

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY JULY 18, 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.”

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) June 7, Regular Meeting
 June 9, Special Meeting
 June 20, Worksession
 June 23, Emergency Meeting

- CA **B. Approval of Bills Lists:**
 (2) #54, #55, #56

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

- CA **D. Personnel:**
 (4) “Salary Increase” – Request a salary increase for Bertha Marrujo, a part-time employee for the Clerks office. Requested increase from \$8.00/hr to \$8.50/hr. Reviewed by: Sue Torian/Robyn Silva

- CA (5) “New Hire” – Sandy Hendren as a temporary election worker for the August 29, 2006 Special School Bond Election and the November 2, 2006 General Election. Salary requested is \$7.50/hr. Reviewed by: Sue Torian/Robyn Silva
- CA (6) “New Hire” – Sarah Padilla as a temporary election worker for the August 29, 2006 Special School Bond Election and the November 2, 2006 General Election. Salary requested is \$7.50/hr. Reviewed by: Sue Torian/Robyn Silva
- CA (7) “New Hire” – Jason Lewis to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment agreement position. Requested salary is \$10.00/hr. Reviewed by: Sue Torian
- CA (8) “Transfer” – Ivan Cervantes to fill a full-time Detention Officer position at the Otero County Detention Center by a transfer of Deputy I from the Sheriff’s Department. This position is a full-time classified position approved in the Budget year 2006/2007. Reviewed by: Sue Torian
- E. Purchasing:**
- CA (9) Request approval of the following contract renewals for Engineer/Architect Services. Reviewed by: Ginger Herndon
- ASA
 - Bohannon-Huston
 - Engineers, Inc.
 - Wilson and Company
- CA (10) Request approval of a contract renewal with Strategy 7 Corporation for imaging system support. Reviewed by: Ginger Herndon
- CA (11) Request approval of the contract renewal with Accounting & Consulting Group, LLP for Auditor Services. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (12) Request approval of **Resolution No. 07-18-06/94-91** regarding a budget increase for the Dog Canyon Landfill Closure/Post-Closure. Reviewed by: Donna Brandon
- CA (13) Request approval of **Resolution No. 07-18-06/95-01** for approval of Fiscal Year 2006/2007 Final Budget Adoption. Reviewed by: Donna Brandon
- CA (14) Request approval of **Resolution No. 07-18-06/95-02** for approval of execution and delivery of loan and intercept agreements for Oro Grande Volunteer Fire Department. Reviewed by: Donna Brandon/Paul Quairoli
- CA (15) Request approval of **Resolution No. 07-18-06/95-03** for approval of execution and delivery of loan and intercept agreements for Pinon Volunteer Fire Department. Reviewed by: Donna Brandon/Paul Quairoli

- CA (16) Request approval of the Maintenance Service Agreement renewal between Qwest and Otero County for ATM mapping in support of the Statewide E911 Services. Reviewed by: Dan Bryant
- CA (17) Request approval of the work and financial plan between Otero County and the United States Department of Agriculture/Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS). Total amount requested in exchange for services is \$25,000. Reviewed by: Dan Bryant
- CA (18) Request approval of the Memorandum of Understanding between Otero County Retired and Senior Volunteer Program (RSVP) and Otero County Administration. Reviewed by: Dan Bryant
- G. Elected Officials, Department Heads, Committee Reports:**
- CA (19) **Martin Moore** - Request approval to accept a donation from the Friends of Upper Cox Canyon Volunteer Fire Department due to the dissolution of its corporation for use by the Upper Cox Canyon Volunteer Fire Department. These assets consist of \$5,529.78 and four 3,000 gallon black water tanks.
- CA (20) **Dale Palkki** – Request approval to appoint Scott DeFoy as a replacement for Elaine Tucker on the County Valuation Protests Board.
- CA (21) **Dale Palkki** – Request approval to re-appoint Brenda Barber as existing Protest Board Member on the County Valuation Protests Board.
- CA (22) **Paul Quairoli** – Request approval to terminate the Declared State of Emergency for Boles Acres, in regards to the Boles Acres Water System in Otero County.
- CA (23) **Dan Bryant** – Request approval of the canvass for the June 6, 2006 Primary Election nunc-pro-tunc to June 9, 2006.

H. Public Hearing:

6:30 p.m.

- (24) Request for Preliminary Approval of a liquor license transfer of location for John R. Secrest & Olga M. Secrest, doing business as Secrest Market, 419 County Line Road, Chaparral, NM 88081. Current premises address is 7336 Hwy 70 & 54 (The Golden Spur).

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) Walker vs. U.S.
 - 2) Moore vs. Silva et al
 - 3) Potential Litigation Re: PSAP
 - 4) 60-day Notice Re: Thistle DeList Petition
- C. Personnel Issues
 - 1) Organizational Restructuring
- D. Land
 - 1) Marketing of county property
- E. Roads
 - 1) Road Status
- F. Detention Center
- G. Contracts
 - 1) PSAP JPA (Alamogordo, Cloudcroft)

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Tuesday August 8, 2006 at 6:00 p.m.