

Revised 1-23-08 @ 8:00 am  
**COUNTY OF OTERO, NEW MEXICO**  
**COUNTY COMMISSION REGULAR MEETING AGENDA**  
**COMMISSION CHAMBERS – Rm#253**  
**THURSDAY, JANUARY 24, 2008 – 6:00 p.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1</b>  <b>Commission Vice-Chairperson: Clarissa McGinn, Commission District 2</b>  <b>Commission Member: Michael Nivison, Commission District 3</b></p>
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**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:**

Presentation of Safety Awards to Otero County Administration, Assessor, Clerk, DWI, Health Care Services, Purchasing and Treasurer's Offices for their outstanding safety record.

**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.*

- |            |           |  |
|------------|-----------|--|
| <b>CA</b>  | <b>A.</b> | <b><u>Approval of Bills Lists:</u></b>                                   |
| <b>(1)</b> |           | <b>#26, #27, #28. #29, #30, #31</b>                                      |
| <b>CA</b>  | <b>B.</b> | <b><u>Approval of Minutes:</u></b>                                       |
| <b>(2)</b> |           | <b>Work Session, December 12, 2007</b>                                   |
|            |           | <b>Regular Meeting, December 20, 2007</b>                                |
| <b>CA</b>  | <b>C.</b> | <b><u>Health Care Services:</u></b>                                      |
| <b>(3)</b> |           | <b>Consider approving or denying claims for the following providers:</b> |
|            | ➤         | <b>Gerald Champion Regional Medical Center</b>                           |
|            |           | <b>• 111 claims recommended for approval totaling \$174,958.95</b>       |
|            |           | <b>• 21 claims recommended for denial totaling \$155,536.19</b>          |
|            | ➤         | <b>Presbyterian Medical Services Sacramento Mountains</b>                |
|            |           | <b>• 19 claims recommended for approval totaling \$3,357.08</b>          |
|            | ➤         | <b>Presbyterian Medical Services Tularosa</b>                            |
|            |           | <b>• 25 claims recommended for approval totaling \$5,338.93</b>          |
|            | ➤         | <b>American Medical Response</b>   |
|            |           | <b>• 1 claim recommended for approval totaling \$363.93</b>              |

- Otero County Detention Center/Prescription Drug/Lowe's
  - 10 claims recommended for approval totaling \$1,960.19
 Submitted by: Gloria Sainz

- D. Resolutions, Contracts & Agreements:**
- CA (4)** Request approval of **Resolution #01-24-08/96-35**, authorizing the Otero County DWI Program to submit an application to the Department of Finance and Administration to participate in the Local DWI Grant and Distribution Program for FY 2008/2009. The requested amount of \$50,000 in the grant and estimated amount of \$252,978.15 for the distribution for a total of \$302,978.15 for the Otero County DWI Program. Submitted by: H.R. Prather
- CA (5)** Request approval of **Resolution #01-24-08/96-36**, relating to Article 12 of the Otero County Subdivision Ordinance, establishing certain non-refundable administrative fees associated with forming a subdivision in Otero County. Submitted by: Ray Backstrom
- CA (6)** Request approval of **Resolution #01-24-08/96-37**, to reflect the receipt of fire department donations totaling \$3,450. The recipient departments are Alamo West (\$800), Boles Acres (\$2,100), Burro Flats (\$160) and Dungan (\$390). The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (7)** Request approval of **Resolution #01-24-08/96-38**, to reflect the award of a Hazard Mitigation Plan Grant from the New Mexico Department of Homeland Security in the amount of \$40,000. The required \$10,000 local match will be funded by a cash transfer from the General Fund. Submitted by: Donna Brandon
- CA (8)** Request approval of **Resolution #01-24-08/96-39**, regarding the Sole Community Provider Medical Services Funding Request for FY 2008-2009 in the amount of \$2,575,000. Submitted by: Ray Backstrom
- CA (9)** Request approval of **Resolution #01-24-08/96-40**, regarding the 2008 compliance with the New Mexico Open Meetings Act. Approval of this resolution is an annual process done every January. This resolution is required in order to conduct business of the County by vote, and to form public policy in public meetings held after reasonable notice is given to the public. Submitted by: Ray Backstrom
- CA (10)** Request approval of the community services agreement for FY 2007/2008 between Otero County and South Central Mountain Resource Conservation & Development Council, Inc./Secretary Salary in the amount of \$1,940. Submitted by: Ray Backstrom
- CA (11)** Request approval of an amendment to the Joint Powers Agreement between Otero County, the City of Alamogordo and the Village of Tularosa for Ambulance Services for fiscal year 2007/2008. There are no changes in the allocation of the costs for the participants. Submitted by: Donna Brandon
- CA (12)** Request approval of a professional services agreement between Otero County and the Regents of New Mexico State University, Range Improvement Task Force (Dr. John Fowler). This is an annual renewal in the amount of \$25,000. Submitted by: Ray Backstrom

- CA (13) Request approval of an agreement with Staley's Veterinary Medical Clinic per awarding of RFP 08-010 to same, for providing Otero County with additional Housing and Medical Care and opportunities for Otero County animals. Submitted by: John Blansett/Ray Backstrom
- CA (14) **E. Elected Officials, Department Heads, Committee Reports:**  
**John Blansett** – Request approval to reallocate the Southwest Border money from vehicle laptops to standardization of handguns. This will have a zero effect on the general fund.

**CITIZEN COMMUNICATIONS:**

- (15) **Richard Lachotta** – Discuss repairs of flood damage on the east side of San Pedro between Solana and Simon Lane.

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. **Doug Moore - (District 1)**  
 1) Follow up with Corp of Engineers
- 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.

**EXECUTIVE SESSION:**

- A. Collective Bargaining  
 1) Labor Management Relations Board
- B. Pending/Threatened Litigation
- C. Personnel  
 1) Human Resource Director
- D. Land  
 1) Federal Building
- E. Roads
- F. Detention Center
- G. Contracts  
 1) Review of Professional Service Agreements  
 2) Animal Control

**ADJOURNMENT**

For Information Only:  
 The next regularly scheduled Otero County Commission meeting is Thursday, February 21, 2008 at 6:00 p.m.