

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, NOVEMBER 20, 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:

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.

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| CA | A. | <u>Approval of Bills Lists:</u> |
| | (1) | #14, 15, 16, 17 and 18 |
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| | B. | <u>Approval of Minutes:</u> |
| CA | (2) | Regular Meeting, October 15, 2008 |
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| | C. | <u>Health Care Services:</u> |
| CA | (3) | 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"> • 135 claims recommended for approval totaling \$251,805.76 • 26 Claims recommended for denial totaling \$170,866.89 ➤ Memorial Medical Center, Las Cruces, NM <ul style="list-style-type: none"> • 11 claims recommended for approval totaling \$26,232.08 • 2 claims recommended for denial totaling \$20,000.00 ➤ Otero County Detention Center (included under GCRMC) <ul style="list-style-type: none"> • 9 claims recommended for approval totaling \$22,678.89 ➤ Otero County Detention Center Prescription Drugs/Lowes <ul style="list-style-type: none"> • 11 claims recommended for approval totaling \$1,404.83 ➤ Presbyterian Medical Services – Tularosa Clinic <ul style="list-style-type: none"> • 20 claims recommended for approval totaling \$3,390.10 |

- Presbyterian Medical Services – Cloudcroft Clinic
 - 9 claims recommended for approval totaling \$1,888.82
 Submitted by: Gloria Sainz

- D. Purchasing:**
- CA (4) Request approval of sealed bid 09-007 for the re-model of the Courthouse, to White Sands Construction, Inc., Alamogordo in the amount of \$869,000 plus all applicable taxes. Submitted by: Tim Smith
- CA (5) Request approval of sealed bid 09-014 for a 2009 Rosenbauer Wildland Pumper for High Rolls VFD to Artesia Fire Equipment, Artesia, NM in the amount of \$244,817. Submitted by: Ginger Herndon
- CA (6) Request approval of a contract between Otero County and New Mexico Outsourcing, Inc., Maurice Hobson, for lobbyist legislative services for the 2009 legislative session in the amount of \$30,000. Submitted by: Ginger Herndon
- E. Resolutions, Contracts & Agreements:**
- CA (7) Request approval of Resolution #11-20-08/97-25, making a budget adjustment to reflect the receipt by the Sheriff's Department of a Homeland Security/Border Security grant in the amount of \$33,000. Submitted by: Donna Brandon
- CA (8) Request approval of Resolution #11-20-08/97-26, making a budget increase of \$379,937 in the Environmental Fund. \$269,937 represents an increase in operating costs and \$110,000 is necessary for the purchase of a roll-off truck. Submitted by: Donna Brandon
- CA (9) Request approval of the yearly renewal of a cooperative agreement between Otero County and the USDA, Forest Service, Lincoln National Forest for law enforcement services. Submitted by: John Blansett
- F. Elected Officials, Department Heads, Committee Reports:**
- (10) **Ray Backstrom** – Consider appointing Bill Woltz as the Otero County Sheriff's Association member to the Otero County Labor Management Relations Board. In addition, consider the re-appointment of Bill Mershon as the management representative and Maurice Gutierrez as the common representative to the Otero County Labor Management Relations Board.
- CA (11) **Timothy Smith** – Request approval of the 2009 Holiday Schedule for Otero County.
- CA (12) **Timothy Smith** – Request approval of the 2009 Commission Meeting Schedule for the Otero County Board of Commissioners.
- G. CITIZEN COMMUNICATIONS**
- (13) **Commissioner Joe Ferguson** – Discuss the lease of the northwest corner of the Aces School property to the City of Alamogordo to develop a park.

COUNTY MANAGER'S 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) Border Network for Human Rights v. Otero
 - 2) Quinones and Monreal v. Otero
 - 3) Joshua Sommers
 - 4) Sacramento Mountain Thistle
 - 5) Cassie Tyler
- C. Personnel
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts
 - 1) PSAP JPA/Board

ADJOURNMENT

For Information Only:

The next regularly scheduled Otero County Commission meeting is Thursday, December 18, 2008 at 6:00 p.m.