

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 22nd, 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.”

CONSENT AGENDA:

PAGE NO.

- A. Minutes:
- 09/10/02
- 10/01/02

1-18
19-41

B. BILL LISTS:

- #13
- #14
- #15

42
43-44
45-46

C. PERSONNEL ITEMS:

47-62

New Hire:

- Michelle Puga - Detention - (part-time)
- William Oechsner - Detention - (part-time)
- James Margetson - Detention - (part-time)
- Victor Landin - Detention - (part-time)
- Jeremy Sheriff - Deputy Sheriff I- Sheriff Dept.
- Juan Castillo -Deputy Sheriff II - Sheriff Dept.
- Robert Hedman Jr.-Deputy Sheriff II - Sheriff Dept.
- Fernando Viscarra - Deputy Sheriff I - Sheriff Dept.
- Kelly Ruiz - Teen Court Assistant (part-time)- DWI

Term Employment Contract:

Adella Mowrey - DWI - Supervision/Community
Service Officer

Other:

***Requesting permission to increase part-time
salaries from \$7.00/hr to \$8.00/hr for
Detention Officers.**

**Consider Approval of Adopting a Workplace Violence
Policy Statement for Otero County employees.**

D. INDIGENT FUND:

Monthly Report Claims for 2002.

63-65

9:05 A.M.

Siegbert Mainz - Discuss dust pollution, road maintenance,
traffic control, and road closure on Mesa Verde Road. (formerly
Rainbow Lane)

66

9:20 A.M.

Barbara Luna/Dan Abercrombie - Discuss progress reports.

67

9:35 A.M.

Timberon Water & Sanitation/Debbie Goss - Consider accepting
ownership of the Timberon Airstrip.

68

INTER-DEPARTMENTAL ITEMS**PURCHASING DEPARTMENT:**

1. **Award Sealed Bid #03-006** for two (2) vehicles for the
Detention Facility.

69-71

2. **Consider Approval** of Sealed Bid #03-007 for the purchase
of a used Ford Expedition for the Oro Vista VFD.

72

3. **Consider Approval** of Sealed Bid #03-008 for the purchase
of a new 4x4 diesel pickup for the Road Department.

73

ADMINISTRATOR'S REPORT:

A. **Consider Appointing** a candidate for the Alamogordo-Otero
County Airport Zoning Board. The vacancy is effective Nov-
ember 13th, 2002 replacing Mr. George Bussing.

74-79

- B. Ratify a change in the Cloudcroft Library Agreement to read as follows: New Change should read - "Michael Nivison Library Agreement" and the County's contribution should read \$4,500.00 not \$10,000.00.** 80-86
- C. Consider Approving** a Drainage and Utility Easement Agreement between Otero County and the City of Alamogordo regarding the Bonito Pipeline. 87-91
- D. Consider Approving** a Traffic Signal Service Agreement between the City of Alamogordo and Otero County. 92-98
- E. Consider Approving** Resolution No. 10-22-02/91-11 regarding transfer of funds for the Convenience Center. 99-100
- F. Consider Approving** Grant Agreement Amendment No.1 regarding the Oro Grande Plan - #00-C-RS-I-6-G-103. 101-104

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

B. TIMOTHY D. MCGINN:

Discuss Notice of Petition regarding Ann Veneman, U.S. Secretary of Agriculture. 105-133

C. MICHAEL NIVISON:

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, November 12th, 2002 at 9:00A.M.