

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
TUESDAY AUGUST 8, 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.”**

**PRESENTATION** – Sidney Paul Gordon Shooting Range - Nena Garcia, Otero County Safety Officer

**PRESENTATION** – A Take Pride Appreciation Certificate to Doug Moore - Dr. Martin Moore

**PROCLAMATION** – Sgt. Willie Estrada Day

**PROCLAMATION** – Transportation Day

**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 27, Regular Meeting
- July 10, Special Meeting
- July 12, Worksession
- July 12, Budget Worksession
- July 18, Regular Meeting

- B. Approval of Bills Lists:**
- CA (2) #1, #2, #3, #4
- C. Health Care Services:**
- CA (3) Sole Provider monthly report as of July 24, 2006.
- D. Personnel:**
- CA (4) **“Re-hire”** – Ray Bailey to fill the part-time backup position of Courthouse Security/Transport officer for the Sheriff’s Department. This is a part-time non-law enforcement unclassified position with an employment agreement contract. Salary requested is \$12.00/hr. Reviewed by: Sue Torian/John Blansett
- CA (5) **“New Hire”** – Amanda Cox to fill a part-time vacancy of Telecommunications Operator (Dispatcher) for the Sheriff’s Department. This is a non-law enforcement unclassified position. Salary requested is \$9.00/hr. Reviewed by: Sue Torian/John Blansett
- CA (6) **“New Hire”** – Shawna C. Murphy to fill the new position of Evidence Technician from the 2006-2007 budget. This is a full-time non-law enforcement classified position. Requested salary is \$23,500. Reviewed by: Sue Torian/John Blansett
- E. Purchasing:**
- CA (7) Requesting signatures for the contract between Otero County and William Boehm, MD. This is the second (2<sup>nd</sup>) year of a four (4) year contract. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (8) Request approval of 2006 Legislative Appropriations Construction Project Agreement in the amount of \$866,000.00 for grants 06-L-G-464, 06-L-G-466 and 06-L-G-468 for capital improvement projects. Reviewed by: Donna Brandon
- CA (9) Request approval of the Memorandum of Understanding between the Department of the Interior, Bureau of Land Management and the County of Otero. The purpose of this MOU is to facilitate active participation in the Alamogordo Regional Water Supply Planning process. Reviewed by: Dan Bryant
- CA (10) Request approval for agreement between Heuco Bolson Realty, Inc. and Otero County to use Lot 15, Block K, Heuco Bolson Subdivision, Chaparral, also known as 216 Angelina Boulevard, for the purpose of parking a mobile health unit on said property. Reviewed by: Martin Moore

- CA (11) Request approval to ratify the contract for Children, Youth and Families. This contract is in place to assist with the cost of electronic monitoring of juveniles in lieu of incarceration. The total amount available with this contract is \$7,500 which is reimbursed to the county as the costs are incurred. This contract was signed July 12, 2006. Reviewed by: Virginia Blansett
- CA (12) Request approval for agreement between Otero County and Burro Flats VFD to acquire ½ acre adjacent to and North of the fire station. The land is being acquired to provide space to add square footage to the Fire Station so that bays can be built to house additional fire fighting equipment.  
Reviewed by: Dan Bryant
- CA (13) Request approval for agreement between Otero County and Otero County Council on Alcohol, Abuse, and Alcoholism for 2006/2007 for \$12,758.00.  
Reviewed by: Dan Bryant
- CA (14) Request approval for agreement between Otero County and Alamogordo Chamber of Commerce, RE: Tourism/Economic Development for 2006/2007 for \$3,202.00.  
Reviewed by: Dan Bryant
- CA (15) Request approval for agreement between Otero County Economic Development Corporation, Inc. for 2006/2007 for \$12,500.00. Reviewed by: Dan Bryant
- CA (16) Request approval for agreement between Otero County and Otero County Boys and Girls Club for 2006/2007 for \$10,395.00. Reviewed by: Dan Bryant
- CA (17) Request approval for agreement between Otero County and C.O.P.E., Inc. of Otero County for 2006/2007 for \$2,599.00. Reviewed by: Dan Bryant
- CA (18) Request approval for agreement between Otero County and Children In Need of Services, Inc. for 2006/2007 for \$9,900.00. Reviewed by: Dan Bryant
- CA (19) Request approval for agreement between Otero County and The Counseling Center for 2006/2007 for \$40,606.00 and Counseling Center (Home Detention) for \$7,324.00. Reviewed by: Dan Bryant
- CA (20) Request approval for agreement between Otero County and Civil Air Patrol for 2006/2007 for \$1,000.00. Reviewed by: Dan Bryant
- CA (21) Request approval for agreement between Otero County and Cloudcroft Chamber of Commerce – Visitor Center for 2006/2007 for \$1,000.00.  
Reviewed by: Dan Bryant
- CA (22) Request approval for agreement between Otero County and New Mexico Office of Cultural Affairs – Bookmobile for 2006/2007 for \$3,780.00.  
Reviewed by: Dan Bryant

- CA (23) Request approval for agreement between Otero County and the City of Alamogordo regarding the Retired Senior Volunteer Program for 2006/2007 for \$2,835.00. Reviewed by: Dan Bryant
- CA (24) Request approval for agreement between Otero County and the Sacramento Mountain Senior Services, Inc. regarding the Senior Program/Meal Services for 2006/2007 for \$44,000.00. Reviewed by: Dan Bryant
- CA (25) Request approval for agreement between Otero County and the Otero Soil & Water Conservation District for Noxious Weeds for 2006/2007 for \$13,000.00. Reviewed by: Dan Bryant
- CA (26) Request approval to accept and process the quit claim deed for the property donated by the American Armed Forces Museum, Inc., located at Lot two (2), Final Plat Northgate Plaza for use as an American Armed Forces Museum. Reviewed by: Clarissa McGinn/Martin Moore
- G. Elected Officials, Department Heads, Committee Reports:**
- CA (27) **Martin Moore** - Request approval to accept a \$500.00 donation from Michael Shyne on behalf of Evan Sheldon to help the Sidney Paul Gordon Shooting Range establish a mechanism in which people can support the range who choose to in a way that does not penalize the Range's budget and in a way which will not reduce the Range's funds coming from the County.
- CA (28) **Martin Moore** – Request approval to submit a letter to Governor Bill Richardson from the Otero County Board of Commissioners to appoint Ms. Nora Espinoza to replace the late Avon Wilson, Representative for District 59 of the N.M. State Legislature.
- CA (29) **Bill Lee Parker** - Request approval for a Co-op agreement between Otero County and the Village of Cloudcroft to chip seal the surface of various roads within the Village of Cloudcroft with a total of 1.6 miles.
- CA (30) **Bill Lee Parker** - Request approval for a Co-op agreement between Otero County and the U.S. Forest Service. The U.S. Forest Service will pay for base course material and Otero County will furnish labor and equipment for 16 Springs Canyon Rd. and Walker Canyon Rd.
- H. Public Hearing:**  
**6:30 p.m.**
- (31) **Brenda Garcia** - Request approval to name a driveway intersecting with Owens Road, located in Section 30, T 15 S, R 10 E, in the La Luz Fire District as a road. The requested road name is Riffe Road. This particular road will not be placed in the Otero County road maintenance system.

**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
- C. Personnel Issues
  - 1) Personnel Policy
- D. Land
  - 1) Marketing and acquisition of property
- E. Roads
  - 1) Modification of road maintenance inventory
- F. Detention Center
- G. Contracts

**ADJOURNMENT**

**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday August 29, 2006 at 6:00 p.m.