

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY, MARCH 27, 2007 – 6:00 p.m.**

**Commission Chairman: Doug Moore, Commission District 1
Commission Vice-Chairperson: Clarissa McGinn, Commission District 2
Commission Member: Michael Nivison, 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:

Proclamation: Kimberly Turner/Prudential Spirit of Community Recognition Day

Proclamation: National County Government Week

Presentation: Presentation of the Travel Management Rule on Forest Service lands by Peg Crim & Connie Zipperer

Presentation: Maurice Hobson to present the Board of County Commissioners with the outcome of the 2007 Legislative Session

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.

- A. Approval of Minutes:**
- CA (1) Special Meeting, January 30, 2007
- Work Session, February 7, 2007
- Budget Work Session, February 7, 2007
- Work Session, February 28, 2007
- Budget Work Session, February 28, 2007
- Regular Meeting, March 6, 2007

B. Approval of Bills Lists:

- CA (2) #41, #42, #43

C. Purchasing:

- CA (3) Consider approving sealed bid #07-006 for the Red Brick Building Renovation Phase 1 – Roof Replacement, for the amount of \$442,800.00 to Lancon, Inc. Available funding of \$486,480.00 is from a Legislative Grant. The architect and low bidder negotiated a lower amount within the 10% allowed by state statutes, to keep the bid within the grant budget. Submitted by: Ginger Herndon
- CA (4) Consider approving sealed bid #07-019 for a 2007 Dodge Utility 4x4 utility truck to Jack Key Motors for the amount of \$32,978.00 (plus all applicable taxes) for the Otero County Road Shop. Submitted by: Ginger Herndon/Bill Lee Parker
- CA (5) Consider approving sealed bid #07-023 for a 2007 Centennial Oil Distributor mounted on a 2007 Ford 750 truck for the amount of \$114,636.00 (plus all applicable taxes) for the Otero County Road Shop. Submitted by: Ginger Herndon/Bill Lee Parker

D. Resolutions, Contracts, & Agreements:

- CA (6) Consider approving **Resolution No. 03-27-07/95-49** for the Sixteen Springs Volunteer Fire Department to reflect the award of a New Mexico Energy, Minerals and Natural Resources Department grant in the amount of \$6,500. This grant will provide financial assistance for radio upgrades and for the purchase of wildland fire fighting personal protective equipment. Submitted by: Donna Brandon
- CA (7) Consider approving **Resolution No. 03-27-07/95-50** for the High Rolls Volunteer Fire Department to reflect the award of a New Mexico Energy, Minerals and Natural Resources Department grant in the amount of \$100,000. This grant will provide financial assistance for the purchase of a Type 6 Wildland Fire Engine and wildland fire fighting personal protective equipment. Submitted by: Donna Brandon
- CA (8) Consider approving **Resolution No. 03-27-07/95-51** 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 \$9,833. Submitted by: Donna Brandon
- CA (9) Consider approving **Resolution No. 03-27-07/95-52** for the Sacramento Mountains Senior Services to reflect the award of an "emergency renovation" appropriation from the New Mexico Aging and Long-Term Services Department in the amount of \$3,000. These funds will be used to renovate the Sacramento Mountains Senior Services kitchen. Submitted by: Donna Brandon

- CA (10) Consider approving agreement #2007-0782 between Otero County, acting as fiscal agent on behalf of the Sacramento Mountains Senior Services, and the New Mexico Aging and Long-Term Services Department for an emergency appropriation of \$3,000. These funds will be used to renovate the Sacramento Mountains Senior Services kitchen. Submitted by Donna Brandon
- CA (11) Consider approving **Resolution No. 03-27-07/95-53**, committing Otero County to the conveyance process for the purpose of acquiring the Federal Building and associated property located at 1101 New York Avenue. This is a required part of the application for conveyance of this property to the County.
Submitted by: Martin Moore
- CA (12) Consider approving **Resolution No. 03-27-07/95-54**, voicing formal opposition to construction of the proposed new land fill in Chaparral and urging the State of New Mexico to void the permit process and restore dignity to the residents of Chaparral who feel exploited by this land fill initiative.
Submitted by: Martin Moore
- CA (13) Consider approving **Resolution No. 03-27-07/95-55** requesting approval to submit the 2007 Annual Certified County Maintained Mileage Report to the New Mexico Department of Transportation. At this time, Otero County maintains a total of 1,617.08 miles. Submitted by: Bill Lee Parker
- CA (14) Consider approving **Resolution No. 03-27-07/95-56** requesting permission to publish notice of intent to consider an Ordinance providing for issuance of jail project revenue bonds. Submitted by Dan Bryant
- CA (15) Requesting approval of an agreement with Michael Shyne to approve construction of a containment yard with chain link fencing at the Otero County Detention Center. Submitted by: Virginia Blansett/Martin Moore/Dan Bryant
- CA (16) Discuss Otero County's economic development ordinance and request permission to publish notice of intent to adopt an amended Ordinance for a future meeting. Submitted by: Dan Bryant

E. Elected Officials, Department Heads, Committee Reports:

- CA (17) **Bill Lee Parker** – Accept Villa Christina Road for county road maintenance. This road is located in the Tierra De Los Ninos subdivision on the south side of La Luz. This road has been inspected by Bill Lee Parker and meets all road standards required by Otero County.

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

(18) Martin Moore/Dan Bryant - Consider amending the Otero County Personnel Policy Ordinance 98-01 as presented.

(19) Bill Lee Parker – Consider removal of approximately 31.24 miles from the Otero County road maintenance list: G-006 (4) miles, G-007 (2.24), G-008 (19) miles, G-009 (4) miles, and G-010 (2) miles. All of these roads are located in the Southeast corner of Otero County in the Crow Flats area, North of Dell City, TX.

(20) Ray Backstrom – Consider amending the Otero County Subdivision Ordinance 97-03.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

A. Doug Moore - (District 1)

B. Clarissa McGinn - (District 2)

C. Michael Nivison - (District 3)

- 1) Otero County agreement with the Alamogordo Public Library and State Library Policies

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

C. Personnel

D. Land

- 1) Disposal and acquisition of land

E. Roads

F. Detention Center

- 1) Housing of city prisoners

G. Contracts & Agreements

- 1) Pecos River Regional Water Planning

H. 10-15-1 H6 to discuss contents of competitive sealed proposals under the procurement code

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission
Meeting is Tuesday,
April 17, 2007 at 6:00 p.m.