

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
TUESDAY AUGUST 29, 2006 – 6:00 p.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 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 “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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|----|-----------|--|--|
|    | <b>A.</b> | <b><u>Approval of Minutes:</u></b>     |  |
| CA | (1)       |  | August 2, Worksession<br>August 3, Special Meeting<br>August 6, Emergency Meeting<br>August 8, Regular Meeting |
|    | <b>B.</b> | <b><u>Approval of Bills Lists:</u></b> |  |
| CA | (2)       |  | #5, #6   |
|    | <b>C.</b> | <b><u>Health Care Services:</u></b>    |  |
| CA | (3)       |  | Sole Provider monthly report as of August 16, 2006   |

**D. Personnel:**

- CA (4) **“New Hire”** – Jason Goodman to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment agreement position. The requested salary of \$10.00/hr is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (5) **“New Hire”** - William McCamey to fill the part-time backup position of Courthouse Security/Transport for the Sheriff’s Department. This is a non law enforcement, unclassified position with an employment agreement contract. The requested salary of \$12.00/hr is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (6) **“New Hire”** – Sena Malett to fill the vacant full-time position of Telecommunications II in the Sheriff’s Department. This is a classified position with a twelve month probationary period. The requested salary of \$21,473.75 was approved in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (7) **“New Hire”** – John Dalton to fill the vacant full-time position of Deputy Sheriff III in the Sheriff’s Department. His current salary of \$32,685.61 will not increase, and is included in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (8) Request to end the probation of Maria Garcia, Deputy Treasurer II, effective August 29, 2006. Reviewed by: Grace Gonzalez
- CA (9) **“Promotion”** - Amanda Cox from part-time Dispatcher to Telecommunications I at the Sheriff’s Department. The requested salary of \$19,909.20 was approved in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (10) **“Promotion”** - Sam Duran from Field Appraiser IV to Chief Appraiser, effective 09-10-06. The requested salary of \$38,100.00 is in the 2006/2007 budget. Reviewed by: Dale Palkki

**E. Purchasing:**

- CA (11) Request approval of appraisal services contract with Denton Colvin Associates. The estimated cost is \$100.00 per hour for completed appraisal reports. Reviewed by: Ginger Herndon
- CA (12) Request approval of the agreement for professional services with Integrity Steel Works for the upkeep on the doors at the Otero County Detention Center. This is a four year contract. Reviewed by: Ginger Herndon
- CA (13) Request approval for the yearly contract renewal with Matrx Medical. This contract is for emergency medical supplies to support volunteer emergency medical services and other departments in the county. Reviewed by: Ginger Herndon

- CA (14) Request approval for the yearly contract renewal with Tri-Anim. This contract is for emergency medical supplies to support volunteer emergency medical services and other departments in the county. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (15) Request approval of the agreement between Otero County and Mescalero Senior Center for 2006/2007 for \$5,000.00. Reviewed by: Dan Bryant
- CA (16) Request approval of the agreement between Otero County and South Central Mountain Resource Conservation & Development Council, Inc. (Secretary Salary) for 2006/2007 for \$1,940.00. Reviewed by: Dan Bryant
- CA (17) Request approval of the agreement between Otero County and Natural Resource and Conservation Services and Otero County Soil and Water Conservation District for 2006/2007 for \$20,953.00. Reviewed by: Dan Bryant
- CA (18) Request approval of the agreement between Otero County and the Regents of New Mexico State University, New Mexico Cooperative Extension Service for 2006/2007 for \$74,376.00. Reviewed by: Dan Bryant
- CA (19) Request approval of the agreement between Otero County and the Michael Nivison Public Library for 2006/2007 for \$4,500.00. Reviewed by: Dan Bryant
- CA (20) Request approval of the agreement between Otero County and the Tularosa Multipurpose Senior Center for 2006/2007 for \$25,400.00.  
Reviewed by: Dan Bryant
- CA (21) Request approval of the agreement between Otero County and Zia Therapy Center for 2006/2007 for \$11,104.00. Reviewed by: Dan Bryant
- CA (22) Request approval of the agreement between Otero County and the City of Alamogordo, Home Bound Meals – La Luz for 2006/2007 for \$22,984.00.  
Reviewed by: Dan Bryant
- CA (23) Request approval of the agreement between Otero County and Alamogordo Search and Rescue for 2006/2007 for \$1,000.00. Reviewed by: Dan Bryant
- CA (24) Request approval of the agreement between Otero County and the La Luz Improvement Association, Inc. for 2006/2007 for \$6,500.00.  
Reviewed by: Dan Bryant
- CA (25) Request approval of the agreement between Otero County and the Opportunity Center for 2006/2007 for \$11,813.00. Reviewed by: Dan Bryant
- CA (26) Request approval of the agreement between Otero County and Big Brothers/Big Sisters for 2006/2007 for \$900.00. Reviewed by: Dan Bryant

- CA (27) Request approval of the agreement between Otero County and the Timberon Water & Sanitation District for 2006/2007 for \$6,000.00.  
Reviewed by: Dan Bryant
- CA (28) Request approval of the agreement between Otero County and the Sacramento Mountain Historical Society for 2006/2007 for \$798.00.  
Reviewed by: Dan Bryant
- CA (29) Request approval of **Resolution #08-29-06/95-04**, declaring Otero County's intent to join and actively participate in the formation of the Southern New Mexico Regional Transit District, which will work to develop a sustainable, long-term regional public transit system for the citizens of Southern New Mexico. Reviewed by: Martin Moore
- CA (30) Request approval of **Resolution #08-29-06/95-06** regarding new Mexico Department of Transportation Contracts and Cooperative Agreements for CO-OP, CAP and School Bus projects for Fiscal Year 2006/2007.  
Reviewed by: Bill Lee Parker
- CA (31) Request approval of **Resolution #8-29-06/95-07** to establish the Otero County Office of Emergency Services by resolution. Reviewed by: Paul Quairoli
- G. Elected Officials, Department Heads, Committee Reports:**
- (32) **Robyn Silva** - to present information on the County HAVA compliance for the November 2006 election.
- (33) **Martin Moore** – Request approval to pay the supplemental indigent demand from the New Mexico Human Services Department in the amount of \$202,064.89.
- CA (34) **Bill Lee Parker** - Request approval to add the road Calle De Suenos to the County Road Maintenance inventory.
- CA (35) **Bill Lee Parker** – Request approval of Co-op agreement between the residence of Winter Haven Rd. and the Otero County Road Dept.
- CA (36) **Paul Quairoli** – Request approval of the merger of the Boles Acres and Dog Canyon Fire Districts.
- CA (37) **Paul Quairoli** – Request approval of the Memorandum of Understanding between Otero County and EMS Region III to house and maintain a Multiple Casualty Incident (MCI) Trailer at various County volunteer fire stations.

**H. Public Hearing:****6:30 p.m.**

- (38) Dale Palkki** – Preliminary plat approval for Mesa Estates Subdivision.
- (39) Gloria Sainz** – Consider amending the Health Care Services/Indigent Ordinance.
- (40) Martin Moore** – Consider amending the Otero County Subdivision Ordinance 97-03.

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

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

The next scheduled Otero County Commission meeting is Tuesday September 19, 2006 at 6:00 p.m.

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- I. Contract Ratification**
- CA (41)** Request approval to ratify the contract between Otero County and Holloman Air Force Base, which was signed on August 25, 2006. This contract permits Otero County to enter on the property of Holloman to conduct dirt work to restore historic floodwater flow paths in Boles Fields. Reviewed by: Dan Bryant