

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, MAY 10, 1999 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.”**

**8:30 - 9:00 A.M.    I.    EXECUTIVE SESSION:**

- 1) Collective Bargaining
- 2) Pending/Threatened Litigation
- 3) Personnel Issues
- 4) Land Acquisition

**9:00 - 9:15 A.M.    II.    ELECTED OFFICIALS:**

1. Elyse Beckman, Treasurer
2. John Lee, Sheriff
3. Wayne Bennett, Assessor
4. Yvonne Oliver, Probate Judge
5. Mary Quintana, County Clerk

**PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY - NO ACTION CAN BE TAKEN**

**9:15 - 9:20 A.M.    III.    CONSENT AGENDA:**

|                  |                                                                                                                                                                                                                                                                           |               |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>a)</b>        | <b>Minutes</b>                                                                                                                                                                                                                                                            | <b>Page #</b> |
|                  | 4-19-99                                                                                                                                                                                                                                                                   | <b>1-21</b>   |
|                  | 4-26-99                                                                                                                                                                                                                                                                   | <b>22-29</b>  |
| <b>2)</b>        | <b>Bills Lists</b>                                                                                                                                                                                                                                                        |               |
|                  | #41                                                                                                                                                                                                                                                                       | <b>30</b>     |
|                  | #42                                                                                                                                                                                                                                                                       | <b>31</b>     |
|                  | #43                                                                                                                                                                                                                                                                       | <b>32</b>     |
| <b>3)</b>        | <b>Indigent Items</b>                                                                                                                                                                                                                                                     |               |
| <b>4)</b>        | <b>PERSONNEL ITEMS:</b>                                                                                                                                                                                                                                                   | <b>33-39</b>  |
|                  | <p>1. New hires:<br/>Susan Pinson/Admin. Dept.<br/>Robert Lewis/Solid Waste Dept.</p> <p>2. Longevity:<br/>Michael Mackewich/Sheriff Dept.</p> <p>3. End of Probation:<br/>Donald Harris/Sheriff Dept.<br/>Robert Blair/Detention Dept.<br/>Frank Breitbach/Detention</p> |               |
| <b>9:20 A.M.</b> | <b>IV. COUNTY ADMINISTRATOR'S REPORTS:</b>                                                                                                                                                                                                                                | <b>40-42</b>  |
|                  | 1) Consider to approve an agreement for technical support<br>with the SNMEDD for fiscal year 1999-2000                                                                                                                                                                    |               |
|                  | 2) Consider to approve Resolution No. 05-10-99/87-39<br>to continue participation with t he SNMEDD for fiscal<br>Year 1999-2000.                                                                                                                                          | <b>43-44</b>  |
|                  | 3) Consider to approve an agreement with the Village of<br>Cloudcroft for dispatch services for fiscal year 1999-2000.                                                                                                                                                    | <b>45-47</b>  |
|                  | 4) Consider to approve Contract #99-171 between<br>the Area Agency on Aging and the County for<br>the purchase of meal equipment for the Cloudcroft<br>Senior Center.                                                                                                     | <b>48-55</b>  |

|    |                                                             |              |
|----|-------------------------------------------------------------|--------------|
| 5) | Douglas Wade to discuss speed limits in Robin Hood Park     |              |
|    | Subdivision                                                 | <b>56-58</b> |
| 6) | Consider to appoint a County Representative to serve on the |              |
|    | Alamogordo Public Library Board                             | <b>59-63</b> |

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| <b>9:50 A.M.</b> | <b>VI. INTER-DEPARTMENTAL ITEMS:</b>           |              |
|                  | <b>A) Purchasing Department:</b>               |              |
|                  | Consider the following contracts:              |              |
|                  | <b>1) #PS-97-004 with Becco</b>                | <b>64-68</b> |
|                  | electrician services County-wide.              |              |
|                  | <b>2) #IQC-98-004 to Connie Danley</b>         |              |
|                  | for Chips for Road Dept.                       |              |
|                  | <b>3) #IQC-98-005 to Ritchie Dist.</b>         |              |
|                  | oil & grease Road Dept.                        |              |
|                  | <b>4) #IQC-94-009 to Xerox/United</b>          |              |
|                  | Business for copier at the Road Dept.          |              |
|                  | <b>5) #PS-98-002 to Dan Austin for Auditor</b> | <b>69-72</b> |
|                  | Services/Administration                        |              |
|                  | <b>6) #PS-95-013 to S. Thomas Overstreet</b>   |              |
|                  | For lease of building/213 Tenth St.            |              |
|                  | Commission Dept.                               |              |
|                  | <b>7) #PS-96-008 to IBM Corp. For</b>          |              |
|                  | hardware maintenance/Data Processing           |              |
|                  | <b>8) #TS-98-008 to Xerox/United Business</b>  | <b>73-77</b> |
|                  | for a copier in the Sheriff Dept.              |              |
|                  | <b>9) #TS-98-009 to Xerox/United Business</b>  |              |
|                  | for a copier in the Clerk's Office             |              |

