

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Work Session at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 9:00 a.m., April 18, 2006; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

Doug Moore	Chairman
Clarissa McGinn	Vice-Chair person
Michael Nivison	Member
Dr. Martin Moore	County Manager
Ray Backstrom	Assistant County Manager
Dan Bryant	County Attorney
Sue Ellen Cox	Executive Secretary
Lynn Estrada	Deputy Clerk

1. Consent Agenda:

- a. Approval of Minutes
- b. Bills Lists #41, #42, #43, #44
- c. Health Care Services
- d. Personnel-New hires, promotions and transfers.

2. Purchasing:

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a. Approval of the annual contract renewal for Auctioneer Services originally approved through RFP #05-026.

3. Resolution, Contracts and Agreements:

a. Resolution No. 04-25-06/94-71 budget increase for the Environmental Center.

b. Resolution No. 04-25-06/94-72 budget increase for Community Services/Sacramento Center.

c. Resolution No. 04-25-06/94-73 for financial assistance by Pinon VFD for the purchase and installation of two 20,000 gallon water tanks to be located at Pinon Fire Department.

d. Resolution No. 04-25-06/94-74 for financial assistance by Oro Grande VFD for the purchase of a Class A Pumper

e. Resolution No. 04-25-06/94-75 regarding Otero County's position on the National Animal Identification System.

f. A price increase in the Medical Services Agreement with PNA of New Mexico, P.C. for Detention Center inmates.

g. Request approval of a Detention Food Service Agreement with Canteen Correctional Services.

h. Request approval of 2006 Legislative General Fund Appropriations for various projects totaling \$802,000.

4. Elected Officials/Department Heads/Committee Reports:

a. Dale Palkki-Request signatures for Cielo Vista Ranch subdivision final plat. The preliminary plat was approved by the County Commission on April 4, 2006 meeting.

b. Dale Palkki-Request final approval and signatures of Galaway-Otero Subdivision, Phase 4, final plat. 360 lots, 306.843 acres and is located in Chaparral. This plat was approved by the County

Commission on March 12, 2002.

Dale Palkki stated that we don't have very many of these requests. Dan Bryant stated that if Phase 1 and 2 had been brought back before the Commission and nothing had been done on these phases and 7 years had passed, the Board has the ability to stop everything and say too much time has passed. We are well within the time frame for Phase 4. Commissioner Moore instructed Bill Parker, Road Superintendent, to also verify that the accel and decel lanes have been done on State Line Road and that they meet the State Highway requirements.

c. Pete Forrest-Request approval of four new DWI Planning Council Members; Denise Syling, Sharon Hodges, Sylvia King and Santiago Rodriguez.

Mr. Forrest introduced the 4 new Council members to the Board. The Commission thanked them for volunteering their time to be on the Board.

5. Public Hearing:

a. Planning Coordinator, Dale Palkki-Request approval of the Preliminary Plat of Tierra De Oro Subdivision. It is 880 acres and located in the Chaparral area.

6. Commission Discussions/Correspondence:

a. Commissioner McGinn stated that she has received a letter from Holloman Air Force Base, the Environmental Assessment Department, that they are going to be studying a re-routing of commercial traffic from the West Gate to three possible locations. La Luz Gate Road is one of the choices. They are also considering building 2 additional gates west of the current West Gate at Holloman. There will be a public scoping meeting on April 25th at 7:00 p.m. at the Civic Center to discuss their proposals and to take public comment.

b. Lease agreement with Thomas S. Overstreet for property located at 213 10th Street.

Martin Moore stated that we have met with Mr. Overstreet to discuss a Lease Purchase Agreement. The details of this discussion will need to be discussed in Executive Session.

c. New County representative for SERPO Committee.

Bill Parker, Road Superintendent, stated that Jerry Johnson and Becky Lane have shown a interest in being on this Committee. Commissioner Moore would like to have letters of recommendation and any letters from these two individuals if they willing to volunteer their services as well as a brief description of the meeting times and the agendas.

The time being 9:30 the Chairman recessed the Work Session and called to order the Special Meeting.

The time being 9:40 the Chairman adjourned the Special Meeting and returned to the Work Session.

7. Executive Session:

Commissioner McGinn made a motion to go into Executive Session to discuss personnel issues related to organizational restructuring, Solid Waste proposal contract, Planning Coordinator position, County Safety Officer/Emergency Services Coordinator position, Department of Labor Hearing Resolution.

The motion was seconded by Commissioner Nivison. Roll call was taken as follows:

Commissioner McGinn	yes
Commissioner Nivison	yes
Commissioner Moore	yes

Commissioner McGinn made a motion to come out of Executive Session having discussed items under personnel issues related to organizational restructuring getting structure and cost figures, Solid Waste contract proposal, Planning Coordinator position, County Safety/Emergency Services Coordinator position and under pending and threatening litigation Department of Labor Hearing settlement agreement, having made no decisions. The motion was seconded by Commissioner Nivison. Roll call

was taken as follows:

Commissioner McGinn	yes
Commissioner Nivison	yes
Commissioner Moore	yes

There being no further business before the Board the Chairman adjourned the Meeting at 11:35 a.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, Otero County Clerk

Work Session April 18, 2006