

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY SEPTEMBER 19, 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.”

PROCLAMATION: Family Day Proclamation

PRESENTATION: Otero County Road Department - Safety Award

PRESENTATION: Sheriff’s Department – Certificate of Appreciation

PRESENTATION: Otero County Fair Board to thank the Board of County Commissioners for their assistance with needed repairs.

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) August 23, Worksession**
- August 24, Special Meeting
- August 29, Regular Meeting

- CA B. Approval of Bills Lists:**
- (2) #7, #8, #9, #10, #11**

- C. Health Care Services:**
- CA (3) Sole Provider monthly report as of September 6, 2006
- D. Personnel:**
- CA (4) Request approval to waive the probationary period for John Dalton, Deputy Sheriff III. Reviewed by: John Blansett
- CA (5) “New Hire” – Ricardo Carrera, Jr. to fill the vacant position of full-time Deputy Sheriff III in the Chaparral area, effective 8/28/06. The requested annual salary of \$28,706.39 is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (6) “New Hire” – Robert Tavares to fill a vacant part-time Dispatcher position at the Sheriff’s Department, effective 8/23/06. The requested salary of \$9.00/hr is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (7) “New Hire” – Kelly Jones to fill a vacant part-time Dispatcher position at the Sheriff’s Department, effective 9/5/06. The requested salary of \$9.00/hr is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (8) “Promotion” – Pamela Heltner to fill the vacant position of Payroll Technician in the Administration Office, effective 9/11/06. The requested annual salary of \$23,374.66 is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (9) “Promotion” – Herman R. Prather to fill the vacant position of full-time DWI Grant Program Coordinator, effective 9/11/06. This is a grant-funded, at-will contract position. The requested annual salary of \$30,079.08 is in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (10) “Promotion” – Jason Lewis to fill a vacant full-time Detention Officer position. This is a full-time classified position with a twelve (12) month probation period. The requested annual salary of \$23,374.66 is in the 2006/2007 budget. Reviewed by: Sue Torian
- E. Purchasing:**
- CA (11) Request approval of the Rental Services agreement between Otero County and Enterprise Rent-A-Car, to provide corporate rate rental car services to Otero County on an as needed basis. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (12) Request approval of **Resolution# 09-19-06/95-15** to establish new boundaries for the Boles Acres Fire District. Reviewed by: Paul Quairoli
- CA (13) Request approval of the agreement between Twin Forks Mutual Domestic Water Consumers Association and Otero County to permit grant funded work replacing old water lines to commence. Reviewed by: Dan Bryant

- CA (14) Request approval of the agreement and resolution between Otero County and the Southeastern New Mexico Economic Development District for 2006/2007 for \$6,763.00. Reviewed by: Dan Bryant
- CA (15) Request approval of the agreement between Otero County and the Village of Cloudcroft Ambulance for 2006/2007 for \$46,000.00. Reviewed by: Dan Bryant
- CA (16) Request approval of the agreement between Otero County and Sacramento Mountain Search and Rescue for 2006/2007 for \$1,000.00.
Reviewed by: Dan Bryant
- CA (17) Request approval of an agreement between Otero County and AT&T Corporation to bring E911 (Emergency Call Services) into those portions of Otero County currently served by the Dell City, TX Telephone Corporation.
Reviewed by: Dan Bryant

G. Elected Officials, Department Heads, Committee Reports:

- CA (18) **Nena Garcia** – Otero County Safety Report including a plan of action with costs.
- (19) **Martin Moore** - Discussion of proposed amendments to the Otero County Personnel Ordinance.
- CA (20) **Martin Moore** – Request approval of a Joint Powers Agreement between the Village of Cloudcroft and the Board of County Commissioners. The purpose of this agreement is to establish a regional communications center providing for dispatch services.

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

- (21) **Brenda Garcia** – Consider new road name for the road located in Section 30, T 15 S, R 10 E, in the La Luz Fire District. This road is located on a driveway turning left of Owens Rd. The road name being considered is Old Farm Road.
- (22) **Brenda Garcia** – Consider new road name for the road located in Section 19, T 14 S, R 10 E, in the Jack Rabbit Flats Fire District. This road is located on a private road and easement just past 26 NW Bookout Rd. headed south. The road name being considered is Blue Grama Road.
- (23) **Dale Palkki** – Consider preliminary plat approval for Sundance Subdivision. This subdivision is located approximately 7 miles south of Alamogordo (Hwy 54 South to Taylor Ranch, thence east 3 miles, thence south ¾ mile).

- (24) **Dale Palkki** – Consider preliminary plat approval for Ranches of Riata Subdivision. This subdivision is located 8.5 miles north of Alamogordo (Riata Rd. to Money St.).

CITIZEN COMMUNICATIONS:

- (25) Request approval of the 2007 Otero County Community Health Council Membership List as recommended by Community Health Staff.
- (26) Report on solid waste activities in Otero County presented by Debra Ingle.

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
 1) Rhino Settlement Agreement
 2) 60-day Notice of Intent on the Thistle Delisting Petition
 3) Water rights on the Sacramento Allotment
 C. Personnel Issues
 1) Employee evaluations & recommended actions
 a) Ray Backstrom
 b) Gloria Sainz
 c) Sue Ellen Cox
 d) Paul Quairoli
 e) Nena Garcia
 f) Pamela Heltner
 D. Land
 1) Disposal and acquisition of property
 E. Roads
 1) Road Maintenance Inventory
 F. Detention Center
 1) Inmate Incidents
 G. Contracts

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Wednesday October 4, 2006 at 9:00 a.m.