

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, JUNE 27, 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.”

PRESENTATION: Veronica Carmona on behalf of United Neighbours of Chaparral, NM

PROCLAMATION: Juneteenth Celebration

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 31, Work Session

- CA **B. Approval of Bills Lists:**
 (2) #51, #52, #53

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

- D. Personnel:**
- CA (4) **“New Hire”** – Jacob Ruiz to fill the vacancy of a part-time Transfer Station Attendant/Laborer at the Otero County Convenience Center. Requested salary is \$7.00/hour. This is an unclassified terminable at will position.
Reviewed by: Sue Torian
- CA (5) **“Contract Renewals”** - Request approval of employment contract renewals with:

Becky McFarland; Fairgrounds mgr.	Salary \$28,190.31
Michiel D. Beckett; Maintenance Custodian III Fairgrounds	Salary \$21,678.66
Michael Koscak; Range Supervisor Rifle Range	Salary \$17,680.00
Janet Nelson; Detention Booking Officer	Salary \$23,670.40
Paul Quairoli; Emergency Services Coordinator	Salary \$31,800.00
Steve Odom; Sheriff's Deputy	Salary \$29,273.97
Brenda Edwards; Part-Time Detention Officer	Salary \$10.00 / hour
Lori Walters; Part-Time Detention Officer	Salary \$10.00 / hour
Dexter Spotswood; Part-Time Detention Officer	Salary \$10.00 / hour
Louann Satathite; Part-Time Dispatcher Officer	Salary \$9.00 / hour
Daryl Roberts; Part-Time Dispatcher Officer	Salary \$9.00 / hour
Hali Golith; Part-Time Dispatcher Officer	Salary \$9.00 / hour
Walter E. Boyle; Part-Time Courthouse Security/Transport	Salary \$12.00 / hour
Dennis W. Brown; Part-Time Courthouse Security/Transport	Salary \$12.00 / hour
Charles De Wolf; Part-Time Courthouse Security/Transport	Salary \$12.00 / hour
Miguel Mata; Part-Time Courthouse Security/Transport	Salary \$12.00 / hour
William E. Woltz; Part-Time Courthouse Security/Transport	Salary \$12.00 / hour
Lisa Delorm; Violence Against Women Grant	Salary \$36,212.71
Frank Mackewich; Cops Universal Hiring Grant	Salary \$32,163.09
Mark Evans; Tactical Intelligence Supervisor	Salary \$45,988.80
Pete Forrest; DWI Program Coordinator	Salary \$30,079.08
Herman R. Prather; DWI Supervision Officer	Salary \$24,075.00
Lori Tilman; Teen Court Coordinator/Preventionist	Salary \$24,071.25
Oscar G. Cereceres; DWI Supervision Officer	Salary \$18,000.00
Marcia A. Flores; Administrative Support Technician	Salary \$18,625.22
D.J. Gallegos; Review Officer	Salary \$22.05 / hour
Margot W. Sykes; DWI Prosecution Assistant	Salary \$8.00 / hour

Reviewed by: Sue Torian

- E. Purchasing:**
- CA (6) Request approval of contracts for 3 vendors for the Electrician Services County Wide. The vendors include Rentschler Electric, Becco, Inc. and Kenn's Electric.
Reviewed by: Ginger Herndon
- CA (7) Request approval of contract renewal for County Legal Services between Daniel A. Bryant, P.A. and Otero County. Reviewed by: Ginger Herndon

F. Resolutions, Contracts & Agreements

- CA (8) Request approval of **Resolution No. 06-27-06/94-82** adopting a formal policy amending the spending and expenditure authority for the County Administrator to match the new purchasing limits established in the State Procurement Code. Reviewed by: Dan Bryant
- CA (9) Request approval of **Resolution No. 06-27-06/94-86** for budget increase for various County departments. Reviewed by: Donna Brandon
- CA (10) Request approval of **Resolution No. 06-27-06/94-87** for budget increase of the Legislative Grant Fund. Reviewed by: Donna Brandon
- CA (11) Request approval of **Resolution No. 06-27-06/94-88** for budget increase for Property Assessments. Reviewed by: Donna Brandon
- CA (12) Request approval of the agreement between Otero County DWI Program and Otero County for the use of the building and parking lot located at 1013 New York Ave. Reviewed by: Dan Bryant
- CA (13) Request approval of the Grant Agreement to construct a medical clinic in Chaparral in Otero County. Reviewed by: Dan Bryant
- CA (14) Request approval of the agreement for Solid Waste Collections Services between The County of Otero and The Lincoln County Solid Waste Authority. Reviewed by: Dan Bryant.

G. Elected Officials, Department Heads, Committee Reports

- CA (15) **Paul Quairolì** – Request approval to extend **Fire Ban Resolution No. 01-10-96/94-46** with amendments.
- CA (16) **Jay Frost** – Request approval to raise the yearly fees at the Sidney Paul Gordon Shooting Range as follows: Family Pass to \$52.00, Individual Pass to \$38.00 and the Law Enforcement Family Pass to \$30.00.
- CA (17) **Bill Lee Parker** – Request approval of a Co-Op chip-seal between Otero County and La Luz Canyon residents.

H. Public Hearing:
6:30 p.m.

- (18) **Brenda Garcia** – Request approval of naming the road located in Section 1, T16 S, R 9E, in the La Luz Fire District to Old Mill Road.
- (19) **Dale Palkki** – Request by Mr. & Mrs. Lee Johnson to vacate Lot 14 of Cooper Subdivision and relocate an easement.

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
- C. Personnel Issues
 - 1) Probationary Employees
 - 2) Organizational Restructuring
- D. Land
 - 1) Potential purchase or lease/purchase of property
- D. Roads
- F. Detention Center
- G. Contracts
 - 1) Cloudcroft Joint Powers Agreement

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday July 18, 2006 at 6:00 p.m.