

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
WEDNESDAY, OCTOBER 15, 2008 – 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:

Presentation of safety awards to the Otero County Sheriff's Offices H.I.D.T.A. Officers, Otero County Fair Grounds and the Sidney Paul Gordon Shooting Range by Roberta Hanneman.

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.

			<u>PAGES</u>
CA	A.	<u>Approval of Bills Lists:</u> #10, 11, 12 and 13	9
CA	B.	<u>Approval of Minutes:</u> Work Session, September 9, 2008 Retreat, September 9, 2008 Regular Meeting, September 18, 2008	19
CA	C.	<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 <ul style="list-style-type: none"> • 83 claims recommended for approval totaling \$112,976.15 • 14 Claims recommended for denial totaling \$134,674.93 ➤ Memorial Medical Center, Las Cruces, NM <ul style="list-style-type: none"> • 9 claims recommended for approval totaling \$46,229.49 • 1 claims recommended for denial totaling \$154.00 ➤ Otero County Detention Center (included under GCRMC) <ul style="list-style-type: none"> • 1 claims recommended for approval totaling \$556.71 	46

- Otero County Detention Center Prescription Drugs/Lowes
 - 11 claims recommended for approval totaling \$2,860.80
 - American Medical Response
 - 3 claims recommended for approval totaling \$1,149.12
 - Presbyterian Medical Services – Tularosa Clinic
 - 22 claims recommended for approval totaling \$3,601.29
 - Presbyterian Medical Services – Cloudcroft Clinic
 - 9 claims recommended for approval totaling \$1,061.06
- Submitted by: Gloria Sainz

D. Purchasing:

- (4) Request approval of sealed bid 08-010 for a Mobile Pump Testing Unit for the Otero County Volunteer Fire Departments. Low bidder is Weis Fire and Safety Equipment, Salina, KS in the amount of \$67,700.00. Submitted by: Ginger Herndon **54**
- CA (5) Request approval of sealed bid 09-012 for the purchase of two (2) Dodge Ram 1500 Quad Cabs for the Sheriff's Office in the amount of \$49,998.00 and two (2) 2009 Dodge Quad Cabs 2500 and 1500 for the Otero County Detention Center in the amount of \$53,230.00 to Jack Key Motors, Alamogordo. Submitted by: Ginger Herndon **56**
- CA (6) Request approval of sealed bid 09-005 for the construction of the Sacramento-Weed fire truck storage building to Lancon, Inc., Tularosa in the amount of \$191,068.25 plus all applicable taxes. Submitted by: Ginger Herndon **59**
- E. Resolutions, Contracts & Agreements:**
- CA (7) Request approval of **Resolution #10-15-08/97-21**, authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of a new Class A Pumper/Tanker for the Sacramento-Weed VFD. The estimated cost is \$230,000. Submitted by: Paul Quairol **63**
- CA (8) Request approval of **Resolution #10-15-08/97-22**, authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of a new Class A Pumper/Tanker for the Dungan VFD. The estimated cost is \$180,000. Submitted by: Paul Quairol **117**
- CA (9) Request approval of **Resolution #10-15-08/97-23**, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the New Mexico Finance Authority for new fire station renovations for the La Luz VFD. Submitted by: Paul Quairol **121**
- CA (10) Request approval of **Resolution #10-15-08/97-24** supporting the effort of R.D. Hubbard and the Ruidoso Downs Race Track and Casino to achieve equal statutory treatment for the Ruidoso Downs Race Track and Casino. Submitted by: Tim Smith **172**
- CA (11) Request approval of grant amendment #2, reauthorizing two (2) 2007 legislative appropriations as follows: Changing grant #07-3446 (\$2,000) from the Sheriff's compliance with the Electronic Recording Act to #08-5256 for the construction of an evidence room. Changing grant #07-5367 (\$200,000) from the construction of an Administrative Complex to #08-5259 expanding the authorizing language to include renovation and roof replacement of the Administrative Complex. Submitted by: Donna Brandon **176**

- CA** (12) Request approval of an amendment to the Joint Powers Agreement between 184
Otero County, the City of Alamogordo and the Village of Tularosa for Ambulance
Services for fiscal year 2008/2009. There are no changes in the allocation of the
costs for the participants. Submitted by: Donna Brandon
- (13) Discuss and consider a contract agreement between Otero County and 187
Lincoln County Solid Waste. Submitted by: Tim Smith
- (14) Discuss and consider a memorandum of understanding between the City of 198
Alamogordo, the City of Las Cruces, Dona Ana County and Otero County
pertaining to plans for a "Growth" Study. Submitted by: Tim Smith
- F. Elected Officials, Department Heads, Committee Reports:**
- (15) **Tim Smith – 911 Consolidated Dispatch Center Board Nominations** 220
- (16) **Sherlff John Blansett – Resignation/Appointment**
- G. CITIZEN COMMUNICATIONS**
- (17) **Commissloner Joe Ferguson – Discuss a possible lease or purchase of 222**
the northwest corner of the Aces School property to the City of Alamogordo to
develop a park.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Doug Moore - (District 1)
B. Clarissa McGinn - (District 2)
C. Michael Nivlson - (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
C. Personnel
D. Land
E. Roads
F. Detention Center
G. Contracts

ADJOURNMENT

For Information Only:

The next regularly scheduled Otero County
Commission meeting is Thursday,
November 20, 2008 at 6:00 p.m.