

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, APRIL 4, 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.”

PRESENTATION –Ed Roberson, District Manager Las Cruces, Bureau of Land Management, will present to the Otero County Commission a framed land ownership map of Otero County.

PROCLAMATION - the week of May 22 - 26, 2006 marks National Drug Court Commencement Week, which celebrates the promise of recovery, restoring hope to drug court graduates and their families.

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

- CA **A. Approval of Minutes:**
 (1) March 8, Work Session
 March 8, Mid-year Budget review Work Session
 March 14, Regular Meeting

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

- CA **C.**
 (3) **Health Care Services:**
 Monthly report for March 2006.

D. Personnel:

- CA (4) I. **“New Hire”** Dennis Brown (Sheriff’s Office) (part-time, on-call Courthouse Security/Transport) hired to fill a vacancy left by Deputy Billy Artiaga who resigned effective 12-13-05. This new hire is an approved and budgeted position and the rate of pay is \$12.00 per hour.
- II. **“Transfer”** 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.
- III. **“Transfer”** Roberta Reyes (Building & Grounds) (Administration 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 3/12/06.
- IV. **“Promotion”** Douglas Padgitt (Detention) (Detention Officer) to replace full time officer Wallace Nelson who resigned effective 12-4-05. This is an approved and budgeted position. The new salary is \$23,374.66 per year.
- V. **“Promotion”** Sue Ellen Cox (Administration) (Executive Secretary) Request approval to reclassify Administrative Assistant position to Executive Secretary and to promote Sue Ellen Cox into that position effective March 12, 2006. This is an approved, budgeted position at the starting rate of \$21,500.00.
- VI. **“Promotion”** Darrell Chavez (Detention) (Detention Officer) to replace full time Officer Eric Arellano who resigned effective 03/10/06 who is transferring to the Sheriff’s Department. This is an approved and budgeted position with the salary of \$23,374.66 per year.
- VII. **“Resignation”** Dale Palkki (Assessor’s) Request approval to accept the resignation of Dale Palkki as the Planning Coordinator effective April 25, 2006. He requested to resign immediately but has verbally agreed to stay on until the next Commission meeting.

E. Purchasing:

- CA (5) Request approval of sealed bid #06-023 sale and removal of metal and white goods, for the Otero County Convenience Center. Reviewed by: Ginger Herndon/Randy Horn
- CA (6) Request approval of the Well Monitoring Contracts between Otero County and State Wide Drilling. Reviewed by: Ginger Herndon

- CA (7) Purchase Fire Apparatus for Oro Grande VFD, off of the Co-operative agreement between Otero County and H-GAC.

RESOLUTIONS,
CONTRACTS & AGREEMENTS

- CA (8) Request approval of **Resolution No. 04-04-06/94-64** regarding a budget increase for the Sacramento Senior Center. Reviewed by: Donna Brandon
- CA (9) Request approval of **Resolution No. 04-04-06/94-65** regarding a budget increase for a Health Department Grant Reviewed by: Donna Brandon
- CA (10) Request approval of **Resolution No. 04-04-06/94-66** regarding a budget increase Polling Place ADA upgrades. Reviewed by: Donna Brandon
- CA (11) Request approval of **Resolution No. 04-04-06/94-67** regarding a budget increase for Law enforcement. Reviewed by: Donna Brandon
- CA (12) Request approval of **Resolution No. 04-04-06/94-68** regarding adopting the National Incident Management System (NIMS). Reviewed by: Gus Marker
- CA (13) Request approval of **Resolution No. 04-04-06/94-69** regarding a budget increase for the new Road Shop. Reviewed by: Donna Brandon
- CA (14) Request approval of a Housing Agreement between Bailey County, Texas and Otero County, New Mexico. Reviewed by: Virginia Blansett

ELECTED OFFICIALS,
DEPARTMENT HEADS, COMMITTEE REPORTS

- (15) **Gus Marker**-Request approval to extend **Fire Ban Resolution No. 01-10-06/94-46** with amendments.
- (16) **Bill Lee Parker**- Request approval of a cooperative agreement between Otero County and Colquitt Company to chip seal Ralph Street and Kellie Street. Total of approximately 1¼ mile.
- (17) **Virginia Blansett** – Request approval to initiate the Community Service Program for Otero County and approve the new Detention Center Policy for Community Service Workers.
- (18) **Paul Quairoli** – Request approval for depositing interest accrued annually from the ¼% GRT fund into the communications line item at the beginning of each fiscal year, starting FY 2007 to be utilized for upgrading the communication system across Otero County.

PUBLIC HEARING:

6:30 p.m.

- (19) **Planning Coordinator, Dale Palkki**-Request approval of the Preliminary Plat of Cielo Vista Ranch Subdivision, a 131.65 acre tract of land in Section 2 of T.16 S., R.9 E., NMPM, Otero County NM to be divided into 51 lots, the smallest being 2.06 acres.
- (20) **Gloria Sainz**- Discuss amendments to the Otero County Indigent Ordinance.
- (21) **Ernest Martinez/Klad Zimmerle** - Discuss amendments to the Otero County Subdivision Ordinance.

CITIZEN COMMUNICATIONS:

- (22) **Lee Ann Loney**-Request approval of the Community Health Plan, as presented.

COMMISSION DISCUSSIONS/CORRESPONDENCE:A. **Doug Moore – (District 1)**B. **Clarissa McGinn – (District 2)**C. **Michael Nivison - (District 3)**

- 1. **Joe Chambers** – Request approval to designate Piney Woods Estates as a Colonias.

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
- C. Personnel Issues-Discuss changes to the Personnel Policy, organizational restructuring, Review of Department.
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday April, 25 2006 at 6:00 p.m.