened the Regular Meeting 1:01 PM.

Chair Stone recessed the Regular Meeting and convened the Public Hearing at 1:03 PM

17. 1:00 PM: PUBLIC HEARING to consider the Adoption of the Preliminary Budget FY 18-19 Resolution 2017-39

Ms. Taylor presented the modified Fiscal Year 2018-2019 Preliminary Budget. Ms. Taylor noted the revised preliminary budget was based on direction received after the Public Hearing held on April 26, 2018. Ms. Taylor stated after incorporating the actions and directions received during the April Meeting the projected ending budget balance over required reserves was \$5,015,643. Ms. Taylor stated increased carryover beginning cash balances resulted in a reduction in the amount of funding transferred out of the General Fund to cover operating expenses.

Beverly Calaway, Treasurer reminded the budget was under constant revision necessitating ongoing reviews for accuracy. Ms. Calaway stated the projected budget currently showed a strong ending cash balance and expressed support for the 3% increase for all classified employees.

Walter Hill, Assessor stated his employees had been working hard and he supported the increase.

Rhonda Burrows, Clerk expressed her support for a 3% increase to classified county employees.

Commissioner Allen expressed concerns about giving an overall percentage increase. Commissioner Allen stated she believed some employees were deserving but she did not agree to a general mass increase.

Commissioner Stewart expressed concern about the potential for budgeted annual expenditures exceeding the annual revenues.

Chair Stone adjourned the Public Hearing and reconvened the Regular Meeting 1:33 PM.

Motion: Adopt Resolution 2017-39 with the approval of the 3% salary increase, **Action:** Approve, Moved by Chair Stone, Seconded by Commissioner Willard.

Vote: Motion passed (summary: Yes = 3, No = 2, Abstain = 0).

Yes: Chair Stone, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart, Commissioner Allen.

SEE EXHIBIT D: Copy of Resolution 2017-39 is attached hereto in reference thereto made a part hereof.

13. Approval of Agreement for Professional Services Between the County of Lincoln and Brent W. Yessin, ESO

Attorney Morel recommended Lincoln County engage in a Professional Services Agreement with Brent W. Yessin, ESO. Attorney Morel stated Mr. Yessin had offered to provide full legal consulting and representation services regarding the Right to Work Ordinance without charge.

Motion: Approve the Professional Services Agreement with Brent W Yessin, ESO,
Action: Approve, Moved by Chair Stone, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

16. Inspection of the Lincoln County Detention Center

Inspection postponed to a later date due to time constraints.

NOON

18. Manager's Report

1. Memorial Day ceremony at Fort Stanton State Veterans' Cemetery will be held on Saturday May 26th at 10:00 a.m. This will be the first ceremony at the newly opened state veterans' cemetery, and will feature special guests and musical performances by local community members.

2. NMAC and NM Municipal League are promoting "The Grants Collective" and "Grow New Mexico" to assist with growing capacity in Southern New Mexico. Samantha Mendez will review and determine whether these programs may be worthwhile for the County to participate in.

3. End-of-Year Deadlines. With fiscal year-end rapidly approaching, we are receiving annual reminders of deadlines to keep in mind: a. County Purchase Order closure date was June 1st; DFA deadline to issue Notice of Obligation for Capital Appropriations was June 13th; deadline to request for reimbursement was July 13th; and CYFD deadline for reimbursement requests was July 6th.

4. Construction Projects:

a. Hondo Fire Station. Roper Construction was to commence construction on Tuesday, May 29th. This project is utilizing capital outlay funds; carried over Fire Marshal funds and an NMFA loan;

b. Detention Center work to begin on expansion to commence after first of fiscal year. Capital Appropriation was extended for one year; so the former grant is expired and the replacement grant will not be issued until after July 1st. Expansion efforts include making more space available for women detainees; adding a mandatory storage armory area; adding addition miscellaneous storage space. Expanding the Sally port drive to enable drive-through.

c. Detention Center – exterior paint job about to start (County received insurance funds);

d. Lincoln County Medical Center. Prior to major construction start date, abatement will be conducted on existing EMS buildings, and demolition (part of construction) will start shortly after that. Pre-construction meeting with Jaynes scheduled for next week.

e. Paving of County and New Horizons parking lots complete. Jeff Honeycutt conducted final inspection. Seal coat has been placed where required.

