

**REVISED**  
1-12-09  
9:30am

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
COMMISSION CHAMBERS – Rm#253  
THURSDAY, JANUARY 15, 2009 – 6:00 p.m.**

**Commission Chairman: Doug Moore, Commission District 1  
Commission Vice-Chairperson: Clarissa McGinn, Commission District 2  
Commission Member: Ronny Rardin, Commission District 3**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.**

**SALUTE TO THE FLAG OF NEW MEXICO**

**"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."**

**NEW BUSINESS:**

**Presentation:** Bert Hanneman to present Safety Awards to multiple Otero County Departments.

***\*\*Reorganization of the Commission Board\*\****

**CONSENT AGENDA**

*All items marked "CA" will be approved by a single motion, these items on the "Consent Agenda" are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence.*

		<u>Pages</u>
CA	<b>A. <u>Approval of Bills Lists:</u></b> (1) #23, 24, 25 and 26	25
CA	<b>B. <u>Approval of Minutes:</u></b> (2) Work Session, December 10, 2008 Regular Meeting, December 19, 2008	32
CA	<b>C. <u>Health Care Services:</u></b> (3) Consider approving or denying claims for the following providers: <ul style="list-style-type: none"> <li>➤ Gerald Champion Regional Medical Center               <ul style="list-style-type: none"> <li>• 106 claims recommended for approval totaling \$179,301.56</li> </ul> </li> <li>➤ Memorial Medical Center, Las Cruces, NM               <ul style="list-style-type: none"> <li>• 2 claims recommended for approval totaling \$16,103.42</li> </ul> </li> <li>➤ Otero County Detention Center (included under GCRMC)               <ul style="list-style-type: none"> <li>• 9 claims recommended for approval totaling \$9,251.88</li> </ul> </li> </ul>	51

- Otero County Detention Center Prescription Drugs/Lowes
  - 19 claims recommended for approval totaling \$3,542.17
- Presbyterian Medical Services – Tularosa Clinic
  - 24 claims recommended for approval totaling \$2,827.44
  - 2 claims recommended for denial totaling \$50.00
- Presbyterian Medical Services – Sacramento Mountains
  - 9 claims recommended for approval totaling \$1,320.95
- American Medical Response
  - 4 claims recommended for approval totaling \$41,633.93
 Submitted by: Gloria Sainz

**D. Resolutions, Contracts & Agreements:**

- CA (4) Request approval of **Resolution #01-15-09/97-33** in consideration of a budget increase to reflect the implementation of full P.I.L.T. funding for FY 08/09. This resolution will increase the FY 08/09 revenues for the General Fund by \$2,257,440. Submitted by: Donna Brandon 58
- CA (5) Request approval of **Resolution #01-15-09/97-34** in consideration of budget adjustments to reflect the award of a FEMA grant to the Mayhill VFD in the amount of \$73,782. Submitted by: Donna Brandon 60
- CA (6) Request approval of **Resolution #01-15-09/97-35** in consideration of budget adjustments to reflect the award of a FEMA grant to the La Luz VFD in the amount of \$76,268. Submitted by: Donna Brandon 62
- CA (7) Request approval of **Resolution #01-15-09/97-36** in consideration of a budget increase in the amount of \$448,050 to complete the renovation of the Otero County Fairgrounds Exhibit Building. Submitted by: Donna Brandon 64
- CA (8) Request approval of **Resolution #01-15-09/97-37** in consideration of a budget increase in the amount of \$25,000 to complete the remodeling of the old county jail into office space for the District Attorney. Submitted by: Donna Brandon 67
- CA (9) Request approval of **Resolution #01-15-09/97-38** in consideration of budget increases totaling \$43,356.22 in the General Fund to insure statutory minimums in the County Commission Department and make a previously omitted appropriation for collective bargaining. Submitted by: Donna Brandon 70
- CA (10) Request approval of a professional services agreement between Otero County and the Regents of New Mexico State University, Range Improvement Task Force (Dr. Terrell 'Red' Baker). This is an annual renewal in the amount of \$25,000. Submitted by: Tim Smith 72

**E. Elected Officials, Department Heads, Committee Reports:**

- (11) **Donna Brandon – Mid Year Budget Review** 77
- CA (12) **Timothy Smith - Designate the Otero County Assistant Manager as a board member to the Southeastern New Mexico Economic Development District/Council of Governments.** 78
- (13) **Timothy Smith – Consider appointing a County Representative to the Coalition of Arizona/New Mexico Counties.** 81

**F. Public Hearing(s):  
6:30 p.m.**

- (14) **Pamela Heltner for Doug Moore** – Discuss and consider amendments to the Otero County Subdivision Ordinance 07-02 and attached appendices. 85

**G. SCHEDULED CITIZEN COMMUNICATIONS**

- (15) **Rudy Clarke** – Discuss a letter of support to build low-income housing in the Otero County area. 199
- (16) **Dr. Martin Moore** – Timberon Water & Sanitation District requests a resolution in support of its requests to state agencies and the legislature for financial assistance to address the failure of its water distribution system, its water storage and supply system, and its continued operations. 201

**COUNTY MANAGER'S REPORTS:**

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. Doug Moore - (District 1)**  
1) Nomination for District 56 Representative to fill vacancy
- B. Clarissa McGinn - (District 2)**
- C. Ronny Rardin - (District 3)**  
1) Hiring freeze  
2) Courthouse security wall  
3) Bio / alternative fuels

**UNSCHEDULED CITIZEN COMMUNICATIONS:** *(Limited to 3 minutes)*  
The issues raised during "Unscheduled Citizen Communications" are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised.

**EXECUTIVE SESSION:**

- A. Collective Bargaining  
B. Pending/Threatened Litigation  
1) NMED  
C. Personnel  
D. Land  
1) Consideration of offer on surplus land  
E. Roads  
F. Detention Center  
G. Contracts  
1) PSAP  
H. Otero County Health Care Services Board  
1) Appeal of claim

**ADJOURNMENT**

**For Information Only:**

The next regularly scheduled Otero County Commission meeting is Thursday, February 19, 2009 at 6:00 p.m.