

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 1st, 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:
9/10/02

1-18

B. BILL LISTS:
#10
#11
#12

19
20-21
22

C. PERSONNEL ITEMS:
New hire:

23-43

Vacancies - Detention - Follow-up advertisement request
Dorothy Patton - Dispatcher (p/t) - Sheriff Dept.
Constance Trumbo - Dispatcher (p/t) - Sheriff Dept.
Roselyn Flores - Assessment Specialist I - Assessor ofc.
Jeff Schneider - HIDTA Investigator - Sheriff Dept.
Adella Mowrey - DWI Supervision Officer I

Amended Term Employment Contract:

Arthur ("Archie") Koenemund - Fire Svcs. Coord.

Contractor Agreement:

Billy Artiaga - HIDTA Investigator/NEU - Sheriff Dept.

Other:

Ruth Haynes - Election Clerk - Clerk's ofc.
(additional election worker requested)

Janet Voorbach - Election Clerk - Clerk's ofc.
**(name change of prior approved election worker
 Shirley Hill)**

***Part-time dispatchers and computer network
 provider for the Sheriff's Dept. - increase hourly
 wage from \$7.00 per hour to \$8.00 per hour.**

D. SUBDIVISION COORDINATOR:

Consider Approval of Final Plat for Mountain
 Edge Subdivision. 44-69

E. INDIGENT:

Monthly Health Claims-2002 70-72

- 9:05 A.M. **Dorothy Auld- Make Otero Beautiful Committee -** 73
 Requesting Otero County's support to clean up Otero County.
- 9:20 A.M. **Otero County Family & Community Education Assoc. -** 74-75
 Requesting support for a **proclamation** regarding "Family
 Month in Otero County" for the month of October 2002.
- 9:35 A.M. **Clifton McDonald -** Requesting County Commission to 76-87
 review the status of Dulce Drive in the McDonald Subdivision.
- 9:50 A.M. **R.L. Posey -** Requesting **conditional approval** regarding pro- 88-96
 posing an ordinance on forfeiting DWI vehicles in Otero County.
- 10:05 A.M. **Mindy Denny/NM Cooperative Extension Office -** Requesting 97-100
 support for **proclamation (s)** regarding "National 4-H Week"
 and "Otero County 4-H week".

INTER-DEPARTMENTAL ITEMS**DETENTION:**

Requesting County Commission to initiate the Day Reporting 101-103
 Work Program for the Detention facility.

ADMINISTRATOR'S REPORT:

- A. Consider Approval** of a Professional Services Agreement 104-108
 between Otero County Clerk and Otero County Data Pro-
 cessing Department for the 2002/2003 Fiscal year.

- B. Consider Approval of the 2002/2003 Social Programs Agreement (s). 109-217**
- C. Consider Approval of a Memorandum of Understanding between the Otero Soil & Water Conservation District, Otero County Commissioners, US Dept. of Interior-Bureau of Indian Affairs, Mescalero Apache Tribe, NMSU-Cooperative Extension Service, Holloman AFB and the Native Plant Society. 218-230**
- D. Consider Approval of Resolution No. 10-01-02/91-08 regarding Budget Increase for the Rifle Range (10). 231-232**
- E. Consider Approval of Resolution No. 10-01-02/91-09 regarding Budget Increase for Sacramento/Weed EMS Fund. (65). 233-234**
- F. Consider Approval of a 10 ft. utility easement and a 16'x18' transformer easement/permit in Otero County (Section 1, Township 26 South, Range 6 East, N.M.P.M.) for the El Paso Electric Company. 235-238**
- G. Consider Approval of the Certificate of Tax Rate-2002 tax year. 239-243**

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

B. TIMOTHY D. MCGINN:
Discuss La Luz Canyon Road

C. MICHAEL NIVISON:
Discuss an easement for the portion of Lost Lodge Road. 244-253

****"Dedication for Lonnie Anderson & Tour-Lunch at the Detention Facility"**

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 22nd, 2002 at 9:00 A.M.