

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, APRIL 3, 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**

9:00 A.M.	II. CONSENT AGENDA:	Page #
	A. Minutes:	
	March 13, 2000	1-9
	March 16, 2000	10-13
	B. Bills Lists:	
	# 42	14-15
	# 43	16-17
	# 44	18

C.	Personnel Items:	Page # 19-32
	<ul style="list-style-type: none"> a. New Hires: <ul style="list-style-type: none"> 1. Thomas Alexander Road 2. Jose Martinez, Jr. Road 3. Kelly Oliver Fairgrounds b. Longevity: <ul style="list-style-type: none"> 1. Chris Mendez Road 2. Jerry Sierra Bldgs & Grds 3. Lamont Robinson Detention c. Promotions: <ul style="list-style-type: none"> 1. Richard Carter Road d. Other: <ul style="list-style-type: none"> 1. Stephen Dutil GIS 2. Roberta Hanneman Purchasing 	
D.	Affidavit of Jail Inspection	33-34
E.	Consider to approve Ambulance Addendum 36	35-
F.	Consider to approve Resolution No. 38 04-03-00/88-37. Budget Increase County Commission (1001285)	37-
G.	Consider to approve Resolution No. 40 04-03-00/88-38. Budget Increase Emergency Reserve Fund (85).	39-
H.	Consider to approve Resolution No. 42 04-03-00/88-39. Budget Increase Jail Bond Obligation Fund (7676625).	41-
I.	Consider to approve Resolution No. 44 04-03-00/88-40. Budget Increase Environmental/Convenience Center	43-

Fund 72 Department 04

Page #

- J. Consider to approve Resolution No. 45-48
04-03-00/88-41. Filing an Administrative Appeal requesting a stay in the Sacramento Allotment EIS, and requesting as Cooperating Agency that the Dry Canyon and Davis Allotments Be included in the Sacramento Allotment EIS process.**

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**9:15 A.M. Pre budget Hearing: 49-50
Southeast Economic Development Tony Elias**

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**9:30 A.M. III. COUNTY ADMINISTRATOR'S REPORT: 51-53
1. Consider to approve Agreement with the La Luz Improvement Association, Inc.**

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9:45 A.M. IV. INTER-DEPARTMENTAL ITEMS:

A. PURCHASING DEPARTMENT:

**1. Consider to approve Sealed Bid #00-026 54-57
For EMS Supplies for the Dungan Fire Department.**

**2. Consider to approve Sealed Bid #00-027 58
For Metal to Build Cattle Guards for Road Shop.**

3. Disposal of equipment in parts. 55-64

4. Consider to Renew Contracts: 65-72

**1. PS-93-046 for Detention
Dr. Jagdev Singh**

2. TS-95-011 for Data Processing

10:00 A.M.	Preliminary Plat on Mission Santa Fe Recessed from the March 13, 2000 Meeting.	122
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10:15 – 10:30 A.M.	Pre-Budget Hearings:	Page #
	1. County Clerk Mary Quintana	123-139
	2. Alan May USDA Wildlife Services	140-141

10:30 – 11:00 A.M.	Mr. Milton Sanchez with PERA	142-151
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11:00 A.M. – 12:00 P.M.	Corp of Engineers Alamogordo Flood Control	152-153
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12:00 – 1:30 P.M.	Lunch Break	
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1:30 P.M.	Gloria Elaine Chestnut Discussion on the acceptance of Mi Casa Lane.	154-155
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1:45 P.M.	Tony Rogers Condition of the Weed Community Center and the Boles Acres Park.	156
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2:00 P.M. 157-172	Commission Chairman Richard L. Zierlein Workforce Act	
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2:15 P.M.	V. COMMISSION DISCUSSION/ CORRESPONDENCE	
	1. Richard L. Zierlein, Chairman	

- a. **Property Rights**
 - b. **RAC**

 - 2. **Timothy D. McGinn, Vice-Chairman**
 - a. **District 3 Commission Candidates**

 - 3. **Ronny Rardin, Member**
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**For Information Only:
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, APRIL 24, 2000 AT 8:30 A.M.**