

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
WEDNESDAY, MAY 16, 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.”**

**PROCLAMATIONS**

- Consider approving a proclamation to declare New Mexico a ‘**Multi-cultural State**’, which celebrates New Mexico as a state full of cultural diversity that has shaped its rich history and unique modern identity.
- Approval of the proclamation for **Railroad History Days**.

**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)**    April 18, Work Session  
             April 18, Budget Work Session  
             April 18, Special Meeting  
             April 25, Regular Meeting
  
- CA    **B.    Approval of Bills Lists:**  
       **(2)**    #45, #46, #47
  
- CA    **C.    Health Care Services:**  
       **(3)**    Sole Provider monthly report for May 2006
- D.    Personnel:**

- CA (4) **“Promotion”** – Felix Landin (Otero County Detention Center/Full-time Detention Officer) to replace Jerome Echelbarger who resigned effective 03-31-06. Recommended salary is \$23,374.66. This is an approved budgeted position.
- CA (5) **“New Hire”** – Candace Branch as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-01-06 and rate of pay is \$7.00/hr.
- CA (6) **“New Hire”** – Sandy Hendren as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-01-06 and rate of pay is \$7.00/hr.
- CA (7) **“New Hire”** – Mary Tenski as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$5.50/hr.
- CA (8) **“New Hire”** – Bertha Wisdom as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$7.50/hr.
- CA (9) **“New Hire”** – Tomasa D’Arezo as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$7.00/hr.
- CA (10) **“New Hire”** – Mazie Higgins as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$7.00/hr.
- CA (11) **“New Hire”** – Llawana Johnson as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$7.00/hr.
- CA (12) **“New Hire”** – Leslie Stoneking as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$7.00/hr.
- CA (13) **“New Hire”** – Dale Washington as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$5.50/hr.
- CA (14) **“New Hire”** – Sarah Padilla as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$5.50/hr.
- CA (15) **“New Hire”** – Rita Guillot as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$5.50/hr.
- CA (16) **“New Hire”** – Jessica Moore as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-08-06 and rate of pay is \$5.50/hr.
- CA (17) **“New Hire”** – Juanita Carver as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-19-06 and rate of pay is \$7.50/hr.
- CA (18) **“New Hire”** – Dolores Sainz as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-19-06 and rate of pay is \$7.00/hr.
- CA (19) **“New Hire”** – Adelina Brusuelas as a temporary election worker needed for the

June 6, 2006 primary election. Hire date is 5-19-06 and rate of pay is \$7.00/hr.

- CA (20) “**New Hire**” – Alice Cuevas as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-19-06 and rate of pay is \$7.00/hr.
- CA (21) “**New Hire**” – Laura Jerrall as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-19-06 and rate of pay is \$7.00/hr.
- E. **Resolutions, Contracts & Agreements**
- CA (22) Request approval of **Resolution No. 05-16-06/94-77** regarding a budget increase for Cash Transfer from General Fund to H.I.D.T.A.  
Reviewed by: Donna Brandon
- CA (23) Request approval of **Resolution No. 05-16-06/94-78** regarding a budget increase for ¼ % Fire Protection Fund/Dog Canyon VFD.  
Reviewed by: Donna Brandon
- CA (24) Request approval of **Resolution No. 05-16-06/94-80** regarding a \$1,970.15 budget increase for Alamo West VFD. Reviewed by: Donna Brandon
- CA (25) Request approval of **Resolution No. 05-16-06/94-79** regarding the revision of Resolution #07-08-03/92-02 for ADA Grievance Procedure for Otero County that is required for Public Posting. Reviewed by: Dan Bryant
- CA (26) Request approval for an increase of \$1,825 for a medical contract at the Detention Center in the amount of \$38,325 plus gross receipts tax.  
Reviewed by: Virginia Blansett
- CA (27) Request approval of proposal from Canteen Food Service for an increase of 2 cents per meal for each meal served to the inmates of the Detention Center. Reviewed by: Virginia Blansett
- CA (28) Request approval of agreement for professional services between Justice Benefits, Inc. and Otero County. Reviewed by: Dan Bryant
- CA (29) Request approval to renew the contract between Dona Ana County and Otero County for Housing of Juvenile Prisoners. Reviewed by: Virginia Blansett
- CA (30) Request approval of DFA/LGD grant agreement involving the purchase of a firefighting apparatus (pumper) by Mescalero Apache Fire and Rescue (MAFR). Reviewed by: Gus Marker
- CA (31) Request approval to accept and sign DWI Grant Agreement 07-D-J-G-20 received from DFA. Reviewed by: Pete Forrest
- (32) Request approval of **Resolution No. 05-16-06/94-81** Fiscal Year 06/07

interim budget adoption. Reviewed by: Donna Brandon

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

- (33) **Bill Parker** – Request approval to sell, by sealed bid, a 1998 John Deere 770C Motor Grader.
- (34) **Martin Moore** – Request approval to appoint Jerry Johnson as the Otero County Policy Committee member and Becky Lane as an alternate for the Southeast Regional Planning Organization (SERPO).
- (35) **Dale Palkki** – Request approval on the final plat for the Tierra de Oro Subdivision. The preliminary plat for this subdivision was approved by the County Commission on April 25, 2006.

**CITIZEN COMMUNICATIONS:**

- (36) **Ron Wright** – Consider building a fire escape route through Waterfall Subdivision located on Highway 130, near the community of Cloudcroft, New Mexico.

**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  
     1) Special District Formation  
 C. Personnel Issues  
     1) Organizational Restructuring  
 D. Land  
 E. Roads  
 F. Detention Center  
 G. Contracts  
     1) Request approval for yearly contract renewal for leasing Thomas S. Overstreet's building located across from the Courthouse on Tenth Street.  
     Reviewed by: Ginger Herndon

**ADJOURNMENT**

For Information Only:

The next scheduled Otero County Commission meeting is Wednesday, June 7, 2006 at 6:00 p.m.