

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, SEPTEMBER 27, 2005 - 6:00 p.m.**

**Commission Chairperson: Clarissa McGinn, Commission District 2
Commission Vice-Chairman: Doug Moore, Commission District 1
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:

PROCLAMATIONS

Consider approval of a Proclamation for the “Otero County 4-H Week” and “National 4-H Week”.
(October 2-8, 2005)

Consider approval of a Proclamation for “Family Day a day to eat with your children”. September 26, 2005.

CONSENT AGENDA

All items marked “consent agenda” will be approved by a single motion unless removed at the request of a Commissioner, County staff, or a member of the public. Items removed from the Consent Agenda will be heard in the order of the numbered sequence.

A. Approval of Minutes:

- (1) August 10– Work Session
August 16-Regular Meeting
August 16- Public Hearing
September 8-Public Hearing
September 9-Work Session

B. Bills Lists:

- (2) #6, #7, #8, #9, #10, #11

C. Health Care Services:

- (3) Monthly Report for September 2005

D. Personnel:

- (4) “**New Hire**” Hali Elise Gilloth (Sheriff’s office Dispatch) (to replace Brandy Thomas.)
 “**Rehire**” Ray Baily (Courthouse security) (Fill in for sick leave/vacation, etc. for current staff)
 “**New Hire**” Maria Garcia (DWI Grant Program) (to fill vacancy created by resignation of Nicole Prather Effective 7/1/05)
 “ ” Pennie Anderson (Detention) (to replace Officer Jonathan Atchison who resigned)
 “ ” David Edwards (Convenience Center) (To fill Part-time vacancy)
 “ ” Anthony Chavez (Convenience Center) (To fill Part-time vacancy)
 “ ” Andrew Rogers (Convenience Center) (to fill a full-time vacancy)
 “**New Hire**” Daniel Valdespino (Sheriff’s office) (Replacement for vacancy left by Deputy Reginald McFarland-Resignation effective 6/30/05)
 James Pinson (Detention) (Transferred officer from 12 hour employee to an 8 hour Employee.
 “ ” Ivan Cervantes (Sheriff’s Office) (Hired to fill one of two new Deputy Sheriff’s positions in Chaparral, New Mexico.
 Dale Palkki (Assessor) Certificate of completion- IAAO Course (30.0 hours) 300-Fundamentals of Mass Appraisal-Appraiser IV by Property Tax Division.
 Signatures needed for Mark Evans Employment Agreement, contract was approved at our July regular Commission meeting but there were corrections to be made.

E. Purchasing:

- (5) Consider approval for Sealed Bid #06-005 EMS Supplies, County wide Indefinite Quantity Services contract for a total of 180 various EMS supplies. Reviewed by: Ginger Herndon
- (6) Consider approval for Sealed Bid #06-006 for Fire Apparatus for Dog Canyon VFD. Reviewed by: Ginger Herndon
- (7) Consider approval for the Otero County Road Shop building Re-Bid. Reviewed by: Ginger Herndon/Bill Lee Parker

F. Resolutions, Contracts & Agreements:

- (8) Consider approval of Resolution No. 09-27-05/94-10 regarding Eminent Domain for Otero County. Reviewed by: Dan Bryant
- (9) Consider approval of Otero County’s Chaparral Solid waste transfer station Grant agreement. Reviewed by: Ruth Hooser/Randy Horn
- (10) Ratify Otero County’s letter regarding transfer of rights-of-way on County roads North of Alamogordo, Mesa Verde Ranch Road and Martin Blvd. Reviewed by: Ruth Hooser
- (11) Consider approval of Rental Agreement of Aces School Complex for Buggies to Bikes Day Care Center. Reviewed by: Ruth Hooser
- (12) Consider approval of Grant Agreement for Emergency Project for a total of \$90,000.00 05-L-G-1764 for \$50,000.00 to purchase to equip a four-wheel-drive a Rescue Vehicle for the High Rolls Volunteer Fire Department and 05-L-G-344 for \$40,000.00 to purchase and equip a four-wheel-drive a Rescue Vehicle for the High Rolls Volunteer Fire Department. Reviewed by: Ruth Hooser

- (13) Consider approval of 2005/2006 Grant Agreement for various Projects for a total of \$1,462,811.00.
Reviewed by: Ruth Hooser
- (14) Consider approval of “all” Community Service Agreements for fiscal year 2005/2006.
Reviewed by: Ruth Hooser
- (15) Consider approval of a Sole Community Supplemental Allocation Payment Requested from Gerald Champion Regional Medical Center. Reviewed by: Ruth Hooser/Gloria Sainz

ELECTED OFFICIALS/DEPARTMENT HEADS
COUNTY BOARDS REPORTS/DISCUSSIONS:

- (16) Consider approval of Capital Cooperative agreement for \$125,000.00 for the 2005 Legislative Appropriations For Otero County to construct improvements at the Timberon Airport.
Reviewed by: Ruth Hooser/Bill Lee Parker
- (17) Consider approval of Capital Cooperative agreement for \$100,000.00 for the 2005 Legislative Appropriations For Otero County to purchase and install culverts at arroyo crossings on Riata road.
Reviewed by: Ruth Hooser/Bill Lee Parker
- (18) Consider approval of Village of Tularosa’s representative to the Otero County Planning Commission. Candidates are Walt Hisenberg and Tomas McKean. Reviewed by:
Ruth Hooser
- (19) Consider approval of land for the Timberon Fire Department Substation from the Timberon Development Council Inc. Reviewed by: Ruth Hooser/Gus Marker
- (20) Consider approving the selection for the Community Development Block Grant Project.
Reviewed by: Ruth Hooser
- (21) Consider approval of Final Plat for Rhino Acres Subdivision. Reviewed by: Dale Palkki
- (22) Consider approval of the Tire Recycling Grant. Reviewed by: Ruth Hooser/Randy Horn
- (23) Consider approval of the Otero County Comprehensive Plan. Books are available.
Per Sue Ellen.

PUBLIC HEARING:

6:30 p.m.

- (24) Approval of the Preliminary Plat for State Line Subdivision, a 152.726 acre tract of land in Section 33 Of T.26 S., R.6., NMPM, Otero County NM (Chaparral area) to be divided into 102 lots, the smallest being .842 acres. Reviewed by: Dale Palkki

CITIZEN COMMUNICATIONS:

- (25) Request permission to publish Draft for Franchise Ordinance Otero County and Chaparral Cablevision Inc. Reviewed by: Dan Bryant
- (26) Gary Stallings- Request County maintenance of Roads in Rosa Del Sol Subdivision & Rosa Del la Tierra subdivision. Reviewed by: Bill Lee Parker
- (27) Ernest Martinez- Request Co-op effort with the County to pave Poindexter Street- 2 miles south of Tularosa off Riata Rd. Reviewed by: Bill Lee Parker

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Doug Moore – (District 1) Discussion on Ditches in Boles acres.
- 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. Please contact the Administration Office at 437-7427 to schedule an item on the agenda.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Wednesday October 12, 2005 at 6:00 p.m.