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**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, JANUARY 10, 2006 - 6:00 p.m.**

Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3

INVOCATION

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the state of New Mexico, the zia symbol of perfect friendship among united cultures.”

“PROCLAMATION” Proclaim January 14, 2006 for The Martin Luther King Jr. Holiday. “In the Spirit of Unity and Service: Remember, Celebrate, Act.”

NEW BUSINESS:

CONSENT AGENDA

All items marked “consent agenda” will be approved by a single motion unless removed at the request of a Commissioner, County staff, or a member of the public. Items removed from the Consent Agenda will be heard in the order of the numbered sequence

- | | <u>Page No.</u> |
|--|------------------------|
| A. <u>Approval of Minutes:</u> | |
| (1) December 14, Worksession | 1-10 |
| December 20, Regular Meeting | |
| B. <u>Approval of Bills Lists:</u> | |
| (2) #26, #27, #28 | 11-19 |
| C. <u>Personnel:</u> | 20-36 |
| (3) “Promotion” Leon Ledbetter (Sheriff’s Office) Promoted to the position of Detective replacing Bill Woltz who retired effective 12-31-05. This is an approved, budgeted position. The requested salary is \$40,015.00. | |
| “Promotion” Robert Virden (Sheriff’s Office) Promoted to the position of Patrol Sgt. Replacing Leon Ledbetter. This is an approved, budgeted position. The requested salary is \$38,486.78. | |
| “Promotion” Peter Forrest (D.W.I Grant Program) Promoted to the position of D.W.I.Program Coordinator replacing John Sena who resigned 12-30-05. This is an | |

approved grant position. The requested salary is \$30,079.08.

“**New Hire**” Michael Tucker (Detention) To fill a Part Time position at the hourly wage of \$10.00 per hour. This is an approved, budgeted position.

“**Transfer**” Michelle Lynn Carroll (Assessor’s Office) Transferring from the Treasurer’s Office to assume the position of Assessment Specialist I at a salary of \$23,988.10. This is an approved, budgeted position.

- D. Purchasing: 37-38**
- (4) Request approval of Sealed bid #06015 for the sale of unclaimed firearms to Larry’s Discount Gun Shop located in Roswell, NM in the amount of \$2,135.00. Reviewed by: John Blansett/Ginger Herndon
- E. Resolutions, Contracts & Agreements: 39-40**
- (5) Request approval of **Resolution No. 01-10-06/94-42** Budget Adjustment for Alamogordo Search and Rescue. Reviewed by: Donna Brandon
- (6) Request approval of **Resolution No. 01-10-06/94-43** Budget Adjustment for DWI. Reviewed by: Donna Brandon

ELECTED OFFICIALS/DEPARTMENT HEADS/COMMITTEE REPORTS 42-49

- (7) **Dale Palkki** - Final Plat approval is requested for the Broken Arrow Estates Subdivision. Planning commission recommended conditional approval on December 13, 2005.
- (8) **Martin D. Moore**-Request approval of the Gerald Champion Regional Medical Center request for the Sole Community Hospital payment adjustment, increasing the annual funding amount 4% for a total payment of \$1,618,801 for the period July 1, 2006 through June 30, 2007. **50-51**
- (9) **Martin D. Moore**-Request approval of resolution No. 01-10-06/94-44 for the Gerald Champion Regional Medical Center’s request to the state of New Mexico for payment from the sole community hospital provided fund in the amount of \$1,618,801.00 for fiscal year 2006-2007, and establishing Otero County’s maximum payment to Gerald Champion Regional Medical Center, including Federal matching funds. **52-5**
- (10) **Gus Marker**-Request approval of resolution No. 01-10-06/94-46 requiring a thirty day restriction on **all open fire & burning** activity within the unincorporated areas of Otero County. This request is made in accordance with the provisions of County ordinance 91-04, which permits the issuance of the thirty day restriction on all open burning when critical fire weather conditions exist. **5**

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Doug Moore – (District 1)
- B. Clarissa McGinn – (District 2)
- C. Michael Nivison - (District 3)

UNSCHEDULED CITIZEN COMMUNICATIONS: *(Limited to 3 minutes)*

The issues raised during "Unscheduled Citizen Communications" are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised. Please contact the Administration Office at 437-7427 to schedule an item on the agenda.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Tuesday Jan, 31 2006 at 6:00 p.m.