

<p>COUNTY OF OTERO, NEW MEXICO COUNTY COMMISSION SPECIAL MEETING AGENDA COMMISSION CHAMBERS – Rm#104 THURSDAY, JUNE 30th, 2005 - 8:30 p.m.</p>
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<p>Commission Chairperson: Clarissa McGinn, Commission District 2 Commission Vice-Chairman: Doug Moore, Commission District 1 Commission Member: Michael Nivison, Commission District 3</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.”

8:30 Public Hearing

Consider approving the Fiscal Year End Resolutions. Reviewed by: Ruth Hooser/Donna Brandon

- Resolution No’s. 06-30-05/93-59 Budget Increase for County Commission (1001)
- 06-30-05/93-60 Budget Increase for Corrections Department (1414)
- 06-30-05/93-61 Budget Increase for the D.W.I. Grant Program (1124)
- 06-30-05/93-62 Budget Increase for Environmental (7204)
- 06-30-05/93-63 Budget Increase for County Partnership Forest Restoration Grant (2836)
- 06-30-05/93-64 Budget Increase for H.I.D.T.A. Grant (2937)
- 06-30-05/93-65 Budget Increase for Hazard Mitigation Grant 02-521-01-112 (6433)
- 06-30-05/93-66 Budget Increase for Hazard Mitigation Grant 05-0483-0085 (6938)
- 06-30-05/93-67 Budget Increase for Domestic Violence Grant (7777)
- 06-30-05/93-68 Budget Increase for Health Reserve (8484)
- 06-30-05/93-69 Budget Increase for Comprehensive Plan (7531)
- 06-30-05/93-70 Budget Increase for Community Services (18)
- 06-30-05/93-71 Budget Increase for Flickinger Center Legislative Grants (19)



Email: oteroadm@co.otero.nm.us
 COMMISSION / ADMINISTRATION
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1000 NEW YORK AVE., RM 101
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State of New Mexico
 County of Otero

RESOLUTION NO. 06-30-05/93-59
Re: Budget Increase for County Commission (1001)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the County Commission Department experienced unanticipated expenses in health insurance; and

WHEREAS, a budget increase is necessary to appropriate the funds for these additional expenses; and

WHEREAS, there is sufficient cash available in the General Fund to cover the requested budget increase; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Group Insurance (65%)	1001107	4,000.00	(Expense)	101

RESOLVED, during a special session of the Board of County Commissioners, State of New Mexico, this 30th day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
OTERO COUNTY, NEW MEXICO

ATTEST:

 Robyn Silva, County Clerk

(Seal)

 Clarissa McGinn, Chairperson

 Doug Moore, Vice-Chairman

 Michael Nivison, Member



State of New Mexico
County of Otero

RESOLUTION NO. 06-30-05/93-60
Re: Budget Increase for Corrections Department (1414)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the Corrections Department experienced unanticipated expenses in housing prisoners at alternate facilities; and

WHEREAS, a budget increase is necessary to appropriate the funds for these additional expenses; and

WHEREAS, there is sufficient cash available in the Corrections Fund to cover the requested budget increase; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Housing of Prisoners	1414323	100,000.00	(Expense)	226

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RESOLUTION NO. 06-30-05/93-61
Re: Budget Increase for the D.W.I. Grant Program (1124)

WHEREAS, the D.W.I. Grant Program has received revenues totaling \$3,500 from Rio Grande Behavioral Health Services for office space use; and

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the D.W.I. Grant Program deems it necessary to expend these funds prior to the end of the fiscal year; and

WHEREAS, a budget increase is necessary to appropriate the funds for subsequent expenditure; and

WHEREAS, there is sufficient cash available in the D.W.I. Grant Fund to cover the requested budget increase; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Rio Grande Behavioral Health Expenses	1124291	3,500.00	(Expense)	223

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State of New Mexico
County of Otero

RESOLUTION NO. 06-30-05/93-62
Re: Budget Increase for Environmental (7204)

WHEREAS, Otero County has a Joint Powers Agreement with the City of Alamogordo regarding the purchase of the land on which the Regional Landfill is located; and

