

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, JUNE 28th, 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.”

PRESENTATION

Certificate of Appreciation for Roberta Hanneman, recipient of the 2005 Russ Richards I/C of the Year Award selected by the State EMS Bureau.

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) 06/07/05 – Special Meeting
- 06/14/05- Regular Meeting

B. Bills Lists:

- (2) #57, #58

C. Health Care Services:

- (3) Monthly Report for June 2005

D. Personnel:

- (4) “New Hire” Robert Hansen (replacing vacancy left by Teresa Arena who resigned effective May 29, 2005.)

“Renewal Agreements”

Employment Agreements for OCDC: Brenda Edwards, Roger Schoolcraft, Edward Schuh, Joyita Singleton, Lori Walters

Employment Agreements for Sheriff’s Dept.: Billy Artiaga, Walter Boyle, Charles Dewolf, Miguel Mata, Steve Odom, Louann Satathite, Brandy Thomas, David Thomas, **GRANT-** Lisa DeLorm, Frank Mackewich,

DWI GRANT: Employment Agreements: John Sena, Marcia Flores, Peter Forrest, Nicole Prather, D.J. Gallegos, Herman Prather Lori Tillman

Employment Agreements for Rifle Range: Michael Koscak

Employment Agreements for Fairgrounds: Becky Mc Farland,

E. Purchasing:

- (5) Consider Approval of Sealed Bid # 05-032 Bunker Gear, for La Luz VFD in the amount of (\$ 18,240.00) + all applicable taxes. Reviewed by: Ginger Herndon
- (6) Sealed Bid # 05-033 for a 2006 fire apparatus for Boles Acres VFD. Reviewed by: Ginger Herndon

F. Resolutions, Contracts & Agreements:

- (7) Consider approving **Resolution No. 06-28-05/93-58** Budget increase for Weed Community Center Re-roofing Legislative Grant (60). Reviewed by: Donna Brandon
- (8) Consider approving agreement for Sacramento Mountain Search and Rescue. Reviewed by: Gus Marker
- (9) Consider approving Medical Provider Agreement between The New Mexico Rehabilitation Center and Otero County. Reviewed by: Gloria Sainz
- (10) Consider approving agreement between Otero County and the City of Alamogordo for Animal Control costs. Reviewed by: Ruth Hooser

ELECTED OFFICIALS/DEPARTMENT HEADS
REPORTS/DISCUSSIONS:

- (11) Consider a “Final Plat Approval” for the Kontiki Springs Subdivision. Reviewed by: Dale Palkki
- (12) Consider other provider, indigent funding and budget issues. Reviewed by: Ruth Hooser/Gloria Sainz.
- (13) Consider an intent to hire letter from Sheriff Blansett Regarding Mark Evans a fully funded H.I.D.T.A. position.

PUBLIC HEARING:**6:30 p.m.**

- (14) Consider approving the Preliminary Plat for Danley Ranch Estates #3 Subdivision a 83.409 acre tract of land in Section 30 of T.15 S., R.10 E., NMPM, Otero County NM to be divided into 32 lots, the smallest being 1.987 acres. Reviewed by: Dale Palkki

7:00

- (15) Consider approving the Preliminary Plat for Sagebrush La Luz Subdivision a 16.644 acre tract of land in Section 26 of T.15 S., R.10 E., NMPM, Otero County NM to be divided into 16 lots, the smallest being .758 acres. Reviewed by: Dale Palkki

CITIZEN COMMUNICATIONS:

- (16) Consider reversing the decision of the Planning Commission and approving the JayDee Eight subdivision. 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
- D. Land
- E. Roads
- F. Detention Center

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, July 26, 2005 at 6:00 p.m.