COUNTY OF OTERO, NEW MEXICO
REGULAR MEETING AGENDA

County Administration Building
1101 New York Avenue, Room 123
Thursday, June 11, 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."

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:

Public Hearing(s):

1 9:05 am - Discuss and consider Ordinance 26-03 adopting a countywide local economic development act local option gross receipts tax to be placed on the November 2026 ballot and considered by the voters.

CA Consent Agenda:

CA2 Request approval of Accounts Payable Bills Lists BL#43, BL#44, BL#45, BL#45.1, and BL#46. (Julianne Hall, Finance Director)

CA3 Request approval of Healthcare Assistance Claims and Disposition Claims for June 2026. (Amber Mayhall, HCS Director)

CA4 Request approval to award RFP 26-008 Financial Services to Bosque Advisors, LLC. (Wendy Robinson, Purchasing Agent)

CA5 Request approval of Resolution #06-11-26/114-78 Budget Adjustments - June 2026. (Julianne Hall, Finance Director)

CA6 Request approval of professional services contract with American Stewards of Liberty in an amount not to exceed $20,000. (Roy Nichols, Attorney)

CA7 Request approval of an agreement between Otero County and NetSmart Technologies, LLC in the amount of $102,564.10. (Amber Mayhall, HCS Director)

CA8 Request approval for a Motorola Solution II Senior Network Engineer for the Otero County Sheriff's Office in the amount of $12,720. (David Black, Sheriff)

CA9 Request approval to purchase a fire apparatus for District 1 in the amount of $714,933. (Matthew Clark, OES Director)

Scheduled Citizen Communications:

10 Dave Dooling & Heidi Sanchez to brief the County Commission on Sunspot Solar Ovservatory.

11 Joshua Swatek & David Daniels review of overdoses in Otero County.

Unscheduled Citizen Communications: (Limited to 3 Minutes)

New Business:

12 Request approval of Resolution #06-11-26/114-76 honoring Cloudcroft Schools for achieving certification as the first Adam Heart Safe school district in the State of New Mexico. (Vickie Marquardt, Commissioner)

13 Request approval of Resolution #06-11-26/114-77 approving the proposed 2028-2032 Infrastructure Capital Improvement Plan (ICIP). (Pamela Heltner, County Manager)

14 Request approval of Resolution #06-11-26/114-79 disposition of personal property and fixed assets in accordance with state statute, through Govdeals.com, an online auction service. (Wendy Robinson, Purchasing Agent)

15 10:00 am - Request approval to certify the Canvass of the 2026 Primary Election. (Selina Maes, Clerk)

16 Request approval to act as fiscal agent for the Forest & Watershed Restoration Act (FAWRA) in the amount of $2,500,000. (Pamela Heltner, County Manager)

Commission Discussion/Correspondence:

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

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

19 **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:

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

ADJOURNMENT