

# 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

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## AGENDA

### Board of County Commissioners – Regular Meeting

July 18, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSIQRLRWYwVjB3MXhrZGxEUt09>

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. June 13, 2023, Special Commission Meeting
  - b. June 20, 2023, Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending June 30, 2023
  - c. Approval of Resolution 2024-06: Treasurer’s 4<sup>th</sup> Quarter Financial Report
  - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - e. Claunch-Pinto Soil & Water Conservation District Mill Levy Rate
  - f. Chaves Soil & Water Conservation District Mill Levy Rate
  - g. Guadalupe Soil & Water Conservation District Mill Levy Rate

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Tuesday, July 18, 2023

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- h. Upper Hondo Soil & Water Conservation District Mill Levy Rate
  - i. Restricted Housing Report - Quarter Ending June 30, 2023
  - j. Approval of the State of New Mexico Department of Finance and Administration Local Government Division Enhanced 911 Act Grant Program Grant Agreement, Project No. 23-E-26
  - k. Approval of Contract No. 2023-24-68030 Between North Central New Mexico Economic Development District Non-Metro Area Agency on Aging and the County of Lincoln - Title III Federal and State Sub-Award Not to Exceed \$495,820.28
  - l. Approval of Contract No. 2023-24-68030-S Between North Central New Mexico Economic Development District Non-Metro Area Agency on Aging and the County of Lincoln – Senior Employment Program Host Agency Sub-Award Not to Exceed \$11,300.00.
  - m. Approval of Contract No. 2023-24-68030-N Between North Central New Mexico Economic Development District Non-Metro Area Agency on Aging and the County of Lincoln – Nutrition Service Incentive Program (NSIP) Subrecipient Contractor Sub-Award Not to Exceed \$42,804.00.
  - n. Approval of Memorandum of Understanding (MOU) Between the Village of Ruidoso and the County of Lincoln as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated (DWI) Prevention Enforcement Activities and Reimbursement of Costs
  - o. Approval of Re-Appointment of James M. Russ II to the Property Tax Protest Board and the Road Review Committee
  - p. Approval of Commercial Supply and Lease Agreement Between Pinnacle Propane, LLC and the County of Lincoln
  - q. Approval of Work and Financial Plan Between Lincoln County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for July 1, 2023 through June 30, 2024
8. Board of Finance – Lincoln County Treasurer, Sherrie Huddleston
9. Funding Request for Carrizozo Athletics – Sheriff, Michael Wood
10. Discussion and Direction Regarding the American Rescue Plan Act (ARPA) Funding
11. 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. LANRAC

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

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**13. 10:00 AM PUBLIC HEARINGS:**

Consideration of Adoption of the Final Budget, Fiscal Year 2023-2024 by Resolution 2024-05

14. Lincoln County Detention Center Update – Warden Ross Castleton

15. Lincoln County Medical Center Update – Todd Oberheu

16. Manager’s Report

17. Countywide Software Systems

- a. Consideration of Utilizing Cooperative Educational Services (CES) Contract # 2021-C19-212-ALL to Purchase Lincoln County and Sheriff’s Department Managed Services Computer System Support Agreement
- b. Discussion and Direction Regarding Tyler Technology Software Packages

18. Solid Waste Item:

- a. Discussion and Direction Regarding the Consolidation of Solid Waste Ordinance Nos. 2016-02 and 2020-04
- b. Approval to File Solid Waste Liens:

1. Andres S. Enriquez and Luisa Enriquez-**\$653.86**
2. Carrie Kindle-**\$653.86**
3. Cody L. Sanchez and Amanda M. Sanchez-**\$653.86**
4. Veronica Amador and Consuelo Amador-**\$653.86** (Land# 267350 Veronica & Consuelo Amador) (MH# 1004977 Veronica & Consuelo Amador)
5. Eddi Valenzuela-**\$653.86** (Land# 242340 Eddi Valenzuela) (MH# 1000015 Eddi Valenzuela)
6. Toni Lee Janis-**\$653.86** (Land# 197523 Toni Lee Janis) (MH# 1005740 Emmitt Autrey)
7. Daniel Looney and Shianne Looney-**\$653.86** (Land# 1003218 Daniel & Shianne Looney) (MH# 108102 Shianne N. Looney)

**Liens to be Released and Refined:**

8. Ferrell S. Desoto & Patricia R. Desoto - **\$2,514.38**
9. Dan P. Dooley & Sue A. Dooley - **\$2,472.70**
10. Judy Ann Emberton – **\$2,266.07**
11. Leanne Eulett - **\$2,514.38**
12. Jeremy Flack & Savannah Flack - **\$2,514.38**
13. Guillermo Garcia - **\$2,604.43**
14. Jose R. Gonzalez Jr. & Carolina Martinez Saenz - **\$2,604.43**
15. Alejandro C. Granados - **\$2,095.44**
16. Tabita Chavez - **\$2,046.19**
17. Jerry Lee Gutierrez & Michael Floyd Gutierrez - **\$2,314.38**

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18. Ruben Chavez-**\$1,552.74** (Land# 239070 Ruben Chavez) (MH# 239072 Ruben Chavez)
19. Consideration of an Amendment to Wilson & Company's Task Order No. 02222023 to Cover the Scope and Fee for Environmental Permitting in the amount of \$16,979.00.
20. County Clerk:
  - a. Resolution 2024-04 a Resolution Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2024 and 2025
  - b. Board of Registration Appointments
21. Avalon Forest Subdivision Development Agreement Update – Attorney, Alan Morel
22. New Mexico State Legislature Appropriations
  - a. Approval to Sign Appropriation Number 23-ZH5032-04 in the Amount of \$30,000 for Grants Management for Local Governments
  - b. Approval to Sign Appropriation Number 23-ZH9240 in the Amount of \$80,000 to Purchase and Equip an Emergency Response Vehicle for the County of Lincoln.
23. Discussion and Direction Regarding Federal Government Relations and Lobbying Services
24. Reconsideration and Approval of Lodgers' Tax Request NM 4x4 Rally – Garrett Lamay
25. Approval to Submit Economic Development Association Funding Applications – Dora Batista
26. Acknowledge Lincoln County Annual Lodgers' Tax Audit (Agreed-Upon Procedures)
27. Discussion and Direction Regarding Implementing Processes to Lower ISO Ratings in Subdivisions in the County of Lincoln
28. Approval of Renewal of Fire Restriction and Imposition of Fireworks Restrictions by Resolution
29. Discussion and Possible Action to Increase Hourly Employee Wages Based on Salary Studies and Comparisons

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30. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances:
  - a. Ordinance No. 2024-01: Solid Waste Collection, Disposal and Fees Ordinance of the County of Lincoln, New Mexico - an Ordinance Repealing Lincoln County Ordinances 2016-02 and 2020-04 and Enacting an Ordinance Which Regulates Acceptable and Unacceptable Waste in Lincoln County, and Providing for Efficient and Sanitary Collection of Waste, Providing for Mandatory Disposal and Assessment of Fees, Providing a Penalty for Violation of this Ordinance, Repealing Ordinances in Conflict; Providing for the Severability of Parts Hereof; and Providing an Effective Date
31. 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); and Limited Personnel Matters; Section 10-15-1, Subparagraph (H)(2)
32. Signing of Official Documents and Authorization to Utilize Electronic/Stamp Signature
33. Next meetings:
  - a. August 15, 2023 - Regular Commission Meeting
  - b. September 7, 2023-Special Meeting to Impose Property Tax Rates (Subject to Change)
34. Adjourn