

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, AUGUST 21, 2008 – 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:

	<u>PAGES</u>
<u>Proclamation:</u> Sgt. Willie N. Estrada Day	1
<u>Presentation:</u> Roberta Hanneman to present a Safety Achievement Award to the Otero County Sheriff's Office Mountain Deputies.	2

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. <u>Approval of Bills Lists:</u>	
(1)	#1, #2, #3, #4, #5	5
CA	B. <u>Approval of Minutes:</u>	
(2)	Work Session, July 9, 2008	18
	Regular Meeting, July 17, 2008	33
	Special Meeting, July 23, 2008	42
CA	C. <u>Health Care Services:</u>	
(3)	Consider approving or denying claims for the following providers:	47
	➤ Gerald Champion Regional Medical Center (Sole Community Provider)	
	• 100 claims recommended for approval totaling \$164,809.42	
	➤ Presbyterian Medical Services, Tularosa & Sacramento Mountain	
	• 3 claims recommended for approval totaling \$4,295.56	
	➤ Otero County Detention Center (included under GCRMC)	
	• 2 claims recommended for approval totaling \$800.07	
	Submitted by: Gloria Sainz	

			2
	D. <u>Purchasing:</u>		
CA	(4)	Request approval of contract PS-08-025 between Kells + Craig Architects and Otero County for Historical Structure Architect Services. Submitted by: Ginger Herndon	49
CA	(5)	Request approval of a contract between Nasco, LLC and Otero County for the Self Contained Breathing Apparatus (SCBA) maintenance countywide. This is a requirement of National Fire Protection Association and ISO that SCBA's be certified annually. Submitted by: Ginger Herndon	53
CA	(6)	Request approval of the yearly renewal of the following contracts: IQC-06-003 Matrx Medical and IQC-06-004 Tri-anim for medical supplies for Otero County. Submitted by: Ginger Herndon	57
CA	(7)	Request approval of the yearly renewal of contract PS-07-001 with Denton Colvin and Associates for appraisal Services for Otero County. Submitted by: Ginger Herndon	65
CA	(8)	Request approval of the yearly renewal of TS-04-007 Inmate Food Service Agreement with Compass Group USA, Inc., for the Detention Center (costs vary as needed) per year. This is the fifth (5 th) year of an eight (8) year contract. Submitted by: Ginger Herndon/Virginia Blansett	67
CA	(9)	Request approval of a contract IQC-09-011 Swanson Services Corporation for the Inmate Commissary Services for the Otero County Detention Center. Submitted by: Ginger Herndon/Virginia Blansett	69
	E. <u>Resolutions, Contracts & Agreements:</u>		
CA	(10)	Request approval of Resolution #08-21-08/97-03 , authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority. The High Rolls Volunteer Fire Dept. wishes to purchase a new Class A Fire Truck/Wildland Interface Pumper. Amount estimated at \$300,000. Submitted by: Paul Quairoli	73
CA	(11)	Request approval of Resolution #08-21-08/97-06 , authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority. The La Luz Volunteer Fire Dept. wishes to complete construction of its new main station. Amount not to exceed \$150,000. Submitted by: Paul Quairoli	79
CA	(12)	Request approval of Resolution #08-21-08/97-11 , authorizing and approving a loan and intercept agreement for financial assistance and project approval to the New Mexico Finance Authority for fire station renovations and an addition for fire apparatus bays for the Sixteen Springs Canyon Fire Dept. Submitted by: Paul Quairoli	88
CA	(13)	Request approval of Resolution #08-21-08/97-05 , appointing grant representatives and signatory authorities for SAP 08-3888-GF for the purchase of a roll-off-truck. Submitted by: Donna Brandon	138
CA	(14)	Request approval of Resolution #08-21-08/97-09 , regarding New Mexico Department of Transportation Contracts and Cooperative Agreements for CO-OP, CAP and School Bus projects for Fiscal Year 2008/2009. Submitted by: Bill Lee Parker	140

- | | | | |
|----|------|--|-----|
| CA | (15) | Request approval of Resolution #08-21-08/97-12 and a Memorandum of Understanding between Otero County and the U.S Fish and Wildlife Service to establish a mutual relationship to cooperatively prepare a National Environment Policy Act (NEPA) pertaining to the Mexican Wolf. Submitted by: Tim Smith | 154 |
| CA | (16) | Request approval of an agreement and Resolution #08-21-08/97-07 between Otero County and the Southeastern New Mexico Economic Development District/COG for the 2008/2009 fiscal year for \$7,200. Submitted by: Tim Smith | 164 |
| CA | (17) | Request approval of an agreement between Otero County and M3 Research (Dr. Dave Garrett) for consulting services. Submitted by: Tim Smith | 167 |
| CA | (18) | Request approval of a grant amendment between Otero County and the Department of Finance & Administration/Local Government Division. This amendment increases the Arts in Public Places assignment from \$1,228.00 to \$1,228.11. Submitted by: Donna Brandon | 174 |
| CA | (19) | Request approval of a grant agreement between Otero County and the NM Department of Transportation in consideration of a 2008 Legislative Appropriation of \$200,000 for flood control and storm drainage projects. Submitted by: Donna Brandon | 180 |
| CA | (20) | Request approval of grant agreement #SAP 08-3888-GF in the amount of \$24,000 for the purchase of a roll-off-truck. Submitted by: Donna Brandon | 189 |
| F. | (21) | <u>Elected Officials, Department Heads, Committee Reports:</u>
Bill Lee Parker/Debra Ingle – Consider renegotiations of contract fees between Otero County and Greentree for the operations of solid Waste for Otero County. | 204 |
| G. | | <u>Manager's Report:</u> | |
| H. | | <u>Public Hearing(s):</u>
6:30 p.m. | |
| | (22) | Ray Backstrom – Hear comments and consider the adoption of Resolution #08-21-08/97-10 and Ordinance 08-02 relating to the County Spaceport Regional Gross Receipts Tax. | 217 |
| I. | | <u>CITIZEN COMMUNICATIONS</u> | |
| | (23) | Gail Cramer - Request for help (funds or manpower) to complete the new Mayhill playground. | 223 |
| | (24) | Mayor Ray Cordova - Consider supporting the Village of Tularosa with equipment and manpower to improve Brittney Lane. | 224 |

COMMISSION DISCUSSIONS/CORRESPONDENCE:**A. Doug Moore - (District 1)**

- 1) 2010-2014 Infrastructure Capital Improvement Plan
- 2) Change of September Work Session from 10th to 9th
- 3) Scheduling of September Retreat

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

ADJOURNMENT**For Information Only:**

The next regularly scheduled Otero County Commission meeting is Thursday, September 18, 2008 at 6:00 p.m.