

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY, MAY 29, 2007 – 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) #51, #52, #53, #54

- CA **B. Approval of Minutes:**
 (2) Budget Hearing, April 17, 2007
 Regular Meeting, April 17, 2007
 Work Session, May 2, 2007
 Budget Work Session, May 2, 2007

- C. Health Care Services:**
- CA (3) Consider approving or denying claims for our Sole Community Provider, Gerald Champion Regional Medical Center.
- 78 claims are recommended for approval for a total of \$155,514.43 and 17 claims are recommended for denial for a total of \$81,008.02 through May 2007. (denials due to claimants failing to complete review process)
 - 8 claims are recommended for approval submitted to the Otero County Detention Center Rx Program for a total of \$1,509.22.
- Submitted by: Gloria Sainz
- D. Purchasing:**
- CA (4) Consider approval of Contract ICQ# -07-011 Inmate Pharmacy Services for the Otero County Detention Center. RFP #07-018 Inmate Pharmacy Services was approved at the April 17 commission meeting. This is a one (1) year contract with the option to renew an additional three (3) years, not to exceed a total of four (4) years. Submitted by: Ginger Herndon
- E. Resolutions, Contracts, & Agreements:**
- CA (5) Consider approving the CO-OP agreement between the U.S. Department of Agriculture, Forest Service and Otero County. The Forest Service has \$10,000 to purchase material (approximately 1200 yards of base course material) to be hauled on NFSR 228 (C011, Walker Canyon) and NFSR 162 (A068, La Luz Canyon). The county will purchase the material, haul and spread it. The Forest Service will reimburse the County for the cost of the materials.
- Submitted by: Bill Lee Parker
- CA (6) Consider approving a Joint Powers Agreement between the City and County for the First Street extension and realignment. The City will perform the design and construction work for the First Street connector to the relief route. The County grant must be encumbered on or before June 30, 2008.
- Submitted by: Dan Bryant
- CA (7) Consider approving a contract between the City of Alamogordo and the Chaparral Prison Facility for housing of City prisoners. The cost to house prisoners at this facility is \$60.31 per day, per inmate (plus transport costs).
- Submitted by: Dr. Martin Moore
- CA (8) Consider approving a proposed three party land swap to the City of Alamogordo by Michael Shyne. The net effect of this proposal is that the City will become owner of the parking lot adjacent to the new museum site at the corner of Tenth Street and White Sands. The County would become the owner of approximately 60 acres of land in the vicinity of the Sidney Paul Gordon Shooting Range with deed restrictions attached to the land that would impose the requirement that the property be used for shooting range purposes and to create a buffer zone.
- Submitted by: Dan Bryant

- CA (9) Consider approving a Federal Emergency Management Agency Community Partner Memorandum of Agreement to update flood plain maps. Updating of the flood plain maps will help properly protect and allow residents to participate in the National Flood Insurance Program. Updates and fees for contracts, hired by FEMA, will have no fiscal impact on Otero County.
Submitted by: Paul Quairoli
- CA (10) Consider approving **Resolution No. 05-29-07/95-68** for a budget increase in an amount up to but not to exceed f \$100,000 to address the declared insect emergency and other forest related emergency issues. Expenditure of this money is subject to approval by the Board of County Commissioners on a case by case basis. Submitted by: Donna Brandon

F. Public Hearing(s):
6:30 p.m.

- (11) **Dale Palkki** – Consider the preliminary plat approval for Creekside Estates Subdivision, Unit 1. This subdivision is located between Tularosa Creek on the North and Highway 70 on the South, approximately five (5) miles northeast of Tularosa.
- (12) **Martin Moore** – Hear public comments on the creation of a Wildlife Management Criteria Ordinance, focusing on introduced wildlife species (e.g. Elk, Oryx, etc.)

CITIZEN COMMUNICATIONS:

- (13) **Terry Muller** – Discuss the construction of a new fire station for the Oro Vista Fire District.

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
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, June 21, 2007 at 6:00 p.m.