

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION WORK SESSION MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, JULY 16, 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 by Pastor Willie Byrd of Berean Baptist Church
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.

- | | | |
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| | | 5 |
| (1) | Paul Quairol – Discuss and hear public comments on the Otero County Hazard Mitigation Plan. | |

Scheduled Citizen Communications:

- | | | |
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| | | 7 |
| (2) | Tierra Del Sol Housing Corporation – Requests the Board of County Commissioners provide letters of support for the Homelessness Prevention and Rapid Re-Housing Program (HPRRP) to be implemented in Otero County. | |

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:

- | | | |
|-----|--|-----------|
| | | 10 |
| (3) | Commissioner Ronny Rardin – Otero County Cattail Study | |
| | | 16 |
| (4) | Sheriff John Blansett – Discuss the 2009 Edward Byrne Memorial Justice Assistance Grant, FY 2009 Local Solicitation. | |
| | | 27 |
| (5) | Tim Smith – Request approval to schedule a public hearing to amend the Otero County Indigent Claims and County Health Care Ordinance. | |
| | | 28 |
| (6) | Diane Romo – Request approval of the Final Plat for Desert Bloom Subdivision. | |

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 (7) #50, #51, #52 29

Approval of Minutes:

CA (8) Regular Meeting, May 21, 2009 36
 Work Session, June 10, 2009
 Special Meeting, June 15, 2009

Health Care Services:

CA (9) Consider approving claims for the month of July 2009. 64
 Submitted by: Gloria Sainz

Purchasing:

- CA (10) Request approval of Sealed Bid #08-052 for a 2009 Peterbilt 4 x 4 tender, 2000 73
 gallon tank for Mayhill VFD to Freedom Fire, Marietta, GA., in the amount of
 \$207,959. Submitted by: Ginger Herndon
- CA (11) Request approval of Sealed Bid #09-055 Courthouse First Floor Plumbing 75
 Modifications to Jack Wayte Construction in the amount of \$61,421 + all
 applicable taxes. Submitted by: Ginger Herndon
- CA (12) Request approval of Sealed Bid #09-056 for a 2009 Freedom Fire Tender with a 78
 3000 gallon tank for Oro Vista VFD to Freedom Fire, Marietta, GA. in the amount
 of \$174,000. Submitted by: Ginger Herndon
- CA (13) Request approval of Sealed Bid #10-002 for Vehicle Maintenance for Otero 80
 County to all six (6) vendors that bid: Gressman Motors, Pro lube, Mastertune,
 Neudorf Diesel, Alamo Rosa and Vision Ford. These will be a four (4) year
 Indefinite Quantity Contracts. Submitted by: Ginger Herndon
- CA (14) Request approval of Sealed Bid #10-003 for a 2010 Ford F150 4 x 4 for the 83
 Otero County Administration. Award to Vision Ford, Alamogordo in the amount
 of \$25,300. Submitted by: Ginger Herndon
- CA (15) Request approval of Sealed Bid #10-004 for a water tank to be installed on a 85
 1995 Autocar for the Otero County Road Shop to Ruly's, El Paso, TX in the
 amount of \$25,695. Submitted by: Ginger Herndon
- (16) Request approval of the yearly renewal to lease a building located at 211 10th 87
 Street from Adlea Wallace in the amount of \$1,100 per month. The premises are
 used by the Juvenile Probation Offices. Submitted by: Ginger Herndon
- (17) Request approval of the yearly renewal to lease a building located at 213 10th 92
 Street from Thomas S. Overstreet in the amount of \$1,100 per month. The
 premises are used by the District Attorney's Offices. Submitted by: Ginger
 Herndon
- CA (18) Request approval of a contract for the Magistrate Court Compliance Program for 97
 Otero County. This is the 2nd year of a 4-year contract. Submitted by: Ginger
 Herndon
- CA (19) Request approval of the yearly renewal of contract PS-04-023 PNA of New 101
 Mexico, P.C. Medical Services agreement for the Otero County Detention Center
 in the amount of \$40,241 + gross receipts tax. Submitted by: Ginger Herndon

- CA (20) Request approval of a contract TS-10-001 Heritage Microfilm for Microfilming Services for Otero County Clerks Office. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements: 111

- CA (21) Request approval of Resolution #07-16-09/98-01 adopting Otero County's Final Operating Budget for Fiscal Year 2009/2010. Submitted by: Donna Brandon 113
- CA (22) Request approval of Resolution #07-16-09/98-02 designating the Rolling Hills area of Otero County, near the community of La Luz, as a Colonia. Submitted by: Ray Backstrom 127
- CA (23) Request approval of Resolution #07-16-09/98-03, authorizing and approving submission of an application for financial assistance and project approval to the NM Finance Authority for the purchase of a new 3000 gallon pumper/tanker for the Timberon VFD. Submitted by: Paul Quaioli 133
- CA (24) Request approval of a Memorandum of Agreement between the Dona Ana County Board of Commissioners and the Otero County Board of Commissioners for Ambulance Service for the citizens of the community of Chaparral, NM. Submitted by: Ray Backstrom 138
- CA (25) Request approval of a Memorandum of Agreement between the Otero County Board of Commissioners and the NM Department of Health for providing for the administration of grant funding for the renovation of the public health office owned by Otero County. Submitted by: Ray Backstrom 143
- CA (26) Request approval of the yearly rental agreement between the Otero County DWI Program and Otero County in the amount of \$10,000/yr. Submitted by: Tim Smith

COMMISSION DISCUSSIONS/ACTION ITEMS:

- A. Ronny Rardin - (District 3)
- B. Doug Moore - (District 1)
- 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) Lobbyist Services
 - 2) Professional Services Agreements
 - 3) Architect Contracts & Construction Projects

ADJOURNMENT

For Information Only:
The next regularly scheduled Otero County
Commission meeting is Thursday,
August 20, 2009 at 6:00 p.m.