

**COUNTY OF OTERO, NEW MEXICO  
 COUNTY COMMISSION REGULAR MEETING AGENDA  
 COMMISSION CHAMBERS – Rm#253  
 TUESDAY, APRIL 12<sup>th</sup>, 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.”**

**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) 03/16/05 – worksession
- 03/22/05 – regular meeting
- 03/23/05 – public hearing (oil & gas mtg.)

**B. Bills Lists:**

- (2) #44, #45, #46

**C. Health Care Services:**

- (3) Monthly Report for April 2005

**D. Personnel:**

- (4) New Hire: Steve Babbey – Deputy Sheriff III – Sheriff’s Department (*replacing Billy Anders*)
- “ “ “ John R. Sena – DWI Coordinator – DWI Office (*replacing Tony Bransford*)
- “ “ “ Jennifer Rincon – Admin. Support Tech I – DWI Office (*replacing Jada Hernandez*)
- Status Change: Terry McWilliams – Dispatcher I – Sheriff’s Department

**E. Purchasing:**

- (5) Consider Review of RFP#05-026 for Auctioneer Services for Otero County. The Evaluation Committee recommends Randall Auction Services. *Reviewed by: Ruth Hooser/Ginger Herndon*
- (6) Consider Approval of the following contract #TS-95-011 – Data Processing – Proc./Unidata Maintenance. *Reviewed by: Ginger Herndon/Ray Backstrom*

**Resolutions & Agreements:**

- (7) Consider Approving a **Mutual Aid Fire Protection Agreement** between the Fire Departments of Eddy County and Otero County for Emergency Fire and EMS services. *Reviewed by: Ruth Hooser, Gus Marker, Dan Bryant*
- (8) Consider Approving **Resolution No. 04-12-05/93-40** regarding a budget increase for the Otero County Road Department (Fund 15). *Reviewed by: Ruth Hooser/Bill Parker/D. Brandon*
- (9) Consider Approving **Resolution No. 04-12-05/93-41** regarding a budget increase for Community Services/Sacramento Senior Center. (18) *Reviewed by: Ruth Hooser/D. Brandon*
- (10) Consider Approving **Resolution No. 04-12-05/93-42** regarding a budget increase for Burro Flats Fire Department. (6744) *Reviewed by: Ruth Hooser/D. Brandon*
- (11) Consider Approving **Resolution No. 04-12-05/93-43** regarding budget increases for the Otero County Clerk's office. (1008 & 1009). *Reviewed by: Ruth Hooser/D. Brandon/R. Silva*
- (12) Consider Approving **Resolution No. 04-12-05/93-44** regarding budget increases for a FEMA Grant for the La Luz Fire Dept. (6755). *Reviewed by: Ruth Hooser/D. Brandon*

**ELECTED OFFICIALS/DEPARTMENT HEADS**  
**REPORTS/DISCUSSIONS:**

**CITIZEN COMMUNICATIONS:**

- (13) **Jerry S. Johnson** – Requesting Otero County Road Department to chip-seal 1.0 miles of Taylor Ranch Road and 1.9 miles of Pasa Por Aqui Lane. Property owners will pay for 1.9 Miles now, and Otero County chip-seal the remaining mile in 2007. *Reviewed by: Ruth Hooser/Bill Parker.*
- (14) **South Canyon Road Property Owners c/o Michael Shyne** – Requesting approval from Otero County Commissioners for property owners, at their expense, to install and maintain a controlled access gate on the south ½ mile of Canyon Road, and/or requesting County to vacate Canyon Road. *Reviewed by: Ruth Hooser/Bill Parker*

**PUBLIC HEARING(S):**

**6:30 p.m.**

- (15) Consider a Preliminary Approval for a liquor license transfers, or issuance of new licenses for applicant-GSG Incorporated (Chef Lupe's Tunnel Steakhouse) business, located at US Hwy 82 High Rolls, NM 88325 for **transfer of ownership "Only"**. License/App. No. L# 700 / A-419410. *Reviewed by: Ruth Hooser/Dan Bryant*
- (16) Consider Approving **Ordinance No. 01-05** regarding amending the Otero County Subdivision Ordinance to implement the **Sacramento Mountain Checkerspot Butterfly Conservation Plan**. *Reviewed by: Ruth Hooser/Dan Bryant/Michael Nivison*

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

**A. Doug Moore – (District 1)** Consider Approval of a letter to BLM stating the County's position regarding the quality of science and use of contractors to conduct studies on BLM land in Otero County.

Consider Approval of al letter to BLM and the Nature Conservancy regarding use of OMB approved science for the fire as a preservation tool in Otero County and offering our science and data for use in the study.

**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. 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, May 3<sup>rd</sup>, 2005 at 6:00 p.m.