

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
TIMBERON VOLUNTEER FIRE DEPARTMENT
WEDNESDAY, JUNE 7, 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.

- CA **A. Approval of Minutes:**
 (1) May 3, Budget Work Session
 May 10, Budget Work Session
 May 10, Work Session
 May 16, Regular Meeting

- CA **B. Approval of Bills Lists:**
 (2) #48, #49, #50

- CA **C. Health Care Services:**
 (3) Sole Provider monthly report for June 2006

- D: Personnel:**
- CA (4) **“Reclassification”** – Reclassify the position of the Personnel Coordinator, Sue Torian, due to additional duties and responsibilities transferred from another county position. The increase for the reclassification of \$28,080.00 to \$30,080.00 will be transferred from the amount budgeted for the Emergency Services Coordinator.
- CA (5) **“Reclassification”** – Reclassify Bill Lee Parker, Road Department Superintendent, to the position of Public Works Director within the Road Department. This position will involve additional duties in the areas of supervision, planning, directing, and organizing the Public Works Department. The salary of \$59,467.05 is budgeted in the 2006-2007 Budget.
- CA (6) **“Reclassification”** – Reclassify Virginia A. Blansett, Detention Administrator, as a Correctional Services Director involving additional duties and responsibilities. The salary of \$59,467.05 is budgeted in the 2006-2007 Budget.
- CA (7) **“Promotion”** – Nena Garcia, Otero County Detention Center Training Officer to Otero County Safety Officer. The salary for the Safety Officer position (\$28,978.00) is obtained by funds currently budgeted for the Detention Center Training Officer (\$27,798.00). The increase (\$1000.00) is transferred from the amount budgeted for the Emergency Services Coordinator.
- CA (8) **“Promotion”** –Bennie L. Carrillo to Project Foreman due to the vacancy made by the termination of Chris Mendez effective 5-19-06. The salary for this position is \$29,568.72.
- CA (9) **“Promotion”** –Frankie Portillo to replace Bennie Carillo as Equipment Operator due to the vacancy made by promoting Bennie Carillo to Project Foreman. The salary for this position is \$21,498.30.
- CA (10) **“New Hire”** – Randal Bookout to fill the vacancy of a part-time Transfer Station Attendant/Laborer at the Otero County Convenience Center created by the resignation of Anthony Chavez effective 1-13-06. Hire date is 05/16/06 and rate of pay is \$8.00/hr. This is an unclassified position.
- CA (11) **“New Hire”** – Rudy J. Ramon as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 05-09-06 and rate of pay is \$7.00/hr.
- CA (12) **“New Hire”** – Martha Walters as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-10-06 and rate of pay is \$7.00/hr.
- CA (13) **“New Hire”** – Larry Marrujo as a temporary election worker needed for the June 6, 2006 primary election. Hire date is 5-11-06 and rate of pay is \$7.00/hr.

- CA (14) **“New Hire”** – Paul Quairoli to fill the vacancy of the Emergency Services Coordinator created by the resignation of Gus Marker effective 5-31-06. This is a contract at will position and is FLSA exempt. The salary of \$31,800.00 was budgeted previously in the 2005-2006 Budget year.
- E. Purchasing:**
- CA (15) Request approval of the contract between Basin Pipe and Metal and Otero County for the sale and removal of metal and white goods.
Reviewed by: Ginger Herndon
- CA (16) Consider awarding bid for RFP #06-027 to Accounting & Consulting Group for Auditor Services for Otero County.
Reviewed by: Ginger Herndon
- CA (17) Request approval to renew the contract between PDS of New Mexico and Otero County for maintenance on Canon Dr 6080 Scanner.
Reviewed by: Ginger Herndon
- CA (18) Request approval to renew the Misdemeanor Court Compliance Officer Agreement between Otero County and Linda Bird.
Reviewed by: Ginger Herndon
- CA (19) Request approval to renew the contract between Otero County Detention Center and Lowe’s Pharmacy. Reviewed by: Ginger Herndon
- CA (20) Request approval to renew the contract between AMR and Otero County for ambulance services county wide. Reviewed by: Ginger Herndon
- CA (21) Request approval to renew the contract between BEH Drug Screening, LLC. and Otero County for drug and alcohol testing.
Reviewed by: Ginger Herndon, Dan Bryant
- CA (22) Request approval to renew the contract between PDS of New Mexico and Otero County for micro equipment maintenance agreement.
Reviewed by: Ginger Herndon
- CA (23) Request approval to renew the contract between Lowery Computer and Otero County for the printer maintenance service agreement.
Reviewed by: Ginger Herndon
- CA (24) Request approval to renew the contract between Roc Software Sys., Inc. and Otero County for the easy spooler maintenance.
Reviewed by: Ginger Herndon

