

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, SEPTEMBER 10TH, 9:00 A.M.</p>

<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>
	A. Minutes:	
	08/13/02	1-14
	08/16/02	15
	B. BILL LISTS:	
	#6	16-17
	#7	18
	#8	19
	#9	20
	C. PERSONNEL ITEMS:	21-40
	New Hire:	
	Vacancy - Assessor ofc. - Assessment Specialist I	
	Vacancy - DWI ofc. - DWI Supervision Officer	
	Vacancy - DWI ofc. - Teen Court Assistant Screener	
	Term Employment Contract:	
	Linda Blake-Bird - DWI Office- Prevention Coordinator	

Other:**Election Workers Selected**

Teresa Rodriguez - Election Clerk - County Clerk's ofc.
 Lewis Branch - Election Clerk - County Clerk's ofc.
 Bertha Wisdom - Election Clerk - County Clerk's ofc.
 Helen Martin - Election Clerk - County Clerk's ofc.
 Teresa Bookout - Election Clerk - County Clerk's ofc.
 Carole Turowski - Election Clerk - County Clerk's ofc.
 Shirley Hill - Election Clerk - County Clerk's ofc.
 Diane Miller - Election Clerk - County Clerk's ofc.
 Unknown - Election Clerk - County Clerk's ofc.

D. INDIGENT FUND:

	Health Claims for August 2002.	41-48
9:05 A.M.	Paul Lettunich - Requesting County Commission to remove roads E9, E10, and E14 from the County maintenance rolls and the County public easement.	49-50
9:20 A.M.	John Lee - Discuss personnel issues regarding hiring, vacancies, procedures, etc.	51
9:35 A.M.	Ross Durant/Mr. Beagle - Discussion regarding Otero County taking over the title to the Timberon Airport.	52
10:00 A.M.	Public Hearing: Consider Approval of a <u>Preliminary Plat</u> for Mountain Edge Subdivision.	53-61

INTER-DEPARTMENTAL ITEMS**PURCHASING DEPARTMENT:****Consider renewal of the following contracts:**

1. PS-01-007 - Administration - Billy & Adlea Wallace (Lease on Building, 211 E. 10th Street) 62-63
2. TS-02-013 - Clerk's office. - SW Micropublish (Microfilming of Newspaper) 64
3. Award Sealed Bid #03-002 for debris removal caused by the Penasco Fire. **This is a grant from the National Resources Conservation Service.** 65-67

4. Award Bid #03-003 for radios and equipment for Burro Flats VFD. Grant #03-521-04-028 will reimburse Burro Flats VFD 90% of items purchased. 68-70

DETENTION:

Requesting permission from the County Commission to increase my budget to \$23,000.00 to cover increasing water bills. 71-72

ADMINISTRATOR'S REPORT:

- A. Consider Approval of a Special Warranty Deed between the County of Otero and Children In Need of Services, Inc. (CHINS) 73-75
- B. Consider Appointing a Representative to fill a vacancy for the Alamogordo-Otero County Airport Zoning Board. This is an interim term which will run to November 13th, 2003. 76-85
- C. Consider Approval of an agreement with Qwest Corporation and Otero County regarding Enhancing the 9-1-1 service. 86-94
- D. Consider Approval of the Covert Fund Accounting and Purchasing Policies and Procedures for the Sheriff Dept. 95-98
- E. Consider Approval of Resolution No. 09-10-02/91-01 regarding a budget increase for Indigent Fund. 99-100
- F. Consider Approval of Resolution No. 09-10-02/91-02 regarding a budget increase for the DWI fund. 101-102
- G. Consider Approval of Resolution No. 09-10-02/91-03 regarding a budget increase for EMS revenues and expenditures. 103-104
- H. Consider Approval of Resolution No. 09-10-02/91-04 regarding a transfer from general fund to road fund. 105-106
- I. Consider Approval of Resolution No. 09-10-02/91-05 regarding adopting an infrastructure Capital Improvements Plan (ICIP). 107-109
- J. Consider Approval of Resolution No. 09-10-02/91-06 regarding salary adjustments for general fund, property valuation fund, correction fund, road fund, indigent fund and environmental/convenience fund. 110-112

K. Consider Approval of Resolution No. 09-10-02/91-07 regarding **113-124**
New Mexico State Highway Department Contracts, Projects, and
Cooperative Agreements for CAP, CO-OP, and School bus for
Fiscal year 2002/2003.

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN: **125-127**
Discuss Buggies to Bikes Daycare Center located at 301
Texas; and consider approval of a memorandum of under-
standing for fiscal year September 1st 2002 through August
2003.

B. Discuss the Salt Basin Water Wells.

C. Discuss the Desalinization Pilot Project (North of Alamogordo).
TIMOTHY D. MCGINN:

MICHAEL NIVISON:

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, October 1st, 2002 at 9:00A.M.