

**OTERO COUNTY COMMISSION
REGULAR MEETING
FRIDAY, DECEMBER 28TH, 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.”

CONSENT AGENDA:	<u>PAGE NO.</u>
A. Minutes: 12/04/01	 1-6
B. BILL LISTS: #22 #23 #24	 7 8 9
C. PERSONNEL ITEMS: New Hire: Victor Rodriguez –Sheriff-Deputy II Marshall Griffith – Courthouse Deputy Linda J. Tolonen – DWI Promotion: Andy Ray Salazar – Road Department Kelly McArthur - Detention	 10-20

	D. SUBDIVISION COORDINATOR:	
	Consider Approval of an Agreement creating restrictive covenants.	21-25
	E. INDIGENT FUND:	
	Monthly Report for December 2001.	26-32
9:00 A.M.	Jim Shores/Twin Forks MDWCA – Discuss Road Main- tenance for Forest View Subdivision. *(Additional letter/comments from the Road Dept. also)	33-37
9:30 A.M.	Public Hearing – Public Inputs on Re-Districting of the County Commission Districts.	38
10:00 A.M.	Public Hearing – Indigent Claim Ordinance No. 02-01.	

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

- | | |
|--|-------|
| A. Approve Sealed Bid #02-011 for a Steel building
regarding the training center located on Hwy 70 west. | 39-40 |
| B. Award RFP #02-012 a grant to develop a community
fire action plan for the Timberon Community. | 41-42 |
| C. Requesting County Commission signatures on a submitted
lease agreement between Otero County and Baystone
financial group., for High Rolls VFD fire apparatus
approved on 12/28/01. | 43-57 |

ADMINISTRATOR'S REPORT:

- | | |
|---|-------|
| A. Consider Approval of Resolution No. 12-28-01/90-23
regarding Transfer of PILT funds to emergency reserve funds. | 58-59 |
| B. Consider Approval of Resolution No. 12-28-01/90-24
regarding Budget Increase and Revenues for Law Enforcement
fund (10) -(Operation DWI Grant) - \$6,960.00 | 60-61 |
| C. Consider Approval of Resolution No. 12-28-01/90-25
regarding Budget Increase and Revenues for Law Enforcement
fund (10) – (Operation Buckle Down Grant)- \$1,800.00. | 62-63 |

- | | | |
|----|---|-------|
| D. | Consider Approval of Resolution No. 12-28-01/90-26 regarding Budget Increase Expense and Revenues for Law Enforcement (Radar Units). | 64-65 |
| E. | Consider Approval of Resolution No. 12-28-01/90-27 regarding County Attorney Fund/Special Litigation. | 66-67 |
| F. | Consider Approval of Resolution No. 12-28-01/90-28 regarding Budget Increase/Debt Service. | 68-69 |
| G. | Consider Approval of Resolution No. 12-28-01/90-29 regarding Budget Increase/Emergency Reserve Fund (85). | 70-71 |
| H. | Consider Approval of Resolution No. 12-28-01/90-30 regarding Budget Increase/DWI. | 72-73 |
| I. | Consider Approval of Resolution No. 12-28-01/90-31 regarding Budget Increase/Indigent Fund (63). | 74-75 |
| J. | Consider Approval of Annexation of North Scenic Drive (in Sec. 5, T16S, R10E, NMPM). | 76-79 |
| K. | Consider Approval of selections for the upcoming vacancy on December 31 st , 2001 for the Alamogordo Library Board; (R.L. Posey and Faye Lee). | 80-85 |

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

- | | | |
|----|--|-------|
| 1. | Consider Approval of January 8 th , 2002 Commission meeting and discuss " <u>Tentative</u> " 2002 Commission meeting schedule. | 86-87 |
|----|--|-------|

B. TIMOTHY D. MCGINN:

C. MICHAEL NIVISON:

- | | | |
|----|---|--------|
| 1. | Discuss Approving a Declaration for a Local Agricultural Emergency. | 88-101 |
| 2. | Update on Washington trip. | |
| 3. | Update on Grazing Hearing. | |
| 4. | Update on Grant for NRCS-Sacramento Mountain | |

D. AWARD CERTIFICATES FOR YEARS OF SERVICE 102-103**1 Year Certificates:**

Michael Nivison
 Tammy L. Denney
 LaDonna F. Adams
 Roberta E. Hanneman
 Frederick G. Marker
 Rusti Ann Henderson
 Kristin L. Davis
 D.J. Gallegos
 Yolanda C. Williams
 Melanie Gilmore
 Nena M. Garcia
 Paul G. Chavez
 Tina M. Padilla
 Kahymel A. Barbosa
 Timothy I. McClune
 Eileen Normand
 Sandy Hernandez
 Thomas W. Alexander
 Jose Martinez Jr.
 Domenica C. Rardin
 Ronald L. Mills

10 Year Certificates:

Jerry N. Sierra
 Kim S. Chavez
 Catherine B. Prather
 Michael E. Mackewich
 Yvonne T. Sanford
 Leon T. Ledbetter Jr.
 Jana Dee Bookout
 Forrest Turner Jr.
 Chris J. Mendez
 Erwin A. Chatfield

25 Year Certificates:

Peter VanMiddlesworth
 Helen F. Ochoa
 Gloria R. Sainz

5 Year Certificates

Kenneth G. Shaffer
 Phillip E. Meadows
 Alfonso Gutierrez
 Hal B. Caldwell
 Raymond B. Martin
 Anna M. Hagler
 Geraldine Hudkins
 Scott Landry
 Daniel M. Valdespino
 William E. Weddle
 Robert E. Silva
 Randy L. Horn

15 Year Certificates:

Tom C. Skipworth
 Cesario S. Quintana
 Martin Ortega

20 Year Certificates:

Maryann M. Hodges
 Gonzalo A. Estrada
 Andy R. Salazar

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

****AUDIT REPORT****

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, January 8th, 2002 at 9:00 A.M.**