

Work Session

March 29, 2006

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Work Session at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 9:00 a.m., March 29, 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	Member
Dr. Martin Moore	County Manager
Ray Backstrom	Assistant County Manager
Sue Ellen Cox	Executive Secretary
Bill Lee Parker	Road Superintendent
Lynn Estrada	Deputy Clerk

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

1. Consent Agenda:

- a. Approval of Minutes
- b. Bills Lists #38, #39, #40
- c. Health Care Services for March 2006
- d. Personnel-New hires, promotions and transfers

2. Purchasing:

a. Sealed bid #06-023 sale and removal of metal and white goods for the Otero County Convenience Center.

Ginger Herndon, Purchasing Agent, stated this is our scrape metal. Ginger is getting the contract ready for Dan Bryant to review.

b. Well monitoring contracts between Otero County and State Wide Drilling.

c. Purchase Fire Apparatus for Oro Grande VFD off of the Co-operative agreement between Otero County and H-GAC.

3. Resolutions, Contracts & Agreements:

a. Resolution No. 04-04-06/94-64, budget increase for the Sacramento Senior Center.

Donna Brandon, Finance Director, stated that several years ago the Senior Center totaled one of their vans. We received the insurance money for the accident and we didn't re-allocate the money to the Senior Center. The contract states that any proceeds from the sale including insurance refunds must go back to the transportation needs of the Sacramento Senior Center. This is making the appropriation so they can expend these monies. Commissioner Moore thought the one that was totaled was one that the County had donated to the Senior Center. We kept the proceeds because it was on our inventory. Donna isn't aware of us ever owning the van. Commissioner Moore would like to see a copy of the contract and who owns the Van. Donna will get this information for Commissioner Moore.

b. Resolution No. 04-04-06/94-65, budget increase for a Health Department Grant.

c. Resolution No. 04-04-06/94-66, budget increase Polling Place ADA upgrades.

Donna stated that the money is to be refunded to us for the costs incurred for these upgrades.

d. Resolution No. 04-04-06/94-67, budget increase for Law enforcement.

- e. Resolution No. 04-04-06/94-68, adopting the National Incident Management System.

Commissioner Nivison stated that this is a review of the 1972 Incident Command System to pick up all the inconsistencies that have been found since then.

4. Elected Officials, Department Heads/Committee Reports:

- a. Approval to extend Fire Ban Resolution No. 01-10-06/94-46 with amendments.

b. Cooperative Agreement between Otero County and Colquitt Company to chip seal Ralph Street and Kellie Street.

Bill Parker, Road Superintendent, stated that Colquitt Company will furnish the money and we will furnish the equipment and labor.

- c. Approval to initiate the Community Service Program for Otero County and approve the new Detention Policy for Community Service Workers.

Virginia Blansett, Detention Supervisor, stated that these people will filter thru DWI first then over to the Coordinator at the Detention Center to place them in the community to do their community service where they are needed. The Coordinator will also keep track of their hours.

- d. Approval for depositing interest accrued annually from the 1/40/0 GRT fund into the communications line item at the beginning of each fiscal year, starting FY 2007 to be utilized for upgrading the communication system across Otero County.

Paul Quairoli, Dungan Fire Chief, stated that the fire departments are needing to purchase new repeaters with the interest money that has accrued. We would like to re-direct the interest accrual to the communications fund and any short fall will be picked up by a small contribution from each fire department. The repeaters being used now are about 30 years old. Donna stated that the interest accrued off the investment of the quarter cent money, stays in the quarter cent fund. The interest collected and the

GRT's collected throughout the fiscal year are evenly divided between the 20 fire departments. Instead of all the interest and GRT's collected this year being distributed to the fire departments, they want to re-direct the interest accrual to the communications fund. Commissioner Nivison stated that all the fire departments are doing are letting the County know what they intend to do with their money and he strongly supports this. Mr. Quarioli stated that they are planning on doing this for the next 10 years to earmark this money for upgrading all the fire departments communication equipment.

5. Public Hearing:

a. Request approval of the Preliminary Plat of Cielo Vista Ranch Subdivision to be divided into 51 lots, the smallest being 2.06 acres.

