

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., August 13, 2008; 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:

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|-----------------|--------------------|
| Doug Moore | Chairman |
| Clarissa McGinn | Vice-Chairperson |
| Michael Nivison | Absent |
| Tim Smith | County Manager |
| Pamela Heltner | Commission Liaison |
| Lynn Estrada | Deputy Clerk |

DRAFT

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

New Business:

Proclamation: Sgt. Willie N. Estrada Day

Presentation: Roberta Hanneman to present a Safety Achievement Award to the Otero County Sheriff's Office Mountain Deputies.

1. Consent Agenda:

- a. Bills Lists #1, #2, #3, #4, #5
- b. Approval of Minutes

c. Health Care Services, approving or denying claims

2. Purchasing:

a. Request approval of contract PS-08-025 between Kells & Craig Architects and Otero County for Historical Structure Architect Services.

Commissioner McGinn stated that we are approving the contract for services, but there is no fee structure until a later date, is this correct. Ginger Herndon, Purchasing Agent, stated that this is correct.

Commissioner Moore stated that the initial review of the building has been completed. The architects have also spoken with the elected officials and staff to get their needs for square footage. Kells & Craig Architects have asked for direction of what exactly we want them to facilitate at the Federal Building. Mr. Smith, County Manager, is working with the architects on this.

b. Request approval of a contract between NASCO and Otero County for the Self Contained Breathing Apparatus (SCBA) maintenance county wide.

c. Request approval of the yearly renewal of the following contracts: IQC-06-003 Matrx Medical and IQC-06-004 Tri-anim for medical supplies for Otero County.

d. Request approval of the yearly renewal of contract PS-07-001 with Denton Colvin and Associates for Appraisal Services for Otero County.

e. Request approval of the yearly renewal of TS-04-007 Inmate Food Service Agreement with Compass Group USA for the Detention Center. Costs vary as needed per year.

f. Request approval of a contract IQC-09-011 Swanson Services Corporation for the Inmate Commissary Services for the Otero County Detention Center.

Ms. Blansett stated that this is an inmate trust fund set up to purchase items at the Commissary.

3. Resolutions, Contracts & Agreements:

a. Request approval of Resolution #08-21-08/97-03, authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority. The High Rolls Volunteer Fire Dept. wishes to purchase a new Class A Fire Truck/Wildland Interface Pumper.

Paul Quairoli stated that the new truck will give them a lower ISO rating.

b. Request approval of Resolution #08-21-08/97-06 authorizing and approving submission of an application for financial assistance and project approval to the New Mexico Finance Authority. The La Luz Volunteer Fire Dept. wishes to complete construction of its new main station.

Commissioner McGinn asked Mr. Quairoli if the station is finished except for the work that needs to be done, not to exceed \$150,000. Paul Quairoli stated that the parking lot and the apparatus bays need to be completed. The building has water, power, sewage and the doors are on, so the station is secure.

c. Request approval of Resolution #08-21-08/97-06, regarding a Declaration of Flood Emergency for the Mescalero Apache Reservation.

Commissioner McGinn made a motion to approve Resolution #08-21-08/97-06 regarding a Declaration of Flood Emergency for the Mescalero Apache Reservation. The motion was seconded by Commissioner Moore. They received substantial damage to the community on the 17th and received more damage on the 27th before they were able to put all the protective barriers in place and enhance the drainage. A vote was taken and the motion passed unanimously. See pages

d. Request approval of Resolution #08-21-08/97-11, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the New Mexico Finance Authority,

for fire station renovations and an addition for fire apparatus bays for the Sixteen Springs Canyon Fire Dept.

e. Request approval of Resolution #08-21-08/97-05, appointing grant representatives and signatory authorities for SAP 08-3888-GF for the purchase of a roll-off truck.

Commissioner McGinn asked who the roll-off truck is for. Donna Brandon, Financial Director, stated the truck is for the Convenience Center and will belong to Otero County.

f. Request approval of Resolution #08-21-08/97-09, regarding New Mexico Department of Transportation Contracts and Cooperative Agreements for CO-Op, CAP and School Bus projects for Fiscal Year 2008-2009.

g. Request approval of Resolution #08-21-08/97-12 and a Memorandum of Understanding between Otero County and the U.S. Fish and Wildlife Service to establish a mutual relationship to cooperatively prepare a National Environment Policy Act (NEPA) pertaining to the Mexican Wolf.

h. Request approval of an agreement and Resolution #08-21-08/97-07 between Otero County and the Southeastern New Mexico Economic Development District/COG for the 2008/2009 fiscal year for \$7,200.

i. Request approval of an agreement between Otero County and M3 Research (Dr. Dave Garrett) for consulting services.

j. Request approval of a grant amendment between Otero County and the Department of Finance & Administration/Local Government Division. This amendment increases the Arts in Public Places assignment from \$1,228.00 to \$1,228.11.

