

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COUNTY ADMINISTRATION BUILDING - Rm#123
THURSDAY, FEBRUARY 18, 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.”

Public Hearing (6:05 pm)

- (1) Discuss and hear comments on amendments to Ordinance 07-01, Otero County Personnel Policy.

Scheduled Citizen Communications:

- (2) Mike Espiritu – Otero County Economic Development

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:

- CA (3) John Blansett– Mid-Year Budget Adjustments

- CA (4) Paul Quairoli – Request approval of a public utility easement on county property at the Otero County Emergency Operations Center.

- CA (5) Ray Backstrom – Request approval to schedule and advertise a public hearing for March 18, 2010 to consider an ordinance regarding Anthropogenic Global Warming/Climate Change.

Approval of Bills Lists:

CA (6) #33, 34, 35 & 36

Approval of Minutes:

CA (7) December 17, 2009, Regular Meeting
January 13, 2010, Work Session
January 21, 2010, Regular Meeting

Health Care Services:

CA (8) Consider approving or denying claims for the month of February 2010.

Purchasing:

CA (9) Request approval of Sealed Bid 10-017, Well Monitoring Contract for monitoring the four (4) wells located in the Boles Aces area to Statewide Drilling, La Luz, in the amount of \$200/month. This is a four year contract. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

- CA (10) Request approval of Resolution #02-18-10/98-35, making budget adjustments to reflect a supplemental HIDTA grant award totaling \$20,000. Submitted by: Donna Brandon
- CA (11) Request approval of Resolution #02-18-10/98-36, reflecting the funding changes in NM Department of Transportation amended Cooperative Agreement Contracts for CAP, CO-OP and School Bus projects for fiscal year 2009/2010. Submitted by: Bill Lee Parker
- CA (12) Request approval of Resolution #02-18-10/98-37, authorizing and approving submission of a completed application for financial assistance and project approval to NM Finance Authority for the purchase of a new 750 GPM, 1000 gallon, 4x4 pumper for James Canyon VFD in the amount of \$230,000. Submitted by: Paul Quairoli
- CA (13) Request approval of Resolution #02-18-10/98-38, authorizing and approving submission of a completed application for financial assistance and project approval to NM Finance Authority for the purchase a new 2000 gallon pumper for Alamo West VFD in the a amount of \$275,000. Submitted by: Paul Quairoli
- CA (14) Request approval of a CO-OP agreement between Colquitt Company and the Otero County Road Department. Submitted by: Bill Lee Parker
- CA (15) Request approval of the 2010/2011 CAP, CO-OP and School Bus projects. Submitted by: Bill Lee Parker

Commission Discussions/Action Items:

A. Doug Moore - (District 1)

B. Clarissa McGinn - (District 2)

C. Ronny Rardin - (District 3)

- 1) Discuss rough draft of an environmental proposal for 2010/2011 budget.

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