

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 10, 2000 AT 8:30 A.M.**

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

**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.”**

**REORGANIZATION OF THE OTERO COUNTY COMMISSION**

<b>8:30 - 9:00 A.M.</b>	<b>I. EXECUTIVE SESSION:</b>	<ul style="list-style-type: none"> <li>a) Collective Bargaining</li> <li>b) Pending/Threatened Litigation</li> <li>c) Personnel Issues</li> <li>d) Land</li> <li>e) Roads</li> <li>f) Detention Center</li> </ul>
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<b>9:00 - 9:15 A.M.</b>	<b>II. ELECTED OFFICIALS:</b>	<ul style="list-style-type: none"> <li>1. Elyse Beckman, Treasurer</li> <li>2. John Lee, Sheriff</li> <li>3. Wayne Bennett, Assessor</li> <li>4. Yvonne Oliver, Probate Judge</li> <li>5. Mary Quintana, County Clerk</li> </ul>	<b>Page #</b>
		<ul style="list-style-type: none"> <li>1. Consider to approve Resolution No. 01-10-00/88-24 Amendment to Resolution No. 12-27-99/88-22 Re: Voting Equipment.</li> </ul>	<b>1-3</b>

<b>9:15 A.M.</b>	<b>III. CONSENT AGENDA:</b>	<b>PAGE #</b>
	<b>A. Minutes</b>	
	December 27, 1999	4-9
	<b>B. Bills Lists</b>	
	#30	10
	#31	11
	#32	12
	<b>C. Resolution No. 01-10-2000/88-23</b>	13-18
	<b>Compliance with the New Mexico</b>	
	<b>Open Meetings Act.</b>	
	<b>D. Personnel Items:</b>	19-21
	<b>a. New Hires:</b>	
	1. Frederick G. Marker	Sheriff
	2. Rusti Henderson	Sheriff

<b>9:20 A.M.</b>		<b>Page #</b>
	<b>Proclamation No. 2000-01 Dr. Martin Luther King, Jr.</b>	<b>22-24</b>

<b>9:30 A.M.</b>	<b>IV. INTER-DEPARTMENTAL ITEMS:</b>	<b>Page #</b>
	<b>A. Purchasing Department:</b>	<b>25-26</b>
	1. Emergency Procurement to repair Brush Truck for Mayhill Fire Department.	
	2. Award Sealed Bid #00-017 (Grant for Zia Therapy Parking & Drainage Improvements).	<b>27-29</b>

<b>9:40 A.M.</b>	<b>Vick Jenkins</b>	<b>Page #</b>
	1. Joint Powers Agreement between Otero and Luna County to Detain Juvenile Prisoners.	<b>30-35</b>

<b>9:50 A.M.</b>	<b>Michael Nivison</b> 1. Discuss Cloudfroft Landfill/Transfer Station	<b>Page #</b> <b>36</b>
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<b>10:00 A.M.</b>	<b>Otero County Economic Development</b> Consideration and development of an Economic Development Strategic Plan for the County of Otero.	<b>Page #</b> <b>37-49</b>
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<b>10:30 A.M.</b>	<b>PUBLIC HEARING</b>  1. Humphrey & Wright Abandon and Vacate Allan-A-Dale Road in Robin Hood Park.	<b>Page #</b>  <b>50-53</b>
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<b>10:45 -11:30 A.M.</b>	<b>Lincoln National Forest</b> <b>Ron Hannan on Clinton's Roadless Initiative.</b>	<b>Page #</b> <b>54-102</b>
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<b>11:30 A.M.</b>	<b>Howard Shanks</b> 1. Consider to approve Cooperative Agreement with South Central Mountain RC & D Water Planning Committee.	<b>Page #</b> <b>103-112</b>
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<b>11:45 A.M.</b>	<b>VI. COMMISSION DISCUSSION/ CORRESPONDENCE</b>  a. Ronny Rardin, Chairman 1. Discuss NACO b. Richard L. Zierlein, Vice-Chairman  c. Timothy D. McGinn, Member	
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**BREAK FOR LUNCH**

<b>1:00 P.M.</b>	<b>Executive Session with Gerald Champion</b> <b>Regional Medical Center.</b>	<b>Page #</b> <b>113-114</b>
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**FOR INFORMATION ONLY:  
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:  
MONDAY, JANUARY 31, 2000 AT 8:30 A.M.**