

**VILLAGE OF RUIDOSO
NOTICE OF WORKSHOP MEETING**

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, June 7, 2022 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Drive, Ruidoso, New Mexico 88345. The purpose of the Workshop Meeting is as follows:

CALL TO ORDER.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

Salute to the State Flag: "I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures."

ROLL CALL.

AGENDA ITEMS:

1. Discussion on Resolution 2022-22, a Resolution of the Acceptance and Approval of the Fiscal Year 2021 Audit.
2. Discussion on Resolution 2022-23, Adopting a Credit Card Policy According to Requirements of Department of Finance and Administration.
3. Discussion on Resolution 2022-24, a Resolution Establishing Fees for Building Evaluation Charts.
4. Discussion on Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction Within Certain Specified Areas of the County of Lincoln.
5. Discussion on Third Renewal Agreement with Ruidoso Valley Chamber of Commerce for Professional Services for Operation of Both the Ruidoso Visitor's Center and the Billy the Kid Visitor's Center.
6. Discussion on Resolution 2022-25, a Resolution Approving the Acquisition of Real Property Located at 1114 Mechem Drive, Ruidoso, New Mexico, in Lincoln County.
7. Discussion on Contract Amendment No. 1 with CUTLER Repaving, Inc. through the New Mexico Statewide Price Agreement No. 90-805-19-16759 for Pavement Resurfacing and Curb-Line Milling on Gavilan Canyon Road, Warrior Drive, and Paradise Canyon Road, Increasing the Contract Amount by \$274,721.53, Including Gross Receipts Tax.
8. Discussion on Contract with CUTLER Repaving, Inc. through the New Mexico Statewide Price Agreement No. 90-805-19-16759 for Pavement Resurfacing and Curb-Line Milling on the Upper Sudderth Roadway, in the Amount of \$182,429.25, Including Gross Receipts Tax.
9. Discussion on Contract Amendment No. 1 with White Sands Construction, Inc. through Cooperative Educational Services' (CES) on the Horton Complex Building Renovations Project Located at 237 Service Road, Decreasing the Contract Amount by \$4,968.30, Including Gross Receipts Tax, and Requesting an Extension of 56 Calendar Days.

10. Discussion on Memorandum of Understanding between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and Linda Hand to Provide Funds, in the Amount of \$30,000.00 for Prevention Specialist Services for the DWI Program.
11. Discussion on Contract with Hope Floats Addiction Counseling, LLC. to Provide Individual and Group Domestic Violence Offender Treatment, in an Amount Not to Exceed \$6,000.00, Including Gross Receipts Tax.
12. Discussion on Memorandum of Understanding with Capitan Therapy & Behavioral Health, LLC. to Provide Individual and Group Domestic Violence Offender Treatment, in an Amount Not to Exceed \$6,000.00, Including Gross Receipts Tax.
13. Discussion on Memorandum of Understanding between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and Region IX to Provide Funds, in the Amount of \$42,000.00.00 for "Protecting You Protecting Me" Prevention Classes in the Schools in Lincoln County.
14. Discussion on Memorandum of Understanding between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Town of Carrizozo as Administrative Authority for the Carrizozo Police Department for DWI Enforcement and Overtime Reimbursement of Costs.
15. Discussion on Memorandum of Understanding between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Village of Capitan as the Administrative Authority for the Capitan Police Department for DWI Enforcement Activities and Reimbursement of Costs.
16. Discussion on Memorandum of Understanding between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DWI Enforcement Activities and Reimbursement of Costs.
17. Discussion on Memorandum of Understanding between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Village of Ruidoso as the Administrative Authority for the Ruidoso Police Department for DWI Enforcement and Reimbursement of Costs.
18. Discussion on Memorandum of Understanding between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the County of Lincoln as the Administrative Authority for the Lincoln County Sheriff's Office for DWI Enforcement Activities and Reimbursement of Costs.
19. Discussion on Sub-Grant Agreement between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Department of Public Safety, State of New Mexico, Acting through the Grant Accountability and Compliance Section (GACS) for DWI Enforcement and the Reimbursement of Costs.
20. Discussion on Joint Powers Agreement between the Village of Ruidoso and the Board of Education for the Ruidoso Municipal School District Regarding Placement of a School Resource Officer at the Ruidoso Municipal Schools.
21. Discussion on Joint Powers Agreement between the Village of Ruidoso and the Ruidoso Downs Race Track Regarding Providing Security for Special Events for the 2022 Race Season.
22. Discussion on Joint Powers Agreement between the Village of Ruidoso and the

Ruidoso Jockey Club Regarding Providing Security for Special Events for the 2022 Race Season.

