

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, MARCH 22nd, 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.”

PRESENTATIONS: State Honoree’s Margaret Fazenbaker of Alamogordo, NM and Jennifer Lankford of Holloman AFB, NM were named as the New Mexico’s Top two (2) youth volunteers selected in the 2005 10th Annual National Awards Program by the Prudential Financial Corporation.

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) 02/23/05 – worksession
- 02/23/05 – budget worksession
- 03/01/05 – public hearing
- 03/01/05 – regular meeting
- 03/02/05 – budget hearing

B. Bills Lists:

- (2) #41, #42, #43

C. Indigent:

- (3) Monthly Report for March 2005

D. Personnel:

- (4) New Hire: Kenneth Slater – Deputy Sheriff I-Sheriff Dept. (*replacing Frank Brietbach*)
 Promotion: Lynn Estrada – Deputy Clerk III- County Clerk’s office (*replacing Robyn Silva*)

“ “ “ Alva Hayhurst – Equipment Operator - Road Dept. (*replacing Bobby Silva*)
 “ “ “ Paul Kniepkamp – Equipment Operator - Road Dept. (*replacing Johnny Tilton*)
 “ “ “ James Davis – Gate Attendant/Laborer (p/t to f/t) – Convenience Center.
 Other: Leroy Robinson – Gate Attendant/Laborer (p/t) – extend hours -Convenience Center
 “ “ David Thomas – Courthouse Security – (p/t) – extend hours – Sheriff’s Dept.
 “ “ Billy Artiaga – Courthouse Security – (p/t) – extend hours – Sheriff’s Dept.
 “ “ Miguel Mata – Courthouse Security – (p/t) – extend hours – Sheriff’s Dept.
 “ “ Charles DeWolf – Courthouse Security – (p/t) extend hours – Sheriff’s Dept.
 “ “ Walter Boyle – Courthouse Security – (p/t) extend hours – Sheriff’s Dept.
 Term Employment Contract – for Jay Frost/Michael Koscak-Rifle Range (*change from contract employee to classified employee*)

E. Purchasing:

- (5) Consider Approving **Sealed Bid #05-024** regarding a fire hose and nozzles for Mayhill, Oro Vista and Timberon VFD’s. *Reviewed by: Ginger Herndon*
- (6) Consider Approving **Sealed Bid #05-025** for a fire apparatus for La Luz VFD. *Reviewed by: Ginger Herndon*
- (7) Consider Approving the following contracts: **PS-02-012-AMR-** Ambulance Services contract-Admin./Commission; **PS-03-008-Daniel A. Bryant, P.A.-**Legal Services contract-Admin./Commission; **TS-04-012-Benchmark Business Solutions/Xerox** contract-Indigent.

F. Resolutions & Agreements:

- (8) Consider Approving **Resolution No. 03-22-05/93-35** regarding a budget increase for Federal Grants (6938). *Reviewed by: Ruth Hooser/Donna Brandon*
- (9) Consider Approving **Resolution No. 03-22-05/93-38** regarding a budget increase for H.I.D.T.A. Grant (29). *Reviewed by: Ruth Hooser/Donna Brandon/John Blansett*
- (10) Consider Approving **Resolution No. 03-22-05/93-39** regarding miles of roads maintained by Otero County as of January 1st, 2005. *Reviewed by: Ruth Hooser/Bill Parker*
- (11) Consider Approving **Amendment Number One Agreement** between Otero County, NM and Rebecca Reynolds Consulting, Inc., for Event Coordinator Services. *Reviewed by: Ruth Hooser/Dan Bryant/Ray Backstrom*
- (12) Consider Approving a **Fire & Rescue Mutual Aid Agreement** between the Volunteer Fire Departments of Lincoln County and Otero County. *Reviewed by: Ruth Hooser/Gus Marker and Dan Bryant.*

ELECTED OFFICIALS/DEPARTMENT HEADS

REPORTS/DISCUSSIONS:

- (13) (**Assessor-Dale Palkki**) – Requesting Commissioners to approve the **Final Plat for the Galaway-Otero Subdivision**; third phase in the Chaparral, NM area which consists of 95 lots of about .75 acres each. The location is North of Phase 2, which was approved in February 2004. *Reviewed by: Dale Palkki/Monroe Curtis*
- (14) (**Assessor-Dale Palkki**) – Consider Approving two (2) re-appointments for the Planning Commission Board. *Reviewed by: Dale Palkki/Monroe Curtis*

- A. Doug Moore – (District 1)
- B. Clarissa McGinn – (District 2)
- C. Michael Nivison - (District 3)

Requesting permission to “advertise” for a public hearing regarding **Ordinance No. 01-05** amending the Otero County Subdivision Ordinance. (**Sacramento Mountain Checkerspot Butterfly Conservation Plan.**)

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, April 12th, 2005 at 6:00 p.m.