WHEREAS, pursuant to the terms of said Joint Powers Agreement, Otero County is required to remit our monthly Environmental Gross Receipts tax revenues to the City of Alamogordo for the purpose of paying this debt; and

WHEREAS, any remittance to the City of Alamogordo not required for the debit service payment is refunded to Otero County; and

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the Environmental Gross Receipts Tax revenues and subsequent disbursements to the City of Alamogordo have exceeded the projected amounts by approximately \$40,000; and

WHEREAS, budget increases are necessary to reflect the excess income and disbursements; and

WHEREAS, there is sufficient cash available in the Environmental Fund to cover the requested budget increases; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
1/8th ENVIRONMENTAL GRT	7200415	40,000.00	(Revenue)	202
JPA ESGRT REIMBURSEMENT FROM CITY	7200260	40,000.00	(Revenue)	202
ESGRT JPA TO CITY OF ALAMOGORDO	7204502	40,000.00	(Expense)	202

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State of New Mexico
County of Otero

RESOLUTION NO. 06-30-05/93-63

Re: Budget Increase for County Partnership Forest Restoration Grant (2836)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, Otero County received a grant from the United States Forest Service for the purpose of organizing and hosting a County Partnership Forest Restoration (CPR) conference ; and

WHEREAS, budget increases are necessary to create a budget from which funds are receipted and disbursed; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
COUNTY PARTNERSHIP RESTORATION (CPR) SPONSORSHIPS	2800250	24,500.00	(Revenue)	218
CPR CONFERENCE REGISTRATION FEES	2800270	20,905.95	(Revenue)	218
PROFESSIONAL SERVICES	2836310	45,405.95	(Expense)	218

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RESOLUTION NO. 06-30-05/93-64
Re: Budget Increase for H.I.D.T.A. Grant (2937)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, Otero County assumed full fiscal responsibility for the H.I.D.T.A. grant; and

WHEREAS, as Overtime, Holiday Pay and Uniform Allowance are not reimbursable H.I.D.T.A. expenses and must be absorbed by Otero County; and

WHEREAS, budget increases are necessary to appropriate funds for these expenses; and

WHEREAS, there is sufficient cash available in the H.I.D.T.A. Fund to cover the requested budget increases; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
OVERTIME SALARIES	2937104	8,500.00	(Expense)	218
UNIFORM ALLOWANCE	2937275	540.00	(Expense)	218
HOLIDAY PAY	2937112	28.33	(Expense)	218

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State of New Mexico
 County of Otero

RESOLUTION NO. 06-30-05/93-65

Re: Budget Increase for Hazard Mitigation Grant 02-521-04-112 (6433)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, Hazard Mitigation Grant # 02-521-04-112 was extended an additional six (6) months; and

WHEREAS, additional Wildfire Hazard Reduction efforts were completed in reference to this grant; and

WHEREAS, budget increases are necessary to appropriate funds for these additional transactions; and

WHEREAS, there is sufficient cash available in the Hazard Mitigation Grant # 02-521-04-112 Fund to cover the requested budget increases; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
HAZARD MITIGATION (02-521-04-112)	6400597	1,185.02	(Revenue)	218
PROFESSIONAL SERVICES	6433310	1,077.29	(Expense)	218

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RESOLUTION NO. 06-30-05/93-66

Re: Budget Increase for Hazard Mitigation Grant 05-521-0483-0085 (6938)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, Hazard Mitigation Grant # 05-521-0483-0085 was awarded; and

WHEREAS, Wildfire Hazard Reduction efforts were completed in reference to this grant; and

WHEREAS, budget increases are necessary to appropriate funds for these transactions; and

WHEREAS, there is sufficient cash available in the Hazard Mitigation Grant # 05-521-0483-0085 Fund to cover the requested budget increases; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
HAZARD MITIGATION (05-521-0483-0085)	6900272	10,367.50	(Revenue)	218
PROFESSIONAL SERVICES	6938310	9,425.00	(Expense)	218

