

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
COMMISSION CHAMBERS – Rm#253  
TUESDAY, JUNE 14<sup>th</sup>, 2005 - 6:00 p.m.**

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

**PROCLAMATIONS**

Consider Approving a **Proclamation** Supporting the White Sands Missile Range Community Response Team Efforts to Save the WSMR- Army Research Lab from Realignment to the Aberdeen Proving Grounds, Maryland.

Consider Approving a **Proclamation** for Saturday, June 11<sup>th</sup>, 2005 as the “Juneteenth Celebration”.

**CONSENT AGENDA**

*All items marked “**consent agenda**” will be approved by a single motion unless removed at the request of a Commissioner, County staff, or a member of the public. Items removed from the Consent Agenda will be heard in the order of the numbered sequence.*

**A. Approval of Minutes:**

- (1) 05/18/05 – worksession  
05/18/05- Technical Meeting  
05/24/05 – regular meeting

**B. Bills Lists:**

- (2) #54, #55, #56

**C. Health Care Services:**

- (3) Monthly Report for June 2005

**D. Personnel:**

- (4) New Hire: Roger Schoolcraft- Detention Officer (pt)-OCDC-(replacing Donna Roberts.)  
 “ “ “ “ Marcia Flores Administrative Support –DWI Grant Program-(replacing Jennifer Rincon)  
 Promotion: Martha Tucker-Detention Officer-OCDC-(replacing Daniel Weyandt.)  
 Promotion: Dale Green District Equipment operator-Road Shop (fill vacancy of Fred Griffin.)  
 Promotion: Napoleon Philips Equipment operator-Road Shop (Fill vacancy of Dale Green.)

**E. Purchasing: Reviewed by: Ginger Herndon**

- (5) Consider Approval of **Sealed Bid #05-031**, for Vehicle Maintenance County wide + all applicable taxes.
- (6) Consider Approval of **Sealed Bid #05-029**, for Misc. fire equipment for James Canyon VFD and Jack Rabbit VFD.

**F. Resolutions, Contracts & Agreements:**

- (7) Consider Approving **Resolution No. 06-14-05/93-52** Regarding setting the County license tax for County liquor license. (**\$250.00**). Reviewed by: Ruth Hooser
- (8) Consider Approving **Resolution No. 06-14-05/93-53** Budget increase for EMS for Alamo West. Reviewed by: Donna Brandon
- (9) Consider Approving **Resolution No. 06-14-05/93-54** Budget increase for Rifle Range. Reviewed by: Donna Brandon
- (10) Consider Approving **Resolution No. 06-14-05/93-55** Budget increase for Operation DWI Grant. Reviewed by: Donna Brandon
- (11) Consider Approving **Resolution No. 06-14-05/93-56** Budget increase for HIDTA Grant. Reviewed by: Donna Brandon
- (12) Consider Approving **Resolution No. 06-14-09/93-57** Budget increase for Federal Grant. Reviewed by: Donna Brandon
- (13) Request permission to publish for a Public Hearing for Otero County **Ordinance No. 03-05** repealing and amending certain provisions contained in Otero County **Ordinance No. 91-04**, Regulating Collection and Disposal of Refuse, Litter, Handbills and Weed Control to include State Statutes on Burning of Garbage. Reviewed by: Dan Bryant and Gus Marker
- (14) Consider Approving a Community Development Block Grant Program Agreement Amendment CDBG Project No. 03-C-NR-I-6-G-71 Comprehensive Plan Reviewed by: Ruth Hooser.
- (15) Consider Approval of contract for the upgrade and rental of postage machine. Reviewed by: Ginger Herndon

- (16) Consider Approval of Memorandum of Agreement by and between Doña Ana County Board of County Commissioners and Otero County Board of County Commissioners Regarding Emergency Medical Service needs for both counties and the community of Chaparral, NM. *Reviewed by: Dan Bryant*
- (17) Consider approval for DWI Grant **Agreement No. 06-D-J-G-20/2005-2006**. *Reviewed by: Ruth Hooser.*

**ELECTED OFFICIALS/DEPARTMENT HEADS**  
**REPORTS/DISCUSSIONS:**

- (18) Ratify the change of dates for the Public Hearings that were set for June 28<sup>th</sup> to start at 6:30. **Ordinance No. 01-05** the Otero County Subdivision Ordinance to implement to Sacramento Mountain Checkerspot Butterfly Conservation Plan Public Hearing will now be June 29, 2005 at 6:00. The Public Hearing for the Controlled access gate on the south ½ mile of Canyon Road will be held on June 28, at 4:30. *Reviewed by: Ruth Hooser*
- (19) Consider need for an Emergency Fireworks ban for the 4<sup>th</sup> of July weekend 2005. *Reviewed by: Dan Bryant*
- (20) Consider filling vacancy for Alamogordo Public Library Board (two applicants Allen Stenger, Clare Riker-Tinguely) *Reviewed by: Ruth Hooser*

**PUBLIC HEARING:**  
**6:30 p.m.**

- (21) **Jean Baish/Sharon Stevens-** Requesting permission to allow the High Rolls Mountain Park Association members to plant natural vegetation on a median at Old Rail Road Drive. *Reviewed by: Bill Lee Parker*

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. Doug Moore – (District 1)
- 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. Please contact the Administration Office at 437-7427 to schedule an item on the agenda.*

**EXECUTIVE SESSION:**

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

**ADJOURNMENT**

**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, June 28, 2005 at 6:00 p.m.