

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 13th, 2002 9:00 A. M.**

**Commission Chairman: Richard Zierlein, Commission District 1
Commission Vice-Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Michael Nivison, Commission District 3**

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."

9:00 A.M.

Page No.

CONSENT AGENDA:

A. MINUTES:

7/23/02	1-26
7/29/02	27-33

B. BILL LISTS:

#3	34
#4	35-36
#5	37

C. PERSONNEL ITEMS:

New hire: (2) Vacancies - Sheriff Dept. - Deputy III Val M. Curry - Detention - Nurse	38-47
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Promotion:

Edward Schuh - Detention - Detention Officer I

Term Contract Amendments:

Jay Frost - Rifle Range

D. INDIGENT:

	Health Claims for July & August 2002.	48-54
9:05 A.M.	Morris Calkins - Discuss opening the public road (Dulce) off of Highway 54.	55
9:20 A.M.	Otero County Mental Health Intervention Consortium - Requesting Chairman of the County Commission to submit an application for a Jail Diversion Program funded by the Federal Department of Health & Human Services.	56-60
9:35 A.M.	Jim Wagner - Requesting County Commission to consider removing the stop sign at the intersection of Laborcita Canyon road and Cottonwood Canyon road.	61
9:50 A.M.	Lynn Smith - Read a Statement to the County Commission.	62

INTER-DEPARTMENTAL ITEMS**PURHASING DEPARTMENT:**

1. **Ratify** and **Approve** a contract between Otero County and Integrity Steel Works, for servicing and repairs of the doors and locks at the Otero County Detention Center. 63-67
2. Consider **Approval** of the Fixed Assets Inventory and Financial Reconciliation for Fiscal Year 2001/2002. 68-69
3. **Requesting Permission** to place on contract #TS-03-002, a food service agreement with Compass Group USA, Inc. for the Otero County Detention Center. 70-78
4. **Award** sealed bid #02-017 for a Fire Apparatus for the Upper Cox VFD. 79-83

ROAD DEPARTMENT:

1. **Requesting permission** from the Otero County Commission to **haul** and **place some Jersey Barriers** to prevent hard rains and some flood water from getting into the holding pond and the water system at the Village of Cloudcroft. 84-85

ADMINISTRATOR'S REPORT:

- A. Consider **Approval** of the **Final** Governmental Services Agreement (GSA), No. **03-521-04-019**, between the Energy, Minerals and Natural Resources Dept. (EMNRD) and Otero County for Wildland/Urban Interface project in the southwest quadrants of Cloudcroft, Mayhill and Timberon. **86-118**
- B. Consider **Approval** of the Program Work Plans **No. #03-73-35-2594 and #03-73-35-2490** for Cooperative Wildlife Services Program between Otero County, United States Department of Agriculture, and the Animal Plant Health Inspection Services. (USDA/APHIS/WS) for Fiscal year July 1, 2002 through June 2003. **119-125**
- C. Consider **Approval** of the **Final** Grant Award Agreement (GAA) **126-133 No. 03-521-04-028**, between the Energy, Minerals and Natural Resources Department (EMNRD) and Otero County (**Burro Flats** Volunteer Fire Department) for the Volunteer Fire Assistance (VFA) grant.
- D. Consider **Approval** of a Professional Services Contract between Otero County and Dr. Alexander J. Thal, Director of the Southwest Center for Resource Analysis. **134-136**
- E. Consider **Approval** of the **Final** Grant Award Agreement (GAA), **137-144 No. 03-521-04-027**, between the Energy, Minerals, and Natural Resources Dept. (EMNRD) and Otero County (**16 Springs Canyon** Volunteer Fire Department) for the Volunteer Fire Assistance (VFA) grant.
- F. Consider **Approval** of a Memorandum of Understanding between Buggies to Bikes Day Care Center and Otero County for Fiscal year September 1st, 2002 through August 31st, 2003. **145-147**

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:****EXECUTIVE SESSION:**

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

For Information Only:

**The next Otero County Commission Meeting is scheduled for
Tuesday, September 10th, 2002 at 9:00 A.M.**