23. Discussion on Agreement between the Village of Ruidoso and the Humane Society of Lincoln County for the Safe and Humane Control of Animals and the Protection of the Citizens of the Village of Ruidoso, in the Amount of \$80,000.00.
24. Discussion on Assignment of Lease Agreement Between Cliff Rowe and David Stepp for Land Lease for Hangar P-6 with the Village of Ruidoso at the Sierra Blanca Regional Airport.
25. Discussion on Task Order C Attachment to Professional Services Agreement Between the Village of Ruidoso and Armstrong Consultants, Inc. for Further Description of Services of Engineer to Reconstruct Runway 12-30 and Reconstruct Taxiway B and Connector Taxiways.
26. Discussion on Sub-Recipient Grant Agreement with the State of New Mexico Department of Homeland Security and Emergency Management for Fiscal Year 2020 Building Resilient Infrastructure and Communities (BRIC) to Update Local Multi-Jurisdictional Multi-Hazard Mitigation Plan, in the Amount of \$73,500.00.
27. Discussion on Joint Funding Agreement #22RGJFA23 with the United States Department of the Interior, United States Geological Survey for the Operation of USGS Streamflow and Precipitation Gages with a Village Cost Share of \$54,189.00.
28. Discussion on First Renewal Agreement with John Shomaker and Associates, Inc. for Professional Hydrogeological Water Supply and Water Rights Consultant Services and Task Orders RFP #2021-007P-08, RFP #2021-007P-09, and RFP #2021-007P-10, in an Amount not to Exceed \$50,000.00, \$25,000.00, and \$50,000.00 Respectively, Including Gross Receipts Tax.
29. Discussion on First Renewal Agreement with Hennighausen, Olsen, and McCrea, LLP for Professional Legal Services as Water Rights Attorney for the Village of Ruidoso and Task Order RFP #2021-012P-02, in the Amount of \$80,000.00, Including Gross Receipts Tax.
30. Discussion on Third Renewal Agreement with Yeh & Associates, Inc. for Professional Engineering Services for Dam Improvements, Compliance and Planning Projects for the Grindstone and Alto Lake Dams (RFP #2019-008).
31. Discussion on Amendment No. 1 with WSP USA, Inc. for Additional Professional Engineering Services for Bridge Replacement Projects, in an Amount Not to Exceed \$47,523.11, Including Gross Receipts Tax.
32. Discussion on Change Order No. 5 with General Hydronics for the Cree Meadows Trail, in the Amount of \$57,771.65, Including Gross Receipts Tax.
33. Discussion on Additional Services Request No. 2 with Bohannon Huston, Inc. for Construction Management and Construction Inspection - Cree Meadows Multi-Use Path with Bohannon Huston, in the Amount of \$12,740.00, Including Gross Receipts Tax.
34. Discussion on the Ruidoso Public Library Collection Development Policy.
35. Discussion on the FINRA Investor Education Foundation (the "Foundation") Grant Agreement #2022-LDR-11 for the Purpose of Enhancing the Library's Personal Finance Collections, in the Amount of \$5,000.00.
36. Discussion on Lease Agreement with Teresa Corn for Radio Tower Property

Located in the City of Ruidoso Downs.

37. CLOSED SESSION:

- Discussion of limited personnel matters. § 10-15-1.H.2, NMSA 1978.
- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §10-15-1.H.7, NMSA 1978.
- Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso. § 10-15-1.H.8, NMSA 1978.

Any action taken as a result of the closed session will be brought back into open session.

ADJOURN.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2022-01. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.

Bertha De Los Santos, MMC, Deputy Clerk

Posted: Thursday June 2, 2022

Time: 4:40 p.m.