5. New Horizons. The Appraiser has conducted his walk through and review of the facility. He is working on formal appraisal and market rent analysis.

6. **Ft. Stanton Live.** Mr. Tim Roberts is included in Agenda Item No. 8 to provide the Commissioners with an update, but did not have his "News From the Frontier" ready in time to include.

7. **Carrizozo Town Council** has initiated a Town Newsletter.

8. **Guardrails at Sonterra.** The Ranches of Sonterra is interested in an "Adopt a Guardrail" program. The volunteers would be responsible for removal of trees and other vegetation growing in and around the guardrail that may eventually damage the guardrail if left unattended. All work would be conducted in County Right-of-Way. The Ranches of Sonterra is requesting a letter granting permission to conduct this clean-up in County ROW. Mr. Jeff Bleau, Board Member responsible for Land Management, spoke to this issue during Public Comment.

9. **Alto Mountain Village Complaint of a Developing "Automotive Junk Yard".** During its April 17th meeting, the Commission considered the complaint made by Mr. Donald Spafford regarding an "automobile junk yard" on Mesa Heights Boulevard directly across from the entrance to the Alto Alps Condominium. Based on input from various departments, it appeared no County Ordinance was being violated. Planning Director Samantha Mendez has since inspected the property and reports that the business owner has constructed additional fencing on the property to block the view of the cars. She agrees they are not in violation of County Ordinances. Mr. Morel's office has also researched the Public Regulation Commission Website, and found additional information. Mr. Spafford provided a follow-up letter to Commissioner Stewart providing a copy of the San Juan County Ordinance that could be used as a guide if the County were interested in adopting such an Ordinance.

Department head Updates

Department Head Updates:

Renee Montes, Director of Senior Services reported no update on the distribution of federal dollars and informed the department was still waiting on March and April reimbursements from the state. Ms. Montes discussed the possibility of changing the suggest donation fee from \$2 to \$2.50 to help offset costs.

Commissioner Draper applauded Ms. Montes for allowing the use of the Ruidoso Downs Senior Center as a "safe house" for Walmart employees during the bomb threat.

Samantha Mendez, Director of Planning and Project Management reported Z Trans Public Transportation will hold a public hearing in June at the Ruidoso Convention Center.

Ms. Mendez reported Rockin R Subdivision and Rancho Arabella Subdivision were both being vacated. Ms. Mendez stated she was working with the State Engineer's office regarding the name change to the existing well located at the Hondo Senior Center. Ms. Mendez further stated the well was permitted for commercial use rather than for agriculture.

Billie Jo Guevara, Administrative Assistant and Human Resources Director discussed current open job positions including: Road Department Operator IV positions, Planning Technician, Senior Center delivery driver, Assets and Inventory, and Sheriff's Deputy.

Joe Kenmore, Emergency Services reported the EMS conference will set for April 23 through April 30, 2018. Mr. Kenmore stressed the importance of fire safety. Mr. Kenmore reported on recent fires on Brady Canyon, a fire on Border Hill, a train engine fire on Hwy 54, and a bomb scare at Wal Mart in Ruidoso Downs.

Punkin Schlarb, Finance Director reported the Finance Department was finishing the Fiscal Year 2018-19 budget. Ms. Schlarb discussed the integration of the new date reporting system and her new manual.

Jeff Honeycutt, Road Superintendent reported the department received \$250,000 in additional capital outlay funding. Mr. Honeycutt presented three options for the commission to consider.

19. **Approval of Children, Youth and Families Department – JJAC Continuum and Compliance Monitoring Agreement**

Ms. Taylor informed Lincoln County had received the Agreement No. 19-690-15183 from New Mexico Children, Youth and Families (CYFD) for FY 18-19. Ms. Taylor stated the long standing agreement between the County and CYFD provides annual funding for its juvenile justice program administered in Lincoln County. Ms. Taylor reported the total amount of grant funding available on this year's annual Agreement is \$65,471. Ms. Taylor explained the 40% minimum match liability for this grant was covered by the juvenile justice program and the county was not responsible for any matching funds.

