

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

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

- (1) **Lisa Hall** – Discuss, hear public comments and consider amendments to the Otero County Personnel Policy 07-01.

Scheduled Citizen Communications:

- (2) **Otero County Community Health Council** – Request approval of the Community Health Improvement Plan for FY 2010-2014 and Community Health Profile.

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 (3) **Ray Backstrom** – Request approval of the 2010 Holiday Schedule.
- CA (4) **Ray Backstrom** – Request approval of the 2010 Commission Meeting Schedule.
- CA (5) **Roberta Hanneman** – Consider implementation of changes to the County Standard Operation Procedure regarding Cell Phone Use While Operating County Equipment/Vehicles.

Approval of Bills Lists:

- CA (6) **#23, 24, 25, 26 & 27**

Approval of Minutes:

CA (7) Work Session, November 12, 2009

Health Care Services:

CA (8) Consider approving claims for the month of December 2009.
Submitted by: Gloria Sainz

Purchasing:

- CA (9) Consider approval of a contract between Otero County and Peregrine Corporation for the Notice of Values, for the Office of the County Assessor. Sealed Bid 10-009 was approved September 17. Submitted by: Ginger Herndon
- CA (10) Consider approval of Sealed Bid 10-013 for a Rosenbauer Wildland Urban Interface Pumper, mounted on a 2007 International 7400, two-door, 4x4 chassis, for the James Canyon VFD to Artesia Fire Equipment, Artesia, NM. The amount of purchase is \$288,011.00; additional options \$1,625.50, for a total of \$289,636.50. Submitted by: Ginger Herndon
- CA (11) Consider approval of Sealed Bid 10-015 for a 2010 Freedom Fire, 11 ft., Rescue Apparatus with roll-up doors for the High Rolls VFD, to Freedom Fire Equipment, Marietta, GA. The amount of purchase is \$75,000.00; additional options \$6,850.00, for a total of \$81,850.00. Submitted by: Ginger Herndon
- CA (12) Consider approval of RFP #10-016, Legislative Lobbyist Services for Otero County to NM Outsourcing, Inc., Tularosa, NM, in the amount of \$30,000 plus all applicable taxes. Submitted by: Ginger Herndon

Resolutions, Contracts & Agreements:

- CA (13) Consider approval of Resolution #12-17-09/98-21, authorizing Otero County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program for FY 2011. Submitted by: H.R. Prather
- CA (14) Consider approval of Resolution #12-17-09/98-23, making budget adjustments to reflect the award of a \$18,836 Department of Justice grant to the Sheriff's Department. Submitted by: Donna Brandon
- CA (15) Consider approval of Resolution #12-17-09/98-24, making budget adjustments to reflect the receipt of an insurance recovery check in the amount of \$41,793.78 for a patrol vehicle and emergency equipment rendered a total loss for the Sheriff's Department. Submitted by: Donna Brandon
- CA (16) Consider approval of Resolution #12-17-09/98-25, making budget adjustments to reflect the award of a supplemental grant award to the D.W.I. Grant Program in the amount of \$16,681.34. Submitted by: Donna Brandon
- CA (17) Consider approval of Resolution #12-17-09/98-26, making budget adjustments to reflect the sale of surplus fire apparatus to the Village of Tularosa by the Boles Acres VFD. Submitted by: Donna Brandon

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,
January 28, 2009 at 6:00 p.m.