



COUNTY OF OTERO, NEW MEXICO REGULAR MEETING AGENDA

County Administration Building
1101 New York Avenue, Room 123
Thursday, July 9, 2026 - 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."

PRESENTATIONS:

- 1 Proclamation — Recognizing John D. Rider
- 2 Proclamation — Celebrating America's 250th Anniversary

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:

TBRDA Report:

Emergency Services Report

Road Department Report:

Project Manager Report:

Detention Center Report:

Forest Service Report:

Consent Agenda:

- CA3 Request approval of May 20, 2026, Regular Meeting Minutes. (Selina Maes, County Clerk)
- CA4 Request approval of May 28, 2026, Special Meeting Minutes. (Selina Maes, County Clerk)
- CA5 Request approval of June 11, 2026, Regular Meeting Minutes. (Selina Maes, County Clerk)
- CA6 Request approval of Healthcare Assistance Claims and Disposition Claims for July 2026. (Amber Mayhall, Healthcare Services Director)
- CA7 Request approval of Accounts Payable Bills Lists BL#47, BL#48, BL#48A, BL#48B, BL#49, BL#50. (Julianne Hall, Finance Director)
- CA8 Request approval of Resolution #07-09-26/114-80, placing the question on the November 3, 2026, ballot of whether the County of Otero shall establish a one-eighth of one percent Local Economic Development Act gross receipt tax. (Pamela Heltner, County Manager)
- CA9 Request approval of Resolution #07-09-26/114-84 supporting the preservation and adaptive reuse of the Sunspot Solar Observatory campus. (Pamela Heltner, County Manager)
- CA10 Request approval of Resolution #07-09-26/114-85 Budget Adjustments - FY26 FINAL. (Julianne Hall, Finance Director)
- CA11 Request approval to go out to bid for Lobbyist Services. (Vickie Marquardt, Commissioner)
- CA12 Request approval to appoint Tom Porter as the designated representative and Pablo Jimenez as the designated alternate to the Southeast Regional Transportation Organization (SERPTO) Committee. (Pamela Heltner, County Manager)
- CA13 Request approval of an agreement between Otero County and Children, Youth and Families Department for the Juvenile Justice Continuum Coordinator in the amount of \$219,252.10. (Pamela Heltner, County Manager)
- CA14 Request approval to ratify an agreement between Otero County and the 12th Judicial District Court for the new Otero County 12th Judicial Courthouse. (RB Nichols, County Attorney)

Scheduled Citizen Communications:

- 15 Troy Mitchell to brief the County Commission on a proposal for Sacramento Springs Multi-Family Development.

Unscheduled Citizen Communications: (Limited to 3 Minutes)

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:

- 16 Request approval of Resolution #07-09-26/114-81 honoring Cloudcroft Schools for achieving certification as the first Adam Heart Safe school district in the State of New Mexico. (Vickie Marquardt, Commissioner)
- 17 Request approval of Resolution #07-09-26/114-82 relating to the proposed Industrial Revenue Bonds, Cinco Energy Storage, LLC Project. (Pamela Heltner, County Manager)
- 18 Request approval of Resoltuion #07-09-26/114-83 relating to the proposed Industrial Revenue Bonds, Four Suns Energy Storage, LLC Project. (Pamela Heltner, County Manager)
- 19 Request approval to vacate Broken Arrow Trail Road. (Amber Ross, Planning Coordinator)
- 20 Request approval to move Code Enforcement to the Otero County Sheriff's Office. (Amy Barela, Commissioner)
- 21 Request approval to select Otero County properties for consideration to sell. (Amy Barela, Commissioner)

Commission Discussion/Correspondence:

- 22 **Gerald Matherly - (District 1)**
- 23 **Amy Barela - (District 2)**
- 24 **Vickie Marquardt – (District 3)**

County Manager's Report:**County Attorney's Report:****Executive Session:**

- 25 Recess into Executive Closed Session pursuant to NMSA 1978, § 10-15-1(H)(7) for the purpose of discussing litigation.

ADJOURNMENT