

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COUNTY ADMINISTRATION BUILDING - Rm#123
THURSDAY, MARCH 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
--

**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.”

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:

- (1) **Commissioner Ronny Rardin** - Review budget for predator suppression.
- (2) **Commissioner Doug Moore** - Review updated personnel policy in anticipation of a final public hearing.
- CA (3) **Ray Backstrom** - Request approval to schedule and advertise a public hearing for April 15, 2010, to consider an ordinance regarding Anthropogenic Global Warming/Climate Change.
- (4) **Paul Quairoli** - Request approval for purchase of real property for Dungan VFD.
- (5) **Diane Romo** - Request approval of a road name change for Gililand Road to Sky King Road, located in the High Rolls Fire District.

Approval of Bills Lists:

- CA (6) #37, 38 & 39

Approval of Minutes:

CA (7) February 10, 2010, Work Session

Health Care Services:

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

Purchasing:

CA (9) Request approval of a contract between Otero County and Statewide Drilling, Inc. for well monitoring in the Boles Acres area. Sealed Bid 10-017 was approved on February 18, 2010. This is a four year contract in the amount of \$200/mth. Submitted by: Ginger Herndon

CA (10) Request approval of Sealed Bid 10-019 for office furniture for the DWI Department in the amount of \$16,770.60 to AK Sales and Consulting, Inc., Roswell, NM. Submitted by: Ginger Herndon

CA (11) Request approval of Sealed Bid 10-022 for three 11,000 gallon water tanks for Oro Vista VFD in the amount of \$19,791 plus all applicable taxes to Monfette Construction, Cloudcroft, NM. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

CA (12) Request approval of Resolution 03-18-20/98-40 setting the administrative fees, relating to Article 12 of the Otero County Subdivision Ordinance. Submitted by: Diane Romo

CA (13) Request approval of Resolution 03-18-20/98-41 and submittal of the 2010 Annual Certified Maintained Mileage Report to the NM Department of Transportation. Submitted by: Bill Lee Parker

CA (14) Request approval of an agreement between Otero County and Management Associates, Inc. for personnel consulting services. The maximum amount to be paid under this agreement is \$20,000. Submitted by: Ray Backstrom

Commission Discussions/Action Items:

- A. Doug Moore - (District 1)
- B. Clarissa McGinn - (District 2)
- C. Ronny Rardin - (District 3)

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
 - 1) Vacancies
- D.** Land
 - 1) Circle Cross Ranch
- E.** Roads
- F.** Detention Center
- G.** Contracts

ADJOURNMENT