

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, FEBRUARY 8th, 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.”

PRESENTATION: Consider Approving a **“Proclamation for World Marriage Day”** in Otero County on February 13th, 2005. *Reviewed by: Ruth Hooser*

UNFINISHED BUSINESS:

Consider Approving a **Space Sharing Agreement** between City of Alamogordo, State of New Mexico and Otero County Sheriff Dept. regarding leasing space in a building located at 1175 26th Street in Alamogordo, New Mexico to be used only for law enforcement purposes. *Reviewed by: Ruth Hooser/Dan Bryant*

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) 12/16/04 – special joint county/city meeting
- 12/28/04 – regular meeting
- 01/12/05 – worksession
- 01/18/05 – regular meeting

B. Bills Lists:

- (2) #33, #34, #35

C. Indigent:

- (3) Monthly Report for January 2005

D. Personnel:

- (4) New Hire: Augustine Pacheco (f/t) Deputy Sheriff I – Sheriff Dept. (*replacing Rick Rodriguez*)
 “ “ “ Charles Wolf – (f/t) Deputy Sheriff III – Sheriff Dept. (*replacing Wallace Anderson*)
 Other: Bertha Marrujo – (p/t) (*contract*) temporary election worker – County Clerk’s ofc.

E. Purchasing:

- (5) Consider Approval of the following contracts: #TS-01-015-NCS Pearson-County Clerk re: Maintenance agreement on OP6 MDL50 dual ink read printer, #IQC-04-009-Base Pipe & Metal-Convenience Center re: removal of white goods. #TS-05-008-Strategy 7-Data Processing- re: annual IBM maintenance on SWMA for AIX. #TS-01-014-Benchmark Business Solutions/Xerox- re: lease of copier-DWI. #TS-04-013-Benchmark Business Solutions/Xerox- re: lease of copier for purchasing. #TS-01-013-Benchmark Business Solutions/Xerox – re: lease of copier for Sheriff Dept.
Reviewed by: Ruth Hooser/Ginger Herndon

F. Resolutions, Agreements & Ordinances:

- (6) Consider Approving **Resolution No. 02-08-05/93-30** regarding supporting PHC Las Cruces d/b/a Memorial Medical Center’s request to the State of New Mexico for payment from the Sole Community Hospital provider fund in the amount of \$183,184.00 for fiscal year 2005/2006, and establishing Otero County’s maximum payment to PHC Las Cruces d/b/a Memorial Medical Center, including Federal matching funds. *Reviewed by: Ruth Hooser/Dan Bryant*
- (7) Consider Approving **Resolution No. 02-08-05/93-31** regarding a budget increase for surplus equipment sold at the auction for the Otero County Road Dept. (15) total amount -(\$51,870.00) *Reviewed by: Ruth Hooser/Bill Parker*
- (8) Consider Approving **Resolution No. 02-08-05/93-32** regarding a change of the 2004/2005 New Mexico State Highway Department cooperative agreement (SP) – adding Riata Road 8/10th of a mile. *Reviewed by: Ruth Hooser/Bill Parker*
- (9) Consider Approving a **2003 Legislative Reauthorization Grant Agreement Amendment** for the Flickinger Center for Performing Arts (special appropriations project) in the amount of (\$200,000.00-**Grant No. 03-L----G897**)-budget revision. *Reviewed by: Ruth Hooser/Dan Bryant*
- (10) Consider Approving **Agreement No. 15-FY05-ESS** (Procuring Agency Agreement) between Otero County and Elections Systems & Software for the Otero County Clerk’s office. *Reviewed by: Ruth Hooser/Dan Bryant/Robyn Silva*
- (11) Consider Approving a **Legislative Liaison Agreement for 2005** between Otero County, New Mexico and New Mexico Outsourcing, Inc.(Maurice Hobson) *Reviewed by: Ruth Hooser/Dan Bryant*
- (12) **Ratify an Encroachment and Hold Harmless Agreement** between Otero County and Vernon L. & Kathleen H. Norris regarding erecting a porch on their property located at 6 Maid Marion, Robin Hood Park Subdivision. *Reviewed by: Ruth Hooser/Dan Bryant*
- (13) Requesting permission to advertise for a “public hearing” regarding **Ordinance No. 01-05** amending the Otero County Subdivision Ordinance. (**Sacramento Mountain Checkerspot Butterfly**) *Reviewed by: Ruth Hooser/Dan Bryant*

ELECTED OFFICIALS/DEPARTMENT HEADS**REPORTS/DISCUSSIONS:**

- (14) Consider Approving one (1) appointment for the **Otero County Planning Commission:** Julie Winkles, as the Cloudcroft, New Mexico representative. *Reviewed by: Dale Palkki/Monroe Curtis*
- (15) Consider Approving the **Board of Registration–2005 Purge Process** for the Republican Party of Otero County and the Democratic Party of Otero County.(see attached list) *Reviewed by: Ruth Hooser*

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Doug Moore – (District 1)
- B. Clarissa McGinn – (District 2) – Discuss statement of walk-thru at the Otero County Detention Facility scheduled on February 2nd, 2005.
- 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, March 1st, 2005 at 6:00 p.m.