

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, SEPTEMBER 17, 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.”

Proclamation: Designating September 22, 2009 as Sgt. Willie N. Estrada Day 5

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

- 6
- (1) **Paul Quairoli** – Discuss and hear public comments and consideration for adoption of the Otero County Hazard Mitigation Plan as per FEMA requirements and approve Resolution 09-17-09/98-12 adopting said plan for 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: 8

CA (2) **H.R. Prather** – Request approval to apply for a grant in the amount of \$16,681.34 from the Dept. of Finance and Administration. These funds will be used to purchase new office equipment for the DWI Program. 19

CA (3) **Paul Quairoli** – Consider acceptance of a quitclaim deed and purchase of property from Ann Dunham to Otero County for the benefit of the Sixteen Springs Canyon VFD. 21

CA (4) **Diane Romo** – Consider approval of the vacation of a portion of Oak Ave. (aka. Ironwood Ave.) located in Chippeway Park Subdivision.

Approval of Bills Lists:

22

CA (5) #6, #7, #8, #9

Approval of Minutes:

32

CA (6) Work Session, August 12, 2009
 Regular Meeting, August 20, 2009
 Special Meeting, August 26, 2009
 Special Meeting, August 31, 2009

Health Care Services:

59

CA (7) Consider approving claims for the month of September 2009.
 Submitted by: Gloria Sainz

Purchasing:

65

CA (8) Consider approval of the yearly renewal of Contract PS-08-006 Bridge 360 for Written Language Translation Services for Otero County Administration.
 Submitted by: Ginger Herndon

67

CA (9) Consider approval of the yearly renewal of Contract PS-08-007 Staley's Veterinary Medical Clinic for animal shelter and veterinary services for Otero County. Submitted by: Ginger Herndon

69

CA (10) Consider approval to award Sealed Bid 10-005 for the purchase of security cameras and hardware for the Detention Center, in the amount of \$50,324.86 to Advent Digital Video, Clearfield, Utah. Submitted by: Ginger Herndon

71

CA (11) Consider approval of Sealed Bid 10-009, Notice of Value Forms Contract for the Otero County Assessor's Office, to Peregrine Corp., Albuquerque, NM in the amount of \$4,785.00, plus postage. This will be a four (4) year contract with the option to renew yearly. Submitted by: Ginger Herndon

73

(12) Consider approval of the renewal of the Legal Services Contract between Otero County and the firm of Daniel A. Bryant in the amount of \$12,633 per month plus all applicable taxes. This is the third (3rd) of a four (4) year contract. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

75

CA (13) Consider approval of Resolution #09-17-09/98-07 making budget adjustments to reflect the award of a legislative grant in the amount of \$13,310 for kitchen improvements to the Sacramento Mountains Senior Center. Submitted by: Donna Brandon

77

CA (14) Consider approval of Resolution #09-17-09/98-08 making budget adjustments to reflect the award of a Trauma System Fund Authority grant in the amount of \$4,500 for training and to purchase EMS response equipment for the 16 Springs Canyon EMS Department. Submitted by: Donna Brandon

79

CA (15) Consider approval of Resolution #09-17-09/98-09 making budget adjustments to reflect the award of a NM Energy, Minerals and Natural Resources grant in the amount of \$10,000 for the Mayhill Volunteer Fire Department. Submitted by: Donna Brandon

81

CA (16) Consider approval of Resolution #09-17-09/98-10 making budget adjustments in consideration of a Hazardous Fuels Mitigation Grant from the NM Energy, Minerals & Natural Resources Department in the amount of \$300,000. Submitted by: Donna Brandon

- CA (17) Consider approval of the agreement and Resolution #09-17-09/98-11 between Otero County and the Southeastern NM Economic Development District/COG for the 2009/2010 fiscal year in the amount of \$7,200. Submitted by: Ray Backstrom
- CA (18) Consider approval of Resolution #09-17-09/98-13 making budget adjustments to compensate for an increase of \$1,498 in EMS Fund Act distributions for Fiscal Year 2009/2010. Submitted by: Donna Brandon
- CA (19) Consider approval of Resolution #09-17-09/98-14 to adopt an Infrastructure Capital Improvement Plan (ICIP). Submitted by: Ray Backstrom
- CA (20) Consider approval of an agreement between Otero County and American Medical Response for emergency ambulance services. Submitted by: Paul Quairol
- CA (21) Consider approval of the Joint Powers Agreement between Otero County, the City of Alamogordo and the Village of Tularosa for Ambulance Services for fiscal year 2009/2010. Submitted by: Donna Brandon
- CA (22) Consider approval of an agreement between Western New Mexico University, Alex Thal and Otero County, providing consultation services on resource issues. Submitted by: Ray Backstrom
- CA (23) Consider approval of the Memorandum of Understanding between Otero County and the Retired and Senior Volunteer Program (RSVP). Submitted by: Ray Backstrom

COMMISSION DISCUSSIONS/ACTION ITEMS:

- A. Ronny Rardin - (District 3)
 B. Doug Moore - (District 1)
 1) Recommendation to Ambulance Committee
 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
 1) PSAP
 C. Personnel
 D. Land
 E. Roads
 F. Detention Center
 G. Contracts
 1) Professional Service Agreements

ADJOURNMENT

For Information Only:
The next regularly scheduled Otero County
Commission meeting is Thursday,
October 15, 2009 at 6:00 p.m.