

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
COMMISSION CHAMBERS – Rm#253
TUESDAY, DECEMBER 20, 2005 - 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.”

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

	<u>Page No.</u>
A. <u>Approval of Minutes:</u>	
(1) November 23, Worksession November 29, Regular Meeting	1-9
B. <u>Bills Lists:</u>	
(2) #23, #24, #25	10-18
C. <u>Health Care Services:</u>	
(3) Monthly Report for December 2005	19-21
D. <u>Personnel:</u>	22-24
(4) “Other” Bertha Marrujo (County Clerk) (Mid-year budget review to assess need of continuing duties of this position. Position will not exceed 19 hours per week; PERA exempt.	
E. <u>Purchasing:</u>	25-54
(5) Request approval of the Otero County Fixed Assets inventory and Financial Reconciliation as of June 30, 2005.	
(6) Request approval of the contract for Cooperative Purchasing with H-GAC (Houston-Galveston Area Council) Per State Statute 13-1-135 Cooperative Procurement Authorized.	
(7) Request approval for Otero County Auction schedule for February 4, 2006 at 9:00 AM, A viewing of items for sale will be on February 3, 2006 from 1:00 to 4:00 PM.	

F. Resolutions, Contracts & Agreements:

- (8) Request approval of **Resolution No. 12-20-05/94-35** Budget Increase for Boles Acres EMS. Reviewed by Donna Brandon.
- (9) Request approval of **Resolution No. 12-20-05/94-37** New changes to the New Mexico State Procurement Statutes. Reviewed by Ginger Herndon.
- (10) Request approval of **Resolution No. 12-20-05/94-38** Budget adjustment for Road Shop. Reviewed by Donna Brandon.
- (11) Request approval of **Resolution No. 12-20-05/94-39** Budget Adjustment for General Fund/ Law Enforcement. Reviewed by: Donna Brandon
- (12) Request approval of **Resolution No. 12-20-05/94-40** Designating the Low Mutual Domestic Water Association A “Colonia” within Otero County. Reviewed by: Ruth Hooser
- (13) Request approval of **Resolution No. 12-20-05/94-41** Supporting “Incentives for Jobs” Legislative Agenda. Reviewed by: Ruth Hooser/Ray Backstrom
- (14) Request approval of Sub-Grant Agreement between Otero County DWI Supervision Program and Department of Public Safety/New Mexico State Police.

ELECTED OFFICIALS/DEPARTMENT HEADS/COMMITTEE REPORTS 75-86

- (15) **Robyn Silva**-Request notification of State Mandated improvements to Otero County polling sites to make them compliant with Americans with Disabilities Act and request approval to seek bids to prepare and conduct required upgrades.
- (16) **Dan Bryant**-Request permission to publish a public hearing for the Subdivision Ordinance. 87
- (17) **Martin D. Moore**-Request approval of the 2006 Holiday Schedule for Otero County elected Officials, Department heads, and Employees. 88-90
- (18) **Martin D. Moore**-Request approval of the “2006” Commission Meeting Schedule. 91
- (19) **Martin D. Moore**-Update Report regarding the Twin Forks Water Emergency. 92-93
- (20) **Administration**- Establish Commission Board Chairman and Vice-Chairman for “2006” 94

PUBLIC HEARING:

6:30 p.m.

- (21) **Dale Palkki**- Request approval of the Preliminary Plat for **Broken Arrow Estates Subdivision**. 95-102
Section T.18 S. R.9 E.,NMPM, a 16 lot residential subdivision.

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 Jan, 10 2006 at 6:00 p.m.