

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, MARCH 13, 2000**

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

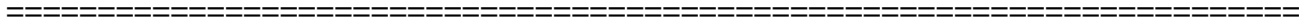
**“I salute the flag of the state of New Mexico, and the zia symbol of perfect friendship among united cultures.”**

- 8:30 – 9:00 A.M.    I.    EXECUTIVE SESSION:**
- a.    Collective Bargaining**
  - b.    Pending/Threatened Litigation**
  - c.    Personnel Issues**
  - d.    Land Acquisition**
  - e.    Roads**
  - f.    Detention Center**

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<b>9:15 A.M.</b>	<b>II.    CONSENT AGENDA:</b>	<b>Page #</b>
	<b>A.    Minutes: February 21, 2000</b>	<b>1-10</b>
	<b>B.    Bills Lists:</b>	
	<b># 39</b>	<b>11-12</b>
	<b># 40</b>	<b>13-14</b>
	<b># 41</b>	<b>15-16</b>
	<b>C.    Indigent Items:</b>	<b>17-23</b>
	<b>1.    Monthly Report of claims reviewed and Completed. Sole Community Provider-Gerald Champion Regional Medical Center.</b>	

<b>D.</b>	<b>Personnel Items:</b>	<b>24-39</b>
	<b>a. New Hires:</b>	
	1. Jody Arthur	Bureau of Elections
	2. Elizabeth Nuno	Bureau of Elections
	3. Victoria Nuno	Bureau of Elections
	4. Peggy Clarke	Bureau of Elections
	5. Sandra O'Donnell	Bureau of Elections
	6. Amy Bazill	Assessor
	7. Roberta Hanneman	Purchasing
	<b>b. End of Probation:</b>	
	1. Lorenzo Garcia	Solid Waste
	<b>c. Promotions:</b>	
	1. Beverly Duvall	Detention
	2. Nena Garcia	Detention
	3. Melanie Gilmore	Detention
	4. Robert Miyagishima	Detention
	<b>d. Other:</b>	
	1. Amanda Wertz	Sheriff
<b>E.</b>	<b>Letter Requesting Chairman to sign PERA 41 Annual Reports for the Fire Departments.</b>	<b>40-</b>
<b>F.</b>	<b>Otero County Planning Commission 46 1999 Annual Report</b>	<b>42-</b>
<b>G.</b>	<b>Consider to approve Resolution No. 48 3-13-00/88-33. Miles of Roads Maintained by Otero County as of January 1, 2000.</b>	<b>47-</b>
<b>H.</b>	<b>Consider to approve Resolution No. 50 03-13-00/88-34. Budget Increase Detention Center/Civil &amp; Criminal Justice Facility (79).</b>	<b>49-</b>



<b>9:20 A.M.</b>	<b>III. INTER-DEPARTMENTAL ITEMS:</b>	<b>Page #</b>
	<b>A. ROAD DEPARTMENT:</b>	<b>51-53</b>
	<ul style="list-style-type: none"> <li><b>1. Consider to approve Agreement To Lease 2 New Caterpillar, Model 140H Motor Graders.</b></li> </ul>	
	<b>B. PURCHASING DEPARTMENT:</b>	<b>54-55</b>
	<ul style="list-style-type: none"> <li><b>1. Consider to approve Sealed Bid # 00-022. For A New Fire apparatus for the Dungan Fire Department</b></li> </ul>	
	<ul style="list-style-type: none"> <li><b>2. Consider to approve contract renewals for Xerox Copiers for the following: TS-00-005 Indigent Health TS-00-004 Detention TS-00-006 Purchasing</b></li> </ul>	<b>56-59</b>
	<b>C. DWI DEPARTMENT:</b>	<b>60-68</b>
	<ul style="list-style-type: none"> <li><b>1. Consider to approve Agreement for professional services with D.J. Gallegos.</b></li> </ul>	

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<b>9:30 A.M.</b>	<b>IV. COMMISSION DISCUSSION/ CORRESPONDENCE</b>
	<ul style="list-style-type: none"> <li><b>a. Richard I. Zierlein, Chairman</b> <ul style="list-style-type: none"> <li><b>1. PILT</b></li> <li><b>2. Rifle Range</b></li> </ul> </li> </ul>

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<b>9:40 A.M.</b>	<b>V. COUNTY ADMINISTRATOR'S REPORT:</b>
	<ul style="list-style-type: none"> <li><b>1. Dog Canyon Land fill</b></li> </ul>

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<b>9:45 A.M.</b>	<b>Wayne Glidden</b>	<b>69-76</b>
	<ul style="list-style-type: none"> <li><b>1. Discussion on Open Burning</b></li> <li><b>2. Consider to approve Resolution 03-13-00/88-32</b></li> </ul>	

**Creation of the Jack Rabbit Flats Fire District.  
3. Consider to approve Resolution 03-13-00/88-35  
New Boundaries for the La Luz Fire District.**

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**Page #**

**10:00 A.M. Preliminary Plat on Mission Santa Fe 77  
Recessed from the February 21, 2000 Meeting.**

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**10:10 A.M. Jail Inspection**

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**11:15 A.M. Hospital Tour at the old GCMH**

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**For information only:  
THE NEXT COUNTY COMMISSION MEETING IS SCHEDULED FOR:  
MONDAY, APRIL 3, 2000 AT 8:30 A.M.**