

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, SEPTEMBER 18, 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:

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 | A. | <u>Approval of Bills Lists:</u> |
| | (1) | #6, #7, #8, #9 |
| | B. | <u>Approval of Minutes:</u> |
| CA | (2) | Work Session, August 13, 2008
Regular Meeting, August 21, 2008 |
| | C. | <u>Health Care Services:</u> |
| CA | (3) | Consider approving or denying claims for the following providers: <ul style="list-style-type: none"> ➤ Gerald Champion Regional Medical Center <ul style="list-style-type: none"> • 69 claims recommended for approval totaling \$86,541.74. • 28 Claims recommended for denial totaling \$115,774.81 ➤ Memorial Medical Center, Las Cruces, NM <ul style="list-style-type: none"> • 1 claims recommended for approval totaling \$4,964.03 ➤ Otero County Detention Center (included under GCRMC) <ul style="list-style-type: none"> • 8 claims recommended for approval totaling \$ 4,616.15 ➤ Otero County Detention Center Prescription Drugs/Lowes <ul style="list-style-type: none"> • 8 claims recommended for approval totaling \$1,900.28 Submitted by: Gloria Sainz |

- D. Purchasing:**
- CA (4) Request approval of sealed Bid 09-003 for the Self Contained Breathing Apparatus (SCBA's), for Bent VFD to NASCO, Colorado Springs CO., for the amount of (32,220.08). Submitted by: Ginger Hemdon
- CA (5) Request approval to schedule a county auction on Saturday November 8, 2008 at 8:30 a.m. A viewing of items for sale will be Friday, November 7, 2008 from 1:00 to 5:00 p.m. The Auction will take place at the Otero County Road Shop. Submitted by: Ginger Hemdon
- E. Resolutions, Contracts & Agreements:**
- CA (6) Request approval of **Resolution #09-18-08/97-13**, making budget Adjustments necessary to correct grant to the Department of Finance and Administration. Submitted by: Donna Brandon
- CA (7) Request approval of **Resolution #09-18-08/97-14**, making budget adjustments in consideration of a Hazardous Fuels Mitigations Grant from the New Mexico Energy, Minerals & Natural Resources Department in the amount of \$270,000. Submitted by: Donna Brandon
- CA (8) Request approval of **Resolution #09-18-08/97-15**, to adopt an Infrastructure Capital Improvement Plan (ICIP). Submitted by Tim Smith
- CA (9) Request approval of **Resolution #09-18-08/97-16**, making the budget adjustments necessary to reflect the award of \$3,000 in funding to the Mayhill Community Center to complete the construction of a playground. Submitted by: Donna Brandon
- CA (10) Request approval of **Resolution #09-18-08/96-17**, making budget adjustments to compensate for an increase of \$166 in the EMS Fund Act distributions for Fiscal Year 2008/2009. Submitted by: Donna Brandon
- CA (11) Request approval of **Resolution #09-18-08/97-18**, adopting a formal policy setting the spending and expenditure authority for the County Manager to address the new purchasing limits established by the State Procurement Code. Submitted by: Tim Smith
- CA (12) Request approval for funding for Fiscal Year 2008/2009 from the New Mexico State Library/Rural Bookmobile East in the amount of \$4,500. Submitted by: Donna Brandon
- CA (13) Consider approval of **Resolution #09-18-08/97-19**, making the budget adjustments necessary to award funding to the New Mexico State Library/Rural Bookmobile East in the amount of \$4,500. Submitted by: Donna Brandon
- CA (14) Consider approval of **Resolution #09-18-08/97-20** in regards to opposing ONRW designation of surface waters in January of 2009. Submitted by: Tim Smith
- CA (15) Request approval of grant agreement #ST-7535(207) between Otero County and the New Mexico Department of Transportation for reauthorization of the 2003 legislative appropriation to construct a drainage culvert on Riata Road. The reauthorization of this appropriation extends the reversion date to June 30, 2010. Submitted by: Donna Brandon

F. Elected Officials, Department Heads, Committee Reports:

- (16) **Tim Smith** – Consider re-appointing George E. Bussing to the Alamogordo-Otero County Airport Zoning Board as the County Representative.
- (17) **Diane Romo** – Consider appointing Klad Zimmerle as a member of the Planning Commission.
- (18) **Ray Backstrom** – Request approval to accept and amend the 2008 Property Tax Rates.
- (19) **Tim Smith/Debra Ingle** – Consider renegotiations of contract fees between Otero County and Greentree for the operations of Solid Waste for Otero County.

G. CITIZEN COMMUNICATIONS

- (20) **Lee Ann Loney** – Consider approving the annual Community Health Council Membership.
- (21) **Mary Anne Burr**- Southeast Regional Planning Organization (SERPO) informational presentation on federal transportation programs.

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

ADJOURNMENT**For Information Only:**

The next regularly scheduled Otero County Commission meeting is Thursday, October 16, 2008 at 6:00 p.m.