

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JUNE 5th, 9:00 A.M.</p>

“ADDENDUM”

<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</p>

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:		
	05/01/01		1-9
	05/04/01		10-12
	05/08/01		13-29
	05/14/01		30-33
	05/21/01		34-36
B.	BILL LISTS		
	#48		37
	#49		38
	#50		39
	#51		40
C.	PERSONNEL ITEMS:		41-65
	1. New Hire:		
	Convenience Center - Vacancy		
	DWI - Vacancy		

Detention – (10) Vacancies (part-time)
 Sheriff – Vacancy
 Sheriff – Dispatcher/part-time
 Road Dept. – Gary Gage

2. Promotion:

Sheriff – Sergeant
 Sheriff – Contingent Vacancy
 Sheriff – Donald Harris

3. Status Change:

Detention - James Margetson
 Detention – Eileen Normand

4. Term Employment :

DWI- Sherry L. Hettiger
 Fairgrounds – Becky McFarland

D. Grant/Subdivision Coordinator: 66-68

Consider Final Approval for Partial
 Vacation of Heather Way in Waterfall
 East, Unit 4, Otero County, NM.

E. INDIGENT: 69-73

Monthly Report for May 2001.

9:05 A.M.	R.L. Posey – Consider to Adopt a Resolution to manage elk.	74
9:20 A.M.	Rick Warnock (Sacramento Mountains Watershed Restoration Corp.) – Discuss water problems in the Sacramento mountains.	75
9:35 A.M.	Ed Tovar & Mr. Clements – Discuss emergency water condition in the Tularosa Basin.	76
9:50 A.M.	Kathy Swope – (Sacramento Mountain Senior Services) Consider to allow Sacramento Mountain Senior Services to have Otero County Road Department complete parking lot improvements using Government Obligation Bond monies.	77
10:05 A.M.	Jim Shows – Discuss update and plan to follow up on overseeing Pine Canyon Subdivision.	78

10:20 A.M. **Larry November** – Discuss water availability in Otero County. **79**

10:30 A.M. **Sammy Telles** – Discuss La Luz Park. **80**

INTERDEPARTMENTAL ITEMS:

1. PURCHASING:

Consider Approval of the following contracts (A-J): 81-94

A. Contract #PS-99-007 ASA Architects- Engineering/ Architectural Services.

B. Contract #PS-99-004 Bohannon-Huston – Engineering/Architectural Services.

C. Contract #PS-99-005 Burke & Associates – Engineering/Architectural Services.

D. Contract #PS-01-002 BECCO – Electrical Services

E. Contract #PS-01-002 Frontier – Electrical Services

F. Contract #PS-01-002 Kenn’s Electrical – Electrical Services

G. Contract #TS-00-001 AOE, Inc. – Lease on Copier

H. Contract #TS-02-002 Professional Document Services – Maintenance on Printers.

I. Contract #TS-93-042 Lowry Computers – Maintenance on Printers.

J. Contract #TS-00-004 Xerox United Business Systems – Lease on Copier for Detention.

Contract #TS-00-005 Xerox United Business Systems – Lease on Copier for Indigent Health.

Contract #TS-00-006 Xerox United Business Systems – Lease on Copier for Purchasing Department.

- K.** Consider Approval for Lease Purchase Agreement between Kansas State Bank of Manhattan and Otero County regarding: New Mini Pumper Fire Truck for James Canyon VFD. **95-105**
- L.** Consider Approval of RFP#01-033 regarding County contract for Radio Repair County wide. **106-110**
- M.** Award Sealed Bid #01-034 for vehicle maintenance contract County wide. **111-119**
- N.** Consider Approval for Sealed Bid #01-036 contract for propane County wide. **120-127**
- O.** Consider Approval for Sealed Bid #01-039 regarding Sign Brackets for the GIS Department. **128-129**
- P.** Consider Approval for Sealed Bid #01-040 regarding miscellaneous supplies for Burro Flats, Mayhill, and Sacramento/Weed VFD'S. **130-140**
- Q.** Award Sealed Bid #01-042 regarding miscellaneous EMS equipment for Burro Flats, Mayhill, and Sacramento/Weed EMS. **141-150**
- R.** Consider Approval for Sealed Bid #01-043 regarding the completion of the 300 yard range at the Shooting Range. **151-153**
- S.** Award Sealed Bid #01-045 regarding miscellaneous fire equipment for the Dungan VFD. **154-156**

ADMINISTRATOR'S REPORTS:

- A.** Consider Approval from the County Commission to change the current holiday schedule for the Rifle Range. **157-158**
- B.** Discuss Agreement for Professional Services between Justice Benefits, Inc. and Otero County Detention, NM. **159-167**

- C.** Consider Approval of Agreement between the State of New Mexico, State Agency on Aging, and Otero County for Cloudcroft Senior Center. **168-174**
- D.** Discuss Petition(s) for Road Improvements for property owners, managers, and visitors of various establishments in Sacramento, NM. **175-182**
- E.** Discuss passing an emergency resolution to support the Public Regulation Commission's decision to keep 505 as the area code for rural New Mexicans. **183-184**
- F.** Consider Approval of Joint Powers Agreement between the City of Alamogordo, Otero County, Village of Tularosa, and the Village of Cloudcroft, regarding AMR (American Medical Response) Services; and Contract between AMR and Otero County for Ambulance services. **185-190**
- G.** Consider Approval to pay invoice totaling \$1,800.00 for professional services to Dr. Alexander J. Thal, Director of Southwest Center for Resources Analysis. **191-207**
- H.** Consider Approval of Resolution No.06-05-01/89-48 regarding a Declaration of Disaster-Otero County Mitigation Policy for Hazardous Fuel Reduction and Water Supply Protection. **208-213**

COMMISSION/DISCUSSIONS CORRESPONDENCE

- A. RICHARD L. ZIERLEIN:**
1. Discuss proposal for Professional Engineering Services regarding the Oro Grande Reverse Osmosis Feasibility Study and Oro Grande water situation. **214-216**
- B. TIMOTHY D. MCGINN:**
1. Follow-up on Memorandum regarding use of County vehicles.

- C. MICHAEL NIVISON:**
1. Discuss water conditions County-wide and possible Commission action.
 2. Discuss Forest Restoration Program.

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, June 19th, 2001 at 9:00A.M.**