

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COUNTY ADMINISTRATION BUILDING - Rm#123
THURSDAY, JANUARY 21, 2010 – 6:00 p.m.**

Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Ronny Rardin, Commission District 3
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**CALL TO ORDER
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.”

Scheduled Citizen Communications:

- (1) **Gerald Champion Regional Medical Center – Request for FY 10/11 Sole Community Provider Medical Services funding in the amount of \$3,038,948.**

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.

CONSENT AGENDA: *All items marked "CA" will be approved by a single motion, these items on the "Consent Agenda" are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence.*

Elected Officials, Department Heads, Committee Reports:

- (2) **John Blansett– Mid-Year Budget Adjustments**
- (3) **Donna Brandon – Mid-Year Budget Review**

- CA (4) **Jacqueline Jaramillo - Request approval of the Census 2010 Complete Count Committee Nominees.**

Approval of Bills Lists:

- CA (5) **#28, 29, 30, 31 & 32**

Approval of Minutes:

- CA (6) **November 19, 2009, Regular Meeting
December 8, 2009, Emergency Meeting**

Health Care Services:

CA (7) Consider approving or denying claims for the month of January 2010.

Purchasing:

CA (8) Request approval of a contract between Otero County and New Mexico OutSourcing, Inc. for Legislative Liaison Services. This is a one year contract with the option to renew for three additional years in the amount of \$30,000. Reviewed by: Ginger Herndon

CA (9) Request approval of Sealed Bid 10-014 for a 2010 Rosenbauer Timberwolf Apparatus for the Alamo West VFD to Artesia Fire Equipment, Artesia, NM. The amount of purchase is \$379,853 (\$107,000 down payment to be paid by Alamo West, remaining balance financed through NM Finance Authority). Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

CA (10) Request approval of Resolution # 01-21-10/98-28 making budget adjustments to reflect the award of a \$1,973.69 Selective Traffic Enforcement Project (S.T.E.P.) grant to the Sheriff's Department. Reviewed by: Donna Brandon

CA (11) Request approval of Resolution #01-21-10/98-29 making budget adjustments to reflect the reduction in state funding totaling \$82,152 for School Bus Improvement (\$13,457), State Highway CO-OP Projects (\$20,749) and County Arterial Programs (\$47,946). Submitted by: Donna Brandon

CA (12) Request approval of Resolution #01-21-10/98-31 regarding the 2010 compliance with the New Mexico Open Meetings Act. Submitted by: Ray Backstrom

CA (13) Request approval of Resolution #01-21-10/98-32 in opposition to the New Energy Economy petition. Submitted by: Commissioner Ronny Rardin

CA (14) Request approval of an agreement between Otero County and M3 Research (Dr. Garrett) for consulting services. This is a one year agreement in an amount not to exceed \$70,980. Submitted by: Ray Backstrom

CA (15) Request approval of a professional service agreement between Otero County and the Regents of New Mexico State University, Range Improvement Task Force (Dr. Terrell Baker) providing services with multi-use issues within Otero County. This is a one year agreement in the amount of \$25,000. Submitted by: Ray Backstrom

CA (16) Request approval to purchase mass appraisal/tax collection software from Tyler Technologies in the amount of \$371,261. Submitted by: Dale Palkki/Gonzalo Estrada/Grace Gonzalez

(17) Discuss and consider approval of an employee agreement with the County Manager. Submitted by: Commissioner Ronny Rardin

Commission Discussions/Action Items:

A. Ronny Rardin - (District 3)

- 1) Petition - Otero County Ordinance regarding Anthropogenic (Man-Made) Global Warming/Climate Change

B. Doug Moore - (District 1)

C. Clarissa McGinn - (District 2)

County Managers Report:

NOTE: *Commission always reserves the right to adjust the agenda as needed to better serve the public.*

EXECUTIVE SESSION:

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

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Thursday, February 18, 2010 at 6:00 p.m.