

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
COMMISSION CHAMBERS – Rm#253  
THURSDAY, JUNE 12, 2008 – 6:00 p.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</b></p>
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**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.*

- |           |           |   |
|-----------|-----------|---|
| <b>CA</b> | <b>A.</b> | <b><u>Approval of Bills Lists:</u></b>                            |
|           | (1)       | #54, #55, #56, #57, #58   |
|           | <b>B.</b> | <b><u>Approval of Minutes:</u></b>                                |
| <b>CA</b> | (2)       | Work Session, May 7, 2008<br>Regular Meeting, May 15, 2008        |
|           | <b>C.</b> | <b><u>Health Care Services:</u></b>                               |
| <b>CA</b> | (3)       | Consider approving or denying claims for the following providers: |
|           |           | ➤ Gerald Champion Regional Medical Center                         |
|           |           | • 87 claims recommended for approval totaling \$128,162.40        |
|           |           | • 27 claims recommended for denial totaling \$77,285.38           |
|           |           | ➤ Alamogordo Home Care Services                                   |
|           |           | • 1 claim recommended for approval totaling \$441.55              |
|           |           | ➤ American Medical Response                                       |
|           |           | • 8 claims recommended for approval totaling \$2,967.65           |
|           |           | ➤ Presbyterian Medical Services for Tularosa                      |
|           |           | • 30 claims recommended for approval totaling \$5,542.76          |
|           |           | • 4 claims recommended for denial totaling \$712.00               |
|           |           | ➤ Presbyterian Medical Services for Sacramento Mountains          |
|           |           | • 14 claims recommended for approval totaling \$1,715.81          |
|           |           | Submitted by: Gloria Sainz  |

- E. Purchasing:**
- CA (4) Request approval of the yearly renewal for the following: Radio Repair and Maintenance Contracts for Otero County to ICQ-06-014 B&G, Alamogordo; IQC-06-016 Debco Enterprises, Cloudcroft; ICQ-06-017 Southwestern Wireless/Key Communications, Roswell (miscellaneous amounts). Submitted by: Ginger Herndon/Paul Quairol
- CA (5) Request approval of sealed bid #08-042 and the early purchase of a generator and transfer switch in the amount of \$29,950.00 to Cummins Rock Mountain, Albuquerque. This purchase made by Emergency Services utilizing grant money from a Homeland Security Grant. Submitted by: Ginger Herndon/Paul Quairol
- CA (6) Request approval of RFP #08-040, reverse 911 system and early purchase of the service with SurfSimple Technologies, Pleasanton, CA in the amount of \$34,427.07 plus all applicable taxes. This purchase made by Emergency Services utilizing grant money from a Homeland Security Grant. Submitted by: Ginger Herndon/Paul Quairol
- CA (7) Request approval of two contracts for drug screening services for Otero County. Sealed bid #08-014 was approved at the May 15, 2008 commission meeting. Contract ICQ-09-001 BEH Drug Screenings, Alamogordo and ICQ 09-002 The Safety Institute, Alamogordo. Submitted by: Ginger Herndon
- CA (8) Request approval of sealed bid #08-033 for the propane delivery and maintenance for Otero County to Servi-Gas, Alamogordo; Servi-Gas, El Paso and Mountain Propane, Alamogordo. These are four (4) year Indefinite Quantity Contracts. Submitted by: Ginger Herndon
- CA (9) Request approval of sealed bid #08-037, printing of the tax bills and signing of the contract for the Otero County Treasurer's Office to Peregrine Corp., Albuquerque. This will be a four (4) year contract with the option to renew yearly. Submitted by: Ginger Herndon
- CA (10) Request approval of the renewal of contract #PS-02-012, ambulance services for the fiscal year 2008/2009 with American Medical Response. The amount is \$254,733.00 for one year, broken down as follows: Alamogordo \$163,169.09, Otero County \$78,430.41 and Tularosa \$13,133.50. Submitted by: Ginger Herndon
- CA (11) Request approval of sealed bid #08-029 for petroleum products for the Otero County Road Shop to Richie Distributing, Alamogordo and C&R Distributing, Inc. These are four (4) year Indefinite Quantity Contracts for miscellaneous amounts. Submitted by: Ginger Herndon
- CA (12) Request approval of the yearly renewal to lease a building located at 213 10<sup>th</sup> Street from Thomas S. Overstreet, for the amount of \$1,100.00 per month. This building is used by the District Attorney's office. Submitted by: Ginger Herndon
- CA (13) Request approval of RFP #08-034 Engineer/Architect Services for a CDBG project for storm drainage improvements to Engineer's Inc. Submitted by: Ginger Herndon
- CA (14) Request approval of RFP #08-025 Historical Structure Engineer/Architect Services Countywide to Kells+ Craig Architects, Albuquerque. This will be a one (1) year contract with the option to renew for three (3) additional years. Submitted by: Ginger Herndon

