



9:15 A.M.	<b>III. CONSENT AGENDA:</b>	<b>PAGE #</b>
	<b>A. Minutes</b>	
	December 27, 1999 (Forth Coming)	
	January 10, 2000	3-14
	<b>B. Bills Lists</b>	
	# 33	15-16
	#34	17
	#35	18-19
	<b>C. Indigent Items:</b>	20-25
	1. Monthly Report of claims reviewed and completed. Sole Community Provider- Gerald Champion Regional Medical Center.	
	2. Resolution No. 01-31-00/88-28	26-30
	Supporting Gerald Champion Regional Medical Center's request for Sole Community Provider Fund for Fiscal Year 2000-2001.	
	<b>D. Personnel Items:</b>	
	<b>a. New Hires:</b>	31-38
	1. Stephan Dutille Assessor/GIS	
	2. Kristin Davis DWI	
	<b>b. Other:</b>	
	1. Frank C. Martinez Bldgs & Grds	

9:20 A.M.	<b>IV. COUNTY ADMINISTRATOR'S REPORT:</b>	<b>Page #</b>
	<b>A. Mid -Year Budget Report.</b>	39-44
	<b>B. Consider to approve 2000-2001 Budget Calendar.</b>	45-46

**COUNTY ADMINISTRATOR'S REPORT CONTINUED**

**Page #**

- |           |   |       |
|-----------|---|-------|
| <b>C.</b> | Consider to approve Resolution No.<br>01-31-00/88-29: Budget Increase<br>Environmental/Convenient Center<br>Fund 72. Department 04. | 47-49 |
| <b>D.</b> | Consider to approve Resolution No.<br>01-31-00/88-30: Budget Increase General<br>Fund (10) Department 19.                           | 50-51 |

9:45 A.M.

**V. INTER-DEPARTMENTAL ITEMS:**

**Page #**

**A. Road Department:**

- |    |  |       |
|----|--|-------|
| 1. | Consider to approve chip sealing<br>Nogales Dr. on the Colquitt Project. | 52-54 |
| 2. | Discussion on <b>CO-OP, CAP,</b><br>and <b>SCHOOL BUS</b> Roads.         | 55    |

**B. DWI Program:**

- |    |   |       |
|----|---|-------|
| 1. | Consider to approve Resolution No.<br>01-31-00/88-26 Local DWI Grant<br>Distribution Request. | 56-63 |
| 2. | Consider to approve Resolution No.<br>01-31-00/88-27 Grant Funding Request.                   | 64-69 |

9:50 A.M.

**VI. COMMISSION DISCUSSION/  
CORRESPONDENCE**

- |    |                                  |
|----|----------------------------------|
| a. | Richard L. Zierlein, Chairman    |
| b. | Timothy D. McGinn, Vice-Chairman |
|    | 1. La Luz Canyon Road            |
| c. | Ronny Rardin, Member             |

10:00 A.M.            **Board of Finance Quarterly Meeting**            **Page# 70-72**  
                         **Discuss Collateralization and Audit findings**

10:30 A.M.            **VII. PUBLIC HEARING:**            **Page # 73-76**  
                         **GIS Road Names**

10:35 A.M.            **VIII. Wage and Compensation**            **Page # 77**  
                         **Work Session**

**FOR INFORMATION ONLY:**  
**THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR**  
**MONDAY, February 21, 2000 AT 8:30 A.M.**