

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 23rd, 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."

***PROCLAMATION – "Herb Holcomb Day" for November 3rd, 2001**

CONSENT AGENDA:	<u>PAGE NO.</u>
A. Minutes:	
10/02/01	1-8
B. BILL LISTS:	
#13	9
#14	10
#15	11
C. PERSONNEL ITEMS:	12-25
New Hire:	
Vacancy – Road Dept. - Truck Driver	
Vacancy – Detention - Lieutenant	
Vacancy – Sheriff – Deputy Sheriff I	
Vacancy - Sheriff – Community Service Officer	
Gary Yaste – Building and Grounds	
Martin L. Lopez – Building and Grounds	

Longevity:

Therese Sanford – Sheriff

John Blansett - Sheriff

Other:

Amanda Wood – Sheriff Dept.

	D. INDIGENT FUND:	26-34
	Monthly Report for October 2001.	
9:00 A.M.	PUBLIC HEARING – Discuss Abandonment and Vacation of the County easement of Lot 8 and 9B, Block 4, Twin Forks Ranch Estates, for Mr. Shiplett-Unit 3, Otero County, New Mexico.	35-37
9:15 A.M.	Teresa Van Winkle/CAPPED - Requesting funding from Otero County to renovate building for the Otero County Health Education Cancer Prevention Center.	38-102
9:30 A.M.	Ray Mitcham & Associates – Update on Federal Prison.	103
9:45 A.M.	Jerry Johnson – Requesting County Commission to adopt Resolution No. 10-23-01/90-16 regarding the New Mexico State Highway Commission approving the designation of US Hwy 70 between Alamogordo and Las Cruces as “Bataan Veterans Memorial Highway” in accordance with House Joint Memorial 18.	104-107
10:00 A.M.	PUBLIC HEARING – Review new road names: Solar Physics Drive in Sunspot Fire District, Paintbrush Trail in La Luz Fire District, Camino Alto in High Rolls Fire District, and Spring Mesa Road in Pinon Fire District. Also, requesting to rename Steve Court to Steve Drive located in Merrill Estates in Far South Fire District.	108-111
10:15 A.M.	Klad Zimmerle – Requesting Approval from County Commission for improvements to Rainbow road; also enter into a Cooperative Agreement with Mesa Verde, Inc.	112-113

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

- | | |
|---|----------------|
| A. Consider an Emergency Procurement to replace and repair the cell door hinges for the Otero County Detention Center. | 114-115 |
| B. Consider Approval of Sealed Bid #02-004 for roof repair at the Otero County Boys and Girls Club. | 116-117 |

2. ROAD DEPARTMENT:

N/A

ADMINISTRATOR'S REPORT:

- | | |
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| A. Ratify Resolution No. 10-02-01/90-14 regarding the Property Tax Rate-Setting order for the 2001 tax year. | 118-119 |
| B. Ratify Resolution No. 10-02-01/90-15 regarding the President and Congress of the United States of America (per NACO request). | 120-121 |
| C. Consider Approval of Resolution No. 10-23-01/90-17 regarding Budget Increase for Probate Judge Office. | 122-123 |
| D. Consider Approval of Resolution No. 10-23-01/90-18 regarding Budget Increase/Revenue for Orogrande/Wal-mart Grant. | 124-125 |
| E. Consider Approval of Resolution No. 10-23-01/90-19 regarding Transfer from General fund (10) to Community Services fund (18) and Budget Increase for Sacramento Senior Center fund (18). | 126-128 |
| F. Consider Approval of Resolution No. 10-23-01/90-20 regarding Budget Increase for Sacramento Mountain Sawmill Retrofit NM-G-01-22. | 129-130 |
| G. Consider Approval of Resolution No. 10-23-01/90-21 regarding Budget Increase for Sacramento Mountain – Professional Planning Staff/NM-G-01-23. | 131-133 |
| H. Consider Approval of Resolution No. 10-23-01/90-22 regarding Transfer and Budget Increase for the South Florida Project fund (73). | 134-136 |

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:****“WORKSESSION” – 11:00 A.M./RM#253****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, November 13th, 2001 at 9:00A.M.**