

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
COMMISSION CHAMBERS – Rm#253  
TUESDAY, MAY 24<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) 04/27/05 – worksession  
04/27/05- budget worksession  
05/03/05 – regular meeting

**B. Bills Lists:**

- (2) #51, #52, #53

**C. Health Care Services:**

- (3) Monthly Report for May 2005

**D. Personnel:**

- (4) New Hire: Rubel E. Garcia- Truck Driver- Convenience Center (**replacing Miguel Torrez, Jr.**)  
“ “ “ “ Roberta Reyes- Administrative Assistant-Administration (**replacing LaDonna Perry**)  
Other: Mandatory Employee Assistance Program – (**Employee participation is mandatory**)

**E. Purchasing: Reviewed by: Ginger Herndon**

- (5) Consider Approval of **Sealed Bid #05-027** for the site work, building slab, foundation, concrete and testing, for the new County Road Shop. (**amount: \$241,800.00 + all applicable taxes**)
- (6) Consider Approval of Emergency Procurement, for a 1996 McCoy Miller Medical Rescue unit for Boles Acres VFD. (**amount: \$20,037.00 + all applicable taxes**). Reviewed by: Ginger Herndon

- (7) Requesting signatures on one (4) year Professional Service **Contracts #05010** for the Otero County Auctioneer Services, the awarded vendor is Randall Auction Services, Alamogordo, N.M. Reviewed by: Ginger Herndon
- (8) **Consider Approving the following contracts:** #IQC-04-020-Administration-BEH Drug Screening Services;  
 #TS-93-042-Data Processing-ROC Software-EZ-Spooler Annual Support;  
 #TS-04-019-Purchasing/CW-Artesia Fire-SCBA Maintenance & Repair;  
 #TS-04-028-Purchasing/CW-Key Communications/Southwestern Wireless-Radio/Repeater Maintenance & Repair;  
 #TS-04-029-Purchasing/CW-Radio Communications-Radio/Repeater Maintenance & Repair;  
 #IQC-04-015-Purchasing/CW-Servigas/IKARD&Newsom-Propane delivery in the Alamogordo areas;  
 #IQC-016-Purchasing/CW-Servigas/IKARD&Newsom El Paso-Propane delivery in the Chaparral area;  
 #IQC-04-017-Purchasing/CW-Mountain Propane-Propane delivery in the mountain areas;  
 #TS-04-006-Sheriff-Goserco-Extended warranty plan on maxi 32-2 and mirrored HS.  
 Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- (9) Consider Approving **Resolution No. 05-24-05/93-51** regarding Emergency Preparedness Coordinator position within Otero County. Reviewed by: Ruth Hooser/Gus Marker
- (10) Consider approving a Grant Agreement Construction Project to construct a new road maintenance shop building for the Otero County Road Shop. Reviewed by: Ruth Hooser
- (11) Ratify the State of New Mexico Governmental Services between Otero County and the Energy, Minerals and Natural Resources Department, regarding CPR summit.  
 reviewed by: Ruth Hooser

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

- (12) **John Blansett-** Consider approval of memorandum of understanding between Dona Ana County and Otero County Sheriff's Department for cross deputization of selected Peace Officers.
- (13) **Ruth Hooser-** Consider filling a vacancy for the Alamogordo Public Library Board (two applicants- Allen Stenger, and Harriett Damski)
- (14) **Bill Parker-** Requesting permission from County Commissioners to take (2) recently purchased Caterpillar motor road graders out for sealed bid, with a minimum bid on the graders for the County Road Shop.
- (15) Requesting to advertise a Public Hearing regarding **Ordinance No. 01-05** regarding amending the Otero County Subdivision Ordinance to implement the (Sacramento Mountain Checkerspot Butterfly Conservation Plan).
- (16) Requesting permission to advertise a Public Hearing for property owners to install and maintain a controlled access gate on the south ½ mile of Canyon Road.

**CITIZEN COMMUNICATIONS:**

- (17) **Jean Baish/Sharon Stevens** – Requesting a Public Hearing to allow the High Rolls Mountain Park Association members plant natural vegetation on a median at Old Rail Road Drive.

**PUBLIC HEARING:**

**6:30 p.m.**

- (18) **Peter Renken and Gabriele Pabst**- Proposing to name the street name PG Ranch Road.  
Reviewed by: Brenda Garcia
- (19) **Dale Palkki** -Consider approval of the Preliminary Plat for **Kontiki Springs Subdivision** a 21.537 acre tract of land in Section 25 of T.14 S., R.9E., NMPM, Otero County NM to be divided into 18 lots, the smallest being 1.0 acres. Reviewed by: Dale Palkki

**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. 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- Notify selected applicants for interview regarding County Manager Position.
- D. Land
- E. Roads
- F. Detention Center

**ADJOURNMENT**

**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, June 14, 2005 at 6:00 p.m.