

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, SEPTEMBER 11TH, 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:	
	08/21/01	1-16
	08/27/01	17-18
	B. BILL LISTS:	
	#7	19
	#8	20
	#9	21
	C. PERSONNEL ITEMS:	22-30
	New Hire:	
	Vacancy – Sheriff Dept.-Deputy Sheriff II	
	Vacancy – Sheriff Dept.-Deputy Sheriff II	
	Vacancy – Administration – Office Specialist I	
	Promotion:	
	Benny L. House - Sheriff Dept.	
	LaDonna F. Adams – Administration	

Longevity:

Wallace Anderson – Sheriff Dept.

William Price - Sheriff Dept.

D. Subdivision Coordinator: N/A**E. INDIGENT FUND/GCRMC-(Carl Mantey):****31-33**

1. Consider Approval to pay the Sole Community Hospital Supplemental Payment of \$8,667.00 for Indigent Funds.

2. Monthly Report for September 2001.

34-40**9:05 A.M.**

Frank Bueno – Requesting County Commission to grant PVT permission to close Miller Flats Road for short intervals during placement of fiber cable.

41-45**9:20 A.M.**

Jim Shores – Follow-up on Forest View Subdivision.

46-50**9:35 A.M.**

Rick Warnock/SMWRC - Update on Water Mountain issues.

51**INTER-DEPARTMENTAL ITEMS****1. PURCHASING DEPARTMENT:**

N/A

2. ROAD DEPARTMENT:**52-55**

Consider Approval of a Specified Project Agreement from the Forest Service requesting permission from County Commission for the Road Department to deliver gravel, haul and spread, 3500 cubic yards of crushed aggregate surface course on C017, Rio Penasco.

ADMINISTRATOR'S REPORT:

- A.** Discuss important deadlines for HR 2389/ National Forest Counties & Schools Coalition re: Maintaining the current 25% funding on actual forest receipts.

56-63

- B.** Consider Approval of the Final Grant Award Agreement (GAA) No. 02-521.04-049 between the Energy, Minerals, and Natural Resources Department (EMNRD) and the County of Otero for the “Volunteer Fire Assistance Grant” for High Rolls Volunteer Fire Department. **64-69**
- C.** Consider Approval of Resolution No. 09-11-01/90-08 re: Authorize the Submission of a Joint Application for an increase in Medical Transport Tariff Rates to be submitted to the Public Regulatory Commission; and a Lease Agreement. **70-74**
- D.** Consider Approval of Resolution No. 09-11-01/90-09 re: New Mexico State Highway Department contracts for CAP, CO-OP, and School Bus for Fiscal year 2001/2002. **75-77**
- E.** Consider Approval for Renewal of Contract No. DAC 2K-203-R2 between Dona Ana County and Otero County for housing juveniles. **78-80**
- F.** Consider Approval for Renewal of a Professional Services Contract for Dr. Alexander J. Thal, Director of the Southwest Center for Resource Analysis. **81-83**
- G.** Discuss Grant of Easement for the Bonita pipeline to City of Alamogordo. **(per Dan Bryant)**
- H.** Consider Approval of the Social Programs Service Contract Agreements for the New Fiscal Year 2001/2002. **84-194**
- I.** Discuss selling a deed from Mr. Merle Cooley to Otero County Dungan VFD. **195-197**

COMMISSION/DISCUSSIONS CORRESPONDENCE

- A. RICHARD L. ZIERLEIN:**
- 1.** Discuss changing the Representative for Coalition of Counties from Richard Zierlein as primary to alternate. Michael Nivison will become Primary and Richard Zierlein as Alternate. **198-199**

2. Discuss Re-Districting for Otero County and set time slots with Dan Bryant.

B. TIMOTHY D. MCGINN:

C. MICHAEL NIVISON:

***WORKSESSION – Discuss ICIP.**
(Infrastructure Capital Improvements Plan)
**and Consider Approval of Resolution No. 09-11-01/
90-10 re: Adopting an Infrastructure Capital
Improvements Plan (ICIP)**

200-201

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 2nd, 2001 at 9:00A.M.**