

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, MARCH 14, 2006 - 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:

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

"Consent Agenda A1-17 approved with D3 pulled"

approved (with arrow pointing to CA items)

A. Approval of Minutes:
CA (1) February 15, Work Session
February 15, Mid-year Budget review Work Session
February 21, Regular Meeting

B. Approval of Bills Lists:
CA (2) #35, #36, #37

CA (3) (circled)

D. Personnel:
"New Hire" Oscar G. Cereceres (DWI) (DWI Supervision Officer) to fill a Full Time vacancy created by the transfer of Maria Garcia to the Treasurer's office effective 1-15-06. This is a DWI Grant funded position. The rate of pay is \$18,000.00 per year.

pull all Personnel for Executive Session (with arrow pointing to D. Personnel)

“Other” Eric Arellano (Sheriff’s Office) (Deputy Sheriff I) transfer from the Detention Center to fill a Deputy I position at the Sheriff’s Office this transfer fills a vacancy created by the resignation of Augustine Pacheco, who served the Chaparral area. This is an approved, budgeted position with a Deputy Sheriff I starting pay of \$25,835.55. Mr. Arellano’s expected duty post is Chaparral.

*pulled
ex. session*

“Other” Roberta Reyes (B & G) (Admin. Assistant) transfer from the Administration Department to fill a vacancy created by the retirement of Susie Duran. This is an approved, budgeted position. The annual salary is \$21,500.00, and Ms. Reyes’ duties will begin 3/12/063.

E. Purchasing:

- CA (4) Request approval for sealed bid # 06-001 to purchase for Pinon VFD (2) 20,000 gallon water tanks and concrete pad plus all appurtenant work. Reviewed by: Ginger Herndon
- CA (5) Request approval for sealed bid #06-021 to monitor the water table on four (4) wells located at Boles Acres, for Otero County Administration. The bid cost is \$250 per month. Funds are available to cover the fiscal 2005/2006 cost of the contract.
- CA (6) Request approval for sealed bid #06-022 to tile and cove base for the 2nd and 3rd floor of the courthouse. The bid cost of the project is \$53,000. Funds are available to complete the project as bid. Reviewed by: Ginger Herndon
- (7) Request to approve and sign the contracts with Kells + Craig Architects regarding the Tularosa Red Brick Building/FNA Red Brick School House. Reviewed by: Ginger Herndon/Dan Bryant

All approved

RESOLUTIONS,
CONTRACTS & AGREEMENTS

- CA (8) Request approval of **Resolution No. 03-14-06/94-56** regarding a budget increase of \$6,006.00 reappropriating auction proceeds to the Boles Acres Fire Department’s surplus of equipment. Reviewed by: Donna Brandon
- CA (9) Request approval of **Resolution No. 03-14-06/94-57** regarding a budget increase of \$409.50 reappropriating auction proceeds to the Far South Fire Department’s surplus of equipment. Reviewed by: Donna Brandon

- all approved
- CA (10) Request approval of **Resolution No. 03-14-06/94-58** regarding a budget increase of \$934.57 reappropriating auction proceeds to the Dungan Fire Department's surplus of equipment. Reviewed by: Donna Brandon
- CA (11) Request approval of **Resolution No. 03-14-06/94-59** regarding a budget increase of \$7,776.00 for Domestic Violence to provide for the expenditure of funds from a Domestic Violence Grant awarded to Otero County. Reviewed by: Donna Brandon
- CA (12) Request approval of **Resolution No. 03-14-06/94-60** regarding a budget increase for Otero County Volunteer Fire Departments. The Governor recently signed a bill which provides predominately volunteer fire departments 10% additional funding to offset high fuel and heating costs. Reviewed by: Donna Brandon
- CA (13) Request approval of **Resolution No. 03-14-06/94-61** regarding a budget increase of \$33,250.00 for Law Enforcement/Neighborhood Watch to utilize a Neighborhood Watch Grant awarded to Otero County. Reviewed by: Donna Brandon
- CA (14) Request approval of **Amendment #1 to 2003 Legislative Appropriations for Capital Projects/03-L-895 \$8,000.00** to construct and equip a road shop building in Otero County. This amendment is necessary to capture \$8,000 in reimbursement requests. Reviewed by: Donna Brandon
- CA (15) Request approval of **Resolution No. 03-14-06/94-62** and Loan/Intercept Agreements regarding the 3000 Gallon Tanker for Dog Canyon Fire Department. This will aid the upgrade of the Dog Canyon VFD ISO rating, which may increase funding to the Department approximately \$16,000 per year which will cover the lease/purchase cost of the Tanker in future years. Reviewed by: Gus Marker/Dan Bryant
- CA (16) Request approval of **Resolution No. 03-14-06/94-63** regarding 1,603 miles of roads maintained by Otero County as of January 1, 2006. Reviewed by: Bill Parker
- CA (17) Request approval of **06-09 Agreement** between Chaves County and Otero County for Housing of Juvenile Detainees. With this agreement renewal, the anticipated daily cost is \$105.00 per inmate per day. This is a comparable rate statewide, and the lowest cost for locally available cell space. Reviewed by: Virginia Blansett/Dan Bryant

ELECTED OFFICIALS,
DEPARTMENT HEADS, COMMITTEE REPORTS

approve

- (18) **Martin Moore**-Request approval to accept the donation of property for Hueco Bolson Realty Inc. for the purpose of establishing and operating a Solid Waste Transfer Station on approximately 4.18 acres of land located in Township 26 South Range 6 East and Section 1 across from the Otero County Prison Facility in Chaparral NM.
- (19) **Martin Moore**-Request approval to prepare an agreement allowing the Timberon Development Council to utilize the Bureau of Land Management Wildland Urban Interface community assistance funds received. To reduce fire fuels, thin trees and utilize chips for slash and small trees for a walking path in the Mary Glover Park.
- (20) **Bobby Jones**-Reports and Recommendations from the Otero County Grazing Advisory Board regarding the National Animal Identification System, Jaguar Habitat Map proposal and a BLM Pilot Monitoring Program.

Livestock board invited April 4th to talk about N.A.I.S.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

Jaguar meeting / April 27 / Lov do bar

- 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.

Colonia Development Council Colonia Carmon Elise Falcon. PMN Gas main line in Chaparral Luna drive.

EXECUTIVE SESSION: *Sidney M Benson Timberon Water + Sanitation need Help.*

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

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Tuesday April, 4 2006 at 6:00 p.m.