

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, AUGUST 20, 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."

Public Hearing(s):

6:05 p.m.

- (1) **Paul Quairoll** – Discuss and hear public comments on the Otero County Hazard Mitigation Plan.
- (2) **Tim Smith** – Discuss and hear public comments on an amendment to the Otero County Health Care Ordinance 01-04.

Scheduled Citizen Communications:

- (3) **Timberon Development Council** – Discuss road improvements in Timberon and possible property purchase.
- (4) **Otero County Community Health Council** – Annual approval of Community Health Council membership.
- (5) **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.

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.*

Elected Officials, Department Heads:

- (6) **Dale Palkki** – Appointment of one member and one alternate to the Otero County Board of Equalization.
- (7) **Tim Smith** – Review applicants and appoint a County representative to the Alamogordo Public Library Board.

Approval of Bills Lists:

- CA (8) #53, #1, #2, #3, #4

Approval of Minutes:

- CA (9) Work Session, July 13, 2009
Regular Meeting, June 18, 2009
Regular Meeting, July 16, 2009

Health Care Services:

- CA (10) Consider approving claims for the month of August 2009.
Submitted by: Gloria Sainz

Purchasing:

- CA (11) Request approval of Sealed Bid #10-001, EMS supplies contract to Bound Tree Medical, Dublin, OH., Moore Medical, Farmington, CT., Midwest Medical Supply, Earth City, MO., for medical supplies for Otero County. Submitted by: Ginger Herndon
- CA (12) Request approval of contracts for vehicle maintenance County wide. Sealed Bid 10-002 was approved at the July 16 Commission meeting. Contracts are submitted for signature for Neudorf Diesel, Master Tune, Pro Lube, Alamo-Rosa Services, Gressman Motors and Vision Ford. Submitted by: Ginger Herndon
- CA (13) Request approval to award Sealed Bid #10-007 for a 2009 or newer Midi-Pumper Navistar Chassis for Mayhill VFD to Freedom Fire Equipment, Marietta, GA., in the amount of \$239,010. Submitted by: Ginger Herndon
- CA (14) Request approval to award Sealed Bid 10-010, installation of heating and cooling units at the NEU building for the Sheriff's Office to MGS Refrigeration Heating and Cooling, Inc., Alamogordo, NM in the amount of \$18,430 + all applicable taxes. Submitted by: Ginger Herndon
- CA (15) Request approval for the yearly renewal of Contract PS-07-001, Denton Colvin and Associates for Appraisal Services for Otero County. This is the fourth year of a four-year contract. Submitted by: Ginger Herndon
- (16) Request approval for the renewal of the Legal Services contract between Otero County and the firm of Daniel A. Bryant in the amount of \$12,633/month + all applicable taxes. This is the third year of a four-year contract. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

- CA (17) Request approval of Resolution #08-20-09/98-04 regarding NM Department of Transportation contracts and Cooperative Agreements for CO-OP, CAP, and School Bus projects for Fiscal Year 2009/2010. Submitted by: Bill Lee Parker

- CA (18) Request approval of Resolution #08-20-09/98-05, authorizing and approving a loan and intercept agreement for financial assistance to the NM Finance Authority for the purchase of a 3,000 gallon tanker for the Oro Vista VFD. The cost of the new apparatus is \$174,000. Submitted by: Paul Quairolì
- CA (19) Request approval of Resolution #08-20-09/98-06, authorizing and approving a loan and intercept agreement for financial assistance to the NM Finance Authority for the purchase of a new 4x4 tanker. The cost of the new apparatus is \$207,959. Mayhill VFD was awarded a \$75,000 grant from the NM State Fire Marshal for this apparatus. Submitted by: Paul Quairolì
- CA (20) Request approval of a joint powers agreement between Otero County and Quay County for the housing of juveniles. The cost to Otero County is \$125.00 per day and any portion thereof for housing and board and related services. Submitted by: Virginia Blansett

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

ADJOURNMENT

For Information Only:

The next regularly scheduled Otero County Commission meeting is Thursday, September 17, 2009 at 6:00 p.m.