

- B. Bills Lists**
- | | |
|-----|----|
| #48 | 43 |
| #49 | 44 |
| #50 | 45 |
- C. Indigent Fund: Page #46-51**
1. Monthly report of claims reviewed and completed.
- D. Personnel Items: Page # 52-53**
1. **Promotions:**
 2. **Other:**
 3. **New Hires:**

LaDonna F. Adams
Office Spec. I, Admin. Office
 4. **Longevity:**
- E. Grant/Subdivision Coordinator: Page# 54-98**
1. **Final Plat Southern Cross Sub. Phase II**

Request to approve final plat of Southern Cross Subdivision, Phase 2, George P. Light, Engineer. Changes have been made since the approval of the Preliminary Plat.

9:45 A.M. IV. Mr. Paul Vigneault Page #99

Requesting speed signs on County Road No. C-7

10:00 A.M. V. Public Hearing Mission Santa Fe Subdivision Page#100-02

Request to approve Preliminary Plat of Mission Santa Fe Subdivision Christ Community Church, SW Engineering, 17.38 acres in Section 5, T16S., R10E., into 19 lots, smallest being .75 acres.

10:15 A.M. VI. Russ & Paula Graves Page #103

Request for an Impact Study, permits, etc.,

- B.** Request to approve Resolution Number **127-128**
05-15-00/88-44 Setting liquor license
fees for fiscal year 2000/2001.
- C.** Request to approve Resolution Number **129-141**
05-15-00/88-45 Budget Transfer,
increase from General fund (10) to
Detention Center/Criminal Justice
Facility Fund (79)
- D.** Request to approve Resolution Number **142-143**
05-15-00/88-46 Budget Increase DWI
Fund (11) Grant Agreement No.
99-D-I-G-20.
- E.** Request to approve Resolution Number **144-147**
05-15-00/88-47 Budget Transfer/increase
from Fire Protection Tax Fund (67)
to Communications Fund (59)
- F.** Consider to enter into a Joint Powers **148-159**
Agreement with the New Mexico Energy,
Minerals and Natural Resources Dept. for the
Mobilization of Wildland Fire Protection
Resources.
- G.** Consider to approve the Bent Fire & EMS **160-191**
Bylaws.
- H.** Retirement Health Care Survey **192**
- 28 – Against
137- For
1-Undecided
42-Did Not Vote

11:15 A.M.	X.	Mr. Charles Walker	Page #
		Request to appear, "Thank You" from rancher on grazing.	193

11:30 A.M.	XI.	Mr. Jerry Johnson	Page #
		A. Partial Funding study re: improving Air transportation.	194

- B.** Agree to chip seal 1 mile of Taylor Ranch Rd., plus 1.8 miles Pasa Por Aqui under Joint Agreement. **195-196**
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11:45 A.M. XII. COMMISSION DISCUSSION/CORRESPONDENCE:

- A. Richard L. Zierlein, Chairman
1. Report on PLUAC (Mike Nivison)
2. SR 2477 Roads
- B. Timothy D. McGinn
- C. Ronny Rardin
1. Discuss per diem for the Sheriff's Reserves
-

12:00 – 1:30 Lunch Break

1:30 XIII. BUDGET HEARING: Page# 197

- A.** Consider to approve the proposed Wage and Compensation Plan and Policy.
- B.** Tentative approval to submit to DFA by June 1, for operating Budget beginning July 1, 2000.
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**FOR INFORMATION ONLY:
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, June 5, 2000 AT 8:30 A.M.**

**OTERO COUNTY COMMISSION
AMENDED AGENDA FOR MONDAY, MAY 15,2000**

Commission Chairman: Richard L. Zierlein, Commission District1
Commission Vice-Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Ronny Rardin, Commission District 3

- I. UPDATE ON SCOTT ABLE FIRE
- II. RESOLUTION NO. 05-15-00/88-48 to declare Otero County Disaster Area.
- III. RESOLUTION NO. 05-15-00/88-49 for Budget Increase in the Emergency Reserve Fund.
- IV. AGREEMENT Voting machines troubleshooting.

COMMISSION/ADMINISTRATION
(505) 437-7427

DATA PROCESSING
(505) 434-4246

INDIGENT
(505) 434-4902

ROAD/GEOGRAPHIC
INFORMATION SYSTEM
(505) 437-7636

FAX (505) 437-6542



1000 NEW YORK AVE., RM. 101
ALAMOGORDO, NM 88310-6935

State of New Mexico

County of Otero

RESOLUTION NO. 05-12-00/88-48

RE: Otero County Disaster Declaration

WHEREAS, Otero County has suffered severe damage caused by a forest fire starting on the 11th day of May 2000, and;

WHEREAS, expensive damage was caused to Otero County homes, land, and personal property, and;

WHEREAS, the damage has resulted in undue human suffering and hardship and threatens the safety, health, welfare and well being of citizens and economic functions of Otero County; and

WHEREAS, all locally available public and private resources and forces committed to mitigate and alleviate the damages are deemed insufficient to cope with the resulting situation, initiate repairs, and meet restoration requirements;

NOW, THEREFORE, I, Richard L. Zierlein, by virtue of the authority provided by Ordinance Article 3, Sections 4-3-1, 4-3-2, 4-3-3, and 4-3-4, and the New Mexico Civil Emergency Preparedness Act (NMSA 1978) Comp., 12-10-1 to 12-10-11, do hereby declare Otero County an emergency area for the purpose of exercising necessary emergency powers and expenditures of available resources and request aid, assistance, and relief programs and funds available from the State of New Mexico.

