

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, APRIL 9TH, 2002 9:00 A.M.</p>

<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, the zia symbol of perfect friendship among united cultures.”

9:00 A.M.

Page No.

CONSENT AGENDA:

A. MINUTES:

03/12/02	1-18
03/22/02	19-25
03/29/02	26-27

B. BILL LISTS:

#36	28
#37	29
#38	30
#39	31

C. PERSONNEL ITEMS:

32-62

New Hire:

Vacancy – Truck Driver – Road Department
Susan Anderson – Detention – Office Specialist I

Promotions:

Saul Mendez – Detention – Detention Officer
Andrea Hiles – Detention – Detention Officer

Michael Kinkle – Detention – Detention Officer

Term Employment Contract:

Arthur Koenemund – Administration – Fire Svcs.Coord.
Herman. Prather – DWI – Supervision Officer

Other:

Part-time employees for Primary Election, June 2002:

Ruth Haynes	Christina Guilez
Teresa Bookout	Bertha Wisdom
Lewis Branch	Carole Turowski
Evelyn Coulter	Nicole Longacre
Jean Jamison	

D. SUBDIVISION COORDINATOR:

- | | | |
|------------|--|-------|
| | 1. Consider Final Approval for Southgate Estates Subdivision. | 63-66 |
| | 2. Consider Final Approval for Running Indian Estates Subdivision. | 67-72 |
| 9:05 A.M. | George Smith – Discuss Tire Bale Proposal for the Otero County Landfill. | 73-74 |
| 9:20 A.M. | Property Owners/Piney Woods Estates – Requesting year around road maintenance by the Otero County Road Dept. of all roads in the Piney Woods Estates located on the south side of US Hwy 82. | 75-77 |
| 9:35 A.M. | Ron Burch - Enforcement of County Ordinance #91-03 regarding junked vehicles. | 78-89 |
| 9:50 A.M. | Kevin Heberle/City of Alamogordo – Consider Approval of Resolution No. 04-09-02/90-52 and support of South Florida Avenue Master Plan concepts for improvements and future south extension of South Florida Avenue. | 90-93 |
| 10:05 A.M. | Terry Muller – Present the Otero County Emergency Vehicle Permit Proposed Standards. | 94-95 |

INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

1. Consider Approval for a New Lease Agreement/Xerox copier-Contract #TS-02-016 – Detention Center. **96-100**

ROAD DEPARTMENT:

1. Requesting permission from the Board of Commissioners to purchase a street sweeper for the Road Department. **101-104**

DETENTION:

1. Requesting County Commission approval to update computers at the Detention Center; cost approx: \$3,000.00. **105-106**
2. Requesting County Commission to contribute \$500.00 for the Jail Reform Initiative with support from New Mexico Association of Counties. **107-109**

ADMINISTRATOR'S REPORT:

- A. Discuss Annexation of North Scenic Drive (Sec. 5, T16S, R10E, NMPM). **110-130**
- B. Consider Approval of a Memorandum of Understanding regarding: Otero County Sheriff's Dept., the City of Alamo-gordo, and the Administrative Office of the Courts to assist in the service and enforcement of outstanding misdemeanor warrants in cooperation with Magistrate Court. **131-135**
- C. Consider Approval of an Agreement between Michael Vaughan (technician) and Otero County regarding: troubleshooting of voting machines in Otero County, New Mexico after the 2002 elections on June 4, 2002 and November 5, 2002. **136-139**
- D. Consider Approval of Resolution No. 04-09-02/90-47 re: Budget Increase and Revenues for Law Enforcement (10). **140-152**
- E. Consider Approval of Resolution No. 04-09-02/90-49 re: Removal of Certain Dangerous Buildings or Debris. **153-160**
- F. Consider Approval of Resolution No. 04-09-02/90-50 re: Reinstating Prayer in the Public Schools. **161-164**

- G.** Requesting Board of County Commissioners to consider a paid quitclaim deed to Albert J. Rivera and Patricia Rivera. **165-170**
- H.** Consider Approval of Resolution No. 04-09-02/90-51 re: Revising the Endangered Species Act. **171-173**
- I.** Consider Letter of Support from Dr. Stephen Easley re: Southwest Passage Initiative for Regional and Interstate Transportation. **174-179**
- J.** Requesting permission from the Board of County Commissioners to approve replacement of water valves for Mr. Sam Fairchild residence. **180-182**

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

Discuss Replacing the Otero County Courthouse Doors.

B. TIMOTHY D. MCGINN:

1. Discuss Employee use of County vehicles.
2. Discuss Jake Brakes outside of Otero County.

C. MICHAEL NIVISON:

Discuss Professional Services Agreement re: County Partnership Restoration Program between Montrose County, Colorado and L. David & Pamela J. Garrett, d/b/a M3 Research. **183-192**

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, April 30th, 2002 at 9:00 A.M.