Motion: Approve Agreement No. 19-690-15183 in the amount of \$65,471 with the New Mexico Children, Youth and Families Department, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

20. Approval of Land Lease Agreement between the Board of Education of the Hondo Valley Public School District and the County of Lincoln

Ms. Taylor informed Lincoln County was working with LCMC and Hondo Schools to consider potential solutions to bring a Health Care Clinic back to the Hondo Valley. Ms. Taylor stated the clinic building located on school property was given to the school district by Lincoln County. Ms. Taylor further stated the clinic had closed when La Casa Buena Salud terminated services in August of 2017.

Ms. Taylor stated the Hondo School Board had agreed to sell, transfer, and deliver the existing building back to Lincoln County. Ms. Taylor explained because the building was located on school property, Lincoln County would have to enter into a land Lease agreement to facilitate the clinic reopening.

Ms. Taylor stated once the agreement was in place Lincoln County could finalize a formal agreement with LCMC to operate the clinic.

Motion: Approve the Land Lease Agreement between the Board of Education of the Hondo Valley Public School and the County of Lincoln, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Stewart.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

21. Resolution 2017-37 CDBG: A Resolution of The County Commission of Lincoln County, New Mexico, Authorizing The Submission of a 2018 New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the County Manager, Nita Taylor, to Act As Lincoln County's Chief Executive Officer and as the Authorized Representative in All Matters Pertaining to Lincoln County's Participation in the Community Development Block Grant Program

Ms. Taylor reminded Dora Batista, Executive Director of the Southeastern NM Economic Development District conducted the three required public hearings identifying the improvements to the Hondo Senior Center for the 2018 Lincoln County CDBG application.

Motion: Adopt Resolution 2017-37, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT E: Copy of Resolution 2017-37 is attached hereto in reference thereto made a part hereof.

22. Discussion of Greentree Solid Waste Authority Back-Billing County Residents

Ms. Taylor informed on May 7, 2108 the Lincoln County Solid Waste Department received hundreds of inquiries about invoices customers had received from the Greentree Solid Waste Authority. Ms. Taylor stated the amounts of the bills varied by customer, with amounts ranging from less than \$30 to over \$1,200.

Ms. Taylor advised each customer who had received a bill from GSWA to request an itemized billing of the past due accounts and amounts, and if the timeframe were during the transition period between January 1 and April 30, 2015, the County would work with each resident to determine the problem and resolve the matter. Ms. Taylor stated GSWA had not contacted the County to provide information about this issue.

There was a general discussion of the statute of limitations for liens, rates, fees, and the authority to file a lien.

- 23. Resolution 2017-38 A Resolution declaring the intent of the Board of County Commissioners of Lincoln County (The "COUNTY") to consider for adoption an ordinance authorizing the execution and delivery of a loan agreement by, between and among the Greentree Solid Waste Authority, the County, the Village of Capitan, The Town of Carrizozo, The Village of Corona, The City of Ruidoso Downs and the New Mexico Finance Authority**

Ms. Taylor explained the purpose of the Resolution was to formally announce the County of Lincoln's intent to consider adoption of an ordinance to authorize a loan agreement between the various entities who pledged their Environmental Gross Receipts Tax revenues towards the debt service of Greentree Solid Waste Authority's New Mexico Finance Authority Loan. Ms. Taylor stated all members were required to first adopt the Resolution and then consider adoption of an Ordinance to facilitate the restructuring of GSWA's Loan Number 1760-PP.

Ms. Taylor noted concerns were expressed regarding Section 9.B of the proposed Ordinance which addressed the "Use of Surplus Funds". Ms. Taylor discussed the language in question which states "After payment in full of the NMFA loan ...any moneys remaining...shall be transferred to Greentree..."

