

<p><b>OTERO COUNTY COMMISSION</b>  <b>REGULAR MEETING</b>  <b>TUESDAY, JANUARY 29<sup>TH</sup>, 2002 9:00 A.M.</b></p>
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<p><b>Commission Chairman: Richard Zierlein, Commission District 1</b>  <b>Commission Vice-Chairman: Timothy D. McGinn, Commission District 2</b>  <b>Commission Member: Michael Nivison, Commission District 3</b></p>
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**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.”**

<b>9:00 A.M.</b>	<b>Commissioner Timothy D. McGinn- Proclamation:</b> Recognize February 10, 2002 as “World Marriage Day in Otero County”.	<u><b>Page No.</b></u> 1-3
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**CONSENT AGENDA:**

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|-----------|---|--------------|
| <b>A.</b> | <b>MINUTES:</b>                                   |              |
|           | 12/28/01  | 4-11         |
|           | 01/08/02  | 12-21        |
| <b>B.</b> | <b>BILL LISTS:</b>                                |              |
|           | #26   | 22           |
|           | #27   | 23           |
|           | #28   | 24           |
| <b>C.</b> | <b>PERSONNEL ITEMS:</b>                           | <b>25-54</b> |
|           | <b>New Hire:</b>                                  |              |
|           | Vacancies – (2) Sheriff Dept. – Deputy Sheriff II |              |
|           | Vacancy – Sheriff Dept. – Deputy Sheriff III      |              |
|           | Paul Collins - DWI                                |              |
|           | Barbara Melton – Detention – part-time            |              |
|           | Saul Mendez – Detention – part-time               |              |

Andrea Hiles – Detention – part-time  
 Donnell Bryant – Detention – part-time  
 Jon Harris – Detention – part-time  
 Gordon Vick – Detention – part-time  
 Christopher Turner – Detention – part-time

**Promotion:**

Ray Backstrom – Administration – Office Manager  
 Bill Lee Parker – Road Department – Road Superintendent  
 Virginia Blansett – Detention – Detention Administrator  
 LaDonna Adams - Administration  
 William Weddle – Road Dept. – Dist. Equipment Operator  
 Johnny Tilton – Road Dept. – Equipment Operator  
 Robert Silva – Road Dept. – Equipment Operator

**Other:**

Tammy Denney – Administration

**Term Employment Contract:**

DWI- Linda Tolonen

- |                  |  |              |
|------------------|--|--------------|
| <b>D.</b>        | <b>SUBDIVISION COORDINATOR:</b>  | <b>55-59</b> |
|                  | 1. Consider Approval of an Agreement creating restrictive covenants.   |              |
|                  | 2. Consider Approval of a road name change from Edel lane to Dirt Devil lane located in Starlight Acres Subdivision.   | <b>60-69</b> |
| <b>E.</b>        | <b>INDIGENT:</b>   | <b>70-77</b> |
|                  | Monthly Report for January 2002.   |              |
| <b>9:05 A.M.</b> | <b>Brenda Vigil &amp; Ron Wright/Tularosa Municipal Schools –</b><br>Requesting Otero County to take over the maintenance of Sunset Road in Tularosa, New Mexico.  | <b>78-92</b> |
| <b>9:20 A.M.</b> | <b>City of Alamogordo/Kevin Heberle –</b> Consider Approval and Support of the South Florida Avenue Master Plan; and consider Resolution No. 01-29-02/90-36 re: Recommended right-of-way width and alignment for South Florida Avenue. | <b>93-96</b> |
| <b>9:35 A.M.</b> | <b>R.L. Posey –</b> Briefing on obtaining grazing allotments from the Biological Center University.  | <b>97</b>    |

- |                   |   |                |
|-------------------|---|----------------|
| <b>9:50 A.M.</b>  | <b>Pat Little</b> – Requesting Otero County to re-surface and maintain South Bookout Road and also patrol road for speeding and DWI'S. Install guard rails on both sides of the curve and flashing lights to warn drivers of the curve. | <b>98-101</b>  |
| <b>10:00 A.M.</b> | <b>Public Hearing</b> – Consider Approval of a Preliminary Plat for Running Indian Estates Subdivision.   | <b>102-117</b> |
| <b>10:15 A.M.</b> | <b>Michael Nunoz/James Dickey (Memorial Medical)</b> – Discuss and review The Sole Community Provider Fund Request.   | <b>118-120</b> |

## **INTER-DEPARTMENTAL ITEMS**

### **PURCHASING DEPARTMENT:**

- |   |   |                |
|---|---|----------------|
| <b>1. Consider Renewal of the following Contracts:</b>  | <b>A. DWI - #TS-01-014;</b> Lease of Xerox Copier.<br><b>B. Sheriff - #TS-01-013;</b> Lease of Xerox Copier.<br><b>C. Admin. - #TS-01-012;</b> Lease of Xerox Copier. | <b>121-124</b> |
| <b>2. Consider Approval of RFP #02-013 to remove materials containing asbestos from fire damaged properties caused by the Scott Able Fire. (Grant Funded Project)</b> |   | <b>125-128</b> |
| <b>3. Consider Approval of sealed bid #02-015 for the dirt work and a concrete foundation for the Volunteer Fire Departments Training Center.</b>                     |   | <b>129-131</b> |

### **ADMINISTRATOR'S REPORT:**

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|---|--|----------------|
| <b>A. Consider Approval of the Network and Database Grant Agreement Amendment No. 5 for E-911 Project No. 93-T-NR-J-12-N-17.</b>  |  | <b>132-136</b> |
| <b>B. Consider Approval of Resolution No. 01-29-02/90-33 regarding Gerald Champion Regional Medical Center's request to the State of New Mexico for payment from The Sole Community Hospital Provider Fund in the amount of \$1,152,250.00 for fiscal year 2002/2003.</b> |  | <b>137-142</b> |
| <b>C. Consider Approval for the Otero County Mid-Year Budget Report-December 31, 2001/2002.</b>   |  | <b>143-148</b> |
| <b>D. Consider Approval of Resolution No. 01-29-02/90-34 re: Budget Increase for Alamo West Fire District.</b>  |  | <b>149-150</b> |

- E. Consider Approval of Resolution No. 01-29-02/90-35 re: **151-155**  
Budget Increase for Debt Service Payment.

**\* "FINAL VOTE" ON RE-DISTRICTING FOR OTERO  
COUNTY COMMISSIONERS**

**COMMISSION/DISCUSSIONS CORRESPONDENCE**

**A. RICHARD L. ZIERLEIN:**

**B. TIMOTHY D. MCGINN:**

**C. MICHAEL NIVISON:**

**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, February 19<sup>th</sup>, 2002 at 9:00 A.M.**