

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, FEBRUARY 13TH, 9:00 A.M.</p>
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<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</p>

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, and the zia symbol of perfect friendship among united cultures.”

PAGE NO.

****Present Proclamation 2001-01 for FFA**

9:00-9:15 A.M.

CONSENT AGENDA:

A.	Minutes	
	12/29/00	1-7
	01/16/01	8-13
	01/30/01	14-17
B.	BILL LISTS	
	#30	18
	#31	19
	#32	20
	#33	21
	#34	22

C. PERSONNEL ITEMS: 23-29

- 1. New Hire:**
 - Sheriff – (3) Unknown
 - DWI - Frank Cavazos
 - Convenience Ctr.–Leroy Robinson
- 2. Promotion:** 30-31
 - Sheriff – Theresa Storseth
 - Sheriff - John Braziel
- 3. Status Change:** 32
 - Detention - Melanie Booth-Gilmore
- 4. Longevity:**
 - Sheriff - Jackie Monroe 33
 - Sheriff - Jeffrey Farmer 34
- 5. Other:** 35
 - Sheriff - Robert Harper Jr.
- 6. Employment Agreement:** 36-37
 - DWI - Tony Bransford

D. Grants/Subdivision Coordinator: 38-39

- Resolution No.02-13-01/89-24 re:
Consider to Approve Colonias for
Mescalero Apache Tribe.

E. INDIGENT FUND: 40-46

- Monthly Report for January 2001.

9:15 A.M. **Kris Styes** – Consider Approval for the Final Transfer of Building and Land to the Alamogordo Women’s Club. 47-56

9:30 A.M. **Freddie Saenz or Jim Claypool** – Request Approval of moving the Radio Repeater for Bent Volunteer Fire Department. Also maintain road as needed. 57

9:45 A.M. **Gerald Champion Regional Medical Ctr.** – Discuss Resolution #02-13-01/89-28 Re: Gerald Champion Memorial Hospital Requesting for Sole Community Hospital Payment Adjustment. 58-63

10:00 A.M.

John Lee – Discuss Memo of Understanding between Sheriff’s office and White Sands National Monument Re: Dispatch Services.

64

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

A. Requesting County Commission to donate/transfer the HP Design Jet 650C Plotter to Lincoln County. **65-67**

B. Requesting County Commission to delete the attached items (amount totaling \$30,600.24 from the Otero County Fixed Assets. **68-71**

2. DWI DEPARTMENT:

A. Consider Approval for Resolution No. 02-13-01/89-25 for the Grant Fund Application to Participate in the Local DWI Program. **72-112**

B. Consider Approval for Resolution No. 02-13-01/89-26 for the Distribution Application to Participate in the Local DWI Program. **113-150**

3. ROAD DEPARTMENT:

A. Requesting a policy on snow removal on road easements from the County Commission. **151-152**

B. Requesting for Assistance or Guidance on maintaining all roads in the Pineywoods Sub-division. **153-154**

C. Discuss four (4) Roads in the Three Rivers area for deletion off the maintenance list: B027, B028, B029, and B046. **155-156**

4. DETENTION DEPARTMENT:

- A. Requesting Approval from County Commission to get a Mechanical Engineer to visit the Detention Center to critique the present boiler system and make recommendations/suggestions to correct it's poor performance.** **157-158**

ADMINISTRATOR'S REPORTS:

- 1. Consider Approval for Resolution No. 02-13-01/89-27 Re: Hutchings Memorial Highway in memory of John T. Hutchings.** **159-160**
- 2. Consider Approval of Otero County Budget Calendar for Fiscal Year 2001/2002.** **161-162**
- 3. Consider Approval for Grant Agreement for Construction Projects/Special Appropriations Project between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division.** **163-170**
- 4. Consider Approval for the Otero County Mid-Year Budget Report December 31, 2000/2001.** **171-176**
- 5. Consider three (3) names from the Republican Party and four (4) names from the Democratic Party Re: Board of Registration.** **177-179**
- 6. Requesting Approval to fill the vacant position Deputy Clerk I in the Bureau of Elections Dept.** **180-181**
- 7. Consider Approval for Resolution No. 02-13-01/89-29 Re: Budget Increase – Indigent Fund (63).** **182-183**
- 8. Consider Approval for Resolution No. 02-13-01/89-30 Re: Budget Increase and Revenue Law Enforcement (10).** **184-186**
- 9. Consider Approval for Resolution No. 02-13-01/89-31 Re: Budget Increase and Revenues – Law Enforcement (10).** **187-188**

COMMISSION DISCUSSIONS/CORRESPONDENCE:**A. RICHARD L. ZIERLEIN:**

1. BLM Standards and Guidelines.
2. U.S. Forest Service Roadless Areas.
3. Jail Tour/Lunch
4. Discuss NACO

B. TIMOTHY D. MCGINN:

1. Discuss Changing the date of the
March 6th, County Commission Mtg.
2. Discuss the Taxes Collected on
Highway Projects in Otero County.

189-190

C. MICHAEL NIVISON:

1. Forest Service Fire Danger.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, March 6th, 2001 at 9:00A.M.**