

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, MAY 3rd, 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 – budget worksession
04/06/05 – worksession
04/06/05 – budget worksession
04/07/05 – budget worksession
04/12/05 – budget worksession
04/12/05 – regular meeting

B. Bills Lists:

- (2) #47, #48, #49

C. Health Care Services:

- (3) Monthly Report for April/May 2005

D. Personnel:

- (4) New Hire: Tonya Williams –Deputy Clerk I – County Clerk’s ofc. (*replacing Lynn Estrada’s vacant position due to promotion*).
“ Debra A. Mullikin – Accounts Payable-Spec.I – Administration–(*replacing Tammy Denney*)
Promotion: John Braziel – Patrol Sergeant – Sheriff Dept.(*replacement sergeant for Billy Anders*)
Other: Jimmy V. Vargas – (p/t) Maintenance Custodian – Bldgs.& Grounds (*extension of hours from 1664 to 2056*).

Status Change: Jay N. Frost – Rifle Range Master-*(changing from contract unclassified employee to regular classified employee.*

E. Purchasing:

- (5) Consider Approval of **Sealed Bid #05-028**, to elevate and re-roof the Burro Flats Fire Station. (Lower bidder-National Construction) *Reviewed by: Ginger Herndon*
- (6) Requesting signatures on the **renewal of the pharmacy services agreement**, between Otero County Detention Center and Lowe’s Pharmacy. **(third year of contact #IQC-03-011).**
Reviewed by: Ginger Herndon
- (7) **Consider Approval of the following contracts:** #PS-04-001-Accounting & Consulting-Auditor Svcs; #PS-04-026-Misdemeanor Court Compliance Officer-Linda Bird; #PS-95-013-Lease of Building at 213 10th St.-Thomas Overstreet; #TS-02-017-Equipment Maintenance Agreement-Clerks ofc; #TS-93-042-Lowery Computer Products-Printer Maintenance-Data Processing; #IQC-04-021-Swanson-Inmate Commissary Svcs.-Detention Center; #TS-04-014-Lease on copier DC426C-Benchmark Business Solutions/Xerox-Road Shop; #IQC-04-024-1” Base Coarse-Jobe Concrete-Road Shop; #IQC-04-025-1” Base Coarse-Mesa Verde Enterprises-Road Shop; #IQC-04-018-Oil Products-Ritchie Distributing-Road Shop;#TS-05-009-Lease/Upgrade on copier CC45HCC45-Benchmark Business Solutions/Xerox-Sheriff Dept.
Reviewed by: Ginger Herndon

Resolutions, Contracts & Agreements:

- (8) Consider Approving an **amendment to the Joint Power Agreement for ambulance services** starting 2005/2006 fiscal year. (City of Alamogordo, Otero County and Village of Tularosa)
Reviewed by: Ruth Hooser/Dan Bryant/Ray Backstrom
- (9) Consider Approving an **agreement between Otero County and Southwest Ambulance** of Las Cruces, NM regarding indigent hospital claims/medical provider services.
- (10) Consider Approving a **service contract** between Otero County and Utility Audit, Inc. regarding audit services for the County. *Reviewed by: Ruth Hooser/Dan Bryant*
- (11) Consider Approving **Resolution No. 05-03-05/93-45** regarding authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for Bent VFD. *Reviewed by: Ruth Hooser/Gus Marker*
- (12) Consider Approving **Resolution No. 05-03-05/93-46** regarding the **2005/2006 Final Budget Adoption** – 94th Fiscal Year. *Reviewed by: Ruth Hooser/Donna Brandon*
- (13) Consider Approving **Resolution No. 05-03-05/93-47** regarding support of the Federal Program-payments in Lieu of Taxes (“PILT”). *Reviewed by: Ruth Hooser/Dan Bryant*
- (14) Consider Approving **Resolution No. 05-03-05/93-49** regarding budget increases for Emergency Services (General Fund). *Reviewed by: Ruth Hooser/Gus Marker/Donna Brandon*
- (15) Consider Approving **Resolution No. 05-03-05/93-50** regarding a budget increase for Recording & Filing (General Fund). *Reviewed by: Ruth Hooser/Robyn Silva/Donna Brandon*

ELECTED OFFICIALS/DEPARTMENT HEADS
REPORTS/DISCUSSIONS:

- (16) Discuss Planning Commission **Denial of Tularosa Farms, Unit A.** *Reviewed by: Dale Palkki/Monroe Curtis*

PUBLIC HEARING:**6:30 p.m.**

- (17) Consider Approval of **Ordinance No. 01-05** amending the Otero County Subdivision Ordinance regarding the Sacramento Mountain Checkerspot Butterfly Conservation Plan. *Reviewed by: Dan Bryant/Commissioners*

CITIZEN COMMUNICATIONS:

- (18) **Randy Rabon/Mesa Verde Ranch** – Requesting permission from the Board of County Commissioners to let the Otero County Road Department take over the maintenance of the Mesa Verde Ranch Road. *Reviewed by: Ruth Hooser/Bill Parker*

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. **Doug Moore** – (District 1)
 B. **Clarissa McGinn** – (District 2) – Discuss/Approve **revisions** to the Red Brick School House License Agreement.
 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 24th, 2005 at 6:00 p.m.