

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, JANUARY 18th, 2005 - 6:00 p.m.**

**Commission Chairperson: Clarissa McGinn, Commission District 2
 Commission Vice-Chairman: Doug Moore, Commission District 1
 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.”

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.

A. Approval of Minutes:

- (1) December 14, 2004 –regular meeting

B. Bills Lists:

- (2) #30, #31, #32

C. Personnel:

- (3) New Hire: Joyce Beckett (p/t) Procurement Specialist I – Purchasing (*replacing Barbara Perry- Seale*)

- “ “ “ David Hermanson (p/t) Detention Officer – Detention (*fill p/t vacancy*)
- “ “ “ Martha Tucker (p/t) Detention Officer – Detention (*fill p/t vacancy*)
- “ “ “ Donna Roberts (p/t) Detention Officer – Detention (*fill p/t vacancy*)
- “ “ “ Joyita Singleton (p/t) Detention Officer – Detention (*fill p/t/ vacancy*)
- “ “ “ David Garcia (f/t) Detention Officer – Detention (*replacing Roger Schoolcraft*)
- “ “ “ Robert Miller (f/t) Detention Officer – Detention (*replacing Edward Schuh*)
- “ “ “ Elida Navarrette (f/t) Office Specialist II (contract) – Sheriff Dept. (*HIDTA contract employee*)
- “ “ “ Maury Legg (f/t) Deputy Sheriff III – Sheriff Dept. (*replacing Robert Hedman*)

Promotion: Jose Rodriguez (f/t) Deputy Sheriff-(Sergeant) – Sheriff Dept. (*replacing Ricardo Rodriguez*)- *Chaparral area*

Status Change: Edward Schuh (f/t) Contract Booking Officer-Detention – (*new position*)

“ “ “ Eduardo Medrano (f/t) Detective Lieutenant – Sheriff Dept. (*disparity pay increase*)

D. Purchasing:

- (4) Consider Approval of **Sealed Bid #05-019** for a 2005 E-One Pumper mounted on a freightliner M2 truck for Bent VFD to Pete’s Equipment Repair, Inc., in the amount of \$178,804.00 with \$100,000.00 down payment and the balance to be leased through the New Mexico Finance Authority (NMFA)-(interest rate unknown at this time) **amount financed \$78,804.00**. This purchase was approved by the State Fire Marshal’s office. *Reviewed by: Ginger Herndon*
- (5) Consider Approval of contract for the following: **#TS-05-007** – Benchmark Business Solutions/ Xerox copier for the Sheriff’s department. *Reviewed by: Ginger Herndon/John Blansett*

E. Resolutions & Agreements:

- (6) Consider Approving **Resolution No. 01-18-05/93-29** regarding 2005 Compliance with the New Mexico Open Meetings Act. *Reviewed by: Ruth Hooser/Dan Bryant*
- (7) Consider Approving a **Space Sharing Agreement** between City of Alamogordo, State of New Mexico and Otero County Sheriff Department regarding leasing space in a building located at 1175 26th Street in Alamogordo, NM to be used only for law enforcement purposes. *Reviewed by: Ruth Hooser/Dan Bryant/John Blansett*

ELECTED OFFICIALS/DEPARTMENT HEADS
REPORTS/DISCUSSIONS:

- (8) Consider Approving board appointments (**Clarissa McGinn –representative & Ray Backstrom – alternate**) for two years on the Southeastern New Mexico Economic Development District (SNMEDD) Council of Governments. Also, appoint a “**new**” Chairperson (**Clarissa McGinn**) for the Otero County Board of Commissioners and approve board appointments (**Doug Moore – representative & Ruth Hooser – alternate**) for the New Mexico Association of Counties Insurance Authority (NMCIA). *Reviewed by: Ruth Hooser*
- (9) Consider Approving (**Jack M. Glahn**) as a member at large to remain on the Otero County Planning and Zoning Committee. *Reviewed by: Ruth Hooser/Dan Bryant/Monroe Curtis*
- (10) Consider Approving the Otero County mid-year budget review. *Reviewed by: Ruth Hooser/ Donna Brandon*

CITIZEN COMMUNICATIONS:

- (11) **Kenneth Pearce** – Requesting installation of a traffic light at Highway 82 and North Florida via the State Highway Transportation Department. *Reviewed by: Ruth Hooser/Bill Parker*
- (12) **Bobby Jones/Bebo Lee** – Discuss a proposed ordinance for the comprehensive land use plan regarding protection of fresh water aquifers county wide. *Reviewed by: Ruth Hooser/Dan Bryant*
- (13) **Ronny Rardin** – Discuss limbs to landfill, rates and solutions. *Reviewed by: Ruth Hooser*

PUBLIC HEARING(S):

6:30 p.m.

- (14) Consider a **Preliminary Approval** for Heart of the Desert, Inc., located at Eagle Ranch, 7288 Hwy 54/70 in Alamogordo, NM 88310 – NM License/App. No. 413094 for liquor license transfers,

or issuance of new license in accordance with section 60-6B-4 NMSA of the Liquor Control Act.

Reviewed by: Ruth Hooser/Dan Bryant

- (15) Consider Adopting an ordinance on **Low-Income Property Taxpayer Rebates**. *Reviewed by: Ruth Hooser/Dan Bryant*

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, February 8th, 2005 at 6:00 p.m.