

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, MAY 21, 2009 – 6:00 p.m.**

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

**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."

Presentation: Presentation of a Heritage Preservation Award, Red Brick Schoolhouse.

Public Hearing(s):
6:05 p.m.

- (1) Consider approval of the preliminary plat and disclosure statement for the proposed "Desert Bloom Subdivision", located approximately .06 miles west of Hwy 54 and approximately 61 miles south of Alamogordo. Submitted by: Diane Romo

Scheduled Citizen Communications:

- (2) **Tom Chagolla** – U.S. Census Bureau
- (3) **Murray Matthews and Tammy Bean** – Discuss property tax abatement as an economic development incentive for Premier Pellets, Tularosa, NM.
- (4) **RL Posey** – Discuss grazing and elk issues.

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) **John Blansett** – Discuss and consider purchase of new radio system.
- (6) **Ray Backstrom** – Request approval of the appointment of Bill Lee Parker as the Technical Committee member and Jerry Johnson the Policy Committee member to represent Otero County on the Southeast Regional Planning Organization (SERPO). Each member will serve as alternate for the other. This appointment is done on an annual basis.

- (7) **Ray Backstrom** – Consider the re-adoption of the Otero County Fair Housing Policy per the Community Development Block Grant Program (CDBG) guidelines.
- (8) **Ray Backstrom** – Consider the re-adoption of the Otero County Citizen participation Plan per CDBG guidelines.
- (9) **Ray Backstrom** – Consider the re-adoption of the Otero County Residential Anti-displacement and Relocation Assistance Plan & Certification per CDBG guidelines.
- (10) **Ray Backstrom** – Consider the re-adoption of the Otero County Relocation Policy per CDBG guidelines.
- (11) **Ray Backstrom** – Consider the re-adoption of a City/County Section 3 Plan in Otero County per the Housing and Urban Development Act of 1968 per CDBG guidelines.

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 (12) #41, #42, #43, #44, #45

Approval of Minutes:

CA (13) Budget Work Session, April 8, 2009
 Budget Work Session, April 16, 2009
 Regular Meeting, April 16, 2009
 Budget Work Session, April 21, 2009

Health Care Services:

CA (14) Consider approving claims for the month of May 2009.
 Submitted by: Gloria Sainz

Purchasing:

- CA (15) Request approval of Sealed Bid #09-043 for Self Contained Breathing Apparatus (SCBA) Recharging System, to Artesia Fire, Artesia, NM, in the amount of \$49,871 for the La Luz VFD. Submitted by: Ginger Herndon
- CA (16) Request approval of Sealed Bid #09-027, Management of a Health Clinic to be located in Chaparral, NM, to Presbyterian Medical Services, Santa Fe, NM. See attached cost proposal. Submitted by: Ginger Herndon
- CA (17) Request approval of Sealed Bid #09-044, Fire Fighting Supplies to Artesia Fire Equipment, Artesia, NM, in the amount of \$6,690.60; to First In, Pheonix, AZ in the amount of \$9,209.65 and to L.N. Curtis, Salt Lake City, UT in the amount of \$6,481.50. Submitted by: Ginger Hemdon

Resolutions, Contracts & Agreements:

- (18) Request approval of **Resolution No. 05-21-09/97-59**, setting the County License Tax for County Liquor License for fiscal year 2009/2010. Submitted by: Ray Backstrom

- CA (19) Request approval of **Resolution No. 05-21-09/97-60**, regarding annual dues to be paid to the New Mexico Association of Counties Commissioner's Affiliate. Submitted by: Tim Smith
- CA (20) Request approval of **Resolution No. 05-21-09/97-61**, adopting the interim operating budget for fiscal year 2009/2010. Submitted by: Donna Brandon
- CA (21) Request approval of **Resolution No. 05-21-09/97-62**, making adjustments to reflect the award of a one-time grant from Evercom Systems, Inc. in the amount of \$26,001.11. Submitted by: Donna Brandon
- CA (22) Request approval of **Resolution No. 05-21-09/97-63**, for the State & Federal Grant Fund to reflect the receipt of a grant award from the NM Department of Homeland Security in the amount of \$224,150.90. Submitted by: Donna Brandon
- CA (23) Request approval of **Resolution No. 05-21-09/97-64**, making budget adjustments to reflect the award of NM Fire Protection Grant for the Mayhill VFD totaling \$100,000.00. Submitted by: Donna Brandon
- CA (24) Request approval of **Resolution No. 05-21-09/97-65**, authorize and submission of a joint application for an increase in the medical transport tariff rates to be submitted to the Public Regulatory Commission. Submitted by: Paul Quairolì
- CA (25) Request approval of **Resolution No. 05-21-09/97-66**, authorizing and approving submission of a completed application for financial assistance and project approval to the NM Finance Authority for the purchase of a new 3000 gallon tanker for the Oro Vista VFD. Submitted by: Paul Quairolì
- CA (26) Request approval of **Resolution No. 05-21-09/97-67**, authorizing and approving submission of a completed application for financial assistance and project approval to the NM Finance Authority for the purchase of a new 2000 gallon 4x4 tanker for the Mayhill VFD. Submitted by: Paul Quairolì
- CA (27) Request approval of **Resolution No. 05-21-09/97-68**, banning burning in Otero County. Submitted by: Paul Quairolì
- CA (28) Request approval of the final Grant Allocation Agreement for Resolution #12-19-08/97-28. The final allocation is \$65,000. Submitted by: H.R. Prather
- CA (29) Request approval of a Memorandum of Understanding in support of joining the Adaptive Management Oversight Committee (AMOC). Submitted by: Tim Smith
- CA (30) Request approval of an agreement between Otero County and Dr. William Boehm, Emergency Medical Director for Medical Director Services. Submitted by: Paul Quairolì

COMMISSION DISCUSSIONS/ACTION ITEMS:

A. Ronny Rardin - (District 3)

- 1) Land Use Committee Development
- 2) SB 647 – Renewable Energy Financing District
- 3) Request from Otero County Farm & Livestock Bureau

B. Doug Moore - (District 1)

C. Clarissa McGlenn - (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

ADJOURNMENT**For Information Only:**

The next regularly scheduled Otero County
Commission meeting is Thursday,
June 18, 2009 at 6:00 p.m.