

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 Chair person at 9:00 a.m., April 6, 2005; and she announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

Clarissa McGinn	Chair person
Doug Moore	Vice-Chairman
Michael Nivison	Member
Ruth Hooser	County Manager
Ray Backstrom	Assistant County Manager
Dan Bryant	County Attorney
La Donna Perry	Department Assistant
Bill Lee Parker	Road Superintendent
Lynn Estrada	Deputy Clerk

**DRAFT**

Bill Lee Parker 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- #44, #45, #46
- c. Health Care Services monthly report

d. Personnel- New hires and status changes.

**2. Purchasing:**

a. Consider review of RFP#05-026 for Auctioneer Services for Otero County.

b. Consider approval of the following contract #TS-95-011- Data Processing maintenance.

**3. Citizen Communications:**

a. Jerry S. Johnson- Requesting Otero County Road Department to chip-seal 1.0 miles of Taylor Ranch Road and 1.9 miles of Pasa Por Aqui Lane. Property owners will pay for 1.9 miles now and Otero County chip-seal the remaining mile in 2007.

Bill Parker, Road Superintendent, stated that the 1 mile for next year will be put on the State Cooperative Program.

b. South Canyon Road Property Owners-Michael Shyne. Requesting approval from Otero County Commissioners for property owners, at their expense, to install and maintain a controlled access gate on the south ½ mile of Canyon Road.

Mr. Shyne and several property owners, approached the Board requesting the Commission to vacate the Public Easement. The property owners would like to install a gate but in order to do this the County will need to vacate the easement. The property owners stated that there has been quite a bit of vandalism in this area and the kids love to drag race out there. Dan Bryant stated to start the abandonment procedures, letters will be sent to all the property owner's, notify the public utilities, City, Bureau of Land Management and the Forest Service. Then a Public Hearing will be set. See attached list with property owners names that were present.

**4. Public Hearings:**

a. Consider approving Ordinance No.01-05 regarding amending the Otero County Subdivision

Ordinance to implement the Sacramento Mountain Checkerspot Butterfly Conservation Plan

a. Consider a preliminary approval for a liquor license transfer of issuance of new licenses for applicant-GSG Incorporated (Chef Lupe's Tunnel Steakhouse) business, located at US Hwy 82, High Rolls for transfer of ownership "only".

Guadalupe Gallegos, owner of Chef Lupe's was present to inquire about the procedure of acquiring the transfer of this liquor license. Commissioner McGinn stated that once it's been approved by the state the local governing body approves it during the Public Hearing.

There being no further business before the Board the Chair person adjourned the meeting at 10:35 a.m.

APPROVED:

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Clarissa McGinn, Chair person

ATTEST:

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Robyn Silva, County Clerk

Work Session April 6, 2005