

COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
THURSDAY, JULY 19, 2007 – 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 Bills Lists:**  
      **(1)    #58, #59, #60, #61**
  
- CA    **B.    Approval of Minutes:**  
      **(2)    Regular Meeting, May 29, 2007**
  
- CA    **C.    Health Care Services:**  
      **(3)    Consider approving or denying claims for other providers closing out the 2006/2007 fiscal year:**
  - Memorial Medical Center, Las Cruces, NM
    - 26 claims recommended for approval totaling \$74,013.98
  - Presbyterian Medical Center, Albuquerque, NM
    - 1 claim recommended for approval totaling \$10,000.00

- Alamogordo Home Care
  - 1 claim recommended for approval totaling \$362.36
- American Medical Response
  - 17 claims recommended for approval totaling \$6,612.94
  - 2 claims recommended for denial totaling \$572.99 (claimants failed to complete paper work)
- Southwest Ambulance
  - 2 claims recommended for approval totaling \$1,000.00

Submitted by: Gloria Sainz

**D. Personnel:**

- CA (4) Consider approval of the promotion of Richard Ramsdale to the position of HIDTA-NEU Commander. This is an unclassified grant-funded position with an at will employee contract agreement. The new salary for Mr. Ramsdale is \$44,086.96. All funds for this Department do not affect the Sheriff's Department or Otero County's budget. Submitted by: John Blansett

**E. Purchasing:**

- CA (5) Consider the renewal of Contract PS# -04-026 with Linda Bird, Misdemeanor Court Compliance Officer, for the DWI Department. This is the third (3<sup>rd</sup>) year of an eight (8) year contract. Submitted by: Ginger Herndon

**F. Resolutions, Contracts, & Agreements:**

- CA (6) Consider approval of **Resolution No. 07-19-07/96-01** adopting Otero County's Final Operating Budget for fiscal year 2007/2008. Submitted by: Donna Brandon
- CA (7) Consider approval of **Resolution No. 07-19-07/96-02** authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for renovations to the Oro Vista Fire Department and an addition for fire apparatus bays in the amount of \$500,000. This construction will have no impact on the General Fund. Submitted by: Paul Quairoli
- CA (8) Consider approval of **Resolution No. 07-19-07/96-03** authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of a new fire apparatus for the Far South Fire Department. The purchase of \$274,944 will have no impact on the General Fund. Submitted by: Paul Quairoli
- CA (9) Consider approval of **Resolution No. 07-19-07/96-04** regarding New Mexico Department of Transportation Contracts and Cooperative Agreements for CO-OP, CAP and School Bus projects for fiscal year 2007/2008. This resolution enables Otero County to receive 75% funding from the state for our 2007/2008 projects. Submitted by: Bill Lee Parker

- CA (10) Consider approving a rental agreement between the Otero County DWI Program and Otero County effective July 1, 2007 for a period of twelve months. This agreement is for \$10,000/year, which is an increase of \$7,000 from last year. Submitted by: H.R. Prather
- CA (11) Consider approving the renewal of the rental agreement between Otero County and Adlea Wallace for the property located at 211 Tenth Street. The premises are used by the Juvenile Probation Department with a monthly rental of \$800. Submitted by: Dr. Martin Moore
- CA (12) Consider approving the renewal of the Indigent Health Services Agreement with Presbyterian Medical Services. This agreement makes indigent funds available on a per claim basis at Presbyterian Medical Clinics in Tularosa and Cloudcroft. Submitted by: Dr. Martin Moore
- CA (13) Consider approval of the grant agreement for a Community Development Block Grant Project No. 07-C-NR-I-01-G-30. The purpose of this project is to do flood improvement work in the Boles Acres and Oro Vista communities. The amount of the award is \$349,215 with a required 10% cash match of \$34,922 and \$3,880 in additional cash leveraging. Submitted by: Dr. Martin Moore

**G. Elected Officials, Department Heads, Committee Reports:**

- CA (14) **Dale Palkki** -Consider final plat approval for Spanish Trail Subdivision. The preliminary plat was approved by the Commission at the March 6, 2007 regular meeting. This subdivision is located approximately two miles west of HWY54/70 off of La Luz Gate Road to Moondale Road north of Alamogordo.
- CA (15) **Dale Palkki** - Consider final plat approval for Desert Edge Subdivision. The preliminary plat was approved by the Commission at the March 6, 2007 regular meeting. This subdivision is located off of Chihuahua Road north of Alamogordo.
- (16) **Paul Quairol** – Recognition of the dissolution of the Sacramento Mountain Search and Rescue and reallocation of assets and funding to Alamogordo Search and Rescue.

**H. Public Hearing(s):**  
**6:30 p.m.**

- (17) **Martin Moore** – Consider approval of the proposed issuance of a liquor license #A-515105 to Robert E. Dann, doing business as Dos Viejos Winery, located at 69 Pecos Road, Tularosa, Otero County, NM 88352.

**CITIZEN COMMUNICATIONS:**

- (18) **Tommie Herrell** – Request to vacate Dusty Lane Road in Otero County. This is not a County maintained road.

**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
- C. Personnel
  - 1) Organizational Restructuring
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

**ADJOURNMENT****For Information Only:**

The next scheduled Otero County Commission meeting is Thursday, August 16, 2007 at 6:00 p.m.