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|  |     |                                                                                                                                              |
|  | 10) | #TS-93-001 to Southwest Micropublishing for microfilming jackets, binding in the Clerk's Office                                              |
|  | 11) | #TS-98-018 to RACOM to maintain VI microfilm duplicator/Clerk's Office                                                                       |
|  | 12) | #PS-93-046 to Dr. Jagdev Singh as the Jail physician - Detention Dept. <b>78-82</b>                                                          |
|  | 13) | #IQC-98-007 to Master Tune & Lube for vehicle maintenance/Sheriff Dept.                                                                      |
|  | 14) | #IQC-98-006 to Pro Lube for vehicle maintenance/Sheriff Dept.                                                                                |
|  | 15) | #TS-97-007 to Digital Descriptor Systems for maintenance/software imaging upgrade/Sheriff Dept.                                              |
|  | 16) | #TS-96-007 Pitney Bowes for a Paragon 2000 mail machine/Administration <b>83-87</b>                                                          |
|  | 17) | #TS-98-017 to Pitney Bowes for a B900 postage meter/Detention Dept.                                                                          |
|  | 18) | #TS-98-016 to Pitney Bowes for an E500 mail machine/Detention Dept.                                                                          |
|  | 19) | #PS-96-011 to TRANSCON, Inc. for prisoner transportation services/Detention                                                                  |
|  | 20) | #TS-97-001 to Vallen Safety Supply for maintenance of self contained breathing apparatus for various volunteer fire departments <b>88-92</b> |

|  |     |                                                                            |                |
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|  | 21) | #TS-97-005 Wright Express for gas<br>cards for all departments             |                |
|  | 22) | IQC-98-001 to Servigas for propane<br>for volunteer fire departments       |                |
|  | 23) | #IQC-98-003 to Sacramento Energy<br>For propane for Timberon VFD           |                |
|  | 24) | #TS94-010 to Xerox/United Business<br>for a copier in the Indigent Dept.   | <b>93-98</b>   |
|  | 25) | #TS94-022 to Xerox/United Business<br>for a copier in the Detention Dept.  |                |
|  | 26) | #TS95-009 to Xerox/United Business<br>for a copier in the Purchasing Dept. |                |
|  | 27) | #TS-96-010 to Xerox/United Business<br>for a copier at the pinon VFD       |                |
|  | 2)  | Road Department:                                                           |                |
|  | 3)  | D.W.I. Program:                                                            |                |
|  | 1.  | Consider to approve Agreement<br>No. 99-690-0388 CYFD                      | <b>99-107</b>  |
|  | 4)  | Grant/Subdivision Coordinator:                                             | <b>108-109</b> |
|  | 1.  | Consider to approve the final plat on<br>Jay Dee Desert Sands Subdivision  |                |
|  | 2.  | Consider to approve Grant Agreement<br>Zia Therapy                         | <b>110-128</b> |
|  | 3.  | Sharon Hodges request to present update<br>on Youth Empowerment Project.   | <b>129</b>     |

|                                                     |                                                                                                                                                           |                |
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|                                                     | 5) Detention:                                                                                                                                             |                |
|                                                     | 1. Discussion on Federal Prisoners                                                                                                                        | 130            |
|                                                     | 1. Mohammad Moabed with the NM State                                                                                                                      | 131-132        |
|                                                     | Highway Dept. regarding a contract with the County for prisoners to work on cleaning up highways                                                          |                |
| <b>10:30 A.M.</b>                                   | <b>PUBLIC HEARING:</b> Review of new road names for Burro Flats, Dungan, High Rolls, La Luz, Mayhill, Oro Vista, and Pinon Fire Districts. <b>133-135</b> |                |
| <b>10:45 A.M.</b>                                   | Gary Scott - Requesting assistance with the Timberon Airstrip                                                                                             | <b>136-138</b> |
| <b>11:00 A.M.</b>                                   | Mr. O'Dell - Discuss Article 13 Burial of Indigents - Section 24-13-3. and Section 24-13-4.                                                               | <b>139-141</b> |
| <b>11:15 A.M.</b>                                   | <b>PUBLIC HEARING:</b> Ordinance No. 99-02, an ordinance repealing and amending certain provisions contained in Otero County Personnel                    |                |
|                                                     | Ordinance No. 98-01.                                                                                                                                      | <b>142-145</b> |
| <b>COUNTY COMMISSION DISCUSSION/CORRESPONDENCE:</b> |                                                                                                                                                           |                |
|                                                     | 1) Ronny Rardin                                                                                                                                           |                |
|                                                     | 2) Richard L. Zierlein                                                                                                                                    |                |
|                                                     | 3) Timothy D. McGinn                                                                                                                                      |                |
| <b>1:30 P.M.</b>                                    | <b>BUDGET HEARING</b>                                                                                                                                     |                |

**FOR INFORMATION ONLY:**

**THE NEXT REGULAR COUNTY COMMISSION MEETING IS SCHEDULED FOR MON., MAY 24, 1999 AT 8:30 A.M.**

**Addition to Agenda for May 10, 1999  
Regular Meeting**

**Commissioner Zierlein:**

1. Discussion on Abetment for Economic Development.