

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 13, 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
Dan Bryant	County Attorney
Sue Ellen Cox	Executive Secretary
Bill Lee Parker	Public Works Director
Lynn Estrada	Deputy Clerk

DRAFT

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

Proclamation: Family Day Proclamation

Presentation: Otero County Road Department-Safety Award

Presentation: Sheriff's Department-Certificate of Appreciation

Presentation-Otero County Fair Board to thank the Board for their assistance with needed repairs

1. Consent Agenda:

- a. Approval of Minutes
- b. Bills Lists #7, #8, #9, #10, #11
- c. Health Care Services Sole Provider monthly report for September 2006
- d. Personnel-New hires, promotions and transfers

John Blansett, Sheriff, stated that John Dalton, Deputy Sheriff III has been with the Department for 3 years. We have had plenty of time to evaluate Mr. Dalton and would like the Commission to waive his probationary period.

2. Purchasing:

- a. Approval of the Rental Services Agreement between Otero County and Enterprise Rent-A-Car, to provide corporate rate rental car services to Otero County on a as needed basis.

Dr Moore stated that this is a very good deal for Otero County. It doesn't lock us in monetarily as it is on a as needed basis.

3. Resolutions, Contracts & Agreements:

- a. Request approval of Resolution #09-19-06/95-15 to establish new boundaries for the Boles Acres Fire District.

Paul Quairoli, Emergency Service Coordinator, stated that at the last Commission Meeting we acted to incorporate Boles Acres and Dog Canyon Fire Districts. This is the paperwork for the State Fire Marshall to recognize the merging of these two districts.

- b. Request approval of the agreement between Twin Forks Mutual Domestic Water Consumers Association and Otero County to permit grant funded work replacing old water lines to commence.

Dan Bryant, County Attorney, stated that this is an agreement between Otero County and Twin

Forks Water Association. The purpose of the agreement is to put in writing the requirements for the County to serve as fiscal agent. Twin Forks went to the Legislature and received grant funding for replacing their bad water lines. The agreement allows the County to do the bidding and contracting for Twin Forks to get their water system fixed.

c. Request approval of the agreement and resolution between Otero County and the Southeastern New Mexico Economic Development District for 2006/2007 for \$6,763.00.

d. Request approval of the agreement between Otero County and the Village of Cloudcroft Ambulance for 2006/2007 for \$46,000.00.

e. Request approval of the agreement between Otero County and Sacramento Mountain Search and Rescue for 2006/2007 for \$1,000.00

f. Request approval of an agreement between Otero County and AT&T Corporation to bring E911 into those portions of Otero County currently served by the Dell City, TX Telephone Corporation.

Dr. Moore stated that at the direction of the Commission, staff has been working with the Department of Finance to bring this agreement into existence. By signing the agreement the Board is authorizing Dell City Telephone to order the equipment and services from ATT to accomplish the switch. Commissioner Moore thanked staff for all their hard work on this agreement.

4. Elected Officials, Department Heads, Committee Reports:

a. Request approval of Resolution #9-13-06/95-16 to adopt an Infrastructure Capital Improvement Plan (ICIP). This is an annual process undertaken by the Board of County Commissioners to select projects for inclusion in the Otero County ICIP.

Commissioner McGinn made a motion to accept Resolution 9-13-06/95-16 adopting an Infrastructure Capital Improvement Plan. The motion was seconded by Commissioner Moore.

Commissioner Moore stated that this is our financial request for legislative grants and support from State government for the upcoming years of 2008, 2009, 2010, 2011, 2012. The Board discussed the plan and changed the order of importance. The Legislators are requesting that each Volunteer Fire Department submit their own ICIP Plans this year. The Women's Club was added to the list along with floodplain drainage and engineering improvements.

