

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
THURSDAY, AUGUST 16, 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.

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| CA | (1) | <u>A. Approval of Bills Lists:</u>
#1, #2, #3, #4 |
| CA | (2) | <u>B. Approval of Minutes:</u>
Work Session, June 13, 2007
Regular Meeting, June 21, 2007
Work Session, July 11, 2007 |
| CA | (3) | <u>C. Health Care Services:</u>
Consider approving or denying claims from July 1, 2007 to July 30, 2007: <ul style="list-style-type: none"> ➤ Gerald Champion Regional Medical Center <ul style="list-style-type: none"> • 193 claims recommended for approval totaling \$254,088.22 • 3 claims recommended for denial totaling \$3,533.37 ➤ Otero County Detention Center – Prescription Drug/Lowe’s <ul style="list-style-type: none"> • 16 claims recommended for approval totaling \$2,323.28 Submitted by: Gloria Sainz |

D. Personnel:

- CA (4) Consider the reclassification of Stephan Dutil, Chief of Mapping/GIS, to GIS Supervisor & Systems Analyst. The new salary of \$42,576.97 is in the County Assessor's budget. Submitted by: Dale Palkki

E. Purchasing:

- CA (5) Consider approving the renewal of the Emergency Medical Director Contract agreement with Dr. William Boehm. This is the third year of a four year contract in the amount of \$19,999.00 per year. Submitted by: Ginger Herndon
- CA (6) Consider approving the renewal of the TS-05-0141 Equipment Maintenance agreement with Ink Well, Inc. for the Purchasing Departments fax machine in the amount of \$268.13 per year. Submitted by: Ginger Herndon
- CA (7) Consider approving the renewal of the IQC-07-004 Enterprise Rent-A-Car agreement. This is the second year of a four year contract. Submitted by: Ginger Herndon
- CA (8) Consider approving the renewal of the TS-04-006 Extended Warranty (voice logging recorder, mirrored HD) agreement with Goserco, Inc. for the Sheriff's Office in the amount of \$8,482.73 per year. Submitted by: Ginger Herndon
- CA (9) Consider approving the renewal of the TS-04-007 Food Service Agreement with Compass Group for the Otero County Detention Center. Costs vary as needed. This is the fourth year of an eight year contract. The per meal rate is \$1.309 with 176-200 inmate meals and \$1.229 with 201-225 inmate meals and \$1.189 with 226-above inmate meals, which is unchanged from last year. Submitted by: Ginger Herndon
- CA (10) Consider approving the renewal of the TS-93-042 annual maintenance with Lowry Computer Products, Inc. on five (5) Printronix Line Printers in the amount of \$8,702.72 per year. This rate is unchanged from last year. Submitted by: Ginger Herndon

F. Resolutions, Contracts, & Agreements:

- CA (11) Consider approval of **Resolution No. 08-16-07/96-06** 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 fire apparatus for the Boles Acres Fire Department. The estimated cost of the new apparatus is \$155,000 with necessary equipment. Submitted by: Paul Quairoli/John Badjar
- CA (12) Consider approval of **Resolution No. 08-16-07/95-09** to adopt an Infrastructural Capital Improvement Plan (ICIP). This is an annual process undertaken by the Board of County Commissioners to select projects for inclusion in the Otero County ICIP. Submitted by: Dr. Martin Moore

- CA (13) Consider approval of a Grant Agreement between Otero County and the Department of Finance and Administration. This grant agreement allows us to utilize prisoner transportation and Flickinger Center non-construction grant funds totaling \$107,500.00. Of this amount \$50,000 is for Prisoner Transportation and \$57,500.00 is for the Flickinger Center. Submitted by: Dr. Martin Moore
- CA (14) Consider approving the renewal of a rental agreement between Otero County and Thomas Overstreet for the property located at 213 Tenth Street. The premises are used by the District Attorney's office of the Twelfth Judicial District. There is no change in the \$1,100 rental amount. Submitted by: Dr. Martin Moore
- CA (15) Consider approving the contract between the Otero County Detention Center and the Santa Fe Youth Development Program for the housing of Otero County Juveniles. This is a new contract that proposes a per diem rate of \$140 per juvenile per day. This agreement is critical due to the closing of the Valencia County Juvenile Detention Facility. Submitted by: Virginia Blansett
- CA (16) Consider approval of the agreement between Otero County and Children, Youth and Families Department. 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 \$7,500.00, which is reimbursed to the County as the costs are incurred. Submitted by: Virginia Blansett
- CA (17) Consider approving the agreement between Otero County and the Regents of New Mexico State University, New Mexico Cooperative Extension Service for the 2007/2008 fiscal year for \$74,376.00. In this agreement, the contractor provides extension work in agriculture, home economics and related areas within the County. Submitted by: Dr. Martin Moore
- CA (18) Consider approving the agreement between Otero County and the Otero Soil & Water Conservation District for Noxious Weeds for the 2007/2008 fiscal year for \$13,000.00. Submitted by: Dr. Martin Moore
- CA (19) Consider approving the agreement between Otero County and C.O.P.E., Inc. of Otero County for the 2007/2008 fiscal year for \$2,599.00. Submitted by: Dr. Martin Moore
- CA (20) Consider approving the agreement between Otero County and the Opportunity Center for the 2007/2008 fiscal year for \$11,813.00. Submitted by: Dr. Martin Moore
- CA (21) Consider approving the agreement between Otero County and the La Luz Improvement Association, Inc. for the 2007/2008 fiscal year for \$6,500.00. Submitted by: Dr. Martin Moore
- CA (22) Consider approving the agreement between Otero County and the Cloudcroft Chamber of Commerce for the 2007/2008 fiscal year for \$1,000.00. Submitted by: Dr. Martin Moore

