

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, MARCH 27TH, 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, and the zia symbol of perfect friendship among united cultures.”

PAGE NO.

9:00-A.M.

CONSENT AGENDA:

- | | | |
|-----------|--|--------------|
| A. | Minutes
03/13/01
03/14/01 | 1-22 |
| B. | BILL LISTS | |
| | #38 | 23 |
| | #39 | 24 |
| | #40 | 25 |
| | #41 | 26 |
| C. | PERSONNEL ITEMS: | 27-42 |
| | 1. New Hire – Supervision Officer
DWI – Vacancy | |
| | 2. New Hire – Buildings & Grounds
(2) Custodians and (1) Electrician Vacancie(s) | |
| | 3. New Hire –Administration
Assistant Administrator Vacancy | |

4. Status Change:

Tina Padilla – Detention
Dustin Evans – Detention

5. Longevity:

George Collins – Sheriff Dept.
Tom Skipworth – Sheriff Dept.
Edward Bracamonte – Sheriff Dept.

D. Grants/Subdivision Coordinator:

N/A

E. Indigent Fund:

Monthly Reports for February and
March 2001.

43-50

9:15 A.M.	Rhino Solid Waste, Inc. – Discuss the Proposed Solid Waste Facility in Otero County.	51-52
9:30 A.M.	Maria Garcia – Discussion of Landfill Issues in Chaparral, New Mexico.	53
9:45 A.M.	Wayne Glidden & Klad Zimmerle – Discuss accepting land being donated to the La Luz VFD by Freudenthal Trust for future expansion.	54-57
10:00 A.M.	M.H. Heljeson – Discuss clarification of Ordinance #95-02, paragraph “C” regarding Unreasonable Noise.	58-60
10:15 A.M.	City of Alamogordo Public Housing Authority – Requesting a Waiver of Payment in Lieu of Taxes. (PILOT)	61-64
10:30 A.M.	James and Mildred Simmons – Discuss removal of large tree limb over Water Street east of La Luz VFD.	65
10:45 A.M.	Charles W. Murrell – Discuss putting noise abatement signs along Hwy 70 just east of Tularosa Village limits.	66

INTER-DEPARTMENTAL ITEMS**1. PURCHASING DEPARTMENT:**

- | | | |
|-----------|--|---------------|
| A. | Consider Renewing the following contracts:
<ol style="list-style-type: none"> 1. TS-01-013 – Xerox Copier (Up-grade) Sheriff Department. 2. TS-01-014 – Xerox Copier (New Lease) DWI Department. 3. #00-000-00-0032 – State Contract for 911 GIS Software Maintenance Agreement. | 67-75 |
| B. | Sacramento/Weed VFD is Requesting to go out and bid on a 6x6 All Terrain Fire Tyke. | 76-78 |
| C. | Requesting Disposal of Fixed Assets/Inventory for all County Departments. | 79-80 |
| D. | Award Sealed Bid #01-022 for Radio's and Equipment for James Canyon VFD. | 81-83 |
| E. | Award Sealed Bid #01-025 for Blue Bar Paper for the Data Processing Department. | 84-85 |
| F. | Award Sealed Bid #01-023 Fire Supplies for James Canyon, Sac/Weed, and Sixteen Springs VFD'S. | 86-100 |

2. ROAD DEPARTMENT:

N/A

ADMINISTRATOR'S REPORTS:

- | | | |
|-----------|--|----------------|
| A. | Consider to Approve Resolution No. 03-27-01/89-34 re: Miles of Roads Maintained by Otero County as of January 1, 2001. | 101-102 |
| B. | Consider to Approve Resolution No. 03-27-01/89-36 re: Budget Increase/County Clerk Equipment Fund. | 103-104 |
| C. | Discuss questions regarding Task Book Certifications and Re-Certifications for "ALL" Fire Departments. | 105-106 |

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

1. Discuss installing signs prohibiting Commercial and large trucks on the Residential street, at the west entrance to South Bookout Road. **107-108**
2. Discuss Contract Agreement with County Road Department and Cloudcroft.

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 17th, 2001 at 9:00A.M.**