

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, MARCH 6TH, 9:00 A.M.**

*** “ADDENDUM” – March 13th, 2001**

**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, and the zia symbol of perfect friendship among united cultures.”

PAGE NO.

***Present Certificate of Appreciation
to Corky Martinez* 1-3**

9:00-A.M.

CONSENT AGENDA:

**A. Minutes 4-21
02/13/01**

**B. BILL LISTS 22-24
#35
#36
#37**

**C. PERSONNEL ITEMS:
1. Other: 25-27
Employment Agreement –
Frank J. Cavazos (DWI)**

**D. Grants/Subdivision Coordinator: 28-32
Consider to Approve the Otero County
Planning Commissions 2000 Annual Report.**

9:15 A.M.	Charles Casey – Requesting from County Commission Authorization to proceed/enter into a Financial Consulting Agreement.	33-36
9:30 A.M.	James Shows – Follow-up on Pine Canyon Subdivision Water Wells/Sewage/ and Terrain Management.	37
9:45 A.M.	LaQuita Hunter – Discuss Road Improvements for CR #90 (Hornbuckle Hill) including graveling specific areas and overall upgrade of entire road.	38-39
10:00 A.M.	Public Hearing – Consider New Road Names: Main Street and Visitor Center Drive in the Sunspot Fire District; and Casa De Reina in the Dog Canyon Fire District.	40-43
10:15 A.M.	Leslie C. Hays – Seeking information on the Attack of Tom Moore’s Home and Business.	44-48

INTER-DEPARTMENTAL ITEMS

- 1. PURCHASING DEPARTMENT:**
 - A.** Award Bid #01-017 for Rescue Vehicle for the Alamo West VFD. **49-63**
- 2. ROAD DEPARTMENT:**
 - A.** Discuss Speed Limit Signs.
 - B.** Discuss State Line Drive in Chaparral, New Mexico. **64-65**
 - C.** Discuss State Highway Project (s) for 2001-2002. **66-67**
- 3. DETENTION DEPARTMENT:**
 - A.** Requesting permission from County Commission to Increase the Inmate Medical Co-Pay Rate. **68-69**
- 4. FAIRGROUNDS:**
 - A.** Requesting permission from County Commission to transfer surplus or unused property from the Old Jail facility to the Otero County Fairgrounds. **70-71**

ADMINISTRATOR'S REPORTS:

- A.** Consider to Approve Resolution No. 03-06-01/89-32 Re: Budget Increase/ Road Department (15) for Jay Dee Two Subdivision Road Cooperative Project. **72-73**
- B.** Consider Approval of the DWI Rental Agreement with Otero County. **74-75**
- C.** Discuss Memorandum of Understanding between USDA Forest Service, Lincoln National Forest and Otero County. **76-78**
- D.** Consider Proposal of Acceptance for Dog Canyon Landfill: Proposal for Engineering Services Preparation of a Post-Closure Care Cost Estimate, Dog Canyon Landfill [0019-01-10/01]. **79-83**
- E.** Consider to Approve Resolution No.03-06-01/89-33 Re: Budget Transfer from Dog Canyon Landfill Grant fund to Dog Canyon Closure/ Post Closure Fund. **84-86**
- F.** Consider Approval for a Professional Services Contract with Dr. Alexander J. Thal of the Southwest Center for Resource Analysis with Otero County. **87-89**
- G.** Consider Agreement between Otero County Electric Co-Op and Otero County Re: Timberon Road. **(available at the meeting)**
- *H.** Discuss extending the contract for the Ambulance Service from April 15th to May 31st, 2001. The current contract will end on April 15th, 2001.

COMMISSION/DISCUSSIONS CORRESPONDENCE

- A. RICHARD L. ZIERLEIN:**
1. Discussion on Ford Motor Company.

2. Discussion Re: Federal Agents Raid in Alamogordo on February 22nd.

3. Discuss Oro Grande Water.

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

**G. Audit Exit Conference with*
Dan Austin.**

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, March 27th, 2001 at 9:00A.M.**