

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, MAY 21st, 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.

Page No.

CONSENT AGENDA:

A. MINUTES:

04/30/02	1-26
05/02/02	27-28
05/07/02	29-31
05/14/02	32-34

B. BILL LISTS:

#43	35
#44	36
#45	37-38

C. PERSONNEL ITEMS:

39-88

New Hire:

Siobhan A. Robinson – Detention – p/t detention officer
Jerome L. Echelbarger – Detention – p/t detention officer
Travis Owens – Detention – p/t detention officer
Edward R. Schuh – Detention – p/t/ detention officer
Vacancy – Rifle Range – range attendant

Promotion:

Carolyn Barela – Detention - Senior Office Specialist

Other/Collective Bargaining:

- Alfonso Gutierrez – Sheriff – Deputy Sheriff
- Billy Anders -Sheriff – Deputy Sheriff
- Donald Harris – Sheriff – Deputy Sheriff
- Ricardo Rodriguez – Sheriff – Deputy Sheriff
- Michael Mackewich – Sheriff – Deputy Sheriff
- Theresa Sanford – Sheriff – Deputy Sheriff
- John Braziel – Sheriff – Deputy Sheriff
- Brent Hill – Sheriff – Deputy Sheriff
- Edward Bracamonte – Sheriff – Deputy Sheriff
- Robert Virden – Sheriff – Deputy Sheriff
- Tom Skipworth – Sheriff – Patrol Sergeant
- Leon Ledbetter – Sheriff – Patrol Sergeant
- William Woltz – Sheriff – Patrol Sergeant
- Benny House – Sheriff – Patrol Sergeant
- Edward Medrano – Sheriff – Detective
- Norbert Sanchez – Sheriff – Detective
- David Henley – Sheriff – Chief of Detectives
- George Collins – Sheriff – Telecommunications
- Mary Bowman – Sheriff – Telecommunications
- Terry McWilliams – Sheriff – Telecommunications
- William Powell – Sheriff – Telecom Assistant Supervisor
- William Price – Sheriff – Telecom Supervisor
- Charles Gonzales – Sheriff – Community Svcs. Officer
- Vicky Eldridge – Sheriff – Office Manager
- Jackie Monroe – Sheriff – Office Specialist

Term Employment Contract:

D.J. Gallegos – DWI – Amended term employment contract.

D. INDIGENT:

Monthly Report for April/May 2002. 89-90

9:05 A.M.

Howard Shanks/Tularosa Basin Regional Water Planning Committee 91-130
 – Would like to present to the Commission, a brief presentation about the Regional Water Plan and also consider **Approval of Resolution No. 05-21-02/90-54** re: Preparation and Publication of the Tularosa Basin and Salt Basin Regional Water Plan.

9:20 A.M.	Mark MacFarlane/Lincoln National Forest – Discuss transferring Lost Lodge Road (about 1900 feet) over to Otero County.	131
9:35 A.M.	Elyse Beckman – Notification of change in the Treasurer’s Department.	132
9:50 A.M.	Dan Abercrombie – Consider Approval of a Project Agreement/Federal Contract for USDA/Natural Resources Conservation Service.	133-138
10:00 A.M.	Public Hearing: Consider a Preliminary Approval of liquor license transfers, or issuance of new licenses from the Alcohol and Gaming Division in accordance with Section 60-6B-4 NMSA of the Liquor Control Act. The proposed location is 7338 US Hwy 54-70, Pistachio Farm Tree Ranch & Country Store; No. A-5182: Type New Wine Wholesaler.	139-148

INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

1. Requesting signatures on submitted lease agreement between Otero County and Baystone Financial Group., for Oro Vista VFD Fire Apparatus. 149-160
2. Consider Approval of RFP #02-019 for Auction procedures, schedule, and Auctioneer Ben Jenkins of Carlsbad, New Mexico for Otero County. 161-170
3. Award Sealed Bid #02-021 for Air-Pak’s and compressor for the Oro Grande VFD. 171-173
4. **Consider Approval of New Contracts:** 174-176
 - A. #TS-02-017-County Clerk-(PDS) Maintenance on Cannon equipment and VI Micro Duplicator.
 - B. #TS-02-018-County Clerk-(Alpha Office Solutions) Lease of Copier.
5. **Consider Renewal of the following Contracts:** 177-196
 - A. #PS-02-001-(Administration) Auditor Services.
 - B. #PS-95-013-(Administration) Lease on bldg.-213 10th St.
 - C. #PS-02-007-(Administration) Radio Maintenance
 - D. #PS-99-006-(Bldgs./Grounds) Electrician Services

- E. #PS-99-003-(Bldgs./Grounds) Electrician Services
- F. #PS-99-004-(Bldgs./Grounds) Electrician Services
- G. #TS-93-042-(Data Processing) Hardware Maintenance
- H. #TS-01-010-(Detention) Food Services
- I. #PS-02-011-(Detention) Jail Physician
- J. #TS-00-004-(Detention) Lease on Copier DC332C
- K. #TS-00-005-(Indigent) Lease of Copier
- L. #TS-00-006-(Purchasing) Lease of Copier DC332S
- M. #ICQ-02-003-(Purchasing/CW) Vehicle Maintenance/county wide
- N. #ICQ-02-005-(Purchasing/CW) Vehicle Maintenance/county wide
- O. #ICQ-02-004-(Purchasing/CW) Vehicle Maintenance/county wide
- P. #ICQ-02-003-(Purchasing/CW) Propane Needed
- Q. #ICQ-02-009-(Road Shop) Oil Products
- R. #ICQ-02-010-(Road Shop) 1" Base Course

DETENTION:

- A. Requesting to **Re-Advertise** for a Detention Nurse at a higher salary and change position from Registered Nurse (RN) to License Practical Nurse (LPN). 197-198

FIRE SERVICES COORDINATOR:

- A. Consider Approval of a County Emergency Vehicle Permit for Senior Fire Officers/Alamo West VFD & Oro Vista VFD. 199-206

ADMINISTRATOR'S REPORT:

- A. Consider to Approve Resolution No. 05-21-02/90-52 regarding setting County License Tax for County Liquor License. 207-209
- B. Consider Approval of a Lease Agreement between Otero County, New Mexico and Laidlaw Medical Transportation, Inc., d/b/a American Medical Response. 210-213
- C. Consider Approval of a Participating Agreement between USDA, Forest Service, Lincoln National Forest Service, and Otero County re: the Penasco Fire Burned Area Rehabilitation. 214-222

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:****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, June 11th, 2002 at 9:00 A.M.**