

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., October 4, 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
Dan Bryant	County Attorney
Ray Backstrom	Assistant County Manager
LaDonna Perry	Department Secretary
Bill Lee Parker	Public Works Director
Lynn Estrada	Deputy Clerk

DRAFT

Dan Bryant gave the invocation. Commissioner Moore 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 #12, #13, #14, #15, #16
- c. Health Care Services Sole Provider monthly report for September 2006

d. Personnel-New hires and promotions

2. Purchasing:

a. Request approval of Sealed Bid #07-002- for the building addition to the Alamo West Fire Station for the amount of \$327,990.00 plus taxes.

b. Request approval of Sealed Bid #07-004 Bunker Gear for the Oro Vista VFD in the amount of \$24,948.00.

c. Request approval for the yearly contract renewal with Caselle, Inc. for inventory software support and maintenance in the Data Processing Department.

3. Resolutions, Contracts & Agreements:

a. Request approval of Modification No.4/FS No. 04-PA-11030802010 participating agreement between USDA Forest Service, Lincoln National Forest and the Board of County Commissioners of Otero County.

b. Request approval of Resolution #10-10-06/95-8 thru 95-13 and 95-18 thru 95-23 for budget adjustments regarding the Otero County's operating budget for fiscal year 2006/2007.

Donna Brandon, Financial Director, stated that she had detected 2 errors that she had made in the budget for the Social Programs. She had given La Luz Improvement Association \$300.00 more than they should have had. The Weed School was rented out a couple of years ago and an appropriation was made for the revenue. The unexpended balance of \$246.66 from fiscal year 2005/2006 was overlooked.

Therefore a budget increase is necessary to appropriate these monies. Donna explained the remaining appropriation corrections to the Commission.

4. Elected Officials, Department Heads, Committee Reports:

a. Dale Palkki-Consider approval of final plat for Mesa Estates Subdivision.

b. Dale Palkki-consider approval of final plat for Ranches of Riata Subdivision.

c. Bill Lee Parker-Presentation/status on the new Otero County Road Shop.

Bill Parker will have pictures to present on Tuesday night

d. Martin Moore-Update report on the Community Development Planning activities in Chaparral, NM.

e. Martin Moore-Discuss a tour on October 26th regarding the Tribal government forest programs in Mescalero, NM.

Dr. Moore stated that Howard Hutchinson from the coalition of counties, has sent a request to Otero County to help co-sponsor the tour which will cost the county \$400.00. Congressional delegations have been invited but it will probably be congressional staff that comes. Commissioner Nivison stated that he will also be attending.

5. Public Hearing:

Z-Trans Public Transportation Service- Hear public comments in consideration of joining the South Central Regional Transit District.

6. Commission Discussion/Correspondence:

a. Commissioner Nivison stated that we have received a letter from Mark Klaene talking about the flood commending Paul Quairoli, Emergency Service Coordinator, on his performance.

Commissioner Nivison would like to compensate Paul in some way and would like to acknowledge all the volunteers that helped during the flood. Commissioner Moore agrees and would like to give them something besides a piece of paper.

There being no further business before the Board the Chairman adjourned the meeting at 9:36 a.m.

The time being 1:00 p.m. the Chairman called the Work Session for the review of the Otero County Subdivision Ordinance to order.

Ray Backstrom, Assistant County Manager, stated that we had left off at the appendices. There were some changes at the last meeting, Appendices C was turned back to Klad Zimmerle and Hans Steinhoff to review and make changes. It has not been returned to Mr. Backstrom as of today.

The Commission went through appendices D and E. Several deletions and word changes were made. Commissioner Moore instructed Ray to make the changes to D and E and leave everything else brown. When we change the wording from brown to black it should be done by a Commission vote.

The time being 2:20 p.m. the Chairman adjourned the previously recessed Work Session portion of the Work Session.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, County Clerk

Work Session Oct. 4, 2005