

COUNTY OF LINCOLN

Todd F Proctor, Chairman
Jon F Crunk, Vice-Chairman
Samantha J Serna, Member
Pierre S Pfeffer, Member
Mark G Fischer, Member



Ira Pearson, County Manager

Walter Hill, Assessor
Shannan Hemphill, Clerk
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff
Sherrie Huddleston, Treasurer

REVISED AGENDA

Board of County Commissioners – Regular Meeting

June 20, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSIIRLRWYwVjB3MXhrZGxEUt09>

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. May 2, 2023, Special Commission Meeting
 - b. May 16, 2023, Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending May 31, 2023
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of Behavioral Health Services Division (BHSD) / Reach, Intervene, Support and Engage (RISE) Grant Agreement
 - e. Approval of Resolution 2023-60: Disposition of Surplus Inventory

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- f. Approval of Resolution 2023-61: Annual Capital Assets Inventory Certification FY 2022-2023
 - g. Approval of Local Government Road Fund County Cooperative Agreement – Control No. L200591
 - h. Approval of Local Government Road Fund County Arterial Program Agreement – Control No. L200609
 - i. Approval of Local Government Road Fund School Bus Route Agreement – Control No. L200614
 - j. Consideration and Approval of Appointment to Lodgers’ Tax Committee – Dusty Cornelius
8. Budget Adjustment FY 22/23 by Resolution
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. Approval of Renewal of Fire Restrictions and Imposition of Fireworks Restrictions by Resolution 2023-63
11. Lincoln County Medical Center
- a. Update – Todd Oberheu
 - b. Discussion and Direction Regarding the Hospital Mill Levy Budget
12. Lincoln County Detention Center Update – Warden, Ross Castleton
13. Acknowledge Lincoln County Annual Lodgers’ Tax Audit (Agreed-Upon Procedures)
14. 9:30 A.M.: PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
15. Manager’s Report
- a. Update on the New Mexico Employee Health Benefits Fund and Life Insurance Fund Invoice in the amount of \$307,252.79
16. Approval to Issue a Request for Proposal - Independent Contractor Services for Misdemeanor Compliance Program
17. Discussion and Direction Regarding Leasing the Small House Located on the Fairgrounds Property in Capitan, NM

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18. Consideration of the Contract Between the County of Lincoln and Desert West Enterprises LLC for the 2022 New Mexico Department of Transportation's Project Fund Micro-Surfacing Roadway Improvements
19. U.S. Economic Development Administration (EDA) Grants
 - a. Consideration of the Village of Ruidoso's request for a letter of Support
 - b. Discussion and Direction Regarding Project Submittals by the County of Lincoln
20. Assessor's Office Items
 - a. Consideration of Purchasing Short Term Rental Identification Software
 - b. Discussion and Direction Regarding SB 324, Increasing the Amount of Additional Compensation a County May Provide to Assessors and Certain Certified Employees in Appraisal Offices.
21. Approval of Lodgers' Tax Requests:
 - a. Event: New Mexico 4x4 Rally
Amount Requested: \$10,000
Date (s) of Event: 9/21-9/23, 2023
Presenter: Garrett LaMay
 - b. Event: Ruidoso Grindstone Trail Run
Amount Requested: \$5,000
Date (s) of Event: 8/25 – 8/26, 2023
Presenter: Shane Asbury
22. Lincoln County Solid Waste –
 - a. Approval to File Solid Waste Liens:
 1. Delores Herrera-\$900.02 (Land#1000170 Delores Herrera) (MH#1008096 Jesus J Rue)
 2. Robert H. Hawkins and Kathleen A. Hawkins-\$961.56
 3. Sandra Y. Overstreet and T. Overstreet-\$961.56
 4. Lewis R. Rumfield and Kelly A. Rumfield-\$1,018.10
 5. Dianna Wells-\$902.72
 6. Sheila M. Zumwalt-\$890.02
 7. Timothy James Sanders-\$1,005.66
 8. James Warren Hanson and Katie A. Hanson-\$961.56
 9. James Warren Hanson and Katie A. Hanson-\$407.70
 10. Guadalupe Gallegos-\$1,259.42 (Land#365552 Guadalupe Gallegos) (MH#1007188 Joe & Fran McDuff)
 11. Josephine E. Gutierrez-\$776.94
 12. Sandra Herrera-Rue-\$1,259.25 (Land#239000 Sandra Herrera-Rue) (MH#193026 Sandra & Mesha Rue)
 13. Beverly Hammond-\$715.40
 14. Ginger Trichell-\$715.40
 15. Hi Lonesome Ranch-\$715.40
 16. Hi Lonesome Ranch-\$402.93

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17. James Rupley & Claudia Francisca Rupley-\$709.74
18. Steven Raterman-\$715.40
19. Jonathan L. Blair & Evelyn R. Blair-\$700.09 (Jonathan L & Evelyn R Blair MH#12743) (land#0004625 Jonathan L & Evelyn R Blair)
20. Ruben R Chavez-\$1,491.20 (Land#1007300 Ruben Chaves) (MH#335575 Ruben Chavez)

b. Approval to Release and Refile Solid Waste Liens:

1. Cecilia Z. Apodaca - \$2435.69
2. Jayson Long (Land#310015) & Bank of New York Mellon, Trustee (MH# 1004841) - \$2352.78
3. Billy Joe Brady (Land# 237925) & Laura Brady (MH# 223796) - \$2495.08
4. Carolyn Jo Burch, Jordan Lee Ann Burch, & Shaley Faith Amber Burch (Land# 1002366) & Carolyn Burch (MH# 1001519) - \$2335.56
5. Cassandra Chavez - \$2435.56
6. Kimberly Dianne Conner - \$2435.69
7. John Warren Courtney - \$1695.54
8. Harold Corn & Rhonda Weitner (Land#364060) & Harold Corn (MH# 364061) -\$2548.77
9. Cheryl Lynn Mangelsdorf-\$2,435.69

23. Discussion and Direction Regarding the Consolidated Solid Waste Ordinances

24. Approval of Code Enforcement Job Description and Hourly Rate of Pay

25. Review of the County of Lincoln's Infrastructure Capital Improvement Plan for FY 2025-2029

26. Reconsideration of Region IX's Funding Request

27. Consideration and Direction Regarding Resolution 2023-62 - Approval for the Prominent Display of the Ten Commandments, the Declaration of Independence, and the United States Constitution on the Wall Behind the Commissioner's Bench

28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances

29. 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); Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2); and Collective Bargaining

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Negotiations, Section 10-15-1, Subparagraph (H)(F)

30. Approval of Revisions to Sheriff's Deputies Omnibus Crime Bill Act/HB 68 Guidelines
31. Approval of Resolution 2023-64 a Resolution on BLM's Proposed Rule on Conservation and Landscape Health
32. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature
33. Next meetings:
 - a. July 18, 2023- Regular Commission Meeting
34. Adjourn

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