

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, APRIL 17, 2008 – 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.

- CA **A. Approval of Bills Lists:**
 (1) #43, #44, #45, #46, #47

- CA **B. Approval of Minutes:**
 **(2) Work Session, March 12, 2008
 Budget Work Session, March 12, 2008
 Regular Meeting, March 20, 2008**

- CA **C. Health Care Services:**
 (3) Consider approving or denying claims for the following providers:
 - **Gerald Champlon Regional Medical Center**
 - 92 claims recommended for approval totaling \$160,257.41
 - 18 claims recommended for denial totaling \$49,872.97
 - **Memorial Medical Center**
 - 5 claims recommended for approval totaling \$9,275.54
 - 1 claim recommended for denial totaling \$5,238.7
 - **American Medical Response**
 - 2 claims recommended for approval totaling \$856.56
 - **Alamogordo Home Care Services**
 - 1 claim recommended for approval totaling \$270.15
 - **Presbyterian Medical Services/Tularosa**
 - 17 claims recommended for approval totaling \$2,477.16

- **Presbyterian Medical Services/Sacramento Mountains**
 - 9 claims recommended for approval totaling \$5,791.25
- Submitted by: Gloria Sainz

D. Purchasing:

- CA (4) Request approval of Sealed Bid #08-018 for 6000 feet of pipe and 6 fire hydrants installed for the 16 Springs VFD, to General Hydronics, Inc., Alamogordo for the amount of \$92,000 plus all applicable taxes. Submitted by: Ginger Herndon
- CA (5) Request approval of Sealed Bid #08-021, 50' x 80' metal building, for the Burro Flats VFD, to Mueller, Inc., Anthony, TX for the amount of \$28,530.95. Submitted by: Ginger Herndon
- CA (6) Request approval of Sealed Bid #08-022 for the re-roof of the Flickinger Theater in the amount of \$38,000 plus all applicable taxes, to Clint Hicks Roofing, Alamogordo, contingent upon all approved required bonding. Submitted by: Ginger Herndon
- CA (7) Request approval of Sealed Bid #08-023 for a used fire apparatus, for the Alamo West VFD, to The Phoenix Group, San Jon, NM, in the amount of \$25,000 for a 2004 McCoy Miller on a Ford F-450 chassis. Submitted by: Ginger Herndon
- CA (8) Request approval of Sealed Bid #08-026 for the new Oro Vista fire station addition, base bid and alternate 1 is \$408,200 plus all applicable taxes to National Construction, Alamogordo. Total cost of the building will be finance through the NM Finance Authority. Submitted by: Ginger Herndon
- CA (9) Request approval for the yearly renewal of Contract #TS-06-012 with State Wide Drilling, Inc. for the Water Table Well Monitoring for Otero County in the amount of \$2,714.36/yr. This is the 2nd year of a 4 year contract. Submitted by: Ginger Herndon
- CA (10) Request approval for the yearly renewal of Contract #PS-05-010 with Randall Auction Services for the Administration Office, in the amount of \$1,200 or 9% of the gross receipts of items sold for each auction held. This is the 3rd year of a 4 year contract. Submitted by: Ginger Herndon
- CA (11) Request approval for the yearly renewal of Contract #TS-04-009, software maintenance for the Assessor's Office (GIS) in the amount of \$10,100/yr to ESRI, Redlands, CA. Submitted by: Ginger Herndon
- CA (12) Request approval for the renewal of the Legal Services contract between Otero County and the firm of Daniel A. Bryant. This is the 2nd year of a 4 year contract. The amount requested for approval is \$12,633/month plus all applicable taxes. Submitted by: Ginger Herndon
- E. Resolutions, Contracts & Agreements:**
- CA (13) Request approval of Resolution #04-17-08/96-52, authorizing the execution and delivery of a loan and intercept agreement by and between the James Canyon Fire Department/Otero County and the NM Finance authority for the purpose of acquiring a fire-rescue apparatus. Estimated cost of the new apparatus will not exceed \$110,000. Submitted by: Paul Qualroll

- CA (14) Request approval of Resolution #04-17-08/96-53, authorizing and approving submission of a completed application for financial assistance and project approval to the NM Finance Authority for the purchase of an addition to apparatus bays for the Sixteen Springs Canyon Fire Department. Estimated cost of the new addition will not exceed \$160,000 with necessary equipment. Submitted by: Paul Quairoll
- CA (15) Request approval of Resolution #04-17-08/96-54, reaffirming the dedication of the proceeds of each currently imposed increment of Gross Receipts Tax in response to House Bill 615. Submitted by: Ray Backstrom
- CA (16) Request approval of Resolution #04-17-08/96-55, for the State & Federal Grant Fund to reflect the receipt of a supplemental grant award from the New Mexico Department of Homeland Security in the amount of \$114,000 for the purchase of the reverse 911 system. Submitted by: Donna Brandon
- CA (17) Request approval of Resolution #04-17-08/96-56, banning burning in Otero County, in order to protect the health, safety and welfare of the citizens of Otero County from increased fire danger. Submitted by: Paul Quairoll
- CA (18) Request approval of Resolution #04-17-08/96-57, providing \$35,000 in funding to Presbyterian Medical Services to help offset the anticipated shortfalls with the ongoing operations (operating expenses) of the Sacramento Mountains Medical Clinic. Submitted by: Ray Backstrom
- CA (19) Request approval of the rate change per day/per animal for housing of Otero County animals in the City of Alamogordo Animal Control Facility. The current rate per day/per animal is \$24.50. The proposed new rate, to be effective July 1, 2008 is \$17.60 per day/per animal. Submitted by: Ray Backstrom
- CA (20) Request approval of a Joint Powers Agreement between Otero County and the City of Alamogordo establishing a Board to receive E-911 monies and develop a single facility for PSAP and Dispatch Services. Submitted by: Ray Backstrom
- F. Elected Officials, Department Heads, Committee Reports:**
- CA (21) Bill Lee Parker – Request from Mike Nelson to have Pueblo Del Sol and Pueblo De Luna added to the Otero County road maintenance list.
- CA (22) Bill Lee Parker – Request from Tom Braziel to have Old Mill Road added to the Otero County road maintenance list and enter into a CO-OP Agreement to chip-seal said road.
- CA (23) Ray Backstrom – Consider the easement vacation for Dusty Lane Road.
- CA (24) Ray Backstrom – Consider formally authorizing the Commission Chairman to sign any and all documents relating to the ICE proposals and agreements.
- CA (25) Sheriff John Blansett – Request to convert Old Road Shop to NEU. Asbestos report and quote for remodel have been received.
- CITIZEN COMMUNICATIONS:**
- (26) Everett Putney – Request for Otero County to take over the liability insurance for the Timberon Airport

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- 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.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel
- D. Land
 - 1) Hospital Lot
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT

For Information Only:

The next regularly scheduled Otero County Commission meeting is Thursday, May 15, 2008 at 6:00 p.m.