

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, OCTOBER 18, 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

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: Holloman Air Force Base Week

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. | <u>Approval of Bills Lists:</u> | |
| | (1) | | #12, #13, #14, #15, #16 |
| | | <u>Approval of Minutes:</u> | |
| CA | (2) | | Special Meeting, August 23, 2007
Worksession, September 12, 2007
Regular Meeting, September 20, 2007 |
| | | <u>Health Care Services:</u> | |
| CA | (3) | | Consider approving or denying claims for the following providers: |
| | | ➤ | Gerald Champion Regional Medical Center |
| | | | • 66 claims recommended for approval totaling \$125,512.84 |
| | | | • 36 claims recommended for denial totaling \$101,196.29 |
| | | ➤ | South New Mexico Rehabilitation |
| | | | • 1 claim recommended for approval totaling \$9,154.06 |
| | | ➤ | Presbyterian Medical Services for Tularosa |
| | | | • 2 claims recommended for approval totaling \$343.42 |
| | | ➤ | Presbyterian Medical Services/Sacramento Mountains |
| | | | • 2 claims recommended for approval totaling \$604.45 |

- Memorial Medical Center
 - 6 claims recommended for approval totaling \$18,757.19
- American Medical Response
 - 2 claims recommended for approval totaling \$591.97
- Otero County Detention Center/Prescription Drug/Lowe's
 - 7 claims recommended for approval totaling \$2,126.85

Submitted by: Gloria Sainz

- D. Personnel:**
- CA (4) Request approval to promote Debra Mullikin from Accounts Payable Specialist I to Accounts Payable Specialist II. Requested salary increase represents a 5% increase totaling \$1,200 per year. This request is available in the 2007/2008 Administration budget. Submitted by: Donna Brandon
- E. Purchasing:**
- CA (5) Request approval of Sealed Bid #08-003, fire apparatus for Far South VFD to Artesia Fire for a 2008 Rosenbauer aluminum pumper on an International chassis. The purchase amount of \$226,796 will be financed through the New Mexico Finance Authority. There is sufficient funding in this department for this purchase. Submitted by: Ginger Herndon
- CA (6) Request approval of Sealed Bid #08-004, fire apparatus for Boles Acres VFD to Freedom Fire Equipment, Marietta, Georgia or the amount of \$151,950. The Boles Acres Fire Chief has requested to borrow the full amount through the New Mexico Finance Authority. There is sufficient funding in this department for this purchase. Submitted by: Ginger Herndon
- CA (7) Request approval for James Canyon VFD to purchase a Ford F-350 type I fire apparatus through the H-GAC (Houston-Galveston Area Council) contract. This vehicle will be purchased from the Phoenix Group, Waxahachie, TX for the amount of \$107,170. James Canyon will make a down payment of \$60,000 with the balance of \$47,170 financed through the New Mexico Finance Authority. This item is on the H-GAC contract, which the Otero County Commission approved on December 20, 2005. There is sufficient funding in this department for this purchase. Submitted by: Ginger Herndon
- F. Resolutions, Contracts, & Agreements:**
- CA (8) Request approval of **Resolution No. 10-18-07/96-11** making budget adjustments to compensate for an increase of \$1,138 in EMS Fund Act distributions for Fiscal Year 2007/2008. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (9) Request approval of **Resolution No. 10-18-07/96-12** making budget adjustments to reflect the award of a legislative grant in the amount of \$35,000 for improvement to the Sacramento Mountains Senior Center. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (10) Request approval of **Resolution No. 10-18-07/96-13** making budget adjustments to the Fire Protection Tax fund (67) on behalf of the Boles Acres Volunteer Fire Department to reflect the sale of surplus fire apparatus totaling \$60,000. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon

- CA (11) Request approval of **Resolution No. 10-18-07/96-14** making budget adjustments to reflect the receipt by the Mayhill Volunteer Fire Department of a New Mexico Energy & Minerals grant in the amount of \$10,000. The purpose of this grant is for the purchase of wildland fire fighting and personal protective equipment. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (12) Request approval of **Resolution No. 10-18-07/96-15** making budget adjustments to reflect the receipt by the Sheriff's Department of a Homeland Security/Border Security grant in the amount of \$50,000. The purpose of this grant is for the purchase of rifles and magazines and a fully equipped 4x4 truck to be used for border security by enhancing patrols in the extreme remote areas of Otero County. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (13) Request approval of **Resolution No. 10-18-07/96-16** making budget adjustments to reflect the receipt by the Emergency Services Department of a New Mexico Department of Health grant in the amount of \$12,000. The purpose of this grant is to provide basic and advanced life support training related to trauma type incidents. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (14) Request approval of **Resolution No. 10-18-07/96-17** making budget adjustments to reflect the receipt by the Burro Flats Volunteer Fire Department of a New Mexico Department of Health grant in the amount of \$25,532.21. The purpose of this grant is to provide First Responder level training to all school bus drivers, firefighters or any other emergency responder. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (15) Request approval of **Resolution No. 10-18-07/96-19** making a budget increase in the amount of \$6,250 in the Community Services Fund for the Otero County Economic Development Council. This restores the Otero County commitment to \$12,500 as agreed to by the Board of County Commissioners on August 16, 2007. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (16) Request approval of **Resolution No. 10-18-07/96-20** making a budget increase in the amount of \$51.70 for Homeland Security grant #2004-GE-T4-0005. This will cause a negative impact on the Federal Grant Fund of \$51.70. Submitted by: Donna Brandon
- CA (17) Request approval of **Resolution No. 10-18-07/96-21**, authorizing the execution and delivery of a loan agreement and intercept agreement by and between Boles Acres Fire Dept./Otero County, NM and the New Mexico Finance Authority for the purpose of acquiring a fire emergency response vehicle. Estimated cost of the new apparatus is \$155,000 with necessary equipment. Submitted by: Paul Quairoli
- CA (18) Request approval of **Resolution No. 10-18-07/96-22**, authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of fire-rescue apparatus for the James Canyon Fire Dept. Estimated cost of the apparatus will not exceed \$110,000 with necessary equipment. Submitted by: Paul Quairoli