RESOLVED this _____ day of May 2000 by the Board of County Commissioners, Otero County, New Mexico.

BOARD OF COUNTY COMMISSIONERS
OTERO COUNTY, NEW MEXICO

ATTEST:

MARY D. QUINTANA, County Clerk

RICHARD L. ZIERLEIN, Chairman

(SEAL)

TIMOTHY D. MCGINN, Vice Chairman

RONNY RARDIN, Member

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1000 NEW YORK AVE., RM. 101
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State of New Mexico
County of Otero

**OTERO COUNTY
RESOLUTION NO. 05-15-00/88-49
BUDGET INCREASE EMERGENCY RESERVE FUND**

WHEREAS, Otero County has suffered severe fire damage in the Lincoln National Forest, and;

WHEREAS, these funds are available for use in this type of emergency, Otero County will provide funds up to \$500,000.00 if needed for supplies, etc. only if other resources are exhausted, and;

WHEREAS, it is the desire of the Otero County Commission to make this budget increase; and there is a sufficient cash balance in the Emergency Reserve Fund to allow this increase;

NOW THEREFORE, The County will hereby a lot a \$100,000.00 to go into the expenses account as a Budget increase in \$100,000.00 increments as needed.

Budget Increase	\$100,000.00
8585623	\$100,000.00
Total Budget Increase	\$100,000.00

RESLOVED this ____ day of May 2000 by the Board of County Commissioners, Otero County.

**BOARD OF COUNTY COMMISSIONERS
OTERO COUNTY, NEW MEXICO**

ATTEST:

MARY D. QUINTANA, County Clerk

RICHARD L. ZIERLEIN, Chairman

TIMOTHY D. MCGINN, Vice-Chairman

RONNY RARDIN, Member

AGREEMENT
VOTING MACHINES TROUBLESHOOTING

THIS Agreement is made and entered into this 15th day of May, 2000, by and between Michael Vaughan, hereinafter referred to as "Technician" and Otero County, a political subdivision of the State of New Mexico acting by and through its duly elected Board of Commissioners, hereinafter referred to as "County" for the troubleshooting of voting machines in Otero County, New Mexico for the 2000 elections held on June 6, 2000 and November 7, 2000.

WITNESSETH

WHEREAS, the County Clerk is required by Section 1-9-12, NMSA to have custody of all voting machines in Otero County and to keep all such machines in good repair, and,

WHEREAS, the Board of County Commissioners desires to enter into a contract with the Technician to provide for the troubleshooting of all voting machines in Otero County, New Mexico, and,

WHEREAS, the Technician is willing and able to perform the troubleshooting services on the voting machines as necessary on election days as required by Section 1-9-13C NMSA;

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions contained herein, the parties agree as follows:

1. **SCOPE:** The Technician agrees that he shall be available on election days for any trouble calls that arise under the operation of the voting machines.
2. **COMPENSATION:** The County agrees to pay the Technician the sum of \$17.50 for each hour of trouble shooting services as required by Section 1-9-13A(2) NMSA. In addition, the Technician shall receive standard mileage pay on Election Day.
3. **TERM OF AGREEMENT:** This agreement is for a period of one-year running from June 6, 2000 until June 6, 2001.
4. **TERMINATION:** This agreement may be terminated by either party hereto with or without cause upon written notice to the other party at least thirty (30) days prior to the intended date of termination. In addition, the County Clerk shall provide a recommendation as to whether or not this agreement should be terminated.
5. **MODIFICATION:** This agreement cannot be modified, except in writing, by amendment executed by all parties.
6. **STATUS OF TECHNICIAN:** The Technician is considered a temporary part-time employee as defined by the Otero County Personnel Policy. As a temporary part-time employee, the Technician shall not accrue any benefits other than those set forth in Paragraph 2 of this Agreement while performing duties as a Technician.
7. **SUBCONTRACTING:** This agreement is based on the skill and reliability of the Technician. The Technician may not subcontract any portion of the service to be performed under this agreement without prior written approval of the County.
8. **CONFIDENTIALITY:** Any information given to or developed by the Technician in the performance of this contract shall be kept confidential and will be the property of Otero County.
9. **SEVERABILITY:** If any clause or provisions to this agreement if found to be illegal or unenforceable under the present or future laws during the term of this agreement, then and in that event it is the intention of the parties hereto that the remainder of this agreement not be affected thereby.

The County of Otero and Technician have each caused this agreement to be executed as of the date first written above.

BOARD OF OTERO COUNTY COMMISSIONERS:

Richard Zierlein, Chairman

Tim McGinn, Vice-Chairman

Ronny Rardin, Member

Technician

ATTEST:

Mary D. Quintana, County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Dan Bryant, County Attorney