Ms. Taylor stated NMFA Chief Lending Officer Zach Dillenback had advised modification of this language would require written instructions from an authorized officer of each borrower to the loan Agreement, including specifically Greentree, directing the Finance Authority on how the remaining excess balances were to be returned to each individual borrower after the loan is paid in full and NMFA has directed the NM Taxation and Revenue Department to stop the intercepts.

Attorney Morel stated he spoke with Attorney John Appel of the Copper Law Firm, Bond Counsel for GSWA who was very familiar with the Ordinance language and Lincoln County's potential objection. Attorney Morel stated he advised Mr. Appel at least one Lincoln County Commissioner had expressed concern about the return of any remaining revenues to GSWA once the loan was paid in full. Mr. Appel stated any modification to the Ordinance language would require agreement by all parties involved. Attorney Morel stated he supplied language which addressed this concern to Mr. Appel but had not received a response on the requested revisions. Attorney Morel noted there were no representatives from GSWA or the law firm present to answer questions.

Attorney Morel recommended adopt of the Resolution to provide for the proper publication of the intent to adopt the Ordinance and provide an additional thirty days to work on the requested language revisions. Attorney Morel reminded adoption of this type of Ordinance required a super majority for approval.

Motion: Adopt Resolution 2017-38 and direct staff to revise the Greentree Solid Waste Authority Resolution and Ordinance language to reflect once the indebtedness to the New Mexico Finance Authority Loan was paid in full, any remaining funds held by the Finance Authority or its assignee be returned to the public entity who paid the excess funds. **Action:** Approve, Moved by Commissioner Stewart, Seconded by Commissioner Allen.

Commissioner Stewart commented the language which designated the return of any remaining funds back to Greentree Solid Waste Authority rather than the respective boards and the County of Lincoln was "dead wrong". Commissioner Stewart reminded Lincoln County no longer had a voting representative on the GSWA Board.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT F: Copy of Resolution 2017-38 is attached hereto in reference thereto made a part hereof.

- 24. Authorization to File Solid Waste Liens:**

a. Federal Home Loan Mortgage Corp.	\$400.78
b. Robert & Nadine Walker	\$645.02
c. Syed A Yusoof and Humaira Rehman	\$745.02
d. Robert & Shannon Kuykendall	\$410.78
e. Kimberly Anne Baker	\$400.78
f. Steven W. Nesbit	\$575.40
g. Angela Marietta Smith Mustian	\$745.02
h. Connie G. Morales	\$745.02
i. John & Alice Kasovia	\$365.52
j. Richard & Diane Abel	\$344.24
k. Rusty & Maria M. Hamilton	\$475.40
l. Jack Pickel	\$745.02
m. Secretary of Housing & Urban Development	\$403.99

Motion: Approve the filling of liens as presented, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

25. Consideration of Appointments and Removals from Boards/ Commissioner's Committees:

a. Senior Citizens Olympic Committee

Motion: Appoint Jim Clements to the Senior Citizen Olympic Committee, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard

Motion: Appoint Gene Nitz to the Senior Citizen Olympic Committee, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

26. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

a. GSWA Refinance Ordinance

Motion: Schedule a public hearing to consider the GWSA ordinance, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Stewart.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

27. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).

Motion: To close the meeting for the purposes of an Executive Session to discuss all Threatened and/or Pending Litigation Section 10-15-1 H (7); and Discussion of the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).

New or Updated Matters since last report *

1. *Rancho Ruidoso Valley Estate Homeowners' Association v. Roy Padilla, et. al – D-1226-CV-2017-00195 Complaint filed by RRVHA for foreclosure of the Homeowners' Association Assessment Lien. The County is a named Defendant due to the filing of a GSWA lien on March 22, 2006, and a L.C. Solid Waste Lien filed on December 16, 2016 for non-payment of solid waste services and potential ad valorem taxes due and owing. The County's Answer to Complaint for Foreclosure was filed September 1, 2017. The U.S. Dept. of Agriculture filed its Answer to Complaint February 2, 2018 requesting the Court's findings that its Claim of

Lien is a first and priority lien. Certificate as to the State of the Record and Nonappearance entered by the court on March 28, 2018 noting the nonappearance of Defendants Roy Padilla and Rita Padilla.

