

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, APRIL 30TH, 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:

1-31

04/9/02

B. BILL LISTS:

#40

32

#41

33

#42

34

C. PERSONNEL ITEMS:

35-51

New Hire:

Jack Coupland – Truck Driver – Road Dept.-Pinon
Elizabeth Nuno – Office Specialist I- Administration
Vacancies (5) – Part-time/Dispatchers – Sheriff Dept.

Promotion:

Frank Breitbach – Deputy I – Sheriff Dept.

Longevity:

Billy Anders – Deputy III – Sheriff Dept.
Donald Harris – Deputy Sheriff II – Sheriff Dept.

Term Employment Contract:

Douglas Jensen - Maintenance Specialist II- Detention

Other:

Victoria Nuno – County Clerk- Primary Election

D. SUBDIVISION COORDINATOR:

1. Consider Final Approval for Running Indian Estates Subdivision. **52-57**

2. Consider Approval of a Permissive Encroachment Agreement re: #20011612, 9 Mal Pais Avenue. **58-61**

E. INDIGENT:

Monthly Report for April 2002. **62-70**

9:05 A.M. Tommie Herrell/Grant Dalpes/Herb Altum – 71-74
Requesting funding for the Desert Lakes Golf Course (County Residents).

9:20 A.M. Property Owners/Piney Woods Estates – 75-77
Requesting year around road maintenance by the Otero County Road Dept. of all roads in the Piney Woods Estates located on the south side of US Hwy 82.

9:35 A.M. ¼% Committee – Consider Approval of the ¼% committees 78-79
recommendation to loan Alamo West VFD \$15,000.00 from the 67 fund emergency reserve. This money will be paid back in (3) installments of \$5,000.00.

10:00 A.M. Public Hearing: Consider New Road Name Changes for: 80-85
Spirit Walk in the Boles Acres Fire District, Musk Thistle Trail in the James Canyon Fire District and Critter Lane in the La Luz Fire District. Also, Mesquite Lane to Star Thistle Lane in the Dog Canyon Fire District and Broken Spoke in the Dungan Fire District.

10:15 A.M. Public Hearing: Consider Approving a Statement of Abandonment and Vacation for the following property: **All alleys within Block 3, Orogrande Subdivision, Otero County, New Mexico. 86-89**

INTER-DEPARTMENTAL ITEMS**PURCHASING DEPARTMENT:**

1. Award Sealed Bid #02-018 for Alamo West VFD Airpak's. 90-92

DETENTION:

1. Consider Approval for an Inspection and Maintenance Agreement for Detention Center. 93-95

ADMINISTRATOR'S REPORT:

- A. Consider Approval of a Lease Agreement Extension with the City of Alamogordo for the property located near White Sands Blvd. used as the Fairgrounds parking lot. The current agreement expires on August 31, 2002. 96-99

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:**

1. Discuss extending **Resolution No. 03-29-02/90-48** re: Banning all burning of open flames, fires, campfires, etc. in Otero County. 100-101
2. Discuss Professional Services Agreement re: County Partnership Restoration Program between Montrose County, Colorado and L. David & Pamela J. Garrett, d/b/a M3 Research. 102-111
3. Update on Lincoln National Forest Restoration Program. (trip to Washington D.C.)

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 21st, 2002 at 9:00 A.M.