

COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING  
COMMISSION CHAMBERS - Rm#253  
TUESDAY, DECEMBER 12<sup>th</sup>, 2006 – 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.*

- A. Approval of Minutes:**
- CA (1) November 9, Special Meeting  
November 15, Worksession/Canvass  
November 21, Regular Meeting
- B. Approval of Bills Lists:**
- CA (2) #23, #24, #25
- C. Resolutions, Contracts & Agreements:**
- CA (3) Request approval of **Resolution No. 12-12-06/95-27** regarding Endorsing and Supporting Governor Richardson’s Investment Partnership 2 (GRIP2). Submitted by: Martin Moore/Bill Parker/ Dan Bryant

- CA (4) Request approval of **Resolution No. 12-12-06/95-28** regarding a budget increase-general fund for the Sheriff's Department/Justice Assistance Grant (amount- \$3,000.00) Submitted by: Donna Brandon
- CA (5) Request approval of **Resolution No. 12-12-06/95-29** regarding a budget increase-general fund for the Sheriff's Department/Traffic Safety Grant (amount - \$4,092.00) Submitted by: Donna Brandon
- CA (6) Request approval of **Resolution No. 12-12-06/95-30** regarding a Standardized Department Numbering System for all Emergency Response Departments in Otero County. Submitted by: Paul Quairolì/ Martin Moore/Dan Bryant
- CA (7) Request approval of **Resolution No. 12-12-06/95-31** regarding authorizing the submission of a New Mexico Community Development Block Grant (CDBG) Program application to the Department of Finance and Administration/Local Government Division; and authorizing the County Administrator to act as the County's chief executive in all matters pertaining to the County's participation in the CDBG program. (*for emergency storm drainage improvements throughout Otero County*). Submitted by: Martin Moore/Dan Bryant
- CA (8) Request approval of **Resolution No. 12-12-06/95-33** regarding Amending the Infrastructure Capital Improvement Plan (ICIP) adding additional request(s) for Otero County Fair Association, La Luz VFD, Red Brick School Building, Armed Forces Museum, Storm Drainage Improvements, Alamo Canyon Flood Project-Phase I, Rio Penasco Flood Project –Phase I, Chaparral Medical Clinic and Nogal Canyon Flood Project for the 2008 ICIP. Submitted by: Ray Backstrom/Martin Moore/Dan Bryant.
- CA (9) Request approval of **Resolution No. 12-12-06/95-34** regarding supporting "Incentives for Jobs" Legislative Agenda. Submitted by: Martin Moore/ Dan Bryant (*at the request of the Alamogordo Chamber of Commerce*)
- CA (10) Request approval of **Resolution No. 12-12-06/95-35** regarding Order/ Certificate "amending" the 2006 property tax rates. Submitted by: Grace Gonzalez/Dale Palkki
- CA (11) Consider approving an agreement between Otero County and Western New Mexico University. (*to retain the services of Dr. Alex Thal*) (amount-\$30,000.00) Submitted by: Martin Moore/Dan Bryant

- CA (12) Consider approving a professional services agreement for the County of Otero and the Regents of New Mexico State University Range Improvement Task Force. (amount-\$50,000.00) Submitted by: Martin Moore/Dan Bryant
- CA (13) Consider approving an agreement between Otero County, the State of New Mexico, Office of the State Engineer/Interstate Stream Commission Governmental Project Grant#06-0138, 2006 Severance Tax Bond Funding (amount -\$100,000.00). Submitted by: Martin Moore/Dan Bryant
- CA (14) Consider approving the Capital Cooperative Agreement for 2006 Legislative Appropriation(s) for Otero County – to plan, design and construct improvements at the Timberon airport in Timberon, NM located in Otero County; control#C6S62, project#ST-7535(214). Submitted by: Martin Moore/Bill Parker/Dan Bryant

**D. Elected Officials, Department Heads, Committee Reports:**

- CA (15) **Dale Palkki** – Consider Approval of final plat for Shadow Glen Park Subdivision. (Description – A 5.854 acres tract & A 7.550 acre tract of land in Lot 1 & Lot 8 of Section 6, T 16S, R 13E, N.M.P.M., encompassing 17 lots on Dry Canyon Road – Otero County, New Mexico)
- CA (16) **Dale Palkki** – Consider Approval of final plat for Sundance Subdivision.(Description – A 36.25 acre tract in the SE ¼ , NE ¼ of Section 31, T.17S., R.10E., N.M.P.M., Otero County, New Mexico encompassing 11 lots in the Dog Canyon area.)
- CA (17) **Nena Garcia (County Safety Officer)** – Discuss/Request support for a Risk Awareness Program (RAP) implemented by New Mexico Association of Counties for Otero County employees.
- CA (18) **Mark Klaene** – Discuss transferring the County Firenet from the Otero County Fire Fighter’s Association to the office of Emergency Services Coordinator (Paul Quairoli).
- CA (19) **Martin Moore** - Consider approving the **2007** Holiday Schedule.
- CA (20) **Martin Moore** - Consider approving the **2007** Commission Meeting Schedule.

- CITIZEN COMMUNICATIONS:**
- CA (21) **Ed Carr (Director, Economic Development Council)** – Discuss and request support for the Spacesport GRT election.

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. Doug Moore - (District 1)**  
Discuss notification of public workshops and open-house meeting for BLM (**Dec. 13, 2006 (Wed.) 4pm-7pm, Otero County Courthouse, Rm#253**)
- B. Clarissa McGinn - (District 2)**
- C. Michael Nivison - (District 3)**  
Discuss amending Paul Quairoli's employment contract.

**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**  
a.) Discuss Retention of Legal Services of Budd-Falen Law Offices, L.L.C.  
b.) Discuss press release from Forest Guardians
- C. Personnel Issues**
- D. Land**  
Discuss Acquisition/Disposal of Property
- E. Roads**
- F. Detention Center**
- G. Contracts**  
Discuss Indigent payments to clinics

**ADJOURNMENT**

For Information Only:

The next scheduled Otero County Commission and **"close-out meeting"** is **Wednesday, December 27, 2006 at 9:00 a.m.**