

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
OTERO COUNTY COURTHOUSE – RM #253  
THURSDAY, FEBRUARY 19, 2009 – 6:00 p.m.**

<p><b>Commission Chairman: Ronny Rardin, Commission District 3  Commission Vice-Chairman: Doug Moore, Commission District 1  Commission Member: Clarissa McGinn, Commission District 2</b></p>
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**CALL TO ORDER  
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."

**Scheduled Citizen Communications:**

- (1) **Ken Rice** – Request Otero County convey the Mayhill VFD sub-station to the previous landowner.

**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.

**Elected Officials, Department Heads:**

- (2) **Robyn Holmes** – Request the Board select three voters and two alternates in Otero County who shall constitute the board of registration for Otero County.
- (3) **Timothy Smith** – Letters of appreciation to those directly involved with the refurbishment and move to the Federal Building.
- (4) **Ray Backstrom** – Consider authorizing the sale, as a combined package, of the old hospital lot and adjoining parking lot, subject to approval by the NM State Board of Finance.
- (5) **Bill Lee Parker** – Consider application for funding of road repairs through the Federal Economic Stimulus Package.
- (6) **Diane Romo** – Request the Board select a candidate to fill the vacancy of the Planning Commission.
- (7) **Diane Romo** – Request approval for the vacation of lots 1-28, Block 117 and lots 1-28, Block 118 of Orogrande Subdivision. This subdivision is west of U.S. Hwy 54, approximately 35 miles south of Alamogordo and adjacent to War Road on the east and west sides.

- (8) **Roberta Hanneman** – Presentation of Safety Awards to Otero County Detention Center B & C shifts, Sheriff's Office, Mountain and Chaparral Deputies.

**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.*

**Approval of Bills Lists:**

- CA (9) #27, 28, 29, 30 and 31

**Approval of Minutes:**

- CA (10) Work Session, January 7, 2009  
Regular Meeting, January 15, 2009

**Health Care Services:**

- CA (11) Consider approving claims for the month of February 2009.  
Submitted by: Gloria Sainz

**Purchasing:**

- CA (12) Request approval to award Sealed Bid 09-029 for the purchase of a 1995 Cat 950 II Loader for the Otero County Road Shop in the amount of \$67,500 to Border Machinery, El Paso, TX. Submitted by: Ginger Herndon
- CA (13) Request approval of Sealed Bid 09-030, Interior Building Construction Phase II, for La Luz VFD to Jack Wayte Construction in the amount of \$188,621 + all applicable taxes. Submitted by: Ginger Herndon

**Resolutions, Contracts & Agreements:**

- CA (14) Request approval of **Resolution #02-19-09/97- 41** in consideration of budget adjustments to reflect the award of a Department of Justice grant to the Sheriff's Department in the amount of \$34,000. Submitted by: Donna Brandon
- CA (15) Request approval of **Resolution #02-19-09/97- 42** for the Sheriff's Department to reflect the award of a Selected Traffic Enforcement Program (S.T.E.P.) grant from the New Mexico Department of Transportation in the amount of \$2,493. Submitted by: Donna Brandon
- CA (16) Request approval of **Resolution #02-19-09/97- 43** for the ¼% Fire Protection fund to reflect refunds and donations totaling \$68,096.50. Submitted by: Donna Brandon
- CA (17) Request approval of **Resolution #02-19-09/97- 44** for the Road and S.R.S. Title III Funds for budget adjustments to reflect an increase of \$549,859.99 in the Forest Reserve distribution for FY 2008/2009. Submitted by: Donna Brandon
- CA (18) Request approval of **Resolution #02-19-09/97- 45**, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the NM Finance Authority for the purchase of a new fire apparatus for the Sacramento/Weed VFD. Estimated cost is \$230,000.  
Submitted by: Paul Quairoli

- CA (19) Request approval of **Resolution #02-19-09/97- 46**, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the NM Finance Authority for the purchase of a new fire apparatus for the Dungan VFD. Estimated cost is \$180,000. Submitted by: Paul Quairoli
- CA (20) Request approval of **Resolution #02-19-09/97- 47**, authorizing and approving a loan and intercept agreement for financial assistance and project approval to the NM Finance Authority for new radio communication equipment for Otero County VFD's. Estimated cost is \$168,000. Submitted by: Paul Quairoli
- CA (21) Request approval of **Resolution #02-19-09/97- 48**, reaffirming public road rights-of-way in accordance with R.S. 2477. Submitted by: Ray Backstrom
- CA (22) Request approval of **Resolution #02-19-09/97- 49** in support of financial emergency declaration for the Timberon Water and Sanitation District (TWSD) Submitted by: Tim Smith
- CA (23) Request approval of a CO-OP agreement between Otero County and Colquitt Company to overlay approximately two miles of Angelina Boulevard. Submitted by: Bill Lee Parker
- CA (24) Request approval of the 2009/2010 CAP, CO-OP and School Bus Projects. Submitted by: Bill Lee Parker

**Public Hearing(s):**

6:30 p.m.

- (25) **Diane Romo** - Consider proposed changes regarding the Otero County Subdivision Regulations 07-02 and Appendices A, C & E.

**COMMISSION DISCUSSIONS/ACTION ITEMS:**

- A. **Ronny Rardin - (District 3)**  
 B. **Doug Moore - (District 1)**  
     1) Boles Acres Park  
     2) Report of February 13, Grazing Advisory Board Meeting  
 C. **Clarissa McGinn - (District 2)**

**COUNTY MANAGER'S REPORT:**

**NOTE:** Commission always reserves the right to adjust agenda as needed to better serve the public.

**EXECUTIVE SESSION:**

- A. Collective Bargaining  
 B. Pending/Threatened Litigation  
 C. Personnel  
 D. Land  
 E. Roads  
 F. Detention Center  
 G. Contracts  
     1) PSAP

**ADJOURNMENT**For Information Only:

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