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State of New Mexico
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RESOLUTION NO. 06-30-05/93-67

Re: Budget Increase for Domestic Violence Grant (7777)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, additional costs in group insurance have caused the Domestic Violence Grant to be over-expended; and

WHEREAS, budget adjustments are necessary to make an operating cash transfer to the Domestic Violence Grant Fund from General Fund and to appropriate the necessary funds to compensate for the budget deficit; and

WHEREAS, there is sufficient cash available in the General Fund to cover the requested cash transfer; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Transfers <u>TO</u> Domestic Violence Grant Fund	1000991	-1,000.00	(Transfer)	101
Transfers <u>FROM</u> General Fund	7700950	1,000.00	(Transfer)	218
Group Insurance	7777107	1,000.00	(Expense)	218

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State of New Mexico
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RESOLUTION NO. 06-30-05/93-68
Re: Budget Increase for Health Reserve (8484)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the City of Alamogordo has become delinquent in the payment of their share of the joint ambulance payments; and

WHEREAS, this delinquency has caused the Health Reserve Fund to maintain a negative cash balance; and

WHEREAS, budget adjustments are necessary to make an operating cash transfer to the Health Reserve Fund from General Fund to correct this deficit; and

WHEREAS, there is sufficient cash available in the General Fund to cover the requested cash transfer; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Transfers <u>TO</u> Health Reserve Fund	1000995	-4,000.00	(Transfer)	101
Transfers <u>FROM</u> General Fund	8400995	4,000.00	(Transfer)	299

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State of New Mexico
County of Otero

RESOLUTION NO. 06-30-05/93-69
Re: Budget Increase for Comprehensive Plan (7531)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the expenditures for the CDBG Comprehensive Plan have exceeded the reimbursements; and

WHEREAS, budget adjustments are necessary to make an operating cash transfer to the Comprehensive Plan Fund from General Fund to insure a positive fund balance; and

WHEREAS, there is sufficient cash available in the General Fund to cover the requested cash transfer; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Transfers <u>TO</u> Comprehensive Plan Fund	1000994	-1,100.00	(Transfer)	101
Transfers <u>FROM</u> General Fund	7500950	1,100.00	(Transfer)	300

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RESOLUTION NO. 06-30-05/93-70
Re: Budget Increase for Community Services (18)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the Sacramento Senior Center has purchased a van from a grant from the Area on Aging; and

WHEREAS, Otero County has not yet received reimbursement for this expenditure; and

WHEREAS, budget adjustments are necessary to make an operating cash transfer to the Community Services Fund from the Emergency Reserve Fund to insure a positive fund balance; and

WHEREAS, there is sufficient cash available in the Emergency Reserve Fund to cover the requested cash transfer; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Transfers <u>TO</u> Community Services Fund	8500977	-44,000.00	(Transfer)	299
Transfers <u>FROM</u> Emergency Reserve Fund	1800977	44,000.00	(Transfer)	299

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Michael Nivison, Member



State of New Mexico
County of Otero

RESOLUTION NO. 06-30-05/93-71

Re: Budget Increase for Flickinger Center Legislative Grants (19)

WHEREAS, since the development of the Otero County budget for fiscal year 2004/2005, the Flickinger Center has made significant purchases pursuant to the terms of Legislative Grants # 02-0576 and 04-019; and

WHEREAS, Otero County has not yet received reimbursement for these expenditures; and

WHEREAS, budget adjustments are necessary to make an operating cash transfer to the Flickinger Center Legislative Grant Fund from the Emergency Reserve Fund to insure a positive fund balance; and

WHEREAS, there is sufficient cash available in the Emergency Reserve Fund to cover the requested cash transfer; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners, which hereby request permission from the Department of Finance and Administration, Local Government Division, to allow the budget adjustments as follows:

Account Description	Acct #	Amount	Account Type	DFA Fund
Transfers <u>TO</u> Flickinger Center Legislative Grants	8500962	-24,000.00	(Transfer)	299
Transfers <u>FROM</u> Emergency Reserve Fund	1900900	24,000.00	(Transfer)	218

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