

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
OTERO COUNTY ADMINISTRATION BUILDING – RM #123  
THURSDAY, MARCH 19, 2009 – 6:00 p.m.**

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

**Public Hearing(s):**

**6:05 p.m.**

- (1) Consider approval of the proposed issuance of liquor license #A -579789 to McGinn Enterprises, Inc., doing business as Arena Blanca Winery, located at 7338 U.S. Highway 54-70, Building A, Alamogordo, Otero County, NM 88310.
- (2) Consider approval of the proposed issuance of liquor license #A -576312 to McGinn Enterprises, Inc., doing business as San Tomas Vineyards/Pistachio Tree Ranch, located at 7338 U.S. Highway 54-70, Building A, Alamogordo, Otero County, NM 88310.
- (3) Consider approval of the proposed issuance of liquor license #A -576314 to McGinn Enterprises, Inc., doing business as Arena Blanca Winery, located at 7338 U.S. Highway 54-70, Building B, Alamogordo, Otero County, NM 88310.
- (4) Consider approval of the proposed issuance of liquor license #A -576315 to McGinn Enterprises, Inc., doing business as McGinn Vineyards, located at 37 Highway 82, Alamogordo, Otero County, NM 88310.

**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:**

- (5) **Timothy Smith** – Discuss Commission Meeting Schedule
- (6) **Timothy Smith** – Solid Waste Proposal
- (7) **Timothy Smith** – Chaparral Health Clinic RFP

- (8) **Tim Smith** – Ethanol Fuel Production and Wastewater Remediation Feasibility Study
- (9) **Roberta Hanneman** – Presentation of a safety award to the Otero County Detention Center Administration/Transportation Staff.

**CONSENT AGENDA:** *A single motion will approve all items marked "CA", the 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 (10) #32, 33, 34, 35 & 36

**Approval of Minutes:**

- CA (11) Work Session, February 11, 2009  
Regular Meeting, February 19, 2009

**Health Care Services:**

- CA (12) Consider approving claims for the month of March 2009.  
Submitted by: Gloria Sainz

**Purchasing:**

- CA (13) Request approval of sealed bid #09-034 for wild land gear to National Fire Fighter Wildland Corp., Eugene, OR for \$17,287.24 for the James Canyon VFD.  
Submitted by: Ginger Herndon
- CA (14) Request approval of sealed bid #09-036 for the purchase of two used trucks for the Otero County Road Shop, a 2003 Peterbilt 378 for \$56,800, to Truck Enterprises, El Paso, TX and a 2005 Kenworth T800 for \$47,500 to Inland Kenworth, Albuquerque, NM. Submitted by: Ginger Herndon

**Resolutions, Contracts & Agreements:**

- CA (15) Request approval of **Resolution #03-19-09/97- 49** making budget adjustments to reflect the receipt of a Wal-Mart Foundation grant in the amount of \$2,500 for the Sheriff's Department. Submitted by: Donna Brandon
- CA (16) Request approval of **Resolution #03-19-09/97- 50** making budget adjustments to reflect the donation of \$23,695.41 from the Otero County Fair Association for the purchase of a tractor for use at the Otero County Fairgrounds facility. Submitted by: Donna Brandon
- CA (17) Request approval of **Resolution #03-19-09/97- 51** making a budget adjustment to reflect the receipt of \$45,061 more than was anticipated for Otero County's FY 08/09 State Felony Prisoner distribution. Submitted by: Donna Brandon
- CA (18) Request approval of **Resolution #03-19-09/97- 52** making a budget adjustment to reflect the award of a Department of Health Trauma Grant in the amount of \$4,694.10 to the Timberon EMS Department. Submitted by: Donna Brandon
- CA (19) Request approval of **Resolution #03-19-09/97- 53** making budget adjustments to reflect the award of a New Mexico Department of Homeland Security grant to the Sheriff's Department in the amount of \$266,911. Submitted by: Donna Brandon

- CA (20) Request approval of **Resolution #03-19-09/97- 55** to reflect the receipt of legislative funding for undercover operations totaling \$5,000. Submitted by: Donna Brandon
- CA (21) Request approval of **Resolution #03-19-09/97- 54** setting the administration fees for 2009, relating to Article 12 of the Otero County Subdivision Ordinance. Submitted by: Diane Romo
- CA (22) Request approval of **Resolution #03-19-09/97- 56** appointing the Otero County Manager, or their designee, as coordinator for the International City Management Association Retirement Corporation – 457 Plan. Submitted by: Lisa Hall
- CA (23) Request approval of **Resolution #03-19-09/97- 57** for submittal of the 2009 Annual Certified County Maintained Mileage Report to the New Mexico Department of Transportation. Submitted by: Bill Lee Parker
- CA (24) Request approval of a Quitclaim Deed and Purchase and Sale Agreement for the old hospital lot. Submitted by: Ray Backstrom

**COMMISSION DISCUSSIONS/ACTION ITEMS:**

**A. Ronny Rardin - (District 3)**

- 1) R.A.C.
- 2) R.D and Joan Dale Hubbard Foundation

**B. Doug Moore - (District 1)**

**C. Clarissa McGinn - (District 2)**

- 1) Update – Ambulance Mescalero

**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
  - 1) Status Report Misconduct Investigation
- D. Land
  - 1) Acquisition
- E. Roads
- F. Detention Center
- G. Contracts
  - 1) PSAP

**ADJOURNMENT**

**For Information Only:**

The next regularly scheduled Otero County Commission meeting is Thursday, April 16, 2009 at 6:00 p.m.