- CA (19) Request approval of **Resolution No. 10-18-07/96-23** describing the boundaries of all precincts in Otero County, New Mexico and designating the polling places for each precinct. Submitted by: Robyn Holmes
- CA (20) Request approval of **Resolution No. 10-18-07/96-24** to reflect the receipt of Wal-Mart Foundation grants to Boles Acres Fire and EMS totaling \$2,000. The Purpose of these grants are for training and equipment. The net effect on Otero County's operating budget for FY 2007/2008 is zero. Submitted by: Donna Brandon
- CA (21) Request approval of agreement #08-690-6297 between Otero County, acting as fiscal agent on behalf of the Otero County Boys & Girls Club, and the New Mexico Children, Youth and Families Department for a \$40,000 legislative appropriation. The purpose of this program is to help young people become healthy, active, Learn new ways to handle stress and form positive relationships. Submitted by: Donna Brandon
- CA (22) Request approval of an agreement between Otero County and Southwestern Wireless for the lease of a 60' x 70' tract in the southeast corner of the Otero County Road Shop property for the purpose of erecting a communications tower. Submitted by: Ray Backstrom
- (22a) Consider approval of a Grant Agreement between the Department of Finance and Administration and Otero County, Project #07-E-17. The purpose of the agreement is to continue funding of emergency dispatch (E911) funding through February 23, 2010. Submitted by Dr. Martin Moore
- G. Elected Officials, Department Heads, Committee Reports:**
- CA (23) **H.R. Prather** – Request approval to revise current DWI Planning Council by-laws.
- CA (24) **Dr. Martin Moore** – Request approval to re-appoint Larry C. Drake to the Alamogordo-Otero County Airport Zoning Board as the County representative. This position is a two-year term, which will run from November 14, 2007 to November 13, 2009. Mr. Drake has expressed his interest in continuing his Appointment to the Board.
- H. Public Hearing(s):**
6:30 p.m.
- (25) **Diane Romo** – Consider approving the preliminary plat for Elk Springs Estates Subdivision located south of Hwy 82, approximately 16 miles west of Mayhill and approximately 3 miles east of Cloudcroft. (Section 32 & 33, Township 15S, Range 12E, also located in Section 2, Township 16S, Range 12E)
- (26) **Dr. Martin Moore** – Request approval of Ordinance 07-06 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.
- (27) **Dr. Martin Moore** – Request approval of Ordinance 07-05 that addresses World Heritage Site application and designation in Otero County.
- I. Project Progress Reports:**
A status report will accompany each of these items and action may be taken on One or more of these items.
- (28) Animal Shelter (Martin Moore)
- (29) Biomass (Mike Nivison)
- (30) Chaparral Clinic (Martin Moore)

- (31) DA Office Space (Martin Moore)
- (32) Dog Canyon Landfill Closure (Martin Moore)
- (33) Federal Building (Martin Moore)
 - a. Floor Plans
 - b. Move/Time
- (34) Federal Prison (Martin Moore & Dan Bryant)
- (35) Flood (Martin Moore)
 - a. Corp of Engineers
 - b. Riata Road
 - c. Nogal Canyon
 - d. Alamo Canyon
- (36) Jail (Martin Moore & Virginia Blansett)
 - a. Containment Yard
 - b. Expansion
- (37) LNF – Stewardship (Mike Nivison)
- (38) Ordinances (Martin Moore)
 - a. Elk
 - b. Oil & Gas
- (39) Public Safety Answering Point (E911) (Martin Moore)
- (40) Roads (Bill Lee Parker)
 - a. Fresno Canyon
- (41) Surplus Land
 - a. Aces School (Dan Bryant)
 - b. Hospital Lot (Dan Bryant)
 - c. Dewey Lane (Ray Backstrom)
- (42) Sacramento Mountain Thistle Dellsting (Dan Bryant)
- (43) Vehicle Auction (Martin Moore)
- (44) Wage & Comp Scale (Martin Moore)
- (45) Waste Connections Landfill Proposal (Martin Moore & Dan Bryant)
- (46) Water Plan (Martin Moore)

CITIZEN COMMUNICATIONS:

- (47) **Mayor Ray Cordova** – Request to chip seal Casa de Suenos St. in Tularosa. Estimated cost is \$4,000 and will be paid by the Village of Tularosa.
- (48) **Joy Westrum** – Present information regarding services available to Otero County at the Second Chance Center (rehabilitation center for substance and alcohol offenders).
- (49) **Brenda Purvis** – Discuss the chronic flood problems faced by Dog Canyon and Taylor Ranch area residents, affecting their health and safety.

MANAGERS' REPORT

A. Dr. Martin Moore

- 1) County Accomplishments
- 2) Progress Reports

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.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
 - 1) PSAP
 - 2) Thistle De-listing
- C. Personnel
 - 1) Limited Personnel Discussion
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Thursday, November 15, 2007 at 6:00 p.m.