

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
THURSDAY, SEPTEMBER 20, 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

**PRESENTATION OF THE COLORS BY THE HOLLOMAN AIR FORCE BASE
STEEL TALONS HONOR GUARD**

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:

Proclamation: United States Air Force Month in Recognition of the 60th Anniversary of the USAF

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>Approval of Bills Lists:</u>
#5, #6, #7, #8, #9, #10 |
| CA | (2) | <u>Approval of Minutes:</u>
Regular Meeting, July 19, 2007
Regular Meeting, August 16, 2007 |
| CA | (3) | <u>Health Care Services:</u>
Consider approving or denying claims for the following providers: <ul style="list-style-type: none"> ➤ Gerald Champion Regional Medical Center for the month of August <ul style="list-style-type: none"> • 92 claims recommended for approval totaling \$165,810.39 ➤ Presbyterian Medical Center <ul style="list-style-type: none"> • 1 claims recommended for approval totaling \$10,000.00 ➤ Presbyterian Medial Services for Tularosa <ul style="list-style-type: none"> • 7 claims recommended for approval totaling \$1,161.93 ➤ Presbyterian Medical Services/Sacramento Mountains <ul style="list-style-type: none"> • 7 claims recommended for approval totaling \$976.75 |

- Memorial Medical Center
 - 12 claims recommended for approval totaling \$45,574.70
- American Medical Response
 - 9 claims recommended for approval totaling \$2,875.85
- Otero County Detention Center/Prescription Drug/Lowes
 - 7 claims recommended for approval totaling \$2,106.54

Submitted by: Gloria Sainz

- D. Personnel:**
- CA (4) Request approval to promote Steven Odom from Deputy Sheriff I to Deputy Sheriff II. Mr. Odom has recently met the criteria of law enforcement certification to advance to this position. His new salary of \$32,411.97 is in the Sheriff's Department budget for 2007/2008. Submitted by: John Blansett
- E. Purchasing:**
- CA (5) Request approval of the yearly renewal of Contract: PS-04-023 PNA with New Mexico, P.C. Medical Services for the Otero County Detention Center for the amount of \$38,325.00. Submitted by: Ginger Herndon
- CA (6) Request approval of Sealed Bid# 08-005 Crusher Fines (rock) for Twin Forks MDWCA, in the amount of \$14.38 (\$5.75 per ton, \$8.63 per ton for delivery) to RD Blankenship. This purchase is not to exceed \$30,413.00. The rock will be used for bedding material for the laying of water pipe. Submitted by: Ginger Herndon
- CA (7) Request approval of the yearly renewal for Contract: ICQ-06-003 with Matrux Medical and IQC-06-004 with Tri-anim for the EMS supplies for the County. There is a price increase on certain items, which is reflected on the attached price sheet. Submitted by: Ginger Herndon
- F. Resolutions, Contracts, & Agreements:**
- CA (8) Request approval of a Memorandum of Understanding between Dona Ana, Luna, Grant, Hidalgo and Otero County to cross commission deputies, in order to effectively work on issues that concern border security. This is an agreement with agencies that are involved with Operation Stonegarden, which is a federally funded overtime grant that deals with human and drug smuggling along the border with Mexico. Submitted by: John Blansett
- CA (9) Request approval of agreement #2008-3665 between Otero County, acting as fiscal agent on behalf of the Sacramento Mountains Senior Services, and the New Mexico Aging and Long-Term Services Department for a \$35,000 legislative appropriation. Submitted by: Donna Brandon
- CA (10) Request approval of an agreement between Otero County and Luna County for the housing of juvenile prisoners. The daily rate is \$95.00 per day per juvenile prisoner. Submitted by: Virginia Blansett
- CA (11) Request approval of an agreement between Otero County and the Zia Therapy Center/Transportation Services for the 2007/2008 fiscal year for \$6,000.00. Submitted by: Dr. Martin Moore
- CA (12) Request approval of an agreement between Otero County and the Zia Therapy Center for the 2007/2008 fiscal year for \$11,104.00. Submitted by: Dr. Martin Moore

