

**COUNTY OF OTERO, NEW MEXICO
 COUNTY COMMISSION REGULAR MEETING AGENDA
 OTERO COUNTY ADMINISTRATION BUILDING – RM #123
 THURSDAY, NOVEMBER 19, 2009 – 6:00 p.m.**

<p>Commission Chairman: Ronny Rardin, Commission District 3 Commission Vice-Chairman: Doug Moore, Commission District 1 Commission Member: Clarissa McGinn, Commission District 2</p>
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**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) **Lorena Dabney & Loren Jenkins** – Discuss a boundary issue involving land owned by Otero County on the La Luz Plaza and Lorena Dabney.
- (2) **Mary Garcia** - Discuss a boundary issue involving land owned by Otero County on the La Luz Plaza and Mary Garcia.

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:

- (3) **Commissioner Doug Moore** – Consider implementation of a County Employee Agreement regarding cell phone use while driving/operating county equipment/vehicles.
- (4) **Bill Lee Parker** – Update on the Otero County Convenience Center.
- CA (5) **Lisa Hall** – Request approval to schedule and advertise a public hearing for December 17 to hear public comments and consider approval of an amendment to the Otero County Personnel Policy Ordinance #07-01.
- CA (6) **Dale Psikki** – Appointment of alternate members to the Otero County Board of Equalization.

Approval of Bills Lists:

CA (7) #17, 18, 19, 20, 21, 22

Approval of Minutes:

CA (8) Work Session, October 7, 2009
Regular Meeting, October 15, 2009

Health Care Services:

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

Purchasing:

CA (10) Consider approval of RFP #10-012, Agenda Software for Otero County to Provox Systems, Inc., Dallas, TX in the amount of \$22,845 plus all applicable taxes.
Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

- CA (11) Consider approval of Resolution #11-19-09/98-19 authorizing the County's purchase of excess sick leave hours from eligible employees at ½ the value of said sick leave. Submitted by: Donna Brandon
- CA (12) Consider approval of Resolution #11-19-09/98-20, establishing temporary parking spaces for the use of persons desiring to conduct business within the Otero County Courthouse. Submitted by: Ray Backstrom
- CA (13) Consider approval of a Cooperative Law Enforcement Agreement between the Otero County Sheriff's Department and the USDA, Forest Service, Lincoln National Forest. Submitted by: John Blansett
- CA (14) Consider approval of an amendment to the Joint Powers Agreement for Ambulance Services. Submitted by: Ray Backstrom
- CA (15) Consider approval of a CO-OP agreement between Otero County and the City of Alamogordo to chip-seal a portion of Mayflower Drive within the city limits. Submitted by: Ray Backstrom
- CA (16) Consider approval of a Cooperative Service Agreement and associated Work and Financial Plan between Otero County and the United States Department of Agriculture Animal and Plant Health Inspection Service-Wildlife Service (APHIS-WS) for FY 09/10 in the amount of \$32,000. Submitted by: Ray Backstrom
- CA (17) Consider approval of a Joint Powers Agreement between NM Energy, Minerals and Natural Resources Dept., Forestry Division and Otero County for Wildland Fire Protection and Suppression. Submitted by: Paul Quairoll

COMMISSION DISCUSSIONS/ACTION ITEMS:

- A. Ronny Rardin - (District 3)
1) NMED – Liquid Waste Program
2) Predator Control
- 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

ADJOURNMENTFor Information Only:

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