

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, OCTOBER 15, 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."

Scheduled Citizen Communications:

- (1) **Tammy Bean & Mark Lautman** – Discuss a proposal for funding for information gathering to explore and determine the feasibility of "3rd Bedroom".

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:

- CA (2) **Ray Backstrom** – Request approval to reappoint Larry C. Drake to the Alamogordo-Otero County Airport Zoning Board as the County Representative.

- CA (3) **Ray Backstrom** – Discuss a request from the Timberon Development Council in regards to a right-of-way on the airport.

Approval of Bills Lists:

- CA (4) #10, 11, 12, 13, 14, 15 & 16

Approval of Minutes:

- CA (5) Work Session, September 9, 2009
Regular Meeting, September 17, 2009

Health Care Services:

- CA (6) Consider approving claims for the month of October 2009.
Submitted by: Gloria Sainz

Purchasing:

- (7) Consider approval of the renewal of the Legal Services Contract # PS-07-012 between Otero County and the firm of Bryant, Schneider-Cook Law Firm, P.A.
Submitted by: Ginger Herndon
- CA (8) Consider approval of contracts between Otero County and Bound Tree Medical and Moore Medical for EMS supplies countywide. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

- CA (9) Consider approval of Resolution #10-15-09/98-15, authorizing, executing and delivery of a loan and intercept agreement by and between Otero County and the NM Finance Authority for the purchase of a new 3000 gallon pumper/tanker for the Timberon VFD. Submitted by: Paul Quairol
- CA (10) Consider approval of Resolution #10-15-09/98-17, describing the boundaries of all voting precincts in Otero County. Submitted by: Robyn Holmes
- CA (11) Consider approval of Resolution #10-15-09/98-18 and associated Purchase and Sale documents, authorizing the purchase of real property to be used as parking for citizens doing business in County offices. Submitted by: Ray Backstrom
- CA (12) Consider approval of the ratification of the Purchase and Sale agreement, regarding the purchase of real property approved by Resolution #10-07-09/98-16. Submitted by: Ray Backstrom
- CA (13) Consider approval of a Mutual Aid Agreement between Otero County and Holloman Air Force Base for the purpose of providing enhanced fire protection and hazardous materials/incident response. Submitted by: Paul Quairol
- CA (14) Consider approval of an agreement between Otero County and NM Clerks, LLC to provide technical assistance services to the County Clerk in the area of Recording and Filing, Bureau of Elections and other items as listed. This is a four year contract in the amount of \$8,000 plus all applicable taxes. Submitted by: Robyn Holmes

COMMISSION DISCUSSIONS/ACTION ITEMS:

- A. Ronny Rardin - (District 3)**
1) Convenience Center Hours
- 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
 - 1) Review draft complaint for approval
 - a) DFA
 - b) US Fish & Wildlife
- 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,
November 19, 2009 at 6:00 p.m.