

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY, NOVEMBER 21st, 2006 – 6:00 p.m.**

<p>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</p>
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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 Minutes:</u> | October 4, Worksession
October 10, Regular Meeting |
| CA | B. | <u>Approval of Bills Lists:</u> | #17, #18, #19, #20, #21, #22 |
| CA | C. | <u>Health Care Services:</u> | Sole Provider monthly report as of November 8, 2006 |
| CA | D. | <u>Personnel:</u> | “New Hire” – Fernando Martinez to fill a vacant full-time truck driver position for the Otero County Road Department. The requested salary of \$19,432.26 was approved in the 2006/2007 budget. Submitted by: Sue Torian |

- CA (5) **“New Hire”** – LaDonna Perry to fill a vacant full-time Department Secretary position in the Otero County Administration office. The requested salary of \$21,500.00 was approved in the 2006/2007 budget. Submitted by: Sue Torian
- CA (6) **“New Hire”** – Yvonne Anderson to fill a vacant part-time Dispatcher position at the Otero County Sheriff’s Department. This is an at will employment contract. The requested salary of \$9.00/hr is in the Sheriff’s Department 2006/2007 budget. Submitted by: Sue Torian
- CA (7) **“New Hire”** – Janet Ann Bone to fill a vacant part-time Dispatcher position at the Otero County Sheriff’s Department. This is an at will employment contract. The requested salary of \$9.00/hr. is in the Sheriff’s Department 2006/2007 budget. Submitted by: Sue Torian
- CA (8) **“New Hire”** – Isaac Mirabal to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment contract. The requested salary of \$10.00/hr is in the 2006/2007 budget. Submitted by: Sue Torian
- CA (9) **“New Hire”** – Anthony Diaz to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment contract. The requested salary of \$10.00/hr is in the 2006/2007 budget. Submitted by: Sue Torian
- CA (10) **“New Hire”** – Troy Nash to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment contract. The requested salary of \$10.00/hr is in the 2006/2007 budget. Submitted by: Sue Torian
- CA (11) **“New Hire”** - William McCamey to fill a vacant full-time DWI Supervision Officer position for the DWI Grant Program. This is an at will employment contract. The requested salary of \$18,000.00 was approved in the 2006/2007 budget. Submitted by: Sue Torian
- CA (12) **“New Hire”** – Loretta Burks to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment contract. The requested salary of \$10.00/hr is in the 2006/2007 budget. Submitted by: Sue Torian
- CA (13) **“Promotion”** – Loretta Burks promoted from part-time to fill a full-time position of Detention Officer at the Otero County Detention Center. The annual salary of \$23,374.66 is in the Otero County Detention Center budget for 2006/2007. Submitted by: Sue Torian

- CA (14) **“New Hire”** – Scott Tillman to fill a vacant part-time Detention Officer position at the Otero County Detention Center. This is an at will employment contract. The requested salary of \$10.00/hr is in the 2006/2007 budget. Submitted by: Sue Torian
- CA (15) **“Promotion”** – Scott Tillman promoted to fill the full-time Maintenance Specialist Technician II position at the Otero County Detention Center. The annual salary of \$27,649 is in the 2006/2007 budget. Submitted by: Sue Torian

E. Purchasing:

- CA (16) Consider approval of a contract for the Otero County Lobby Services with New Mexico Outsourcing Inc., in the amount of \$30,000.00. Submitted by: Ginger Herndon
- CA (17) Consider approval of Sealed Bid #07-005 regarding fire supplies for the Boles Acres, VFD, to four (4) different vendors. Total cost to Department is \$14,134.31 plus all applicable taxes. Submitted by: Ginger Herndon
- CA (18) Consider approval of Sealed Bid #07-007 for the purchase of two (2) metal buildings for the La Luz VFD’s new fire station low bid amount of \$74,519.50. The low bidder is Lancon Inc. Submitted by: Ginger Herndon

F. Resolutions, Contracts & Agreements:

- CA (19) Request approval of **Resolution No. 11-21-06/95-24** regarding a budget adjustment to compensate for reduction of \$4,548.00 in EMS funding for fiscal year 2006/2007. Submitted by: Donna Brandon
- CA (20) Request approval of **Resolution No. 11-21-06/95-25** regarding a budget increase in the amount of \$681.35 for two invoices that had not been paid prior to the end of fiscal year 2005/2006 for Civil Air Patrol. Submitted by: Donna Brandon
- CA (21) Request approval of **Resolution No. 11-21-06/95-26** regarding a budget adjustment to compensate for a Traffic Safety/Operation DWI grant in the amount of \$19,261.00. Submitted by: Donna Brandon
- CA (22) Consider approving an agreement between the City of Alamogordo and Otero County regarding the New Mexico Transportation of Seniors. Reviewed by: Martin D. Moore and Dan Bryant

- CA (23) Consider approving an agreement between the City of Alamogordo and Otero County regarding Library Services. Reviewed by: Martin D. Moore and Dan Bryant

G. Public Hearing(s):
6:30 p.m.

- (24) **Dale Palkki** – Consider Approval for a preliminary plat regarding Shadow Glen Park Subdivision.
- (25) **Dale Palkki** – Consider Approval for a preliminary plat regarding Sundance Subdivision.
- (26) **Bill Parker** – Requesting to remove .7/10s of a mile from Elk Canyon Road off the Otero County road maintenance list.

CITIZEN COMMUNICATIONS:

- (27) **Lorena Saenz (Director-Centro Fuerza y Unidad CFU)** – Discuss governmental support from Otero County regarding home rehabilitation in target areas around the County.
- (28) **Evelyn Trammel** – Presentation on the progress of the Red Brick School building.

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
- C. **Personnel Issues**
Discuss Organizational Restructuring
- D. **Land**
Discuss disposal and acquisition of County property
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENTFor Information Only:

The next scheduled Otero County Commission meeting is Tuesday December 12, 2006 at 6:00 p.m.