

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY OCTOBER 10th, 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.”

NEW BUSINESS:

Martin D. Moore – Presentation of a Proclamation from the House of Representatives of the State of New Mexico and Representative Gloria C. Vaughn regarding the damage done by the 2006 flooding in Otero County.

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) September 13, Worksession
 September 19, Regular Meeting

- CA **B. Approval of Bills Lists:**
 (2) #12, #13, #14, #15, #16

- CA **C. Health Care Services:**
 (3) Sole Provider monthly report as of September 27, 2006

- D. Personnel:**
- CA (4) **“New Hire”** – Joshua Prather to fill a vacant full-time Appraiser Trainee position in the Otero County Assessor’s Office. The requested salary of \$21,000.11 was approved in the 2006/2007 budget. Reviewed by: Sue Torian
- CA (5) **“New Hire”** – Jason Eloge 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 (6) **“Temporary Re-Hire”** – Fred Griffin as an Equipment Operator for the Otero County Road Department to expedite cleanup in Otero County due to recent flooding. The salary of \$12.00/hr is in the Road Department’s 2006/2007 budget. Reviewed by: Sue Torian
- E. Purchasing:**
- CA (7) Request approval of Sealed Bid #07-002 for the building addition to the Alamo West fire station, for the amount of (\$327,990.00) plus all applicable taxes. Alamo West VFD is requesting a loan from the New Mexico Finance Authority for the amount of (\$160,000.00) The balance of (\$167,900.00) will be paid by the Alamo West VFD. Reviewed by: Ginger Herndon
- CA (8) Request approval of Sealed Bid #07-004 Bunker Gear for the Oro Vista VFD, in the amount of (\$24,948.00) plus all applicable taxes. Reviewed by: Ginger Herndon
- CA (9) Request approval for the yearly contract renewal with Caselle, Inc. This contract is for inventory software support and maintenance in the Data Processing Department. The annual renewal rate is \$432.00/yr. Reviewed by: Ginger Herndon
- F. Resolutions, Contracts & Agreements:**
- CA (10) Request approval of Modification No.4/FS No. 04-PA-11030802010 participating agreement between USDA Forest Service, Lincoln National Forest and the Board of County Commissioners of Otero County. Reviewed by: Dan Bryant
- CA (11) Request approval of **Resolutions #10-10-06/95-8 thru 95-13 and 95-18 thru 95-23** for budget adjustments regarding the Otero County’s operating budget for fiscal year 2006/2007.

- G. Elected Officials, Department Heads, Committee Reports:**
- CA (12) **Dale Palkki** – Consider Approval of final plat for Mesa Estates Subdivision.
- CA (13) **Dale Palkki** – Consider Approval of final plat for Ranches of Riata Subdivision.
- CA (14) **Bill Lee Parker/Ray Backstrom** – Presentation/Status on the “new” Otero County Road Shop.
- CA (15) **Martin D. Moore** – Update report on the Community Development Planning activities in Chaparral, NM.
- CA (16) **Martin D. Moore** – Discuss a tour on October 26th (Thursday) regarding the Tribal government forest management programs in Mescalero, NM. Also, discuss possible funded sponsorship by Otero County.

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

- (17) **Z-Trans Public Transportation Service** – Hear public comments in consideration of joining the South Central Regional Transit District.

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.

United Way of Otero County- (Peg Crim, Rhonda Cross, and Grace Gonzalez) Discuss/Endorsement of United Way of Otero County’s annual campaign.

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 October 31, 2006 at 6:00 p.m.