

OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, APRIL 17th, 9:00 A.M.
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Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3
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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, and the zia symbol of perfect friendship among united cultures.”

PAGE NO.

9:00-A.M.	CONSENT AGENDA:	
	A. Minutes	1-13
	03/27/01	
	B. BILL LISTS	
	#42	14
	#43	15
	#44	16
	C. PERSONNEL ITEMS:	
	1. New Hire:	17-33
	Sheriff – Vacancy	
	Road - Vacancy	
	Fairgrounds – Vacancy	
	Fairgrounds – Gregory Spring	
	County Clerk – Christine Tenski	
	Assessor – Rosemary Send	
	Detention – Rita Contreras	
	Detention – James Margetson	
	Detention – Angelica Fowler	

Detention – Rosa Short
 Detention – Marco Thresher

2. Promotion:

Sheriff - Vacancy

D. Indigent Fund: 34-40
 Monthly Report for March and
 April 2001.

9:05 A.M. Stephanie DuBois – Discuss the Chaparral Landfill. 41

9:20 A.M. James Shows – Discuss Pine Canyon Subdivision 42-43
 Water wells, Sewage, and Terrain Management.

9:35 A.M. Betty Bradley – Discuss grading and paving on Smith 44
 and Matthew Street.

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

A. Consider to Renew Contract #TS- 45-46
 95-011 for Data Processing -Unidata
 Maintenance Software.

B. Award Sealed Bid #01-030 for a Fire 47-48
 Truck bed for the Mayhill VFD.

C. Award Sealed Bid #01-027 for a 850 49-50
 gallon Fiberglass T tank for a fire truck
 at Upper Cox VFD.

D. Award Bid #01-024 for a 2001 Mini 51-53
 Pumper for the James Canyon VFD.

2. ROAD DEPARTMENT:

A. Consider Approval of Resolution 54-57
 No. 04-17-01/89-38 re: Road
 Maintenance Priorities.

B. Consider Approval of Resolution 58-61
 No. 04-17-01/89-39 re: Speed
 Limits on Gravel Roads.

- C. Requesting Commission to remove and delete County Roads - E009, E010, and E014 from Otero County maintenance. **62-66**

ADMINISTRATOR'S REPORTS:

- A. Consider Approval of Agreement between the Village of Cloudcroft and Otero County re: Chip sealing approximately two (2) miles of Public thoroughfare. **67-68**
- B. Discuss Insurance for Public Land Use offered by NMAC. **69-70**
- C. Requesting Commission to sign State Fire Budgets for 2001/2002. **71-72**
- D. Consider Approval for the Project Status Report and Billing for Dr. Alex Thal, Ph.D. **74-91**
- E. Discuss charging a fee for the Second time for Public Hearings in the Alamogordo Daily Newspaper.

COMMISSION/DISCUSSIONS CORRESPONDENCE

- A. **RICHARD L. ZIERLEIN:**
1. Discuss Policy Appeals for Indigent Fund.
 2. Discuss potential Detention Center.
- B. **TIMOTHY D. MCGINN:**
1. Discuss Valley View Road in La Luz, New Mexico.
- C. **MICHAEL NIVISON:**
1. Discuss Grant Proposal for Economic RC&D.
 2. Discuss Fire Manager.

3. Consider Extension on BLM/
Draft EIS Gas comments with
Otero County as a Cooperative
Participating Agency.
4. Discuss a rough draft of a Rural
Fire Protection Grant.
5. Discuss participation with Lincoln
County and Ruidoso re: Film on
Defensible Space.

92-101

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, May 8th, 2001 at 9:00A.M.**