

Regular Meeting

January 10, 2006

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Regular Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 6:00 p.m., January 10, 2006; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

Doug Moore	Chairman
Clarissa McGinn	Vice-Chair person
Michael Nivison	Absent
Dr. Martin Moore	County Manager
Ray Backstrom	Assistant County Manager
Bobbie Reyes	Department Assistant
Bill Lee Parker	Road Superintendent
Lynn Estrada	Deputy Clerk

DRAFT

Michael Shinaberry gave the invocation. Commissioner McGinn led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Proclamation:

Proclaim January 14, 2006 for the Martin Luther King Jr. Holiday.

Commissioner Moore stated that we have executed this proclamation and will honor it on January 14, 2006.

1.Consent Agenda:

Commissioner McGinn made a motion to approve items A. Minutes, B. Bills List #26, #27, #28, C. Personnel, promotions, transfers and new hire, D. Purchasing, and E. Resolutions, Contracts & Agreements. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

2. Elected Official/Department Heads/Committee Reports:

a. Dale Palkki-Final Plat approval for the Broken Arrow Estates Subdivision.

Dale Palkki approached the Board and stated that all conditions have been met and the subdivision is ready for approval. Commissioner McGinn made a motion to approve the final plat for Broken Arrow Estates Subdivision. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

b. Martin Moore- Request approval of the Gerald Champion Regional Medical Center request for the Sole Community Hospital payment adjustment, increasing the annual funding amount 4% for a total payment of \$1,618.801 for the period July 1, 2006 through June 30, 2007.

Commissioner McGinn made a motion to approve the request from Gerald Champion, Sole Community Hospital payment adjustment as listed. The motion was seconded by Commissioner Moore. Martin Moore gave a brief summary of this issue that was discussed at the Work Session. The 4% increase is in line with what the other counties in the state are doing and with what last years percentage was that came back. Commissioner Moore stated that the need far outweighs the availability of funds. There may be some things that we can do with the hospital and the county to make it less burdensome for people to access this funding. A vote was taken and the motion passed unanimously. See pages

c. Martin Moore-Request approval of Resolution No. 01-10-06/94-44 for the Gerald Champion Regional Medical Center's request to the State of New Mexico for payment from the sole community

hospital provided fund in the amount of \$1,618,801.00 for fiscal year 2006-2007, and establishing Otero County's maximum payment to Gerald Champion Regional Medical Center, including federal matching funds.

Commissioner McGinn made a motion to approve Resolution No. 01-10-06/94-44. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

d. Martin Moore-Request for a temporary restriction on all open fire and burning activity within unincorporated areas of Otero County.

Commissioner McGinn made a motion to approve the temporary restrictions on all open fire and burning activity within Otero County. The motion was seconded by Commissioner Moore.

Dan Bryant stated that under the statutory scheme, we have the authority to do this. The bans are only good for 30 days and will be brought back to the Commission as old business on a recurring basis to reconsider at every meeting until we start getting some moisture. A vote was taken and the motion passed unanimously. See pages

3. Mr. and Mrs. Scott were present for the Martin Luther King Jr. Holiday Proclamation.

Commissioner McGinn read the Proclamation .

4. Commission Discussions/Correspondence:

a. Commissioner McGinn stated that we have had several discussions on the Riata Road culverts. Bill Parker, Road superintendent, has had an engineer do a proposal on the culverts and he stated that he is still waiting for the proposal to come back.

5. Executive Session:

Commissioner McGinn made a motion to go into Executive Session to discuss pending and threatening litigation. The motion was seconded by Commissioner Moore. Roll call was taken as follows:

Commissioner McGinn yes

Commissioner Moore yes

Commissioner McGinn made a motion to come out of Executive Session having discussed pending and threatening litigation. Item 1, status of a settlement between Chappirro versus Otero County case and status of a potential lawsuit against Otero County from Virgil Beagles, and no decisions were made.

The motion was seconded by Commissioner Moore. Roll call was taken as follows:

Commissioner McGinn yes

Commissioner Moore yes

There being no further business before the Board the Chairman adjourned the meeting at 6:48 p.m.



ATTEST:

Christina Nune
Robyn Silva, County Clerk

APPROVED:

Doug Moore
Doug Moore, Chairman

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