2. ***Rancho Ruidoso Valley Estates Homeowner's Association v. Diane K. Medcalf, Pioneer Bank, FSB, and the County of Lincoln, NM D-1226-CV-2017-00242** Complaint filed by RRVEHA September 12, 2017 for Foreclosure of the Homeowner's Association Assessment Lien. The County's Answer to Plaintiff's Complaint for Foreclosure was filed October 12, 2017. Plaintiff's Complaint was served upon Defendant Diane Medcalf on September 14, 2017 and upon Defendant Pioneer Bank on September 16, 2017.

3. **Seidel v. Manfredi, et. al. D-1226-CV-2017-00184** Civil Complaint for Damages Direct and Punitive was improperly filed with the 12th Judicial Court by Mr. Seidel July 18, 2017 utilizing the Court's receipt number to identify the filing. Defendants filed a Motion to Dismiss on March 20, 2018; a hearing has not been set. Judge Counts is the presiding Judge.

4. **Floyd Kenneth Ryan v. Board of County Commissioners of the County of Lincoln D-1226-CV-2017-00281** Civil Complaint filed October 16, 2017 alleging violation of Article II, Section 10 of the New Mexico Constitution: Plaintiff was allegedly held in custody at LCDC for 15 days, November 10-25, 2015, also alleging paperwork to hold Plaintiff did not contain a cause number. Judge Bryant is the presiding Judge.

5. **Benny Ray Runnels v. Lincoln County D-1226-CV-2017-00328** Civil Complaint filed December 6, 2017. Plaintiff is pro se, claiming from County the amount of \$308,000.00. Summons was hand delivered by Plaintiff to County December 6, 2017. A Hearing took place February 1, 2018 on the County's Motion to Dismiss and the merits of the Defendant's Complaint at which time the Judge ruled in favor of the County and the case was Dismissed Without Prejudice. The Defendant filed an Amended Civil Complaint in the same case on February 6, 2018. A Motion to Dismiss the Action was filed on February 20, 2018; a hearing has not been set. Judge Blankinship is the presiding Judge.

6. ***Board of County Commissioners of Lincoln County v. Roger Romero D-1226-CV-2018-00055** Complaint for Foreclosure. Complaint was filed February 20, 2018. Defendant Roger Romero filed an Answer to the Complaint on April 2, 2018. Defendant George Romero filed an Answer to the Complaint on April 30, 2018 asserting a Counterclaim to be filed in the U.S. District Court. Judge Counts is the presiding Judge.

7. ***Roger Romero v. State of New Mexico - D-1226-CV-2018-00113 (Underlying Cases are: Board of County Commissioners of Lincoln County v. Roger Romero, D-1226-CV-2018-00055, and State of N.M. v. Roger Romero M-30-MR-2016-00142)**

A Petition for Writ of Habeas Corpus was filed requesting that the Judgment & Sentence entered by Judge Vega in Cause No. M-30-MR-2016-00142 be vacated and set aside. George Romero's Answer to Complaint and Counterclaim was filed April 30, 2018 in Cause No. D-1226-CV-2018-00055. Judge Counts is the presiding Judge.

8. ***Pioneer Bank v. Jessica Quintana, and Lincoln County D-1226-CV-2108-00058** Complaint to Foreclose and Collection of Note was filed on March 22, 2018. Lincoln County filed its Answer to the Complaint on April 20, 2018 asserting that any County liens are first and priority liens which should be ordered paid from the proceeds of the foreclosure sale. Judge Bryant is the presiding Judge.

