

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
TUESDAY, FEBRUARY 13<sup>th</sup>, 2007 – 6:00 p.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</b></p>
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**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:**

- A.) Presentation: Certificate(s) of Outstanding Achievement in Safety for: Otero County Administration, County Clerk’s Office, County Assessor Office, County Treasurer’s Office, County DWI/Teen Court Supervision Program, County Health Services and County Purchasing Department.**
- B.) Presentation: Discuss a **proposed revision** of the Otero County personnel policy ordinance with a request for approval to hold a public hearing on March 6<sup>th</sup>, regarding a vote for adoption of the proposed revised Otero County personnel policy.**
- C.) Presentation: Martin Moore – **Update** on Otero County flood control efforts (*flood district/ditch cleaning*)**

**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.*

- CA    A.    Approval of Minutes:**
- (1)    January 15, Joint Worksession/Dona Ana County**
- January 17, Worksession**
- January 23, Regular Meeting**

- B. Approval of Bills Lists:**  
CA (2) #33, #34, #35, #36,
- C. Health Care Services:**  
CA (3) Sole Provider monthly report claims ending January 31, 2007.
- D. Personnel:**  
CA (4) Consider approval of Steven Odom to fill the vacancy of a full-time classified Deputy Sheriff position without the condition of a twelve-month probation period, due to having served two and one-half years in the same capacity. The annual salary will remain the same which was included in the 2006/2007 budget for the Sheriff's Department. Submitted by: John Blansett
- E. Resolutions, Contracts, & Agreements:**  
CA (5) Consider approving **Resolution No. 02-13-07/95-45** regarding the Sole Community Provider Medical Services Funding Request for FY 2007-2008 in the amount of \$1,699,000.00. Submitted by: Martin Moore/Dan Bryant
- CA (6) Consider approving a professional service agreement with Presbyterian Medical Services and Otero County for Indigent Healthcare Services. Submitted by: Dan Bryant
- F. Elected Officials, Department Heads, Committee Reports:**  
CA (7) Consider approving the 2007 Board of Registration; the purge process selection of the Republican and Democratic parties of Otero County and state statute for responsibility of the County Commission. Submitted by: Robyn Silva
- CA (8) Consider approval of Sealed Bid #07-013 for the new La Luz VFD fire station building concrete and erection of building; low bid is (\$330,900.00) plus all applicable taxes. (*This is a grant-funded project*). Submitted by: Ginger Herndon/Paul Quairol
- CA (9) Consider approval of Sealed Bid #07-015 for the purchase of four (4) 2007 4x4 Dodge Ram 1500 pick-ups, 5.7 Hemi V-8 (*for the Sheriff's office*) in the amount of (\$25,798.00) each total purchase price is \$103,192.00 plus all applicable taxes. Submitted by: Ginger Herndon/John Blansett
- CA (10) Consider approval of Sealed Bid #07-016 for a 2007 Rosenbauer Wild-land Urban Interface Pumper for the Alamo West VFD, in the amount of (\$265,719.00); (\$228,000.00 from FEMA Fire Act Grant); (\$37,719.00 will come out of Alamo West fire funds. Submitted by: Ginger Herndon/Paul Q.

- CA (11) Consider approving yearly contract renewals for annual maintenance on ARC IMS software #TS-03-007 for the Assessor's office, annual maintenance on ARC GIS system software #TS-04-009 for the Assessor's office and monitoring for the fire alarm system in the courthouse #TS-06-010 for building and grounds. Submitted by: Ginger Herndon
- CA (12) Consider approving the 2007-2008 CAP, CO-OP and School Bus projects:  
 1.) School bus route projects- Sacramento Drive/Timberon and Heather Lane (\$126,840.00), 2.) CO-OP projects-Laborcita Canyon Road and Aqua Chiquita Canyon Road (\$107,000.00) 3.) CAP projects-Chaparral, 16 Springs Canyon Road, John Drive/Prell Drive, Moondale, Moonshine, Taylor & Owens, Round Mountain Road, Fog Seal, Paint Stripping and Second Street & Rose Street (\$383,526.50). Also, consider **possible funded projects** for the 2007-2008 season: 1.) La Luz Canyon Road 2.) Mayflower and Columbus 3.) Southend Road 4.) Dirt Road 5.) Meadowlands 6.) Coyote Canyon (\$151,415.00) Submitted by: Bill Lee Parker

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. **Doug Moore - (District 1)**  
 Discuss Animal Shelter
- B. **Clarissa McGinn - (District 2)**
- C. **Michael Nivison - (District 3)**

**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**  
**Pending/Threatened Litigation**  
 A.) Update on Rhino Landfill  
 B.) Forest Guardians vs. U.S. Forest Service
- C. **Personnel**  
 A.) Discuss duties of new managers  
 B.) Discuss organizational restructuring
- D. **Land**  
 Discuss negotiations on acquisition and disposal of property (*hospital lot, aces school and Wal-mart*)
- E. **Roads**  
 Discuss FEMA cost reimbursements
- F. **Detention Center**  
 Discuss jail expansion, overcrowding concerns and jail containment yard
- G. **Contracts** - Discuss GCRMC & Chaparral Clinic

**ADJOURNMENT**

For Information Only:

The next scheduled Otero County Commission  
meeting is Tuesday,  
March 6, 2007 at 6:00 p.m.