



COUNTY OF OTERO, NEW MEXICO REGULAR MEETING AGENDA

County Administration Building
1101 New York Avenue, Room 123
Thursday, August 12, 2021 - 9:00 AM

Commission Chairman: Gerald Matherly, District 1
Commission Vice-Chairman: Couy Griffin, District 2
Commission Member: Vickie Marquardt, District 3

CALL TO ORDER & ROLL CALL 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.”

APPROVAL OF 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.

Sheriff’s Office Report:

Emergency Services Report:

Road Department Report:

Detention Center Report:

Project Manager Report:

CA Consent Agenda:

- CA1 Request approval of Accounts Payable Bills List BL#53, BL#1, BL#2, and BL#3, BL#3A. Submitted by: Julianne Hall, Finance Director
- CA2 Request approval of Healthcare Assistance Claims and Disposition Claims for August 2021. Submitted by: Amber Mayhall, Healthcare Services Director
- CA3 Request approval of July 8, 2021 Regular Meeting Minutes. Submitted by: Robyn Holmes, County Clerk
- CA4 Request approval of Resolution 08-12-21/110-03, Purchasing Policy additions, Fixed Assets and Wex fuel cards. Submitted by: Ginger Herndon, Purchasing Agent
- CA5 Request approval of Resolution#08-12-21/110-04, to auction vehicles through Gov deals an on-line auction service. Submitted by: Ginger Herndon, Purchasing Agent
- CA6 Request approval of Resolution #08-12-2021/110-05, a grant agreement between Otero County and the New Mexico Department of Transportation for the Riata Road/Pecos bridge in the amount of \$3,534,481.00. Submitted by: Julianne Hall, Finance Director
- CA7 Request approval to award RFP 21-020 Insurance Broker Services to Daniels Insurance Inc. Santa Fe, NM. for the amount of \$35,000.00 plus all applicable taxes for the first year with a 5% increase for subsequent years. This is a one (1) year contract with the option to renew for an additional three(3) years, not to exceed a total of four (4) years. Submitted by: Ginger Herndon, Purchasing Agent
- CA8 Request approval to award a Professional Service Agreement to New Mexico Demographic Research, LLC (NMDR) for the amount of \$22,000.00 plus all applicable taxes. Submitted by: Ginger Herndon, Purchasing Agent
- CA9 Request appointment of Tom Porter as the Technical Committee member and Policy Committee member to represent Otero County on the Southeast Regional Transportation Planning Organization (SERTPO). Submitted by: Pamela Heltner, County Manager
- CA10 Request approval to submit applications for VFA Grants to NM State Forestry. Submitted by: Matt Clark, Emergency Services Director
- CA11 Request approval for fire departments to apply for the Assistance to Firefighters Grant Program through FEMA. Submitted by: Matt Clark, Emergency Services Director
- CA12 Request approval to submit grant applications to NM EMS Bureau. Local Systems Improvement Projects, EMS Vehicle Purchase Project and Statewide EMS System Improvement Project. Submitted by: Matt Clark, Emergency Services Director
- CA13 Request approval for fire departments to apply for FY Fire Protection Grant Funds. Submitted by: Matt Clark, Emergency Services Director

Scheduled Citizen Communications:

- 14 Kathy Miller, Katie Jones and Samuel Gonzales would like to discuss voting integrity.
- 15 Mr. Lance Lehr and and Mr. Tom Thomas, will be presenting the quarterly report for Alliance for Regional Military Support.

Unscheduled Citizen Communications: (Limited to 3 Minutes)

- 16 The issues raised during "Unscheduled Citizen Communication" 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. These items must pertain to County business, which cannot wait until the next regularly scheduled meeting.

New Business:

- 17 Request approval to design/plan process for the La Luz Gate Road, in the amount \$361,138.94. Submitted by: Gerald Matherly, Commissioner
- 18 Discuss and consider holding a public hearing on Otero County's approach/position to any future Covid19 mandates imposed on the state and federal level. Submitted by: Couy Griffin, Commissioner
- 19 Discuss and consider a recent e-mail sent to Commissioner Griffin by Tammy Denney, a former finance department employee. Submitted by: Couy Griffin, Commissioner
- 20 Request approval of a letter to the Alamogordo City Commission as well as the New Mexico NAACP to request rededicating Martin Luther King Drive to another city street. Submitted by: Couy Griffin, Commissioner
- 21 Discuss and consider obtaining legal services from Nance, Pato, & Stout Law Firm. Submitted by: Couy Griffin, Commissioner
- 22 Request approval of Resolution #08-12-21/110-02, affirming resolute opposition to the promotion of race or sex stereotyping. Submitted by: Vickie Marquardt, Commissioner
- 23 Discuss the findings of the La Luz Gate Road Speed Limit Study. Submitted by: Vickie Marquardt, Commissioner

Commission Discussion/Correspondence:

- A. Gerald Matherly - (District 1)
- B. Couy Griffin - (District 2)
- C. Vickie Marquardt – (District 3)

County Manager's Report:

County Attorney's Report:

NOTE: Commission always reserves the right to adjust the agenda as needed to better serve the public.

EXECUTIVE SESSION:

ADJOURNMENT

Due to the current public health crisis, during the meeting all COVID-19 safe practices will be in place (social distancing, masks required, limited seating). The meeting can be viewed and heard at <http://nm-oterocounty.civicplus.com/277/Commission-Meeting-Live-Stream>. We apologize for the inconvenience and hope you understand the measures taken to protect the public and our personnel.