

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY, MARCH 6TH, 2007 – 6:00 p.m.**

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

Presentation: Presentation of the proposed Otero County Subdivision Ordinance with a request for approval to hold a public hearing on March 27th, with anticipation of a vote for adoption of the proposed revised Subdivision Ordinance. Presented by: Ray Backstrom

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.

- A. Approval of Minutes:**
- CA (1) February 13, 2007 Regular Meeting

- B. Approval of Bills Lists:**
- CA (2) #37, #38, #39, #40

- C. Health Care Services:**
- CA (3) Consider approving or denying claims for our Sole Community Provider, Gerald Champion Regional Medical Center. 72 claims are recommended for approval for a total of \$181,158.36 and 30 claims for denial in the amount of \$181,130.28. Submitted by: Gloria Sainz

D. Resolutions, Contracts, & Agreements:

- CA (4) Consider approving **Resolution No. 03-06-07/95-46** requesting reimbursement from the New Mexico Finance Authority for capital expenditures that will be made by Otero County on behalf of Alamo West Volunteer Fire Department for the new fire station addition being built at the main fire station.
Submitted by: Ginger Herndon/Paul Quairoli
- CA (5) Consider approving **Resolution No. 03-06-07/95-47** requesting approval to secure a loan from the New Mexico Finance Authority to replace the vehicle currently being used by the Emergency Services Coordinator. Funding for a new vehicle has been approved by the New Mexico State Fire Marshal's Office using Fire Fund Allocation money. This request will not impact the general fund. The requested amount is not to exceed \$40,692.00. Submitted by: Paul Quairoli
- CA (6) Consider approving **Resolution No. 03-06-07/95-48** establishing policy direction for Otero County regarding roadside maintenance and repairs on lands within Otero County managed by National Forest. Submitted by: Clarissa McGinn
- CA (7) Consider approval of the yearly contract renewal for water table well monitoring with State Wide Drilling. This is the first year of an optional three (3) year renewal contract. The cost of this contract is \$250.00 a month.
Submitted by: Ginger Herndon
- CA (8) Consider approval of the two annual contracts with Strategy 7 Corp. for maintenance on hardware and operating system software on the counties mainframe computer. The cost for maintenance on the hardware (P615) is \$1,540.19 annually. The cost for the operating system software (AIX) is \$598.00 annually. Both maintenance contracts are for the IBM P615, which replaces the IBM RISC/6000 maintenance, which will be allowed to expire.
Submitted by: Ginger Herndon

E. Elected Officials, Department Heads, Committee Reports:

- CA (9) The Otero County Grazing Advisory board is requesting the support of three resolutions adopted by the Otero County Cattleman's Association. Resolution No. 2007-1, Removal of Oryx from all areas outside of the White Sands Missile Range. Resolution 2007-2, Prevent reintroduction or territory expansion associated with any large predator. Resolution 2007-3, Removal of lions from protected animal list. Submitted by: Doug Moore

**F. Public Hearing(s):
6:30 p.m.**

(10) **Martin Moore/Dan Bryant** - Consider amending the Otero County Personnel Policy Ordinance 98-01.

(11) **Dale Palkki** – Consider preliminary plat approval for Spanish Trail Subdivision.

(12) **Dale Palkki** - Consider preliminary plat approval for Desert Edge Subdivision.

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.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
 - 1) Forest Guardians vs. U.S. Forest Service
- C. Personnel
 - 1) Organizational restructuring
- D. Land
 - 1) Disposal and acquisition of property
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Tuesday, March 27, 2007 at 6:00 p.m.