Dale Palkki, Planning Coordinator, stated this plat has gone through the Planning Commission and all conditions have been met. The Planning Commission is requesting approval for the preliminary plat.

b. Gloria Sainz-Discuss amendments to the Otero County Indigent Ordinance.

Lisa Richards, Indigent, stated that one of the amendments that they would like to see happen is to change the cap from \$500.00 to \$350.00 for people to qualify for indigent to qualify for emergency room services. The other amendment would be to change the medicare deductible. The Indigent would pay the other portion that the elderly can't pay. Commissioner Moore will need some input from the Attorney on these requested amendments.

c. Martin Moore-Discuss amendments to the Otero County Subdivision Ordinance.

Mr. Moore will call the Home Builders and personally invite them to the April 4th meeting for this Ordinance. The Ordinance draft on the website has the requested changes that we have received up thru the middle of February incorporated into it.

6. Citizen Communications:

- a. Lee Ann Loney-Request approval of the Community Health Plan.

Ms. Loney stated that the every four years we apply for renewed funding and the other requirement is to have approval from the County Commissioners for the Community Health Plan. Commissioner McGinn stated that the Board will review the Health Plan and thanked Ms. Loney for attending today.

7. Presentation:

- a. Presentation by Enterprise Rental Car regarding a rental fleet proposal.

Marcus, Joel and Andy from Enterprise gave a power point presentation on their company and how it would work well for Otero County. The Board thanked them for the presentation.

8. Commissioner Discussion:

- a. Commissioner Nivison had a request from Pineywoods Subdivision to have a colonius designation. They want to get a grant to match their legislative money that they received this year. This action would help them out tremendously. Commissioner Moore instructed staff to get the information together and make sure they meet the definition of a colonius.

9. Presentation:

- a. Presentation by Edward Drews/Encore Systems, Inc. on the new uses for tire bales.

Mr. Drews stated that the Convenience Center has purchased 2 tire balers from his company. He is asking the Board to put together a task force to do some civil engineering projects with our bales. Privacy walls and erosion walls are a great project. Mr. Drews gave a short report on some of the projects that he has done and what could be done here in Otero County. The Board thanked Mr. Drew for his report and will work on getting a task force together.

- b. Presentation by Martin Moore on proposed purchasing store.

Mr. Moore stated that by starting a purchasing store this would tighten up our expenditures. Purchasing

would buy office supplies in bulk with a 10 percent savings. The departments would buy from the store when supplies were needed. Commissioner McGinn asked if this would centralize our purchasing? Mr. Moore stated this is correct. It would give us an accountability of the cost of supplies and who is getting what and how many. Mr. Moore stated that the elected officials seem pleased with this idea.

c. Discussion of potential for a 2005/2006 budget increase to complete Road Shop Construction. Donna Brandon stated that this budget can support a budget increase to finish the Road Shop Construction.

10. 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:

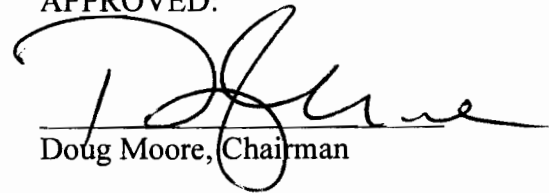
Commissioner McGinn	yes
Commissioner Moore	yes

Commissioner Moore made a motion to come out of Executive Session where we discussed issues related to a Memorandum of Understanding with the Detention Center and prisoners under pending threatening litigation. No decisions were made. The motion was seconded by Commissioner Moore. Roll call was taken as follows:

Commissioner McGinn	yes
Commissioner Moore	yes

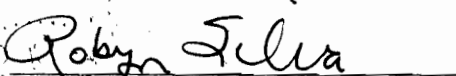
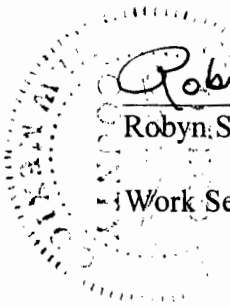
Being no further business before the Board the Chairman adjourned the meeting at 11:15 a.m.

APPROVED:



Doug Moore, Chairman

ATTEST:



Robyn Silva, County Clerk

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