

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, JUNE 11th, 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.

	<u>Page No.</u>
CONSENT AGENDA:	
A. MINUTES:	
5/21/02	1-19
B. BILL LISTS:	
#46	20-21
#47	22
#48	23
C. PERSONNEL ITEMS:	24-43
New Hire:	
Vacancy – County Treasurer	
Stan Winn – Rifle Range Attendant-p/t	
Andrew Adkins - Sheriff – Dispatch-p/t	
Lisa Walker - Sheriff - Dispatch-p/t	
Lori Harvey - Sheriff - Dispatch-p/t	
Promotion:	
Siobhan Robinson – Detention Officer	

Transfer:

Linda Blake-Bird – DWI – Teen Court p/t

Term Employment Contract/Transfer:

Stan Winn- Rifle Range

Denise Syling – DWI-p/t

Linda Blake-Bird – DWI-Teen Court & Underage Drinking

D. INDIGENT:

Monthly Report for May 2002.

44-45

9:05 A.M.

Klad Zimmerle – Consider Approval of a Request to accept the land and easements for Silver Springs area. This is for the new substation/James Canyon VFD.

46-48

9:20 A.M.

Elaine Chestnut – Discuss water well pollution in Otero County.

49-57

9:35 A.M.

Sherry Fannell/Ted Dyer – Consider Declaring an Emergency situation due to Mescalero in violation of the Clean Water Act from discharges of waste from the Mescalero sewage lagoons into Rio Tularosa.

58-71

10:00 A.M.

Public Hearing – Consider Approval of a Preliminary plat for Tierra Verde Subdivision.

72-77

10:15 A.M.

Public Hearing – Consider Approval of a New Road Name Change for Mesquite Lane to be changed to Star Thistle Lane in the Dog Canyon Fire District.

78-81

INTER-DEPARTMENTAL ITEMS**PURCHASING DEPARTMENT:**

1. Consider Approval for an Emergency Procurement to replace a pump and other equipment for the Rifle Range. 82-84
2. Consider Approval for an Emergency Procurement for a service call on the fire alarm system at the Detention center. 85-86
3. Award Bid #02-022 for a Fire Apparatus for the Timberon VFD. 87-89
4. Consider Approval of Sealed Bid #02-024 for SCBA'S for the Dungan VFD. 90-92

FIRE SERVICES COORDINATOR:

Requesting permission from the County Commission to consider a **Resolution** to be passed, regarding accepting a standardized numbering system for the Fire Departments within Otero County. 93-97

TREASURER DEPT:

Requesting Consideration from the County Commission to **appoint** a replacement for the Otero County Treasurer. 98-99

ADMINISTRATOR'S REPORT:

- A. Consider Approval of a request to appoint a representative to attend meetings for the Lincoln County Cooperative Weed Management area. 100-101
- B. Consider Approving Resolution No. 06-11-02/90-56 regarding Budget Increase – Commission. 102-103
- C. Consider Approving Resolution No. 06-11-02/90-57 regarding Budget Increase/Commission Utility Audit. 104-105
- D. Consider Approving Resolution No. 06-11-02/90-58 regarding Budget Increase for Alamo West VFD from ¼ % fund. 106-107
- E. Consider Approving Resolution No. 06-11-02/90-59 regarding Budget Increase for Alamo West VFD. 108-109
- F. Consider Approving Resolution No. 06-11-02/90-60 regarding Budget Increase – Environmental/Convenience Center (72) and Line Item Increase. 110-112
- G. Consider Approval of the **Urgent** PILT letter to President Bush regarding the proposed PILT cuts for this year. 113-119
- H. Consider Approval of Resolution No. 06-11-02/90-62 regarding Changing the Polling Place for Precinct No. 4 (Pinon Women's Club) and designating Pinon Fire Station. 120-122

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

Discuss Highway 52.

C. MICHAEL NIVISON:

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| 1. Consider Approval of a Participating Agreement between
USDA Forest Service, Lincoln National Forest and the
Board of County Commissioners of Otero County. | 123-130 |
| 2. Consider Approval of a Professional Services Agreement
for the County/City Partnership in the Lincoln National
Forest Restoration Program with Dr. L. Garrett & Pamela
J. Garrett d/b/a M3 Research. | 131-140 |
| 3. Consider Approval of Resolution No. 06-11-02/90-63
regarding Otero County Disaster Declaration (Emergency
fires). | 141-142 |

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- E. Detention Center

For Information Only:

**The next Otero County Commission Meeting is scheduled for
Tuesday, July 2nd, 2002 at 9:00 A.M.**