- CA (13)** Request approval of an agreement between Otero County and the Civil Air Patrol for the 2007/2008 fiscal year for \$1,000.00. Submitted by: Dr. Martin Moore
- CA (14)** Request approval of an agreement between Otero County and The Counseling Center for the 2007/2008 fiscal year for \$40,060.00 (Mental Health) and \$7,324.00 (Home Detention). Submitted by: Dr. Martin Moore
- CA (15)** Request approval of an agreement between Otero County and Sacramento Mountain Historical Society for the 2007/2008 fiscal year for \$798.00. Submitted by: Dr. Martin Moore
- CA (16)** Request approval of an agreement between Otero County and South Central Mountain Resource Conservation & Development Council, Inc./Secretary Salary for the 2007/2008 fiscal year for \$1,940.00. Submitted by: Dr. Martin Moore
- CA (17)** Request approval of an agreement between Otero County and Otero Soil & Water Conservation District/Secretary Salary (\$20,953.00) and Office Expenses (\$5,966.00) for the 2007/2008 fiscal year. Submitted by: Dr. Martin Moore
- CA (18)** Request approval of an agreement between Otero County and Otero Soil & Water Conservation District/Conservation Aide for the 2007/2008 fiscal year for \$30,000.00. Submitted by: Dr. Martin Moore
- CA (19)** Request approval of an agreement between Otero County and the Village of Cloudcroft/Ambulance Services for the 2007/2008 fiscal year for \$46,000.00. Submitted by: Dr. Martin Moore
- CA (20)** Request approval to enter into a Memorandum of Understanding between the New Mexico Department of Health and Otero County to provide First Responder level training to all school bus drivers, firefighters (VFD or wildland) or any other emergency responder. The amount of this grant is \$25,532.21. Submitted by: Paul Quairol
- CA (21)** Request approval to enter into a Memorandum of Understanding between the New Mexico Department of Health and Otero County to provide Basic and Advanced Life Support training related to trauma type incidents. The amount of this grant is \$12,000.00. Submitted by: Paul Quairol
- CA (22)** Request approval of a letter of agreement to modify the previous Memorandum of Understanding between the Bureau of Land Management (BLM), Bureau of Reclamation and Otero County. The agreement changes the Bureau of Reclamation status in the Alamogordo Regional Water Supply Project from co-lead to cooperating agency and designates the BLM as sole lead agency. Submitted by: Dr. Martin Moore
- CA (23)** Recommend to deny a requested price increase from Canteen Correctional Services. Canteen provided this request for an increase in food service during the month of August. This increase is not budgeted in the 2007/2008 budget cycle. During the 2006/2007 Canteen Food Service was given an increase of two cents per meal per inmate. Submitted by: Virginia Blansett
- CA (24)** Request approval of a Co-op agreement between the residents in Mayhill Subdivision and the Otero County Road Department to Chip-seal .2 tenths of a mile on Pine Dr. The approximate cost of materials is \$8,000.00, which the residents of Pine Dr. are willing to pay. Submitted by: Bill Lee Parker

- CA (25) Request approval of a multi-agency detention services inter-governmental agreement issues by the United States Marshal Service. This agreement replaces previous temporary detention services agreements that address the housing of U.S. Marshal Service prisoners at the facility located at 10 McGregor Range Road in Chaparral, NM. The agreement establishes a \$54.00 per diem rate and a \$15.28 guard hour rate. Submitted by: Dr. Martin Moore
- CA (26) Request approval of a Mutual Aid Agreement between the Village of Cloudcroft EMS/Ambulance and Otero County to provide augmentation of EMS services to either entity in the event of an emergency. The Village of Cloudcroft agrees to contribute \$6,000.00 in return for services. Submitted by: Paul Quairoli
- G. Elected Officials, Department Heads, Committee Reports:**
- CA (27) **Bill Lee Parker** – Request approval to accept South Gate Drive as a County maintained road. This road is located in the Dog Canyon area off of Oliver Road. An inspection of this road has been done and it meets Otero County standards.
- CA (28) **Stephan Dutil** – Request the County does not participate in the 2010 Local Update of Census Addresses (LUCA) Program due to insufficient staff and security concerns.
- CA (29) **Dr. Martin Moore** – Request approval to designate the mapped or inventoried roads and trails located on, but not limited to, the following jurisdictions as 66 ft. wide Otero County R.S. 2477 rights-of-way, except as noted in county records or on existing maps. (U.S. Department of Defense, U.S. Department of Agriculture – Forest Service, U.S. Department of Interior – Bureau of Land Management and National Parks Service)
- CA (30) **Dr. Martin Moore** – Request approval of letters to state and federal elected officials seeking their support of House Resolution 308 (R.S. 2477 Rights-of-way Recognition Act) that was introduced into Congress on January 5, 2007.
- CA (31) **Dr. Martin Moore** – Request approval to publish and schedule a public hearing regarding an ordinance for predators of the *Canis*(e.g. Mexican Wolf), *Ursus* (e.g. Grizzly Bear) and *Felis* (e.g. Jaguar) genera. Efforts to reintroduce predators such as the Mexican Wolf continue to concern Otero County. This ordinance would place restrictions on those introductions.
- CA (32) **Dr. Martin Moore** – Request approval to publish and schedule a public hearing for the purpose of adopting an ordinance that addresses World Heritage Site application and designation in Otero County.
- H. Public Hearing(s):**
6:30 p.m.
- (33) **Dr. Martin Moore**– Information will be provided on the funding process and eligibility criteria prior to public input during the hearing. Report on past CDBG program activities and to receive public input on community development needs and suggestions for future CDBG projects.
- CITIZEN COMMUNICATIONS:**
- CA (34) **Lee Ann Loney** – Consider approving the annual Community Health Council Membership.

MANAGERS' REPORT**A. Dr. Martin Moore**

- 1) County Accomplishments

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

- 1) Discuss the December 3, 2007 Scoping Meeting –
Reintroduction of the Mexican Wolf.
- 2) Discuss safety training for Elected Officials.

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) Flood Control
- C. Personnel
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts
 - 1) Chaparral Medical Clinic

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Thursday, October 18, 2007 at 6:00 p.m.