

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, AUGUST 21st, 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.”

9:00-A.M.	CONSENT AGENDA:	<u>PAGE NO.</u>
	<p>A. Minutes:</p> <p style="padding-left: 20px;">07/31/01</p> <p style="padding-left: 20px;">08/02/01</p> <p style="padding-left: 20px;">08/07/01</p> <p>B. BILL LISTS:</p> <p style="padding-left: 20px;">#4</p> <p style="padding-left: 20px;">#5</p> <p style="padding-left: 20px;">#6</p> <p>C. PERSONNEL ITEMS:</p> <p style="padding-left: 20px;">1. New Hire:</p> <p style="padding-left: 40px;">Detention - Brenda Edwards (part-time)</p> <p style="padding-left: 40px;">Detention - Andrea White (part-time)</p> <p style="padding-left: 40px;">Detention - Earnest Smith (part-time)</p> <p style="padding-left: 40px;">Detention - Kelly Stafford (part-time)</p> <p style="padding-left: 40px;">Detention - Benjamin Montoya (part-time)</p> <p style="padding-left: 40px;">Detention - Reginald McFarland (part-time)</p> <p style="padding-left: 40px;">Detention - Darielle Desiderio (part-time)</p> <p style="padding-left: 40px;">Assessor - Shannon Alexander</p>	<p>1- 9</p> <p>10-11</p> <p>12-17</p> <p>18</p> <p>19</p> <p>20</p> <p>21-32</p>

- 2. **Promotion:**
Road Dept. - William Weddle
- 3. **Transfer:**
DWI – Peter Forrest
- 4. **Other:**
DWI - Contingent Vacancy/Replace Transfer

***Ratify Resolution No. 08-08-01/90-07 Re: 33-34**
Final Budget Adoption – 90th Fiscal Year.

D. Subdivision Coordinator:
Requesting Final Approval from County Commission for Sanchez Subdivision. **35-139**

E. INDIGENT FUND: 140-147
Monthly Report for August 2001.

9:05 A.M. Bill English – Requesting Vote of Support/Resolution 148
from County Commission for Thomas Wayne Moore.

9:20 A.M. Jim Shores – Requesting County Commission to accept 149-151
the maintenance of approximately 0.8 mile of roads in the Forest View Subdivision.

9:35 A.M. Klad Zimmerle – Requesting to short-cut East Twin 152
Forks Ranch Unit 3, and be vacated; also put an 18 foot easement for emergency vehicles.

9:50 A.M. Rick Warnock – Update on water issues in La Luz 153
Canyon.

10:05 A.M. Mr. & Mrs. Boyd R. Brannan – Discuss flooding of 154
property flood waters, escaping bar ditch and coming across roadway onto their property.

10:20 A.M. James Shows – Clarification on prior promises made by 155
the County Commissioners regarding Pine Canyon Subdivision.

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

- A.** Requesting County Administrator, Ruth Hooser to sign Fixed Assets Inventory and Financial Reconciliation for Fiscal Year 2000/2001. **156-157**
- B.** Award Sealed Bid #02-002 a four (4) year contract for microfilming of the Alamogordo newspaper for the County Clerk's office. **158-160**
- C.** Requesting Renewal of the following contract: Contract# PS-01-007, Billy & Adlea Wallace; Lease of building on 211 E. Tenth Street, Alamogordo, New Mexico. **161-162**

2. ROAD DEPARTMENT:

- Discuss Road Inspection Form for Forest View Subdivision. **163-166**

3. DEPARTMENT OF PUBLIC HEALTH:

- Consider Approval of Passing a Local Option Excise Tax of (5%) user fee on alcohol in Otero County. **167-177**

ADMINISTRATOR'S REPORT:

- A.** Consider Approval of Cooperative Agreement between the New Mexico Highway and Transportation Department and Otero County; Project No. SP-2-02 (907), Control No. 84831. **178-191**
- B.** Consider Approval of Cooperative Agreement between the New Mexico Highway and Transportation Department and Otero County; Project No. SB-7735(922)02, Control No. 84855. **192-205**
- C.** Consider Approval of Cooperative Agreement between the New Mexico Highway and Transportation Department and Otero County; Project No. CAP-2-02(407), Control No. 84823. **206-219**
- D.** Discuss important deadlines for HR 2389/National Forest Counties & Schools Coalition regarding: Maintaining the current 25% funding based on actual forest receipts. **220-227**

E. Consider Approval of Cooperative Agreement No. 98-73-35-2594 (RA) between the U.S. Dept. of Agriculture, Animal Plant Health Inspection Service, Wildlife Services and Otero County for Fiscal Year 7/1/01 – 6/30/02. **228-234**

F. Consider Approval of Cooperative Agreement No. 98-73-35-2490 (RA) between the U.S. Dept. of Agriculture, Animal Plant Health Inspection Service, Wildlife Services and Otero County for Fiscal Year 71/01-6/30/02. **235-241**

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

B. TIMOTHY D. MCGINN:

C. MICHAEL NIVISON:

1. Discuss recommendation for a Forest Service Regional Supervisor.
2. Requesting Approval for a Administrative Grant for the State Forestry.
3. Requesting a referendum from County Commission on planning a 1/8th % Indigent gross receipt tax; 1/16th % will go to Indigent Fund and 1/16th % will go to the General Fund. The other 1/16th % goes to the hospital for medicaid.

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, September 11th, 2001 at 9:00A.M.