

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
TUESDAY, MAY 8<sup>th</sup>, 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:**

- |           |                               |  |       |
|-----------|-------------------------------|--|-------|
| <b>A.</b> | Minutes                       |  |       |
|           | 04/11/01                      |  | 1-12  |
|           | 04/17/01                      |  | 13-26 |
| <b>B.</b> | <b>BILL LISTS</b>             |  |       |
|           | #45                           |  | 27    |
|           | #46                           |  | 28    |
|           | #47                           |  | 29    |
| <b>C.</b> | <b>PERSONNEL ITEMS:</b>       |  | 30-40 |
|           | <b>1. New Hire:</b>           |  |       |
|           | Becky McFarland – Fairgrounds |  |       |
|           | Rifle Range – Vacancy         |  |       |
|           | John Oliver – Assessor Office |  |       |
|           | Road Department – Vacancy     |  |       |
|           | <b>2. Promotion:</b>          |  |       |
|           | Amanda Wertz – Sheriff        |  |       |

- 3. **Longevity:**  
Michael Mackewich – Sheriff
- 4. **Status Change:**  
Tammy Denney – Administration
- 5. **Other:**  
Dave Plotner – Requests to address the  
County Commission re: personnel issue.

<b>9:05 A.M.</b>	<b>Mary Garcia</b> – Requesting County Commission to place Plaza Park on the road maintenance list for graveling.	<b>41</b>
<b>9:20 A.M.</b>	<b>James Shows</b> – Discuss follow-up on Pine Canyon Subdivision.	<b>42</b>
<b>9:35 A.M.</b>	<b>Klad Zimmerle</b> - Requesting County Commission to accept a deed from Otis Ferguson for 1.5 acres which encompasses 1320 +/- feet of Galacia Road right-of-way.	<b>43-47</b>
<b>9:50 A.M.</b>	<b>Otero County Maternal &amp; Child Health</b> – Discuss changes in the Council and inform Commission about needs assessment and Community Health Planning and meeting dates.	<b>48</b>
<b>10:05 A.M.</b>	<b>Dan Hendricks</b> – Discuss Soil Erosion on 1365 Highway 70 in Tularosa, New Mexico.	<b>49</b>
<b>10:20 A.M.</b>	<b>Stan Bulsterbaum</b> – Requesting Endorsements/ Letter of Support from County Commissioners for a Fire Protection and Community Action plan, an Economic Action proposals, and a Community Development & Fire Protection grant proposals.	<b>50-75</b>

#### **INTER-DEPARTMENTAL ITEMS**

- 1. **PURCHASING DEPARTMENT:**
  - A. Consider Approval for Disposal of Fixed Assets/Inventory. **76-77**
  - B. Award Sealed Bid #01-026 for a F350 flat bed truck for the Boles Acres VFD. **78-79**

**C.** Award RFP #01-028 for a grant to clean up fire damaged property, caused by the Scott Able Fire. **80-81**

**D.** Award RFP #01-029 for Medical Transport Services county wide. **82-84**

**2. DETENTION:**

**A.** Discuss Video Conferencing Equipment and Peripheral Equipment for Video Arraignments. **85-90**

**ADMINISTRATOR'S REPORTS:**

**A.** Consider to Appoint two (2) candidates to serve as an Otero County Representative on the Alamogordo Public Library Board. **91- 98**

**B.** The Salvation Army is requesting Approval from the County Commission to quit claim Ponderosa Pines Subdivision property in Cloudcroft, New Mexico. **99-101**

**C.** Consider Approval for the E-911 Project No. 92-E-NR-J-10-G-17 Re: Grant Agreement Amendment No. 7. **102-109**

**D.** Consider to Approve Resolution No. 05-08-01/89-40 Re: Setting County License Tax for County Liquor License. **110-111**

**E.** Consider to Approve Resolution No. 05-08-01/89-41 Re: Budget Increase/ Sacramento Senior Center Fund (18). **112-113**

**F.** Consider to Approve Resolution No. 05-08-01/89-42 Re: Budget Increase/ Recreation Fund (25). **114-115**

**G.** Consider to Approve Resolution No. 05-08-01/89-43 Re: Budget Increase/ Hospital Fund (62). **116-117**

- H.** Consider to Approve Resolution No. 05-08-01/89-44 Re: Emergency Reserve Fund (85). **118-119**
- I.** Consider to Approve Resolution No. 05-08-01/89-45 Re: County Recording fees, and increase in the equipment fees. **120-122**
- J.** Request to Approve Amendment No. 1 of General Obligation Bond Appropriation for Sacramento Senior parking lot paving. **123-130**
- K.** Discuss space needs for the District Attorney's office. **131-132**
- L.** Discuss Capital Outlay purchases. **133-134**
- \*\*County Attorney - Discuss the Otero County Drug Free Work Place Policy. 135-162**

#### **COMMISSION/DISCUSSIONS CORRESPONDENCE**

- A. RICHARD L. ZIERLEIN:**
1. Discuss canceling the County Commission meeting for May 29<sup>th</sup>. **163-164**
  2. Consider to Abolish the Wage and Compensation Plan.
- B. TIMOTHY D. MCGINN:**
1. Discuss Valley View Road in La Luz.
  2. Discuss Memorandum regarding use of County vehicles. **165-182**
- C. MICHAEL NIVISON:**
1. Discuss Village Town-side Act.

**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 29<sup>th</sup>, 2001 at 9:00A.M.**