

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 COMMISSION CHAMBERS – Rm#253
 TUESDAY, NOVEMBER 9th, 2004 - 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.”

UNFINISHED BUSINESS:

Consider Approving an agreement between Dona Ana County and Otero County regarding housing of juvenile inmates. *Reviewed by: Ruth Hooser/Virginia Blansett/Dan Bryant*

NEW BUSINESS:

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) 10/07/04 – joint worksession
- 10/13/04 - worksession/special meeting (*amended*)

B. Bills Lists:

- (2) #18, #19, #20

C. Personnel:

- (3) New Hire: Lisa Richards; (p/t- temp.) Indigent Office – *replacing Domenica Avila*
- Employment Agreement (p/t): Benjiman Clay – Detention Officer
- “ “ “ “ “ “ “ “ Pete E. Hernandez, III – Detention Officer
- “ “ “ “ “ “ “ “ Josie Sida – Detention Officer

D. Purchasing:

- (4) Consider Approval of **Sealed Bid #05-014** regarding re-roofing La Luz Community Center, in the amount of \$44,215.00 plus all applicable taxes to Lancon.
- (5) Consider Approval of **Sealed Bid #05-015** for a 2005 Ford F-550 4x4 Brush Truck to Artesia Fire Equipment, Inc., in the amount of \$88,867.77 (lease purchase price).
- (6) Consider Approval of **RFP #05-016** for Event Coordinator Services. Award to Rebecca Reynolds Consulting, Inc.(cost sheet attached)

E. Resolutions, Agreements, & Ordinances

- (7) Consider Approving an agreement between the County of Otero and Village of Tularosa for Law Enforcement Services. *Reviewed by: Ruth Hooser/Dan Bryant/John Blansett*
- (8) Consider Approving a joint powers agreement between Otero County and Valencia County regarding persons arrested by Otero County and housed in Valencia County Detention Center. *Reviewed by: Ruth Hooser/Virginia Blansett/Dan Bryant*
- (9) Consider Approving **Resolution No. 11-09-04/93-23** regarding budget increases for five (5) Wal-mart Foundation Grants (\$500.00) each for various fire departments. *Reviewed by: Ruth Hooser/Donna Brandon/Gus Marker*

ELECTED OFFICIALS/DEPARTMENT HEADS
REPORTS/DISCUSSIONS:

- (10) Consider Approving a **Wildfire Protection Plan** for Otero County, Village of Cloudcroft, Mescalero Apache Tribal Council, New Mexico Forestry Division, Fire Departments and Collaborating Agencies for jurisdictions and stakeholders located within the Otero County Wildland Urban Interface. *Reviewed by: Ruth Hooser/Dan Bryant/Gus Marker*
- (11) Consider Approving a **Memorandum of Understanding** for Roll-Off, Tire Baling Services and Yard Waste Disposal between Otero County and Lincoln County Solid Waste Authority. *Reviewed by: Ruth Hooser/Dan Bryant/Randy Horn*
- (12) Consider Approving a **one-time bonus** for DWI employees. *Reviewed by: Ruth Hooser/Tony Bransford*
- (13) Consider Approving the Detention Center housing rate, elimination of half-day rates and approve a housing agreement draft form. *Reviewed by: Ruth Hooser/Dan Bryant/Virginia Blansett*

CITIZEN COMMUNICATIONS:

- (14) **Vecinos Unidos (Roman Torres)** – Discuss town issues in Chaparral, New Mexico regarding a community clinic, 24 hour ambulance and waste water for the Otero County side of Chaparral. *Reviewed by: Ruth Hooser*
- (15) **Randy Wise (Las Piedras Subdivision)** – Requesting extension of a County road 1/10 of a mile for Rock Cliff Road. *Reviewed by: Bill Parker*

PUBLIC HEARING:

6:30 p.m.

- (16) *Consider Approving **Ordinance No. 04-04** regarding adopting a County Correctional Facility Gross Receipts Tax. (**one-eighth of one percent- .125%**) *Reviewed by: Ruth Hooser/Dan Bryant/Virginia Blansett*

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, November 23rd, 2004 at 6:00 p.m.