- CA (25) Request approval to renew the contract between Swanson Services and Otero County for inmate commissary services.
Reviewed by: Ginger Herndon
- CA (26) Request approval to renew the contract between Ritchie Distributing and Otero County for oil products. Reviewed by: Ginger Herndon
- CA (27) Request approval to renew the contract between Cemex and Otero County for 1" base coarse material. Reviewed by: Ginger Herndon
- CA (28) Request approval to renew the contract between Goserco, Inc. and Otero County for extended the warranty plan on Maxi 32.2 and Mirrored HD.
Reviewed by: Ginger Herndon
- CA (29) Request approval to renew the contract between Peregrine Corp. and Otero County for the printing of tax bills. Reviewed by: Ginger Herndon
- CA (30) Request approval to renew the contract between Gressman Motors and Otero County for the maintenance and repair of county vehicles.
Reviewed by: Ginger Herndon
- CA (31) Request approval to renew the contract between Alamo-Rosa and Otero County for maintenance and repair of county vehicles.
Reviewed by: Ginger Herndon
- CA (32) Request approval to renew the contract between Master Tune and Otero County for maintenance and repair of county vehicles.
Reviewed by: Ginger Herndon
- CA (33) Request approval to renew the contract between Rick Rogers Auto and Equipment for maintenance and repair of county vehicles.
Reviewed by: Ginger Herndon
- CA (34) Request approval to renew the contract between Neudorf Diesel & Equipment and Otero County for maintenance and repair of county vehicles. Reviewed by: Ginger Herndon
- CA (35) Request approval to renew the contract between Pro-Lube and Otero County for maintenance and repair of county vehicles.
Reviewed by: Ginger Herndon
- CA (36) Request approval to renew the contract between Servigas/Ikard & Newsom and Otero County for propane delivery in the flats.
Reviewed by: Ginger Herndon

- CA (37) Request approval to renew the contract between Servigas/Ikard & Newsom and Otero County for propane delivery in the Chaparral area.
Reviewed by: Ginger Herndon
- CA (38) Request approval to renew the contract between Mountain Propane and Otero County for propane delivery in the mountain areas.
Reviewed by: Ginger Herndon
- CA (39) Request approval to renew the contract between Artesia Fire and Otero County for Self Contained Breathing Apparatus maintenance.
Reviewed by: Ginger Herndon
- CA (40) Request approval of three contracts received for RFP #06-025 Radio Maintenance County Wide. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements**
- CA (41) Request approval of Agreement between Dona Ana County Board of County Commissioners and Otero County Board of County Commissioners regarding Emergency Medical Service (EMS) needs for the community of Chaparral, NM. Reviewed by: Dan Bryant
- CA (42) Request approval of Grant Agreement Amendments for the construction of a medical clinic in Chaparral and the renovation of the Flickinger Performing Arts Center. Reviewed by: Martin Moore
- CA (43) Request approval of **Resolution No. 06-07-06/94-83** regarding a budget increase for Bureau of Elections. Reviewed by: Donna Brandon
- CA (44) Request approval of **Resolution No. 06-07-06/94-84** regarding a budget increase for Mescalero Fire Dept. Reviewed by: Donna Brandon
- CA (45) Request approval of **Resolution No. 06-07-06/94-85** regarding a budget increase for cash transfer to Domestic Violence Grant.
Reviewed by: Donna Brandon
- CA (46) Request approval of an amendment to the Joint Powers Agreement between Otero County, the City of Alamogordo and the Village of Tularosa for Ambulance Services for fiscal year 2006/2007.
Reviewed by: Donna Brandon
- CA (47) Request approval of "Exhibit A" regarding the allocation of Ambulance Dispatch costs for fiscal year 2006/2007 among the participating governmental entities of the City of Alamogordo, the Village of Tularosa and the County of Otero. Reviewed by: Donna Brandon

- CA (48) Request approval for agreement between The Lincoln County Solid Waste Authority and Otero County for Solid Waste Collection Services.
Reviewed by: Dan Bryant
- CA (49) Request approval for forest thinning and development of walking path in the Community of Timberon. Reviewed by: Dan Bryant
- G. Elected Officials, Department Heads, Committee Reports**
- CA (50) **Paul Quairol** – Request approval to extend **Fire Ban Resolution No. 01-10-96/94-46** with amendments to include a selective fireworks ban as provided for by New Mexico State Law.
- CA (51) **Bill Parker** – Request approval to build a fire exit road in Waterfall East as a co-op project between the residents of Waterfall East and Otero County.
- CA (52) **Tony Rogers** – Request a temporary pay raise for Doug Bourbon for additional services.
- (53) **Paul Quairol** - Request approval to declare a state of emergency for Boles Acres. Due to recent flooding there could be a possible contamination of the drinking water system. The New Mexico Environment Department's Drinking Water Bureau has issued a drinking water advisory for Boles Acres.
- H. Public Hearing:**
6:30 p.m.
- (54) **Martin Moore** – Request approval to determine the Timberon Livestock at Large Petition to be either valid or invalid.
- (55) **Martin Moore** – Request the issuance of an order to prohibit the running of livestock at large in the Timberon Community as defined in a valid petition.
- (56) **Martin Moore** – Letters of intent to proceed with the formation of a Community Service District for Parks and Recreation in the Timberon Community.

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
 - 1)** Special District Formation
 - 2)** Discuss settlement of the Kmart bankruptcy personal property tax claim
- C.** Personnel Issues
 - 1)** Organizational Restructuring
- D.** Land
- E.** Roads
- F.** Detention Center
- G.** Contracts

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is June 27, 2006 at 6:00 p.m.