

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION WORKSESSION AGENDA  
COMMISSION CHAMBERS – Rm#253  
FRIDAY, DECEMBER 19, 2008 – 6:00 p.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</b></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:**

**Proclamation:** Commemorating the life and legacy of Alice King

**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.*

		<b><u>Pages</u></b>
CA	<b>A. <u>Approval of Bills Lists:</u></b> (1) #19, #20, #21 and #22	3
CA	<b>B. <u>Approval of Minutes:</u></b> (2) Special Meeting, November 7, 2008 Work Session, November 12, 2008 Regular Meeting, November 20, 2008	13 19 25
CA	<b>C. <u>Health Care Services:</u></b> (3) Consider approving or denying claims for the following providers: <ul style="list-style-type: none"> <li>➤ Gerald Champion Regional Medical Center               <ul style="list-style-type: none"> <li>• 75 claims recommended for approval totaling \$121,202.42</li> <li>• 1 claim recommended for denial totaling \$55,029.41</li> </ul> </li> <li>➤ Memorial Medical Center, Las Cruces, NM               <ul style="list-style-type: none"> <li>• 2 claims recommended for approval totaling \$1,696.95</li> </ul> </li> <li>➤ Otero County Detention Center (included under GCRMC)</li> </ul>	34

- 7 claims recommended for approval totaling \$5,466.10
- Otero County Detention Center Prescription Drugs/Lowes
  - 18 claims recommended for approval totaling \$4,327.69
- Presbyterian Medical Services – Tularosa Clinic
  - 28 claims recommended for approval totaling \$3,366.51
- Presbyterian Medical Services – Sacramento Mountains
  - 7 claims recommended for approval totaling \$720.72
  - 1 claim recommended for denial totaling \$29.00

Submitted by: Gloria Sainz

- D. Purchasing:**
- CA (4) Request approval of sealed bid #09-020, regarding the Riata Road low water crossing, to Moore and Cowart Contractors, Albuquerque, NM in the amount of \$510,240 plus all applicable taxes. Submitted by: Ginger Herndon 39
- CA (5) Request approval of sealed bid #09-024 for the Self Contained Breathing Apparatus (SCBA's), total of 20 cylinders and 20 air packs for Jack Rabbit Flats VFD to NASCO, Colorado Springs, CO in the amount of \$64,441.60. Submitted by: Ginger Herndon 43
- CA (6) Request approval of RFP #09-022, New Fairgrounds Exhibit Building, to White Sands Construction, Alamogordo, NM, in the amount of \$1,046,739 plus all applicable taxes (5% contingency). Available fairgrounds funding \$777,322.60. Submitted by: Ginger Herndon 45
- E. Resolutions, Contracts & Agreements:**
- CA (7) Request approval of Resolution #12-19-08/97-27, regarding the 2009 compliance with the New Mexico Open Meetings Act. Submitted by: Timothy Smith 49
- CA (8) Request approval of Resolution #12-19-08/97-28, authorizing Otero County to submit an application to the Dept. of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program for FY 2010. Submitted by: H.R. Prather 54
- CA (9) Request approval of Resolution #12-19-08/97-29, authorizing and approving submission of an application for financial assistance and project approval to the NM Finance Authority for the purchase of new radio communication equipment for the Otero County volunteer fire departments in the amount of \$168,000. Submitted by: Paul Quairol 60
- CA (10) Request approval of Resolution #12-19-08/97-31, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the NM Finance Authority for the purchase of a new Class A/Urban Interface Pumper for the High Rolls VFD in the amount of \$293,712. Submitted by: Paul Quairol 65
- CA (11) Request approval of Resolution #12-19-08/97-30, making a budget increase of \$45,000 in the General Fund for the purpose of funding the Sacramento Prickly Poppy Recovery Plan. Submitted by: Donna Brandon 116
- CA (12) Request approval of Resolution #12-19-08/97-32 supporting New Mexico State University's effort to review data and support their research to evaluate the impacts of Outstanding Natural Resource Waters designation. Submitted by Pamela Heltner for Doug Moore 118

- CA (13) Request approval of a memorandum of understanding between the U.S. Fish and Wildlife Service and Otero County, requesting participation of each cooperating agency in the National Environmental Policy Act (NEPA) processes. Submitted by: Pamela Heltner for Doug Moore 121
- CA (14) Request approval of an agreement between Otero County and the New Mexico Office of the State Engineer/Interstate Stream Commission in consideration of a 2008 legislative appropriation of \$67,000 for flood control and storm drainage projects in the Nogal Canyon area. Submitted by: Donna Brandon 128
- CA F. **Elected Officials, Department Heads, Committee Reports:**  
(15) **Pamela Heltner for Doug Moore** – Request approval to advertise and schedule a public hearing for January 15, 2009, regarding Otero County Subdivision Ordinance 07-02 and Appendices A, C and E of said ordinance. 137
- CA (16) **Timothy Smith** – Review and request approval of the draft Wage and Compensation Study. 138
- CA (17) **Bill Lee Parker** – Request approval of Palo Verde Dr. and Aniana Lane in Tierra De Los Ninos Subdivision for county maintenance. 211
- CA G. **CITIZEN COMMUNICATIONS**  
(18) **Donald Homan** – Request to change the 1-mile location limit to 3-mile's regarding complaints filed pursuant to Ordinance's 91-03 and 91-04. 220

### **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
- C. Personnel
- D. Land
  - 1) Acquisition and Disposal
- E. Roads
- F. Detention Center
- G. Contracts
  - 1) Lobbyist Services

**ADJOURNMENT****For Information Only:**

The next regularly scheduled Otero County  
Commission meeting is Thursday,  
January 15, 2008 at 6:00 p.m.