

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JULY 23rd, 2002 9:00 A. M.</p>
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<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, the zia symbol of perfect friendship among united cultures.”

9:00 A.M.

Page No.

CONSENT AGENDA:

A. MINUTES:

7/02/02

1-7

7/18/02

8-9

B. BILL LISTS:

#1

10-11

#2

12-13

C. PERSONNEL ITEMS:

14-40

New hire:

Carol Sinor - p/t -Detention officer

William Gayso, Jr.- p/t -Detention officer

Lori Walters- p/t -Detention officer

Crespina Silva- p/t -Detention officer

Birk Lehmann- p/t -Detention officer

Michelle Carroll - Treasurer Dept.

Promotions:

David Henley - Sheriff Dept.
 Norbert Sanchez - Sheriff Dept.
 William Woltz - Sheriff Dept.

Longevity:

Norbert Sanchez - Sheriff Dept.
 Benny House - Sheriff Dept.
 John Braziel - Sheriff Dept.
 Alfonso Gutierrez - Sheriff Dept.

Term Employment Contract Amendments:

Linda Blake-Bird - DWI
 Denise Syling - DWI

D. INDIGENT:

Monthly Report for June & July 2002. 41-43

9:05 A.M.	Kathy Cox - Present outline regarding a request for CDBG funding of \$25,000.00 for the Planning Commission.	44
9:20 A.M.	Leslie Bond - Requesting County Commission to <u>appoint</u> an Otero County Flood Commissioner.	45
9:50 A.M.	Virginia Vick/Joel Lathan - Consider Approval of easements for Hueco Bolson Subdivision.	46-66
10:05 A.M.	Deral Bookout - Discuss the Elk problems.	67
10:30 A.M.	Public Hearing - Consider Approval of a Road Name change from Rainbow Lane to Mesa Verde Ranch Road in the Dungan Fire District.	68-73

INTER-DEPARTMENTAL ITEMS**PURHASING DEPARTMENT -**

- A.** Award RFP #02-020 to Blue Cross Blue Shield of New Mexico, for health insurance county wide. 74-75
- B.** Award Sole Source to Border International Trucks, in El Paso, Texas, for a used 1996 replacement tractor for the Dungan VFD. 76-78
- Consider Renewal of the following contracts:** 79-84
- C.** PS-99-004 - Bohannan-Huston - Engineering Architectural Svcs.
- D.** PS-99-005 - Burke & Assocs. - Engineering Architectural Svcs.
- E.** PS-99-006 - Engineers, Inc. - Engineering Architectural Svcs.

- F. PS-99-007 - ASA Architects - Architectural Svcs.
- G. PS-99-008 - First-In - SCBA Maintenance

TREASURER DEPARTMENT:

Discuss year-end report from the Board of Finance.

DETENTION:

Discussion regarding a **3% increase** from Best Inc. food service contractor for Detention food services.. **85-89**

ADMINISTRATOR'S REPORT:

- A. Consider Approving an **Agreement and Resolution No. 07-23-02/90-73** between the Southeastern New Mexico Economic Development District-SNMEDD/COG and the County of Otero, a member of said District. **90-102**
- B. Consider Approval of a Special Appropriations Grant Agreement **Projects(s) 02-L-850 & 852** between Department of Finance and Administration (DFA) and the County of Otero. **103-118**
- C. Consider Approval of **Resolution No. 07-23-02/90-71** regarding the Otero County Hospital Association Board of Directors(**demolishing vacated old hospital building located at 1209 East Ninth Street.**) **119-148**
- D. Zia Therapy Center, Inc. is **requesting support** from the Otero County Commission regarding a **\$500,000 CDBG grant** to build a **new** Respite/Life Center located at 900 First Street, Alamogordo, New Mexico. **149-157**
- E. Consider Approving an Agreement between Lea County, Lovington, New Mexico and Otero County regarding housing for juvenile prisoners for fiscal year 2002/2003. **158-163**
- F. Consider **Renewal** of and **Amendment** to an Agreement contract between Dona Ana County, Las Cruces, New Mexico and Otero County for housing of juvenile prisoners. **164-168**
- G. Consider Approval of a Lease Agreement **Extension** and **Amendment** between the City of Alamogordo and Otero County. **169-173**
- H. The Boys & Girls Clubs of Otero County is **proposing a request** to the Board of County Commissioners for **\$350,000.00 (estimate)** in **CDBG funds** to build a **new** teen center in Alamogordo. **174-198**

FIRE SERVICES COORDINATOR:

Consider issuing a permit for use of emergency lights and siren for personal vehicle of Gary Atwell (Alamo West VFD). **199-205**

COUNTY ATTORNEY:

Discussion on John Martinez becoming a Union Representative for Otero County.

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:**

Continue discussion on Elk permits.

B. TIMOTHY D. MCGINN:**C. MICHAEL NIVISON:**

1. Consider to **appoint** Ed Bunn to the SERPO (South East Regional Plan Organization) Highway Department Project for Otero County.
2. Consider Approval of **Resolution No. 07-23-02/90-72** regarding a Declaration of an Emergency on adoption of a position paper and support of Rio Arriba County Livestock Producers. **206-214**

EXECUTIVE SESSION:

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

"FINAL BUDGET HEARING" - 1:30 P.M.

For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, August 13th, 2002 at 9:00 A.M.