

- COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, APRIL 25, 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.”

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

- A. Approval of Minutes:**
 - CA (1) March 29 Work Session
 - March 29 Budget Work Session
 - April 4 Regular Meeting

- B. Approval of Bills Lists:**
 - CA (2) #41, #42, #43, #44

- C. Health Care Services:**
 - CA (3) Other Providers

- D. Personnel:**
 - CA (4) “Promotion” Daniel Valdespino (Detention) (Sergeant) to replace Officer Michael Nakoa who resigned from a supervisory position which was effective 02/12/06.

- CA (5) “New Hire” Michiel Beckett (Otero County Fair Board/Fairgrounds Maintenance Custodian III) to replace vacancy created by termination of Gregory Spring effective 12/12/05. The rate of pay is \$19,432.26 and date of hire is 04/26/06. This is an unclassified contract at will position funded by the Otero County Fair Board.
- CA (6) “New Hire” Pamela S. Heltner (Administration/Department Secretary) to fill vacancy created by promotion of Sue Ellen Cox to Executive Secretary effective 3/12/06. The rate of pay is \$19,432.26 and date of hire is 04/19/06.
- CA (7) “Rehire” William E. Woltz (Sheriff’s Office/Courthouse Security/Transport to replace a vacancy created by Ray Bailey who left January 15, 2006. The rate of pay is \$12.00 an hour and date of hire is 04/17/06.
- E. **Purchasing:**
- CA (8) Request approval of the annual contract renewal for Auctioneer Services originally approved through RFP #05-026. Reviewed by: Ginger Herndon
- F. **Resolutions, Contracts & Agreements**
- CA (9) Request approval of **Resolution No. 04-25-06/94-71** regarding a budget increase for the Environmental Center. Reviewed by: Donna Brandon
- CA (10) Request approval of **Resolution No. 04-25-06/94-72** regarding a budget increase for Community Services/Sacramento Center. Reviewed by: Donna Brandon
- CA (11) Request approval of **Resolution No. 04-25-06/94-73** for financial assistance by Pinon VFD for the purchase and installation of two 20,000 gallon water tanks to be located at Pinon Fire Department. Reviewed by Gus Marker
- CA (12) Request approval of **Resolution No. 04-25-06/94-74** regarding financial assistance by Oro Grande VFD for the purchase of a Class A Pumper. Reviewed by Gus Marker.
- CA (13) Request approval of **Resolution No. 04-25-06/94-75** regarding Otero County’s position on the National Animal Identification System. Reviewed by Martin D. Moore.
- CA (14) **Donna Brandon** – Request approval of 2006 Legislative General Fund Appropriations for various construction projects totaling \$802,000.

**G. Elected Officials, Department Heads,
Committee Reports**

- (15) **Donna Brandon** - Request approval of **Resolution No. 04-25-06/94-76** regarding a budget increase for Natural Resource Recovery Task Force Seminar.
- (16) **Gus Marker**-Request approval to extend **Fire Ban Resolution No. 01-10-06/94-46** with amendments.
- (17) **Randy Horn** – Request approval of a service agreement between Otero County and Commercial Metal Company for Otero County to sell metal with an assurance that it is not mixed with any hazardous material or refrigerants.
- (18) **Dale Palkki** – Request signatures for Cielo Vista Ranch Subdivision Final Plat. The preliminary plat was approved by the County Commission on April 4, 2006 meeting
- (19) **Dale Palkki** – Request final approval and signatures of Galaway-Otero Subdivision, Phase 4, Final Plat. It has 360 lots, 306.843 acres and is located in Chaparral. This plat was approved by the County Commission on March 12, 2002.
- (20) **Pete Forrest** – Request approval of four new DWI Planning Council Members, Denise Syling, Sharon Hodges, Sylvia King, Santiago Rodriguez.

**H. Public Hearing:
6:30 p.m.**

- (21) **Planning Coordinator, Dale Palkki** - Request approval of the Preliminary Plat of Tierra De Oro Subdivision. This is the subdivision of a 267.502 acre parcel into 210 lots, with no lot smaller than .880 acres. It is located in the Chaparral area.

CITIZEN COMMUNICATIONS:

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 Issues-
 - a) Discuss changes to the Personnel Policy
 - b) Organizational restructuring
 - c) Review of Departments.
 - d) Pursuant to NMSA 10-15-1 H (2). Limited personnel matters for the purpose of discussing the investigation of a complaint against an individual employee
- D. Land
 - a) Pursuant to NMSA 10-15-1 (8) for the purpose of discussing the purchase, acquisition, or disposal of real property.
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday May, 16, 2006 at 6:00 p.m.

**COUNTY OF OTERO, NEW MEXICO
COUNTY HEALTH CARE SERVICES BOARD (INDIGENT FUND) MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, APRIL 25, 2006 - 6:00 p.m.**

**Commission Chairman: Doug Moore, Commission District 1
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1. Request approval and denial of Indigent claims for the month of April, 2006, as presented.

ADJOURNMENT

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