Donna Brandon, Financial Director, stated that this is a 2005 Legislative appropriation for remodeling of the jail into office space. Department of Finance has recently discovered their math error

and wishes to correct this figure by eleven cents.

k. Request approval of a grant agreement between Otero County and the NM Department of Transportation in consideration of a 2008 Legislative Appropriation of \$200,000 for flood control and storm drainage projects.

~~l. Request approval of a grant agreement #SAP 08-3888-GF in the amount of \$24,000 for the purchase of a roll-off truck.~~

Commissioner McGinn instructed staff to find out what happened to the old roll-off, if we are still using it or is it going to auction? Ms. Brandon stated that we are still using both trucks. In fiscal year 05-06, we had only one roll-off truck and the motor blew on it. We bought a new motor and it has been back in service, but it is beginning to cause trouble again. We don't have the rest of the money this year for the purchase, but the grant expires in 2010. The budget for fiscal year 09/10, we will have to collect the money to make the purchase, otherwise we will lose the \$24,000. Commissioner McGinn asked if Lincoln County Solid Waste, who is running our Convenience Center, using their own equipment to run our facility? Commissioner Moore stated that they are.

3. Elected Officials, Department Heads, Committee Reports:

a. Consider renegotiations of contract fees between Otero County and Lincoln County Solid Waste for the operations of solid waste for Otero County.

Commissioner Moore stated that Lincoln County Solid Waste is incorrect. It has been changed to Greentree. Commissioner Moore stated that in the future, any negotiations of a contract should be done during the budget cycle.

4. Public Hearing:

Hear comments and consider the adoption of Resolution #08-21-08/97-10 and Ordinance 08-02

relating to the County Spaceport Regional Gross Receipts Tax.

5. Citizen Communications:

a. Peggy Korth and Ronny Rardin gave a presentation on energy solutions for remediation and fuel using Cattails. Ms. Korth is an international speaker for the Cattails. Development, equipment, storage and distribution was shown in the slide show. Commissioner McGinn asked what's the time frame for return on the cost investment? Ms. Korth predicts about six years, but this is why we are requesting a feasibility study, so we can obtain more information.

The Commission thanked Ms. Korth for her presentation. Commissioner Moore stated that this is a very interesting project and would like some time to read all the information that was presented.

b. Gail Cramer, requesting help (funds or manpower) to complete the new Mayhill playground.

Mr. Smith, County Manager, stated that they are asking for \$2,000. Commissioner McGinn stated that they can apply at our regular budget session under community service programs.

Commissioner Moore stated that they could also apply for a community grant for recreation.

c. Mayor Ray Cordova-consider supporting the Village of Tularosa with equipment and manpower to improve Brittney Lane.

6. Commission Discussion/Correspondence:


a. Commissioner Moore stated that the 2010-2014 Infrastructure Capital Improvement Plan has to be submitted by September 30, 2008. Ray Backstrom has provided us with a spreadsheet. Commission Moore stated that the U.S. Fish and Wildlife has informed us that they intend to have their initial ground rules meetings for the Mexican Grey Wolf re-introduction in Albuquerque, September 10th and 11th. Tim Smith and Commissioner Nivison will be attending. The Commission Work Session is scheduled for September 10th and a retreat in Cloudcroft was scheduled for the same day.

Commissioner Moore would like to change the meeting date to September 9th to allow staff to be present in Albuquerque. This will be requested by a motion on Thursday night to change the meeting date.

There being no further business before the Board, the Chairman adjourned the meeting at 10:32

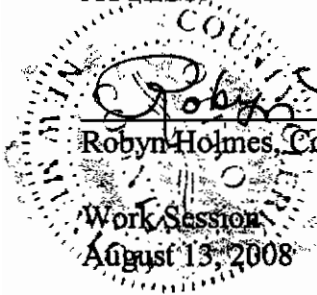
a.m.

APPROVED:



Doug Moore, Chairman

ATTEST:



Robyn Holmes
Robyn Holmes, County Clerk
Work Session
August 13, 2008