COUNTY OF OTERO, NEW MEXICO
REGULAR MEETING AGENDA

County Administration Building
1101 New York Avenue, Room 123
Tuesday, August 18, 2026 - 1:00 PM

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."

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:

CA1 Request approval of April 16, 2026 Special Meeting Minutes. (Selina Maes, Clerk)

CA2 Request approval of July 9, 2026 Regular Meeting Minutes. (Selina Maes, Clerk)

CA3 Request approval of July 9, 2026 Special Meeting Minutes. (Selina Maes, Clerk)

CA4 Request approval of July 30, 2026 Special Meeting Minutes. (Selina Maes, Clerk)

CA5 Request approval of Healthcare Assistance Claims and Disposition Claims for August 2026. (Amber Mayhall, Healthcare Services Director)

CA6 Request approval of Accounts Payable Bills Lists BL#51, BL#01, BL#02, BL#03, and BL#04. (Julianne Hall, Finance Director)

CA7 Request approval of Resolution #08-18-26/115-02, membership of the Southeastern New Mexico Economic Development District/COG. (Pamela Heltner, County Manager)

CA8 Request approval of Resolution #08-18-26/115-03, authorizing acceptance of Project No. CIF-7101 La Luz Gate Road Reconstruction. (Pamela Heltner, County Manager)

CA9 Request approval of Resolution #08-18-26/115-05, authorizing acceptance of Project No. CIF-7100 Bent Round Mountain/Mauer Drive drainage and roadway improvements. (Pamela Heltner, County Manager)

CA10 Request approval to ratify Resolution #08-04-26/115-06, an Emergency declaration for drinking water in support of the Village of Tularosa, NM. (Pamela Heltner, County Manager)

CA11 Request approval of the Infrastructure Capital Improvement Plan (ICIP) for the Sacramento Mountain Senior Services, Inc. (Pamela Heltner, County Manager)

CA12 Request approval of a grant agreement between Otero County and the New Mexico Tourism Department for the Keep Otero County Beautiful Program in the amount of $15,250.13. (Pamela Heltner, County Manager)

CA13 Request approval of a Memorandum Of Understanding (MOU) amending the Intergovernmental Agreement (IGA) for Mobile Crisis Response Team (MCRT) Services with the City of Alamogordo. (Amber Mayhall, Healthcare Services Director)

CA14 Request approval of a Road Fund Cooperative Agreement between Otero County and the New Mexico Department of Transportation in the amount of $524,824. (Tom Porter, Road Superintendent)

CA15 Request approval of a Road Fund Cooperative Agreemeent between Otero County and the New Mexico Department of Transportation in the amount of $892,365. (Tom Porter, Road Superintendent)

CA16 Request approval of a Road Fund Cooperative Agreement between Otero County and the New Mexico Department of Transportation in the amount of $352,636. (Tom Porter, Road Superintendent)

CA17 Request approval to submit Public Employee Retirement Association reporting for Richard Addis Jr. (Matthew Clark, Emergency Services Director)

CA18 Request approval to submit Volunteer Fire Assistance Grants to New Mexico State Forestry. (Matthew Clark, Emergency Services Director)

Scheduled Citizen Communications:

19 Otero Soil and Water Conservation District to update the Commission on the Rio Penasco Watershed Dam.

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:

20 Request approval of Resolution #08-18-26/115-04 disposition of personal property and fixed assets in accordance with state statute, through Govdeals.com, an online auction service. (Wendy Robinson, Purchasing Agent)

21 Request approval to schedule and advertise a public hearing to amend Section 5.8 of Ordinance 17-07 Personnel Policy. (Amy Barela, Commissioner)

22 Request approval of an agreement between Otero County and Reliable Administration Services for specialty technical support with the Motorola/Flex server and software suite in the amount of $33,600. (David Black, Sheriff)

Commission Discussion/Correspondence:

23 **Gerald Matherly - (District 1)**

24 **Amy Barela - (District 2)**

25 **Vickie Marquardt – (District 3)**

County Manager's Report:

County Attorney's Report:

Executive Session:

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

ADJOURNMENT