

<p><b>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JUNE 19<sup>th</sup>, 9:00 A.M.</b></p>
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<p><b>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</b></p>
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**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, and the zia symbol of perfect friendship among united cultures.”**

**PAGE NO.**

**9:00-A.M.**

**CONSENT AGENDA:**

- |           |                             |              |
|-----------|-----------------------------|--------------|
| <b>A.</b> | Minutes:<br><b>06/05/01</b> | <b>1-23</b>  |
| <b>B.</b> | <b>BILL LISTS</b>           |              |
|           | <b>#52</b>                  | <b>24</b>    |
|           | <b>#53</b>                  | <b>25</b>    |
| <b>C.</b> | <b>PERSONNEL ITEMS:</b>     | <b>26-30</b> |
|           | <b>New Hire:</b>            |              |
|           | Assessor Office – Vacancy   |              |
|           | <b>Promotion:</b>           |              |
|           | Sheriff – Terry McWilliams  |              |

**E. INDIGENT:**

	1. Monthly Report for June 2001.	31-37
	2. AMR (American Medical Response) Ambulance bills.	38-39
9:05 A.M.	<b>R.L. Posey</b> – Consider Approval of Resolution No. 06-19-01/89-51 Re: Management of Elk in Otero County.	40-48
9:20 A.M.	<b>Ed Carr</b> – Discuss Personal Property Tax Abatements for 1-800 Flowers.com (new business) and Consider Approval of Resolution No. 06-19-01/89-50 Re: Economic Development Tax Abatement.	49-52

**INTERDEPARTMENTAL ITEMS:****1. PURCHASING:**

	A. Requesting permission to Dispose/Delete missing fixed assets – Inventory from the Otero County Fixed Assets.	53-56
	B. Award Sole Source to KME Fire Apparatus, Ontario, CA to install equipment on new fire apparatus being built for the Far South VFD.	57-59
	C. Consider Approval on RFP for Physician services for the Detention Center.	60-66
	D. Requesting Commission to sign additional paperwork included in the Alamo West Lease Agreement.	67-79
	E. Award Sealed Bid #01-044 Petroleum Products contract for the Road Department.	80-83
	F. Award Sealed Bid #01-046 for a Fire Apparatus, for the Pinon VFD contingent upon the Fire Chief's approval.	84-85
	G. Award Sealed Bid #01-047 for a Fire Truck Bed and Installation for Timberon VFD.	86-87

**H.** Award Sealed Bid #01-048 for a 1” Base Course, Indefinite quantity contract for the Otero County Road Shop. **88-93**

**2. DWI:**

**A.** Consider Approval for the DWI Program, Underage Drinking Prevention Grant Project No. 01-AL-64-073 for \$15,000.00. **94-114**

**B.** Consider Approval for DWI Grant Agreement No. 01-D-J-G-20 for \$82,000.00. **115-144**

**ADMINISTRATOR’S REPORT:**

**A.** Consider Approval of Resolution No. 06-19-01/ 89-49 Re: A Resolution Supporting the Decision of the New Mexico Public Regulatory Commission concerning the Establishment of a New Telephone Area Code for the State of New Mexico. **145-148**

**B.** Discuss General Obligation Jail Bonds for the Detention Center. **149-154**

**COMMISSION/DISCUSSIONS CORRESPONDENCE**

**A. RICHARD L. ZIERLEIN:**

1. Discuss Wage and Compensation Scale. **155-200**

**B. TIMOTHY D. MCGINN:**

1. Follow-up on Valley View Road in La Luz.

**C. MICHAEL NIVISON:**

1. Discuss BLM Oil and Gas.

2. Discuss Forest Service.

**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 10<sup>th</sup>, 2001 at 9:00A.M.**

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
TUESDAY, JUNE 19<sup>th</sup>, 9:00 A.M.**

**“ADDENDUM”**

**PURCHASING DEPARTMENT:**

- A. Consider Approval of a contract between Otero County, Dan Austin CPA, and the State Auditor.

**COMMISSION/DISCUSSIONS CORRESPONDENCE:**

- A. **RICHARD ZIERLEIN:**
  - 1. Proclamation(s)