Commissioner McGinn amended the motion to approve Resolution 9-13-06/95-16 with the addition of 2009 priority 1, flood plain drainage engineering improvements in the amount of \$500,000.00. Item 2, Tularosa Red Brick Schoolhouse cultural facilities, \$350,000.00. Item 3, Sacramento Wastewater Systems \$300,000.00. Item 4, Alamo West VFD building improvements, \$200,000.00. Item 5, Women's Club restoration and engineering, \$150,000.00. Item 6, Public Safety Answering Point EOC, \$500,000.00. Year 2010 Item 1, Jack Rabbit Flats VFD Pumper, \$185,000.00. Item 2, Jack's Rabbit Flats VFD expansion \$250,000.00. Item 3, Women's Club construction, \$250,000.00. Item 4, Public Safety Answering Point EOC, \$500,000.00. The amended motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

b. Request approval of a written order imposing new taxable value property rates per state mandate. Commissioner McGinn made a motion to approve the certification of tax rates for 2006. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

c. Nena Garcia-Otero County Safety Report including a plan of action with costs.

Ms. Garcia presented a power point presentation. There were numerous safety hazards in the Court House that have been corrected and some that are still being worked on.

d. Martin Moore-Discussion of proposed amendments to the Otero County Personnel Ordinance. Dr. Moore stated that the ordinance that is being presented is totally new. The old ordinance had been

changed so many times we felt a new ordinance should be put in place. We will be having discussion with the Elected Officials for their input. Dan Bryant stated that the existing ordinance was written in the 1970's. Since then it has been amended so many times that the format really needed a significant rewrite. This draft puts the old and new together. Commissioner Moore would like this first draft given to all the Elected Officials for their input and suggestions.

e. Martin Moore-Request approval of a Joint Powers Agreement between the Village of Cloudcroft and the Board of County Commissioners, to establish a regional communications center providing for dispatch services.

Dr. Moore stated that part of the purpose of this agreement is to bring the Village of Cloudcroft into the 21st. century along with Otero County on the new enhanced E911 services and also provide continuation of dispatch services. Dan stated that there has been some language changes on this document from the previous one. The most dramatic change is on the last 2 pages Dan has added an article 6. This was done following the meeting with DFA earlier this month. Article 6 recognizes that as times go forward, additional parties may join into the process. It provides for re-negotiations of the representation portions of the agreement and the financial participation portions of the agreement as additional entities come on board. The language was worked out with DFA and their attorneys so this document could be a living document.

5. Public Hearing:

a. Brenda Garcia-Consider new road name for the road located in Section 30, T15S, R10E. This road is located on a driveway turning left of Owens Rd. The road name being considered is Old Farm Road.

Ms. Garcia stated this is not a County Road. It's addressing on a private road for 911 purposes. Anne Hinkle, a property owner in the area has no opposition to naming it Old Farm Road. Mr. William Odum, a property owner, would like to name it Weist Road. Mr. Odum stated that he made the road and

owns 20 acres out there. He does not like Old Farm Road. Mr. Odum stated that Mr. & Mrs. Robert Buck, Mr. Fred Shiver and Mr. Kevin Bednorz would like to have the road named Weist Road. Ms. Garcia has not heard from any of the property owners except Anne Hinkle and William Odum.

Commissioner Moore would like to give everyone the ability that would be physically affected by the name of the road, the opportunity to provide comment. If no comment is made, Ms. Garcia has the ability to name the road. Weist Road will be considered after Ms. Garcia checks to make sure there are no other roads in the County with that name.

b. Brenda Garcia-Consider new road name for the road located in Section 19, T14S, R10E. This road is on a private road and easement just past 26 NW Bookout Rd. The road name being considered is Blue Grama Road.

Commissioner Moore asked if we could get different color street signs for private and drives. Bill Parker stated that we could get different colors, we just never have. Commissioner Moore would like to have this implemented and requested Ms. Garcia to come up with a figure for him of how much it would cost to go back and change the colors of the signs for County Roads and private roads.

c. Dale Palkki-Consider preliminary plat approval for Sundance Subdivision.

d. Dale Palkki-Consider preliminary plat approval for Ranches of Riata Subdivision.

6. Citizen Communications:

a. Request approval of the 2007 Otero County Community Health Council Membership List as recommended by Community Health Staff.

b. Report on solid waste activities in Otero County presented by Debra Ingle.

7. Executive Session:

Commissioner McGinn made a motion to go into Executive Session to discuss item B, pending and

Backstrom will put the ordinance back on the web page after the changes have been completed for review for our next Work Session.

There being no further business before the Board the Chairman adjourned the meeting at 3:45 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, County Clerk

Work Session Sept. 13, 2006