

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., September 9, 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
Sue Ellen Cox	Office Specialist
Lynn Estrada	Deputy Clerk

DRAFT

Commissioner McGinn stated that the purpose for the Work Session today is to go through the Comprehensive Plan draft, taking in all the public comments and written comments from previous Public Hearings. We will be setting the priorities and make any additions or changes to the draft Plan.

1. Table of Contents-item #10. Water item #10 a-e, Waste Water item #11 f-j, Waste Water item #12 k-o, other Infrastructure would include items p-x.
2. All language will be consistent throughout.
3. There will be an appendix added for a five year review at the discretion of future Commission.
4. Population Chart- add Holloman.
5. Government Future- change would to could.

6. Strategy E, pg.2-13, change Alamogordo to Municipal.
7. Strategy C, pg.2-13, could use facilitators for conflict resolution.
- ~~8. Vegetation pg 5-4, change to black gramma grass and other vegetation.~~
9. Water pg.5-3 Par.4, add with present technology.
10. Resource Products pg.5-3, add multiple use management to text.
11. Natural Resources, Goal 1, change to review current practices and performance of managing agencies for sustainability.
12. Goal 3, pg.5-10, add Elk, wild animals and as well as domestic livestock.
13. Goal 4, Strategy C, strike a dark skies ordinance.
14. Public Lands, pg 6-1 changed owned to managed.
15. pg. 6-5, strike support add enhanced.
16. Water Resources, pg. 6-11 #2, change will to may throughout Plan.
17. Cultural Resources, pg. 6-14 #1, strike shall be consulted, add requires to be notified.
18. Monitoring and Compliance pg.6-15 #3 strike will have add has.
19. pg.6-16 change Federal and State owned lands to public managed lands.
20. All time frames will be ongoing.

The Commission discussed further comments and changes throughout the Plan. Please see attached list for detailed discussion on changes.

Commissioner McGinn stated that all the changes will be submitted and Site Southwest will make a new draft to be ready for the Work Session on the 21st. of September. Commissioner Moore would like to have the changes as soon as possible in order to post the draft on the County web site.

There being no further business before the Board, the Chair person adjourned the meeting at 12:52 pm

APPROVED:

Clarissa McGinn, Chair person

ATTEST:

Robyn Silva, County Clerk

Work Session September 9, 2005