

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
TUESDAY, JULY 2<sup>nd</sup>, 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.**

**CONSENT AGENDA:**

**A. MINUTES:**

	<u>Page No.</u>
6/07/02	1-5
6/10/02	6-14
6/11/02	15-31
6/17/02	32-43
6/18/02	44-45
6/27/02	46-47

**B. BILL LISTS:**

#49	48-49
#50	50-51
#51	52-53
#52	54

**C. PERSONNEL ITEMS:**

**55-132**

**Term Employment Contract Renewals:**

Jay Frost - Rifle Range  
Stan Winn - Rifle Range  
Arthur "Archie" Koenemund - Fire Services

Douglas Jensen - Detention  
 Jon Anderson - Sheriff  
 Hal B. Caldwell - Sheriff - H.I.D.T.A.  
 Perry Clarke - Sheriff - (part-time)  
 Mike Mata - Sheriff - (part-time)  
 Ray Bailey - Sheriff - (part-time)  
 Charles DeWolf Sr. - Sheriff - (part-time)  
 Marshall Griffith - Sheriff - (part-time)  
 Denise Syling - DWI  
 Yolanda Williams - DWI  
 Linda Tolonen - DWI  
 Herman "H.R." Prather - DWI  
 Sherry L. Hettiger - DWI  
 D.J. Gallegos - DWI  
 Peter Forrest - DWI  
 Linda Blake-Bird - DWI  
 Kristin Davis - DWI  
 Anthony "Tony" Bransford - DWI  
 Catherine Prather/Grace Gonzalez - Treasurer

**D. SUBDIVISION COORDINATOR:**  
 Consider final plat Approval for Tierra Verde Subdivision. 133-138

**E. INDIGENT:**  
 End of Fiscal Year Report for June 2002. 139-140

9:05 A.M.

**Armando Quinones Sr.** - Discuss a public hazard created by large cottonwood trees with limbs hanging over County roads. 141

**INTER-DEPARTMENTAL ITEMS**

**PURCHASING DEPARTMENT:**

**Consider Renewal of the following contract-**  
 AMR - Ambulance Services 142-143

**ADMINISTRATOR'S REPORT:**

**A.** Consider Approval for an Independent Contractor Agreement with The Safety Institute. 144-146

**B.** Consider Approval of the Joint Powers Agreement between the City of Alamogordo, Otero County, Village of Tularosa, and the Village of Cloudcroft. 147-151

- C. Consider Approval of the Year End Budget Adjustments.

**COMMISSION/DISCUSSIONS CORRESPONDENCE**

**A. RICHARD L. ZIERLEIN:**

1. Discuss the Davis-Bacon Act. 152-153
2. Discuss Elk Permits.
3. Discuss NMAC Dues. 154-156
4. Discuss and **Take Action** on the June Summer Conference topic: "**Membership for NMAC**" (New Mexico Association of Counties)

**B. TIMOTHY D. MCGINN:**

1. Discussion with Sherry Fannell. 157-158
2. Discussion with Rick Gutierrez. 159-160

**C. MICHAEL NIVISON:**

Discuss permittees regarding Lincoln National Forest.

**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, July 23<sup>rd</sup>, 2002 at 9:00 A.M.