

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, JULY 17, 2008 – 6:00 p.m.**

<p>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 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."

NEW BUSINESS:

Presentation: Bert Hanneman to present safety awards to Otero County Sheriff's Office, Detention Center, and Pinon Road Shop for their outstanding achievement in safety.

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.

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| CA | A. | <u>Approval of Bills Lists:</u> | #59, #60, #61, #62, #63, #64 |
| CA | B. | <u>Approval of Minutes:</u> | Special Joint Meeting, May 28, 2008
Special Meeting, June 6, 2008
Regular Meeting, June 12, 2008
Special Meeting, June 19, 2008 |
| CA | C. | <u>Health Care Services:</u> | Consider approving or denying claims for providers closing out 2007/2008 fiscal year: <ul style="list-style-type: none"> ➤ Gerald Champion Regional Medical Center <ul style="list-style-type: none"> • 84 claims recommended for approval totaling \$131,939.91 • 1 claim recommended for denial totaling \$3,132.90 (claimant failed to complete paper work) ➤ Memorial Medical Center, Las Cruces, NM <ul style="list-style-type: none"> • 6 claims recommended for approval totaling \$8,755.22 |

- Otero County Detention Center
 - 2 claims recommended for approval totaling \$2,227.61
 Submitted by: Gloria Sainz

- D. Personnel:**
- CA (4) Request approval to promote Jacqueline Jaramillo from Receptionist/Secretary to Administrative Assistant. This action is in concert with the restructuring of the office of the County Manager under the new administration. The salary increase is from \$17,570.96 to \$28,011.40. Submitted by: Tim Smith
- E. Purchasing:**
- CA (5) Request approval of Seal Bid #08-029 for the Petroleum Products for Otero County Road Shop to Ritchie Dist., Alamogordo and C & R Distributing, Inc. This is a four (4) year Indefinite Quantity Contract, for miscellaneous amounts. Submitted by: Ginger Herndon
- CA (6) Request approval of Seal Bid #08-043 for a 2009 Peterbilt 4 x 4 Tanker, for Sun Spot VFD, to Freedom Fire Equipment, Marietta, GA., in the amount of \$195,445.00. Submitted by: Ginger Herndon
- CA (7) Request approval of Seal Bid #08-044 for a 2009 Rosenbauer Top Mount Pumper, for Jack Rabbit Flats VFD, to Artesia Fire Equipment, Artesia, NM, in the amount of \$199,410.00. Grant fund amount \$181,942.91, department will pay \$17,467.09. Submitted by: Ginger Herndon
- CA (8) Request approval of Seal Bid #08-045 for a 2009 Peterbilt 340 4 x 4 Tanker, for Burro Flats VFD, to Freedom Fire Equipment, Marietta, GA., in the amount of \$194,872.00. Grant funded amount (\$151,000.00) balance (\$43,872.00) paid by Burro Flats. Submitted by: Ginger Herndon
- CA (9) Request approval of Seal Bid #08-046 for repair of a swimming pool to Advanced Pools, El Paso, TX in the amount of \$55,980.00. This is a grant-funded project for the Timberon Water and Sanitation Dept. Submitted by: Ginger Herndon
- CA (10) Request approval for the yearly renewal to lease a building located at 211 10th Street from Adlea Wallace, she has submitted an increase from \$800.00 a month to \$1,100.00 per month. The premises are used by the Juvenile Probation Offices. Submitted by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (11) Request approval of **Resolution #07-17-08/97-01** adopting Otero County's Final Operating Budget for Fiscal Year 2008/2009. Submitted by: Donna Brandon
- CA (12) Request approval of **Resolution #07-17-08/97-02** appointing Timothy Smith, County Manager and Ray Backstrom, Assistant County Manager as Otero County's representative for dealing with U.S. Bank as trustees. Submitted by: Tim Smith
- CA (13) Request approval of a Memorandum of Understanding between Otero County and the City of Alamogordo concerning Ambulance Dispatch Services. This MOU replaces the previous agreement. Submitted by: Ray Backstrom
- CA (14) Request approval of an amended agreement between Otero County and Timothy C. Smith for the position of County Manager. Submitted by: Tim Smith

G. Elected Officials, Department Heads, Committee Reports:

(15) **Ray Backstrom** – Request approval to advertise and schedule a public hearing to review and consider a resolution and ordinance relating to a County Regional Spaceport Gross Receipts Tax.

CA (16) **Bill Lee Parker** – Hueco Bolson Realty, Inc. requesting Otero County Road maintenance on roads in State Line Subdivision and Look Estates Subdivision.

(17) **Tim Smith** – Consider appointing an applicant as a member of the Alamogordo Public Library Board.

H. Public Hearing(s):

6:30 p.m.

(18) **Diane Romo, Planning Coordinator** – Hear public comments and consider the vacation of Colquitt Block G, lots 1 and 2. The subdivider is proposing to subdivide two lots in a previously approved subdivision into a new subdivision (Little Store Acres Subdivision) containing four lots. This property is located on Hermosa in Chaparral, NM.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

A. Doug Moore - (District 1)

- World Heritage Letter

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
 - Wolf reintroduction
 - Thistle 60-day notice
- C. Personnel
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next regularly scheduled Otero County Commission meeting is Thursday, August 21, 2008 at 6:00 p.m.