

<p><b>COUNTY OF OTERO, NEW MEXICO</b>  <b>COUNTY COMMISSION REGULAR MEETING AGENDA</b>  <b>COMMISSION CHAMBERS – Rm#253</b>  <b>TUESDAY, JULY 26<sup>th</sup>, 2005 - 6:00 p.m.</b></p>
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<p><b>Commission Chairperson: Clarissa McGinn, Commission District 2</b>  <b>Commission Vice-Chairman: Doug Moore, Commission District 1</b>  <b>Commission Member: Michael Nivison, Commission District 3</b></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:**

**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) 06/22/05 – Work Session
- 06/22/05- Technical Meeting
- 06/28/05-Regular Meeting
- 06/28/05- Public Hearing
- 06/29/05-Public Hearing
- 06/30/05- Emergency Meeting

**B. Bills Lists:**

- (2) #59, #60, #1, #2

**C. Health Care Services:**

- (3) Monthly Report for July 2005

**D. Personnel:**

- (4) “New Hire” Curtis Browning (replacing Napoleon Phillips who was promoted to Equipment operator effective 6-19-05).(Road Department)
- “           ” Ivan Cervantes (To fill Part time position) (Detention)

- “ ” Paul Finch (To fill Part time position) (Detention)
- “ ” Janet Nelson (To fill Part time position) (Detention)
- “**New Hire**” Sean Jett (Vacancy left by Ed Bracamonte) (Sheriff’s Office)
- “ ” Frankie Portillo (to replace Robert Silva who resigned effective 2/16/05.) Road Shop
- “ ” Bertha Marrujo (to help in all aspects of elections as well as continuing the project of scanning all voter registrations into the voter election management system.  
PERA Exempt; not to exceed 19 hours per week.
- “**Promotion**” Alphonso Gutierrez (Advanced to Deputy III, requirements met). (Sheriff’s Office)
- “ ” Jimmy Vargas (increased work load to Maintenance Department-  
position in 05-06 budget. (Building and Grounds)

**E. Purchasing:**

- (5) Vehicle Maintenance Contracts submitted for signature, the Vehicle Maintenance Bid # 05-031 was approved at the June 14<sup>th</sup> meeting. Contract No’s.  
05-13 Gressman Motor Co., Inc.  
05-014 Alamo-Rosa Service Center  
05-015 Master Tune  
05-016 Rick Rogers Auto & Equipment,  
05-017 Neudorf Diesel & Equipment  
05-018 Pro Lube.
- (6) **Consider Approval of the following contracts:**  
# PS-04-002 ASA Architectural Services  
# PS-04-003 Bohannan-Huston, Inc.  
# PS-04-004 Engineers, Inc.  
# PS-04-005 Wilson & Company  
# PS-04-005 Dr. William Boehm  
# TS-003-004 Benchmark business Solutions/Xerox  
# TS-003-005 Benchmark business Solutions/Xerox  
# TS-04-007 Compass Group USA, INC  
# TS-05-001 Benchmark Business Solutions/Xerox (DWI)  
# IQC-05-004 Peregrine Corp. Treasurer
- (6a) Consider approval of the abandonment and vacation statement for South Canyon Road as approved by Commission on June 28, 2005.

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

- (7) Consider approval of Contract between Doña Ana County and Otero County for Housing of Juvenile Prisoners. Reviewed by: Ruth Hooser/ Virginia Blansett
- (8) Consider approval of Grant Award agreement Between the New Mexico Energy, Minerals and Natural Resources Department and Otero County. To purchase personal protection and fire fighting equipment for the High Rolls Volunteer Fire Department. Reviewed by: Ruth Hooser
- (9) Consider approval of Agreement between Otero County and The Forest Service to complete and maintain road projects (NFSR 269) Curtis Canyon. Reviewed by Bill Lee Parker

- (10) Consider approving **Resolution No. 07-26-05/94-01** and **Agreement** regarding 2005/2006 budget for the Southeastern New Mexico Economic Development District/COG.  
Reviewed by: Ruth Hooser
- (11) Consider approval **Resolution No. 07-26-05-/94-02** for the for the Execution and delivery of a loan agreement and Intercept agreement for the La Luz Volunteer Fire Department.  
Reviewed by: Ruth Hooser/Donna Brandon
- (12) Consider approval **Resolution No. 07-26-05-/94-03** for the for the Execution and delivery of a loan agreement and Intercept agreement for the Bent Volunteer Fire Department.  
Reviewed by: Ruth Hooser/Donna Brandon
- (13) Consider approval **Resolution No. 07-26-05/94-04** for 2005/2006 Final Budget Adoption- 94<sup>th</sup> Fiscal Year. Reviewed by: Donna Brandon

**ELECTED OFFICIALS/DEPARTMENT HEADS**  
**COUNTY BOARDS REPORTS/DISCUSSIONS:**

- (14) Bobby Jones- Create Blue Ribbon Panel to Oversee Wildlife Management in Otero County. Reviewed By: Grazing Advisory Board.
- (15) Consider a "Final Plat Approval" for the Sagebrush La Luz Subdivision. Reviewed by: Dale Palkki
- (16) Consider a "Final Plat Approval" for the Danley Ranch Unit 3 Subdivision. Reviewed by: Dale Palkki
- (17) Consider signing the annexation petition to annex into the City of Alamogordo, County Right-of-ways in Northern Otero County, including Mesa Verde Ranch Road and Martin Blvd.  
Reviewed by: Ruth Hooser/Matt Anderson
- (18) Consider the City's of Alamogordo request to annex County Right-of-ways in Southern Otero County, including Florida Ave., Diver's Cove, Escopeta Court and Ocotillo Road. Reviewed by: Ruth Hooser/Matt Anderson

**PUBLIC HEARING:**

**6:30 p.m.**

- (19) Consider approving the naming of Not a Lane in the McCamy Subdivision, Section 33, T 15 S., R 10 E., in the La Luz fire district. This road is off of Edgington Road turning north.  
Reviewed by: Brenda Garcia

Consider approving the naming of Tierra De Vida located in Section 26, T 15 S., R 10 E., in the La Luz fire district. This road is off of Gravel Pit Rd turning south. Reviewed by: Brenda Garcia

Consider approving the renaming of Sari Rd. to Flor De Campo located in Section 7, T 8 S., R 10 E., in the Dog Canyon fire district. This road is between Taylor Ranch Rd. and Oliver Rd.  
Reviewed by: Brenda Garcia

7:00 p.m.

- (20) Consider approving the Preliminary Plat for Olga Acres Subdivision a 13.431 acre tract of land in Section 20 & 21 of T.15 S., R10 E., NMPM, Otero County NM to be divided into 13 lots.  
Reviewed by: Dale Palkki
- (21) Consider approving Otero County **Ordinance No. 03-05** repealing and amending certain provisions contained in Otero County **Ordinance No. 91-04**, Regulating Collection and Disposal of Refuse, Litter, Handbills and Weed Control to include State Statutes on Burning of Garbage. *Reviewed by: Dan Bryant and Gus Marker*

**CITIZEN COMMUNICATIONS:**

- (22) **Lee Ann Loney**- Consider approval of Health Council Membership FY06.
- (23) **Bill Wright**- Consider approval to Chip-seal Sherwood Forest and Robin Hood Roads in a cost sharing cooperative agreement between the property owners and the County.

**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, August 16, 2005 at 6:00 p.m.