

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
THURSDAY, DECEMBER 20, 2007 – 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:

Presentation of Safety Awards to the Otero County Fairgrounds and the Sidney Paul Gordon Shooting Range.

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. | (1) | <p><u>Approval of Bills Lists:</u>
#21, #22, #23, #24, #25</p> |
| CA | B. | (2) | <p><u>Approval of Minutes:</u>
Regular Meeting, October 18, 2007
Special Meeting, October 19, 2007
Work Session, November 7, 2007
Regular Meeting, November 15, 2007
Special Meeting, December 3, 2007</p> |
| CA | C. | (3) | <p><u>Health Care Services:</u>
Consider approving or denying claims for the following providers:</p> <ul style="list-style-type: none"> ➤ Gerald Champion Regional Medical Center <ul style="list-style-type: none"> • 101 claims recommended for approval totaling \$215,651.52 • 21 claims recommended for denial totaling \$160,251.13 ➤ Memorial Medical Center <ul style="list-style-type: none"> • 6 claims recommended for approval totaling \$22,154.31 • 1 claim recommended for denial totaling \$190.00 |

- American Medical Response
 - 9 claims recommended for approval totaling \$3,595.23
- Otero County Detention Center/Prescription Drug/Lowe's
 - 6 claims recommended for approval totaling \$2,093.20

Submitted by: Gloria Sainz

- D. Purchasing:**
- CA (4) Request approval of for the Otero County Road Shop to piggy back off of the Town of Bernalillo's bid for a 2007 GMC Model #TC7C042 Dump Truck with a 5.6 cubic yard dump body. The total amount of \$77,584.37 is in Road Shop budget. Submitted by: Ginger Herndon/Bill Lee Parker
- CA (5) Request approval of RFP 08-010 for providing Otero County with housing and medical care for Otero County animals to the successful bidder based on the evaluation team recommendation. Submitted by: John Blansett/Ginger Herndon
- E. Resolutions, Contracts, & Agreements:**
- CA (6) Request approval of **Resolution #12-20-07/96-29** making budget adjustments to reflect the receipt of the remaining FEMA Disaster Assistance Funds. This resolution increases revenues by \$221,559.87. These funds will be used to compensate the volunteer fire departments for equipment and personnel mobilized during the 2006 flood events and to the Road Fund to insure adequate funding to complete mutually agreed upon projects. Submitted by: Donna Brandon
- CA (7) Request approval of **Resolution #12-20-07/96-30** for the Sheriff's Department to reflect the award of a Selected Traffic Enforcement Program (S.T.E.P.) grant from the New Mexico Department of Transportation in the amount of \$5,000. Submitted by: Donna Brandon
- CA (8) Request approval of **Resolution #12-20-07/96-31** for the Sheriff's Department to reflect the award of a Traffic Safety/Operation DWI grant from the New Mexico Department of Transportation in the amount of \$8,176. Submitted by: Donna Brandon
- CA (9) Request approval of **Resolution #12-20-07/96-32** for the State & Federal Grant Fund to reflect the award of a Wildland Fire Hazard Mitigation grant from the New Mexico Energy, Minerals & Natural Resources Department in the amount of \$255,000. Submitted by: Donna Brandon
- CA (10) Request approval of **Resolution #12-20-07/96-33** making mid-year budget adjustments to the General Fund. This resolution increases revenues by \$229,000 and expenditures by \$170,000. Submitted by: Donna Brandon
- CA (11) Request approval of **Resolution #12-20-07/96-34** appointing Ray Backstrom, Assistant County Administrator as Otero County's representative for the purpose of reviewing and approving monthly invoices submitted by Management Training Company, Inc. for operations at the Otero County Prison. Submitted by: Ray Backstrom
- CA (12) Request approval of a Memorandum of Understanding between the U.S. Department of Agriculture Forest Service, Lincoln National Forest and Otero County to jointly accomplish mutually beneficial projects and activities in regards to radio communications within Otero County. Submitted by: Paul Quairoli

- CA (13)** Request approval of a \$40,000 sub-grant agreement from the State of New Mexico Department of Homeland Security and Emergency Management for the purpose of creating a Hazard Mitigation Plan. This agreement will allow Otero County to utilize a \$30,000 grant with a 25% match (\$10,000).
Submitted by: Paul Quairol
- CA (14)** Request approval of the Legislative Liaison agreement for 2008 between Otero County and New Mexico Outsourcing, Inc for legislative lobbying services. The amount of this contract is \$30,000 plus gross receipt tax at the rate of 7.25%.
Submitted by: Ray Backstrom
- CA (15)** Request approval of a short-term grant agreement between Otero County and the State of New Mexico, Department of Finance and Administration to provide for the payment of Enhanced 911 program expenses through May 10, 2008.
Submitted by: Dr. Martin Moore

F. Elected Officials, Department Heads, Committee Reports:

- CA (16)** **Dr. Martin Moore** - Request approval for the County Administrator to sign work order #07-01, which includes the scope of work and professional services fee submitted by Engineers, Inc. for design bid administration and construction phase services for Riata Road crossing at Cottonwood arroyo per Legislative Grant Appropriations #03-0464.
- CA (17)** **Ray Backstrom** – Request approval of the proposed 2008 Commission Meeting Schedule.
- CA (18)** **Ray Backstrom** – Request approval of the proposed 2008 Holiday Schedule.
- CA (19)** **Dr. Martin Moore** – Request approval to schedule and advertise a public hearing for an Oil & Gas Ordinance.

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

- (20)** **Dr. Martin Moore** – Public hearing to consider an Otero County Elk Ordinance.

CITIZEN COMMUNICATIONS:

- (21)** **Kenneth Magness** – Discuss a proposed charter and petition to incorporate Chaparral, NM, the new Chaparral Solid Waste Transfer Station and Executive Order 2005-056.
- (22)** **Rex Wilson, Presbyterian Medical Services** – Discuss the removal of the barrier to the application process of indigent funding.
- (23)** **Cathy Harper** – Report on progress of Spaceport America and the economic impact of the Holloman Air Show and X-Prize Cup.

MANAGERS' REPORT

- A. Dr. Martin Moore**

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
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT