

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, NOVEMBER 08, 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.”

PRESENTATIONS: Safety Award presented to the Building and Grounds and to the Detention Center for Nena Garcia.

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 27, Regular Meeting	1-12
October 12, Regular Meeting	13-22
B. <u>Bills Lists:</u>	
(2) #16, #17, #18	23-31
C. <u>Health Care Services:</u>	32-34
(3) Monthly Report for November 2005	
D. <u>Personnel:</u>	35-58
(4) “New Hire” Jack Mira (Detention) (To fill part-time position)	
“New Hire” Edward Trujillo (Detention) (To fill part-time position)	
“New Hire” Darrell Chavez (Detention) (To fill part-time position)	
“Rehire” Daniel Valdespino (Detention) (Transferred back from Sheriff’s. will fill vacancy for Officer Janet Nelson)	
“Promotion” Thomas Smith (Detention) (To replace Officer Ivan Cervantes who transferred to the Sheriff’s Office)	
“Transfer” Sue Torian (Administration) (New position/Personnel Coordinator created during Fiscal 05-06 budget. Employee being transferred into position.	

- E. Purchasing:** **59-60**
- (5) Consider approving the Sealed bid # 06-07 for a Mobile Air Trailer for the Alamo West VFD.
- (6) Consider approving the Sealed bid # 06-08 for a Roll-off Truck, Hoist and Tarper for the Convenience Center. Item bid 2006 Sterling LT 9500 with Huge Haul Hoist and O'Brian tarper. **61-62**
- (7) Consider approving the Sealed bid # 06-09 for Notice of Value forms for the Assessor office this is a 4 year contract. **63-64**
- (8) Consider approving the Sealed bid # 06-010 Used Water Tender for Sac/Weed VFD Item bid a used 1993 Ford LT 8000 Aeromax diesel 2400 gal water Tanker. **65-66**

Resolutions, Contracts & Agreements: **67-88**

- (9) Consider approving **Resolutions No. 11-08-05/94-14through 94-28** Budget Increases and Adjustments for the following. All reviewed by: Donna Brandon
 Budget Increase for Cash Transfer from General Fund to D.W.I. Grant
 Budget Adjustment for the D.W.I. Grant Fund
 Budget Adjustments for the State & Federal Grants Fund
 Budget Increase for Boles Acres Fire Department
 Budget Increase for Data Processing (General Fund)
 Budget Increase for Road Fund
 Budget Increase for Indigent Fund
 Budget Increase for State & Federal Grants Fund
 Budget Increase for State & Federal Grants Fund
 Budget Increase for Sheriff's Department-General Grant
 Budget Increase for Assessor-General & Property Valuation Fund
 Budget Adjustments-EMS Fund
 Budget Adjustments various Departments
 Budget Increase for Wal-Mart Grant Foundation for Various Fire Depts.
 Budget Adjustments for General Fund/Bureau of Elections

ELECTED OFFICIALS/DEPARTMENT HEADS

- ((10) **Ruth Hooser/Dan Bryant** Consider approval of the service contract for Utility Audit, Inc. Services. **89-9**
- (11) **Ruth/Dan**-Consider approval of MOU Between the Department of the Interior, Bureau of Land Management, Las Cruces Field Office and the County of Otero as a Cooperating Agency. **95-102**
- (12) **John Sena**- Consider approval of Revision of Otero County DWI Planning Council By-Laws Article V, Sub-Section I, to increase Planning Council Membership from 5 to no more than 9 members.**103-107**
- (13) **Ruth/Dan**-Consider approval of the Agreement to Facilitate Video Arraignment between the Administrative Office of the Courts and Otero County. **108-120**

PUBLIC HEARING:

- 6:30 p.m.** **121-129**
- (14) Consider approval of **Ordinance No. 04-05** Franchise ordinance Otero County and Chaparral Cablevision Inc. This is Second Public Hearing. **130-134**
- (15) Consider approval of a liquor license transfer of location ONLY. Chef Lupe's at Alamo Rosa 7401 Highway 54-70 Alamogordo NM 88310. Liquor License #700 Application #A-457654.

CITIZEN COMMUNICATIONS:

135

- (16) Ed Hazlett/Louis Reynolds-Road work south & east of where county maintenance stops is getting dangerous, potholes & erosion.

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 29, 2005 at 6:00 p.m.