- CA (15) Request approval for renewal of contract ICQ-07-011 Inmate Pharmacy Services for the Otero County Detention Center. This is the second (2<sup>nd</sup>) year of a four (4) year contract with Lowe's Pharmacy.  
Submitted by: Ginger Herndon/Virginia Blansett
- CA (16) Request approval of the yearly renewal of contract PS-04-023 PNA of New Mexico, P.C. Medical Services for the Detention Center in the amount of \$40,241.00 plus gross receipts tax.  
Submitted by: Ginger Herndon/Virginia Blansett
- CA (17) Request approval of RFP 08-036 Inmate Commissary Services Contract for the Otero County Detention Center to Swanson Services Corp., El Paso, TX. This will be a four (4) year contract with the option to renew yearly.  
Submitted by: Ginger Herndon/Virginia Blansett
- CA (18) Request approval of a contract between Otero County and Linda & James Bird, Court Compliance Officer for the Magistrate Court Compliance Program. RFP 08-015 for this item was approved at the May 15 commission meeting.  
Submitted by: Ginger Herndon
- F. **Resolutions, Contracts & Agreements:**
- CA (19) Request approval of **Resolution #06-12-08/96-68**, stating Otero County's desire to NOT participate in State Intercept of Sole Community Provider Payments.  
Submitted by: Ray Backstrom
- CA (20) Request approval of an agreement between Otero County and Management Associates, Inc. for personnel consulting services. The maximum amount to be paid under this agreement is \$20,000. Submitted by: Ray Backstrom
- CA (21) Request approval of a rental agreement between Otero County and the Otero County DWI Program for the rental of 1013B New York Ave., Alamogordo. The term of this agreement is from July 1, 2008 to June 30, 2009 with a rent amount of \$10,000 per year. Submitted by: H.R. Prather
- CA (22) Request approval of a Memorandum of Agreement between the Dona Ana County Board of Commissioners and the Otero County Board of Commissioners for ambulance service for the citizens of the community of Chaparral, NM within Otero County. The cost is divided according to the percentage of runs made in each county. Submitted by: Ray Backstrom
- CA (23) Request approval to ratify the signature for an emergency appropriation for the Sacramento Senior Center. The New Mexico Aging and Long-Term Services Department granted an emergency appropriation of \$10,000 to address an issue with the hood venting. Submitted by: Ray Backstrom
- CA (24) Request approval of the renewal of the professional services agreement between Otero County and Presbyterian Medical Services for indigent healthcare services.  
Submitted by: Ray Backstrom
- CA (25) Request approval of amendment #1 to agreement #08-690-6297 between Otero County, acting as fiscal agent on behalf of the Otero County Boys & Girls Club, and the New Mexico Children, Youth and Families Department to reflect the award of additional funding for fiscal year 2009 in the amount of \$39,500.  
Submitted by: Donna Brandon

CA (26) Request approval of a grant agreement between Otero County and the NM Department of Finance & Administration/Local Government Division in consideration of six (6) projects totaling \$341,000 for General Fund appropriations funded during the Regular Session of the 48<sup>th</sup> Legislature, 2008.  
Submitted by: Donna Brandon

CA (27) Request approval of to renew the CO-OP agreement between Otero County and the U.S. Department of Agriculture, Forest Service to continue road maintenance on 122.27 miles of Forest Services Roads. Submitted by: Bill Lee Parker

**G. Elected Officials, Department Heads, Committee Reports:**

(28) **Grace Gonzalez** – Convene as the Otero County Board of Finance and consider approval of a recommended amendment to the Otero County Investment Policy.

CA (29) **Jay Frost** – Consider increasing the storage rent of multiple storage locations to the Otero Practical Shooting Association from \$65.00 to \$100.00.

CA (30) **Jay Frost** – Consider increasing the Rifle Range daily fee and annual pass: daily fee increase from \$3.00 to \$5.00, individual pass from \$38.00 to \$44.00, family pass from \$52.00 to \$58.00, law enforcement family increase from \$30.00 to \$36.00.

CA (31) **Diane Romo** – Consider appointing Wyatt Earp to replace the position of Planning Commissioner, recently vacated by Dave Weitzel.

CA (32) **Ray Backstrom** – Consider appointing Mike Pittman as a member of the Alamogordo Public Library Board.

**H. Public Hearing(s):**

6:30 p.m.

(33) **Ray Backstrom** – Hear public comments and consider the adoption of Resolution #06-12-08/96-67 and Ordinance 08-02, relating to the County Spaceport Regional Gross Receipts Tax.

**I. Citizen Communications:**

(34) **Mark Klaene, High Rolls VFD** – Discuss the repair to the fire escape road in Karr Canyon Estates Subdivision and approve the one time maintenance by Otero County.

(35) **Evelyn Trammell** – Discuss the use of the Red Brick Building in Tularosa and capital outlay money from the last Legislative Session.

**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
  - 1) Status Report
- B. Pending/Threatened Litigation
- C. Personnel
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts
  - 1) Attorney client discussion regarding a legal issue that has surfaced on the County Manager contract

**ADJOURNMENT**

For Information Only:  
The next regularly scheduled Otero County  
Commission meeting is Thursday,  
July 17, 2008 at 6:00 p.m.