

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING  
COMMISSION CHAMBERS - Rm#253  
WEDNESDAY, DECEMBER 27<sup>th</sup>, 2006 – 9:00 a.m.**

<b>Commission Chairman: Doug Moore, Commission District 1  Commission Vice-Chairperson: Clarissa McGinn, Commission District 2  Commission Member: Michael Nivison, Commission District 3</b>
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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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|-----------|------------|--|--|
|           | <b>A.</b>  | <b><u>Approval of Minutes:</u></b>   |  |
| <b>CA</b> | <b>(1)</b> | October 4, Worksession<br>October 10, Regular Meeting<br>December 6, Worksession<br>December 12, Regular Meeting |  |
|           | <b>B.</b>  | <b><u>Approval of Bills Lists:</u></b>   |  |
| <b>CA</b> | <b>(2)</b> | #26, #27, #28  |  |
|           | <b>C.</b>  | <b><u>Health Care Services:</u></b>  |  |
| <b>CA</b> | <b>(3)</b> | Sole Provider monthly report as of December 12, 2006,<br>ending December 20, 2006.                               |  |

**Personnel:**

- CA (4) **“Merit Increase”** – Consider approving a mid-year salary adjustment to Paul Quairoli’s current employment agreement, from \$31,800.00 to new salary of \$36,800.00 effective for the payday of January 5, 2007. Submitted by: Michael Nivison

**Purchasing:**

- CA (5) Consider approval of Sealed Bid #07-009 regarding a Re-bid Renovation of the Flickinger Theater. National Construction was awarded the bid in the amount of \$766,900.00 plus all applicable taxes. This is a grant-funded project. Submitted by: Ginger Herndon

**Resolutions, Contracts & Agreements:**

- CA (6) Consider approving **Resolution No. 12-27-06/95-33** regarding the Intergovernmental contract establishing the South Central Regional Transit District, to request approval to join said district as a voting member when it is certified as a legally formed regional transit district, and to participate in the affairs of the district by appointing a board member and a alternate to the board of directors. Submitted by: Martin Moore/Dan Bryant (*at the request of Becky Lane of The Zia Therapy Center*)
- CA (7) Consider approving **Resolution No. 12-27-06/95-34** regarding budget increases to reflect the receipt of three(3) Homeland Security grants totaling \$1,048,817.00; Grant# 2004-GE-T4-0005 for \$301,855.00, Grant# 2005-GE-T5-0012 for \$383,370.00 and Grant# 2006-GE-T6-0064 for \$363,592.00 for the purpose of securing emergency communications equipment. Submitted by: Donna Brandon
- CA (8) Consider approving **Resolution No. 12-27-06/95-35** regarding budget increases to reflect the receipt of a New Mexico Energy & Minerals grant totaling \$3,681.00 for the purchase of fire fighting and personal protective equipment for Timberon VFD. Submitted by: Donna Brandon
- CA (9) Consider approving **Resolution No. 12-27-06/95-36** regarding budget adjustments of \$1,438.00 to make the necessary appropriations to compensate for the cost of providing utilities for the H.I.D.T.A. office. Submitted by: Donna Brandon
- CA (10) Consider approving **Resolution No. 12-27-06/95-37** regarding budget adjustments of \$228,000.00 to make the necessary appropriations to compensate for a FEMA grant award for the Alamo West VFD purchase of a fire apparatus. Submitted by: Donna Brandon

- CA (11) Consider approving **Resolution No. 12-27-06/95-38** regarding budget adjustments of \$750.00 to make the necessary appropriations to compensate for a Wal-mart Foundation grant award for the La Luz VFD. Submitted by: Donna Brandon
- CA (12) Consider approving **Resolution No. 12-27-06/95-39** regarding budget adjustments of \$92,500.00 to make the necessary appropriations to compensate for a Natural Resources Conservation Service (NRCS) grant for emergency flood control improvements below Marble Canyon. Submitted by: Donna Brandon
- CA (13) Consider approving a sub-grant agreement for FEMA-1659-DR-NM referencing Otero County Public Assistance (PA) funds for all funds obligated by FEMA for all project worksheets( PW) on the flood repair work. Submitted by: Paul Quairoli (*Emergency Fire Services Coordinator*) Martin Moore/Dan Bryant
- CA (14) Consider approving a “new appointment” of a board member to the SNMEDD/COG (Southeastern New Mexico Economic District Council of Governments) for a two-year term. Submitted by: Martin Moore
- CA (15) Consider approving an agreement between Zia Therapy Center/Zia Transportation Services and Otero County regarding public transportation services for Alamogordo, Holloman AFB, La Luz, Tularosa and Mescalero New Mexico. Submitted by: Martin Moore/Dan Bryant
- CA (16) Consider approving an agreement between Natural Resource and Conservation Services and Otero County Soil and Water Conservation District regarding the Conservation Aide/Program Assistant. The requested salary of \$30,000.00 was approved in the 2006/2007 budget. Submitted by: Martin Moore/Dan Bryant
- CA (17) Consider approving an agreement between Norma Bryant, a single woman referred to as “seller” and Otero County as “purchaser” regarding property located in the Northgate Plaza Subdivision, Lot 3 in Otero County, New Mexico in the amount of \$29,400.00 for the American Armed Forces Museum. Submitted by: Martin Moore/Dan Bryant
- D. **Elected Officials, Department Heads, Committee Reports:**
- CA (18) Consider approving “corrections” to the 2007 County Commission Meeting schedule. Submitted by: Martin D. 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 Issues**
  - a.) Discuss organizational restructuring
  - b.) Discuss promotions and or contract approvals
  - c.) Discuss/Approve County Engineer's employment contract
- D. **Land**
  - a.) Discuss Property Disposal & Acquisition
- E. Roads
- F. Detention Center
- G. Contracts

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

The next scheduled Otero County Commission meeting is Tuesday January 2, 2007 at 6:00 p.m.