Lincoln County Ordinance Violations:
Alan P. Morel: 12th Judicial District Attorney's Office
Special Prosecutor

9. **State of NM v. James Keck M-30-MR-2017-00097** Violation of County Flood Damage Prevention Ordinance 2014-05. A non-traffic citation was issued by Lincoln County Sheriff's Office Deputy Charlie Evans June 11, 2017 for violation of Section 6- Establishment of Development Permit, and Section 12, Application for a Floodplain Use Permit. The Defendant appeared before Judge Vega at an Arraignment Hearing on August 16, 2017 at which time the Defendant entered a plea of "Not Guilty." A Jury Trial was requested by Defense Counsel on September 11, 2017. A Final Pre-Trial Hearing is scheduled to take place on July 10, 2018, and a Jury Trial is scheduled for July 16, 2018 before Judge Vega.

10. ***State of NM v. Hortencia Armendariz M-30-MR-2018-00014** Violation of County Ordinance 2008-08 Animal Control Ordinance. A Criminal Complaint was filed by Lincoln County Sheriff's Office Animal Control Officer Russell Wehnau February 9, 2018 for violation of 1 count of Section 19 (Animal Nuisances Prohibited) due to barking dogs. A First Appearance/Arraignment Hearing took place March 2, 2018 before Judge Vega at which time the Defendant failed to appear. A Bench Warrant was issued. The Defendant appeared before Judge Vega on April 11, 2018 and entered a plea of "Not Guilty." The Pre-Trial Hearing scheduled for May 8, 2018 before Judge Vega was continued until June 26, 2018.

Tort Claims Notices Received or Threatened

2018

Manfredi, Anthony – Threat of litigation involving employment matters.

Warren, Judy Yates – Tort Claim Notice received January 8, 2018 from Attorney Gary Mitchell alleging Lincoln County Sheriff's Department and Lincoln County Detention Center's failure to provide immediate necessary medical care.

Corpening, Melissa – Tort Claim Notice received January 30, 2018 alleging road management failure by Lincoln County Road Department.

Brownell, Johnathon L. – Tort Claim Notice received February 1, 2018 alleging Claimant die not receive proper medical care while incarcerated at Lincoln County Detention Center.

Estate of Mariysa Sanchez – Tort Claim Notice received February 2, 2018 from Attorney Andrew P. Ortiz alleging Lincoln County Emergency Medical Services' providing service below the "standard of care."

***Anonymous Group of Capitan residents** – Tort Claim Notice received February 21, 2018 alleging violations of County Ordinance 2016-02: accumulation of unacceptable solid waste.

2017

Powell, Majel F. – Tort Claim Notice received January 6, 2017 alleging adverse road management by a Lincoln County Road Department employee.

Emerald Correctional Management, LLC – Notice of Default filed April 7, 2017 due to Emerald Correctional Management, LLC's Default of Agreement between Emerald and the County of Lincoln for Emerald's operation of Lincoln County Detention Center.

McKenzie, Brian – Tort Claim Notice received May 1, 2017 from Attorney W. Chris Nedbalek alleging deprivation of Claimant's constitutional rights "and possibly other substantive and procedural rights under the US Constitution and the New Mexico Constitution..." while incarcerated at Lincoln County Detention Center.

Lacy, Jim and Judy – Tort Claim Notice received May 8, 2017 from Attorney W. Chris Nedbalek alleging "...property damage and an "...unconstitutional seizure under the 4th amendment of the US Constitution and an unconstitutional 'taking' under the 5th amendment to the US Constitution and a violation of other federal and state constitutional provisions, and statutes, regulations, rules, and common practices" during a fugitive search conducted by the New Mexico State Police.

Solarczyk, Frank – Tort Claim Notice received August 21, 2017 alleging unlawful arrest, unlawful detention, negligence, false imprisonment, abuse of process, battery, cruel and unusual punishment, negligent and intentional infliction of emotional distress, violation of civil rights, violation of due process rights under the U.S. and New Mexico Constitutions, and other related torts and actions during Claimant's incarceration at Dona Ana and Lincoln County Detention Centers.

Montoya, Joseph – Tort Claim Notice received August 25, 2017 alleging great bodily harm during Claimant's incarceration at Lincoln County Detention Center.

Martin, Stephen Wayne – Tort Claim Notice received August 25, 2017 naming Clerk Rhonda Burrows. Additional document received September 15, 2017 from Mr. Martin referencing same cause.

Ryen, Kenneth Lloyd – Tort Claim Notice received October 18, 2017 alleging violation of Article II, Section 10 of the New Mexico Constitution: Plaintiff was allegedly held in custody at LCDC for 15 days, November 10-25, 2015, and alleging paperwork to hold Plaintiff did not contain a cause number.

2016

Sonora Corporation (John Russell-CEO)-Tort Claim Notice received April 6, 2016 via correspondence from Mr. Russell in response to a Notice of Investigation from NM Construction Industries Division due to an alleged lack of final inspection and deviation from approved plans of construction in 2012 at 119 Bald Eagle Court, Alto, NM.

Jaramillo, Monica – Tort Claim Notice received April 8, 2016 alleging Lincoln County road department employee in the performance of his road grading duties damaged Ms. Jaramillo's vehicle.

Wagoner, John – Tort Claim Notice received April 12, 2016 via telephone call to Mr. Morel's office when Mr. Wagoner threatened suit against Lincoln County with respect to alleged accumulation of garbage at property on Highway 70.

Steward, Tynell – Tort Claim Notice received April 18, 2016 alleging abuse while incarcerated in Lincoln County Detention Center.

Coleman, Chad – Tort Claim Notice received April 25, 2016 alleging warrantless search and seizure and malicious prosecution.

Parsons-Williams, Karen – Tort Claim Notice received June 2, 2016 alleging negligent or malicious medical procedure performed at Lincoln County Medical Center on March 9, 2016.

Ceja, Dana – Tort Claim Notice received September 22, 2016 alleging violations of the US and New Mexico Constitution and various charges while Mr. Joey Ceja was incarcerated at Lincoln County Detention Center.

Vigli, Elisa – Tort Claim Notice received October 3, 2016 alleging automobile damage due to Lincoln County road conditions.

Rue, Barney – Tort Claim Notice received October 4, 2016 via telephone to County Ordinance Administrator's office alleging Lincoln County's non-enforcement of its Solid Waste Ordinance regarding the alleged allowance of accumulation of waste.

Town of Carrizozo – Tort Claim Notice received November 14, 2016 from Attorney William N. Griffin alleging County of Lincoln's violation of the Town of Carrizozo's Ordinance 8-3-1, et. seq. regarding the County of Lincoln's effort to collect its own solid waste within municipal limits.

New Mexico Department of Transportation – Tort Claim Notice received December 9, 2016 involving property damage sustained to NMDOT property during a Lincoln County employee's transport of County equipment.

Estate of Hector Acosta-Jimenez – Tort Claim Notice received December 27, 2016 alleging negligence and/or failure to provide immediate necessary medical care, and/or allowing the death of Mr. Acosta-Jimenez while incarcerated at the Central New Mexico Correctional Facility and/or Lincoln County Detention Center.

2015

Davis, Jack and Rema – Verbal Threat against the County issued July 21, 2015 due to ongoing flooding at their private property.

Vote: Motion passed (summary: Yes = 3, No = 2, Abstain = 0).

Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper.

No: Chair Stone, Commissioner Willard.

Chair Stone recessed the Regular Meeting and convened the Closed Session at 3:06 PM.

Chair Stone adjourned the Closed Session and reconvened the Regular Meeting at 3:46 PM.

Commissioner Stewart attested that matters discussed in the closed meeting were limited to those specified in the motion for closure or in the notice of separate closed meeting and no action was taken

28. Potential Action- Greentree Solid Waste Authority Back-Billing County Residents

No action was taken.

29. Signing of Official Documents

30. Next meetings:

- a. June 8, 2018 Special Commission Meeting (Canvass Election Votes): 10:00 a.m.
- b. June 19, 2018 Regular Commission Meeting

31. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 3:47 PM.

County of Lincoln
Board of County Commissioners


Preston Stone, Chair


Dallas Draper, Vice Chair


Elaine Allen, Member


Thomas F Stewart, Member

4396


E. Lynn Willard, Member

ATTEST:


Rhonda Burrows, County Clerk

June 19, 2018
Date Approved

