

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
WEDNESDAY, OCTOBER 12, 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:

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.

	<u>Page No.</u>
A. <u>Approval of Minutes:</u>	
(1) September 21, Work Session	1-8
B. <u>Bills Lists:</u>	
(2) #12, #13, #14, #15	9-17
C. <u>Health Care Services:</u>	
(3) Monthly Report for October 2005	18-23
D. <u>Personnel:</u>	24-50
(4) “New Hire” Fabian Picazo (Sheriff’s office) (Replacement for vacancy left by Deputy Steve Babbey who resigned effective 9/11/05)	
“Status Change” Ed Schuh (Detention) (Contract employee to fill vacant day reporting position of Daniel Valdespino who transferred to the Sheriff’s Department)	
“Status Change” Janet Nelson (Detention) (To replace contract booking position vacancy from Ed Schuh)	
“Status Change” Timothy Salazar (Detention) (New position approved by Commission for the 2005/2006 Budget. Detention officer/transports 12-12 E Shift.	

“Status Change” Cecyel Bookout (Detention) (New position approved by Commission for the 2005/2006 Budget. Detention officer/transports 12-12 E Shift.

“Promotion” Roger Schoolcraft (Detention) (Part-time to Full-time to replace Officer Timothy Salazar who was transferred to a new position)

Employment Agreements- Becky McFarland Fair Grounds Manager, Gregory Spring Maintenance.

E. Purchasing:

51-54

(5) Consider approval of the Otero County Mayhill Substation Building addition 10X40 building addition to Substation #2.

F. Resolutions, Contracts & Agreements:

55-73

(6) Consider approval of Resolution No. 10-12-05/94-13 Describing the boundaries of all precincts in Otero County, New Mexico and designating the polling places for each precinct. Reviewed by: Denise Reliford.

74-77

(7) Consider approval of the Grant Agreement for the 2005 Reauthorized Projects including 1st & 2nd Bond Sale.

78-79

(8) Consider approval of the MOU between Timberon Water & Sanitation District and Otero County Reviewed by: Ruth Hooser

80-91

(9) Consider approval of the service contract for Utility Audit, Inc. Services. Reviewed by: Ruth Hooser/Dan Bryant

ELECTED OFFICIALS/DEPARTMENT HEADS
COUNTY BOARDS REPORTS/DISCUSSIONS:

92-93

(10) **Ruth Hooser-** Consider filling the vacancies for two positions on the (Joint City/County) Airport Zoning Board and both members must reside in the County and would serve as County representatives on the Board. Applicants are George Bussing and Larry Drake.

94-96

(11) **Ruth Hooser-** Consider approval of waiver of payment in Lieu of Taxes (Pilot) from the Public Housing Authority (PHA) for Fiscal Years 2003,2004, and 2005.

97-102

(12) **John Blansett/Gus Marker-**Consider approval for a Full Time position to be shared with the Sheriff's office and the Emergency Management Department

103-107

(13) **Dale Palkki-** Consider approval of **Final Plat** for State Line Subdivision.

PUBLIC HEARING:

6:30 p.m.

108-116

(14) Consider approval of **Ordinance No. 04-05** Franchise ordinance Otero County and Chaparral Cablevision Inc. This is first Public Hearing next one will be November 8, 2005.

(15) Consider approval of a liquor license transfer of ownership of the liquor license from Stone 117-124 Corner, LLC to Brewer Oil Company located at 185 US Highway 82 Alamogordo NM 88310. Liquor License #635 Application #A-460857.

CTIZEN COMMUNICATIONS:

125-126

(16) **Harold O'Dell-** Chairman Fair Ground Board discuss 2005/2006 contracts.

127-128

(17) **Rosemarie Ferrara/Dr. Mario Samaniego-**Premier Fitness & Health Spa would like to provide a 10% discount to the County with a payroll deduction for dues, to be passed on to its employees.

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. 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 Tuesday November 8, 2005 at 6:00 p.m.