- CA (23) Consider approving the agreement between Otero County and the Timberon Water & Sanitation District for the 2007/2008 fiscal year for \$6,000.00.
Submitted by: Dr. Martin Moore
- CA (24) Consider approving the agreement between Otero County and the Mescalero Senior Center for the 2007/2008 fiscal year for \$5,000.00.
Submitted by: Dr. Martin Moore
- CA (25) Consider approving the agreement between Otero County and Otero County Economic Development Corporation, Inc. for the 2007/2008 fiscal year for \$6,250.00. Submitted by: Dr. Martin Moore
- CA (26) Consider approving the agreement between Otero County and the Sacramento Mountain Senior Program for the 2007/2008 fiscal for \$44,000.00.
Submitted by: Dr. Martin Moore
- CA (27) Consider approving the agreement between Otero County and Big Brothers/Big Sisters for the 2007/2008 fiscal year for \$900.00.
Submitted by: Dr. Martin Moore
- CA (28) Consider approving the agreement between Otero County and Children in Need of Services, Inc. for the 2007/2008 fiscal year for \$9,900.00.
Submitted by: Dr. Martin Moore
- CA (29) Consider approving the agreement between Otero County and the City of Alamogordo – Library Services for the 2007/2008 fiscal year for \$35,320.00.
Submitted by: Dr. Martin Moore
- CA (30) Consider approving the agreement between Otero County and the Alamogordo Chamber of Commerce, Tourism & Economic Development for the 2007/2008 fiscal year for \$3,202.00. Submitted by: Dr. Martin Moore
- CA (31) Consider approving the agreement between Otero County and Alamogordo Search & Rescue for the 2007/2008 fiscal year for \$2,000.00.
Submitted by: Dr. Martin Moore
- CA (32) Consider approving the agreement between Otero County and the Michael Nivison Public Library for the 2007/2008 fiscal year for \$4,500.00.
Submitted by: Dr. Martin Moore
- CA (33) Consider approving the agreement between Otero County and the Tularosa Multipurpose Senior Center for the 2007/2008 fiscal year for \$25,400.00.
Submitted by: Dr. Martin Moore
- CA (34) Consider approving the agreement between Otero County and the City of Alamogordo, Home Bound Meals – La Luz for the 2007/2008 fiscal year for \$20,898.00. Submitted by: Dr. Martin Moore
- CA (35) Consider approving the agreement between Otero County and the City of Alamogordo, Retired Senior Volunteer Program for the 2007/2008 fiscal year for \$2,835.00. Submitted by: Dr. Martin Moore

- CA (36) Consider approving the agreement between Otero County and the Otero County Council on Alcohol Abuse and Alcoholism for the 2007/2008 fiscal year for \$12,758.00. Submitted by: Dr. Martin Moore
- CA (37) Consider approving the agreement between Otero County and the New Mexico Office of Cultural Affairs - Bookmobile for the 2007/2008 fiscal year for \$4,500.00. Submitted by: Dr. Martin Moore
- CA (38) Consider approving the agreement between Otero County and the Otero County Boys and Girls Club for the 2007/2008 fiscal year for \$10,395.00. Submitted by: Dr. Martin Moore
- CA (39) Consider approving the agreement between Otero County and the City of Alamogordo, Transportation of Seniors for the 2007/2008 fiscal year for \$22,000.00. Submitted by: Dr. Martin Moore
- CA (40) Consider approving the agreement and Resolution No. 08-16-07/96-08 between Otero County and the Southeastern New Mexico Economic Development District/COG for the 2007/2008 fiscal year for \$6,763.00. Submitted by: Dr. Martin Moore
- CA (41) Consider approving 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 \$26,000.00. Submitted by: Dr. Martin Moore
- (42) Request review and comments on a draft resolution opposing the designation of White Sands National Monument as a World Heritage Site. Submitted by: Dr. Martin Moore
- CA G. **Elected Officials, Department Heads, Committee Reports:**
 (43) **Bill Lee Parker** – Request approval to purchase uniforms for the Buildings and Grounds, Maintenance Department. The purpose for the uniforms will identify our County employees by name and department, as well as present a professional appearance.
- H. **Public Hearing(s):**
6:30 p.m.
- (44) **Brenda Garcia** – Request approval to name a driveway, which turns south off of Wensel Road. The proposed name is Gililand Mountain Road and is located in the High Rolls Fire District.
- (45) **Diane Romo** – Consider the preliminary plat approval for Elk Springs Estates Subdivision. This subdivision is located south of Hwy 82, approximately 16 miles west of Mayhill and approximately 3 miles east of Cloudcroft (Section 32 & 33, Township 15S, Range 12E, & Section 2, Township 16S, Range 12E).

MANAGERS' REPORT**A. Dr. Martin Moore****COMMISSION DISCUSSIONS/CORRESPONDENCE:****A. Doug Moore - (District 1)**

1) Discuss the Infrastructure Capital Improvement Plan

B. Clarissa McGinn - (District 2)**C. Michael Nivison - (District 3)**

1) Ordinance concerning World Heritage Site

2) Request approval of proposed actions to address the ongoing insect emergency and disaster that was declared by Otero County on March 27, 2007.

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
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Thursday, September 20, 2007 at 6:00 p.m.