



COUNTY OF OTERO, NEW MEXICO REGULAR MEETING AGENDA

County Administration Building
1101 New York Avenue, Room 123
Thursday, March 9, 2023 - 9:00 AM

**Commission Chairman: Vickie Marquardt, District 3
Commission Vice-Chairman: Gerald Matherly, District 1
Commission Member: Amy Barela, District 2**

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.”

AWARD PRESENTATION: League of Women Voters of Southern New Mexico (LWWSNM) – Making Democracy Work Award – Robyn Holmes County Clerk

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:

Project Manager Report:

Detention Center Report:

Public Hearings: (9:05 am)

- 1 Discuss, hear public comments and consider approval of expenditures against SRS Title III funds. Submitted by: Matt Clark, Emergency Services Director

CA Consent Agenda:

- CA2 Request approval of Account Payable Bills Lists BL#30, BL#30A, BL#31, BL#32 and BL#33. Submitted by: Julianne Hall, Finance Director
- CA3 Request approval of Healthcare Assistance Claims and Disposition Claims for March 2023. Submitted by: Amber Mayhall, Healthcare Services Director
- CA4 Request approval of February 9, 2023 Regular Meeting Minutes. Submitted by: Robyn Holmes, County Clerk
- CA5 Request approval of Resolution #03-09-23/111-39, 2023 Annual Certified County Maintained Mileage Report. Submitted by: Tom Porter, Road Superintendent
- CA6 Request approval of Resolution #03-09-23/111-45 Budget Adjustments. Submitted by: Julianne Hall, Finance Director
- CA7 Request approval to accept the road maintenance for Yucca Subdivision phase 2, consisting of the following roads San Ignacio, San Christabal, San Marcos, Santa Luisa, and San Valentine for a total of 2.37 miles. Submitted by: Tom Porter, Road Superintendent
- CA8 Request approval to award RFP 2023-010 Alamo Street Phase II Bid Lot No. two (2) to La Luz Dirt & Paving, LLC. in the amount of \$1,548,980.95 excluding NMGRT. Submitted by: Cynthia Quairoli, Purchasing Agent

Unscheduled Citizen Communications: (Limited to 3 Minutes)

- 9 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:

- 10 Discuss and consider joining the New Mexico/Arizona Coalition in efforts to promote stable economic growth. Submitted by: Vickie Marquardt, Commissioner
- 11 Request approval of Resolution #03-09-23/111-42 approving the Code of Civility. Submitted by: Amy Barela, Commissioner
- 12 Request approval of Resolution #03-09-23/111-43, Youth Empowered & Strong Program. Submitted by: Amy Barela, Commissioner
- 13 Request approval of an agreement between Grand Canyon University and Otero County for assistance in recruitment and retention of employees. Submitted by: Amy Barela, Commissioner
- 14 Request approval to schedule and advertise a public hearing for an ordinance establishing a franchise agreement with Chaparral Cablevision. Submitted by: RB

Nichols, County Attorney

- 15 Jan Wafful is requesting renewal of Letter of Endorsement appointing her as the NM Film Office Statewide Liaison, along with a maximum \$1000 budget for equipment and services and office space at the Otero County Administration Building. Submitted by: Pamela Heltner, County Manager

Commission Discussion/Correspondence:

- A. Gerald Matherly - (District 1)
- B. Amy Barela - (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