

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 19TH, 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:

01/28/02

1-9

01/29/02

10-25

B. BILL LISTS:

#29

26

#30

27

#31

28

C. PERSONNEL ITEMS:

29-41

New Hire:

Vacancies – Sheriff – (5) part-time dispatchers

Paul Poindexter – Road Dept. – Truck Driver

William Riggs – Road Dept. – Truck Driver

Dale Green – Road Dept. – Truck Driver

Vacancy – Detention – Nurse

Promotions:

Jeffrey McMaster – Detention – Sergeant

Jana Bookout – Detention – Sergeant
 Donna Bednorz – Detention - Sergeant

Other:

Anthony Makarewicz – Detention – Detention Officer I

Term Employment Contract:

Paul Collins–DWI/Supervision Officer - Mescalero

	D. SUBDIVISION COORDINATOR:	42-43
	Discuss a proposal/recommendation regarding: Changing Subdivision Ordinance Appendix C.2.C; Shared Well Systems.	
	E. INDIGENT:	
	Monthly Report for February 2002.	44-51
9:05 A.M.	Terry Muller – Requesting support from Otero County Commission on clarifying emergency vehicle response procedures.	52-53
9:20 A.M.	Ron Burch – Consideration from Otero County Commission for Zoning in the County.	54
9:35 A.M.	Otero County Detention/Virginia Blansett – Requesting to initiate a County Community Service Program; would like input/permission from Otero County Commission.	55-57
10:00 A.M.	Public Hearing – Consider Approval of a Preliminary Plat for Running Indian Estates Subdivision.	58-73
10:15 A.M.	Public Hearing – Consider a Preliminary Approval of liquor license transfers, or issuance of new licenses from the Regulation & Licensing Department, State of New Mexico for the proposed location: #37 Highway 82, Pistachio Tree Ranch, No. A-5181, type: New-Winegrower Off-Site.	74-80
10:30 A.M.	Public Hearing – Consider Approval of a Preliminary Plat for Southgate Estates Subdivision.	81-85

INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

- A. Consider Renewal of the following contracts:** **86-88**
1. #PS-99-008 – Commission/Administration for Daniel Bryant Legal Services.
 2. #TS-01-015 – County Clerk/Maintenance on NCS Pearson Scanning Equipment.
 3. Award Sealed Bid 02-007 Pinon VFD station addition. **89-91**

DWI:

- Consider Approval for the Distribution/Grant Application Local DWI Program 2002/2003; and Approval of Resolution No. 02-19-02/90-41. **92-132**

ROAD DEPARTMENT:

- A.** Requesting County Commission to remove or add to the road list for chip sealing; State Fund Project Request for 2002/2003. **133-134**
- B.** Requesting County Commission to inspect all roads in the Pineywoods Subdivision and make final decision on what should be maintained by the County. **135-139**

ADMINISTRATOR'S REPORT:

- A.** Consider Approval of Resolution No. 02-19-02/90-37 regarding: Retention of Livestock Grazing on Federal and State Managed Lands. **140-142**
- B.** Consider Approval of Resolution No. 02-19-02/90-38 regarding: Budget Increase for Debt Service. **143-144**
- C.** Consider Approval of Resolution No. 02-19-02/90-39 regarding: Budget Increase for Sheriff Department/Bullet-proof vest. **145-146**
- D.** Consider Approval of Resolution No. 02-19-02/90-40 regarding: Budget Increase for Correction Fund. **147-148**

- E. Consider Approval of Resolution No. 02-19-02/90-42 149-167
regarding: Describing the Boundaries of all precincts in
Otero County, New Mexico and designating the polling
places for each precinct.
- F. Consider Approval of 2002/2003 Budget Calendar. 168-169

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, March 12th, 2002 at 9:00 A.M.**