

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, MARCH 16, 1998, AT 9:00 A.M.**

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

9:05 a.m.	I.	<u>CONSENT AGENDA:</u>	
	a)	<u>Minutes:</u> 02/25/98	<u>Page #</u> 1-19
	b)	<u>Bills Lists:</u>	
		#37	20-21
		#38	22-23
		#39	24

Public input at end of meeting for discussion only - no action can be taken.

c)	Consider the approval of granting an easement to Hal & Sally Walker for the Alamo West Training Facility	25-31
d)	Consider the approval of an Agreement between Otero County Commission and Ernest and Debbie Martinez for the purpose of obtaining recyclable tires from the Otero County Solid Waste Facility	32-34
e)	Request to publish a Public Hearing Notice re: PNM Gas Company Franchise	35
f)	Consider the approval for Contract Amendment No. 1 with Engineers Inc. for the Oro Grande Pipeline Improvements CDBG Project	36-39
	PERSONNEL:	40-42
1.	<u>New Hires:</u>	
	Carolyn Salcido - Bureau of Elections	
	Cynthia Diaz - Bureau of Elections	43
	Vicky Nuno - Bureau of Elections	44
	Joshua Prather - Bureau of Elections	45
2.	<u>Longevity:</u>	46
	Frank Portillo - Road	
	Camille Castillo- Administration	47
	Michael Payne - Detention	48
	Sheldon Compton - Property Valuation	49
3.	<u>End of Probation:</u>	50
	Donna Bednorz - Detention	
	Betty Taylor - Detention	51
	Bennie Carrillo, Jr. - Road	52
	Scott Weddle - Road	53
4.	<u>Promotions:</u>	54
	Carla Kellogg - Sheriff	
	Chris Szafranski - Sheriff	55
	William Powell - Sheriff	56
	Theresa Storseth - Sheriff	57
	John Braziel - Sheriff	58
		59

9:20 a.m. II. CONSENT AGENDA/PURCHASING ITEMS:

- a) PS-96-001 - Renew the following contract for the Commission - Daniel A. Bryant, PA - Legal Services 60-61
- PS-97-004 - Renew the following contract for Building & Grounds - BECCO - Electrician Services 62
- PS-93-046 - Renew the following contract for Detention - Dr. Singh - Jail Physician 63
- b) PS-95-013 - Renew the following contract for the Commission - S. Thomas Overstreet - Lease of building at 213 10th Street 64-65
- PS-96-011 - Renew the following contract for Detention - Transcon Inc. - Transportation Services 66
- TS-96-007 - Renew the following contract for Administration - Pitney Bows - Mail Machine 67
- c) IQC-95012 - Renew the following contract for the Road Shop - RD Blankenship - 1" Base Course and Delivery 68-69
- IQC-95-004 - Renew the following contract for the Road Shop - Connie Danley - 1" Rock and Minus 70
- IQC-98-004 - Renew the following contract for the Road Shop - Connie Danley - 1/2" and 3/4" Chips Delivery 71

9:25 a.m. III. ROADS:

- a) Consider the approval of the Bureau of Land Management's recommendations on whether to continue maintaining roads in Crow Flats 72-76

9:30 a.m. Reorganize Planning Commission 77-80

9:45 a.m. Request to vacate easement in High Nogal 81-84
Subdivision between lots 55 and 56

10:00 a.m. IV. ELECTED OFFICIALS:

- a) **Policies & Procedures**
 - 1. Elyse Beckman, Treasurer
 - 2. Wayne Bennett, Assessor
 - 3. John Lee, Sheriff
 - 4. Yvonne Oliver, Probate Judge
 - 5. Mary Quintana, County Clerk

10:15 a.m. V. COUNTY ADMINISTRATOR'S REPORTS

- a) Consider the approval of appropriating \$2,500 to support the Junior Rodeo Boosters, Inc. for the Official Rodeo for Alamogordo Centennial 85-86
- b) Request the signature of the Chairman of the Board of County Commissioners for approval of the Annual Reports for PERA 87-88

10:30 a.m. Judie Ruiz - Cielo Vista West/Quail Trail Landowners Association 89

11:00 a.m. VI. COMMISSION

- A. **Commissioner McGinn:**
 - B. **Commissioner Zierlein:**
 - 1. Discuss Crime Bill
 - C. **Commissioner Rardin:**
- (The scheduling of Commissioners reports can be moved at any time for convenience.)
- VII. **LEGAL**
 - VIII. **FOR DISCUSSION:**
 - IX. **CORRESPONDENCE:**
 - X. **EXECUTIVE SESSION:**
 - a) Pending/Threatened Litigation
 - b) Personnel

12:00 p.m. LUNCH