

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, MARCH 12TH, 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:

02/19/02	1-17
02/21/02	18

B. BILL LISTS:

#32	19
#33	20
#34	21-22
#35	23

C. PERSONNEL ITEMS:

24-40

New Hire:

- Vacancy – Office Specialist I – Administration
- Vacancy – Deputy Sheriff I – Sheriff Dept.
- Carol Sinor – Dispatcher (part-time)-Sheriff Dept.
- Charles Marshall – Dispatcher (part-time) –Sheriff Dept.
- Frances Johnston – Dispatcher (part-time) –Sheriff Dept.
- Matthew Barnhart – Dispatcher (part-time)-Sheriff Dept.
- Roger Schoolcraft – Detention Officer I

Michael Major – Detention Officer I
 Douglas Jensen – Maintenance Tech II – Detention
 Herman Prather – DWI Supervision Officer (part-time)
 Lisa Delorm – Deputy Sheriff II – Sheriff Dept.
 Jesus Carrillo – Deputy Sheriff III – Sheriff Dept.

Promotions:

Donnell Bryant – Detention Officer I
 Jon Harris – Detention Officer I

D. SUBDIVISION COORDINATOR:

Consider Final Approval for Galloway – Otero **41-48**
 Subdivision Plat, #1-Phase I.

E. INDIGENT:

Monthly Report for March 2002. **49-53**

9:05 A.M.

R.L. Posey – Requesting County Commission to consider **54**
 a Resolution of the Endangered Species Act.

9:20 A.M.

Mike Sherman – Consider Approval of a Fire Department **55-59**
 Substation on Hwy 244 in the James Canyon Fire District.

10:00 A.M.

Public Hearing – Consider a **“Conditional”** Preliminary **60-70**
 Approval of liquor license transfers, or issuance of new
 licenses from the Regulation & Licensing Department, State
 of New Mexico for the proposed location: 7288 Highway
 54-70, Heart of the Desert, Inc., No. A-5351, type: New
 Winegrower.

INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

1. Award Sealed Bid #02-016 Rescue Truck for Oro Vista VFD. **71-73**
2. Consider Approval of Sole Source for Oro Vista, Alamo West, **74-79**
 and Boles Acres Volunteer Fire Departments to do a joint
 purchase for a used Thermal Imaging Camera.
3. Requesting permission from County Commission to dispose **80-83**
 of hospital equipment.

ROAD DEPARTMENT:

1. Discuss 2002 paving schedule (memorandum of understanding) and a Request to pave Steve Drive – 5,280'. **84-86**
2. Consider Approval of Resolution No. 03-12-02/90-44 re: Miles of Roads Maintained by Otero County as of January 1, 2002. **87-88**
3. Consider Approval of State Highway Projects 2002/2003. **89-99**

ADMINISTRATOR'S REPORT:

- A. Requesting County Commission to sign the Member Enrollment Forms for the Public Employees Retirement Association (PERA) for participating Volunteer Fire Depts. The deadline is March 31st, 2002. **100-101**
- B. Consider selecting a Representative from Otero County Commission for the Resource Advisory Council (RAC) subcommittee. **102-103**
- C. Discuss Dr. Garrett's contract agreement with Otero County. **104-105**

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, April 9th, 2002 at 9:00 A.M.