

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, APRIL 6, 1998, AT 9:00 A.M.**

**Commission Chairman: Timothy D. McGinn, Commission District 2
Commission Vice Chairman: Richard L. Zierlein, Commission District 1
Commission Member: Ronny Rardin, Commission District 3**

*I N V O C A T I O N
P L E D G E O F A L L E G I A N C E*

"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."

S A L U T E T O T H E F L A G O F N E W M E X I C O

"I salute the flag of the State of New Mexico, and the Zia symbol of perfect friendship among united cultures."

9:05 a.m.	I.	<u>CONSENT AGENDA:</u>	
	a)	<u>Minutes:</u> 03/24/98	<u>Page #</u> 1-2
	b)	<u>Bills Lists:</u> #42 #43	 3 4

Public input at end of meeting for discussion only - no action can be taken.

c) Consider the approval of relocating funds from the Detention line item-Jail Supplies to the Capitol Outlay line item to purchase communication radios 5-6

d) **PERSONNEL:**

New Hire:

Robert Miyagishima - Detention	7
Temporary Seasonal - Bureau of Election	8-9
Temporary Seasonal - Bureau of Election	10
Stephen Ellison - Convenience Station	11
Alva Hayhurst - Convenience Station	12
Joseph Bridgeforth - Convenience Station	13
W. Douglas Bourboun - Bldgs. & Grnds.	14
Frank C. Martinez - Bldgs. & Grnds.	15
Robyn Simmons - DWI Program	16

Pending results of physicals and drug tests: Robert Hyde, John Perkins, Mike Guerrero, Paul Quesada, Ken Selman, Daniel Estrada - Sherriffs Department	17
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Longevity:

Clinton F. Varbel - Road	18
Robert E. Silva - Road	19
Stephanie J. Browning - Administration	20
Cenaida C. Beaty - Law Enforcement	21
Wanda Rodenbaugh-Grover - Assessor	22
Fernando G. Trujillo, Jr. - Detention	23
Raymond B. Martin - Detention	24
Scott Landry - Detention	25
Virginia A. Blansett - Detention	26

Other:

Gregory Bose - Detention	27
Janet Steele - Detention	28
Marc Davis - Detention	29
Sterling Desmark - Detention	30
Mary Chapman - Bureau of Election	31
Rosalinda Cuatt - Bureau of Election	32

9:20 a.m.

II. CONSENT AGENDA/PURCHASING ITEMS:

- | | | |
|----|---|-------|
| a) | Award Sealed Bid #98-019 to provide SCBA Equipment for the La Luz Volunteer Fire Department | 33-36 |
| b) | Award Sealed Bid #98-022 to provide an Air Bag System for the Boles Acres Volunteer Fire Dept. | 37-41 |
| c) | Consider the approval to award Requests for Proposals #98-020 to purchase a telephone system for maintenance for the Detention Center | 43 |
| d) | TS-98-008 - Renew the following contract for copier - Sheriff's Office - United Business | 44-45 |
| | IQC-98-007 - Renew the following contract for vehicle maintenance - Sheriff's Office - Master Tune | 46 |
| | IQC-98-006 - Renew the following contract for vehicle maintenance - Sheriff's Office - Pro Lube | 47 |
| e) | IQC-93-012 - Renew the following contract for Propane for Volunteer Fire Department - Purchasing - Servigas | 48-49 |
| | IQC-98-003 - Renew the following contract for Propane in Timberon - Purchasing - Sacramento Energy | 50 |
| | PS-97-004 - Renew the following contract for Electrician Services - Buildings & Grounds- BECCO | 51 |
| f) | PS-96-003 - Renew the following contract for Engineering Services - Commission - Trebor Group | 52-53 |
| | TS-96-010 - Renew the following contract for Copier Maintenance - Pinon - United Business | 54 |
| | TS-97-001 - Renew the following contract for Maintenance Upgrade/SCBA's - Volunteer Fire Department - Vallen Safety | 55 |

g)	IQC-98-001 - Renew the following contract for Propane Pinon Road - Road Shop - Servigas	56-57
	IQC-98-005 - Renew the following contract for oil and grease - Road Shop - Ritchie Dist.	58
	TS-93-042 - Renew the following contract for printers maintenance - Data Processing-Lowery Computer	59
h)	TS-95-009 - Renew the following contract for Copier - Purchasing - United Business	60-61
	TS-94-010 - Renew the following contract for Copier - Indigent - United Business	62
	TS-94-022 - Renew the following contract for Copier - Detention - United Business	63

9:30 a.m. III. ROADS:

a)	Consider to accept roads for maintenance in the Merrill Estates Subdivision	64-67
b)	Consider to accept roads for maintenance in the Green Country Subdivision	68-71

9:35 a.m. Roberta Hanneman, Otero County EMS Council - 72-88
 Consider the approval of the Articles of Association, and By-laws of Incorporation

9:50 a.m. Jody Walker, Sacramento/Weed Volunteer Fire Department - 89
 Consider the approval of purchasing a new pumper/tanker

10:00 a.m. IV. ELECTED OFFICIALS:

- | | |
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| a) | Policies & Procedures <ol style="list-style-type: none"> 1. Elyse Beckman, Treasurer 2. Wayne Bennett, Assessor 3. John Lee, Sheriff 4. Yvonne Oliver, Probate Judge 5. Mary Quintana, County Clerk |
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10:15 a.m.	Jean Vallance & Associates - Re-evaluation of Otero County Comprehensive Plan	\$90.00
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10:45 a.m.	Susan Chambers, C.O.P.E., Inc. - Consider the approval of furnishing a portable building, to provide clinical care for domestic violence clients	91
	Consider the approval of supporting the Center of Protection Environment agency in upgrading their present building to improve the safety of clients and employees	92-93

11:00 a.m.	V. COUNTY ADMINISTRATOR'S REPORTS	
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a)	Consider the approval of the expansion of hours at the Otero County Solid Waste Facility	94-95
b)	Consider the approval of Change Order No. 1 for Otero County Council on Alcohol Abuse and Alcoholism, Project No.96-C-NR-I-3-G64 (CDBG)	96-98
c)	Joe Moore, Engineer for the City of Alamogordo - Discuss parking at the County Courthouse	99

11:15 a.m.	Consider the approval of Final Plat - Purple Sage Subdivision	100-103
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11:30 a.m.	Discussion and Approval of Appendix E of Otero County Subdivision Regulations	104-124
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12:00 p.m.	LUNCH	
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1:30 p.m. VI. COMMISSION

- A. Commissioner McGinn:**
 - B. Commissioner Zierlein:** 125
 - 1. Discuss Ambulance Service
 - C. Commissioner Rardin:**

(The scheduling of Commissioners reports can be moved at any time for convenience)
- VII. LEGAL**
- VIII. FOR DISCUSSION:**
- IX. CORRESPONDENCE:**
- X. EXECUTIVE SESSION:**
- a) Pending/Threatened Litigation
 - b) Personnel

2:30 p.m. Certificate of Substantial Completion of Detention Center

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