

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, JUNE 5, 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.”

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8:30 –9:00 A.M.	I. EXECUTIVE SESSION:	
	A. Collective Bargaining	
	B. Pending/Threatened Litigation	
	C. Personnel Issues	
	D. Land	
	E. Roads	
	F. Detention Center	
9:00 - 9:30 A.M.	II. ELECTED OFFICIALS:	
	A. Elyse Beckman, Treasurer	
	B. John Lee, Sheriff	
	C. Wayne Bennett, Assessor	
	D. Mary Quintana, Clerk	
	E. Yvonne Oliver, Probate Judge	
9:30 A.M.	III. CONSENT AGENDA:	
	A. Minutes	
	5/08/00	1 - 6
	5/10/00	7 -10
	5/12/00	11-17

	5/15/00	18-33	
	5/18/00	34-36	
B.	Resolution No. 06-05-00/88-52 Support of Hydrogeological Study for the Community of Oro Grande, Otero County.	37-38	
C.	BILLS LISTS:		
	#51	39-41	
	#52		
	#53		
D.	Agreement between Otero County and Children, Youth & Families Agreement #01-690-3018 for \$10,000.00.	42-52	
E.	Resolution No.06-05-00/88-50 Budget transfer from General Fund (10) to Community Project Fund and budget increase for Community Project Fund (18).	53-55	
F.	DWI Grant Agreement No.00-D-J-G-20 not to exceed \$80,000.00,	56-71	
G.	INDIGENT FUND: Request to purchase furniture for Indigent office	72-75	
H.	PERSONNEL ITEMS:	76	
	1. New Hires:		
	Georgina Araiza- Detention	77	
	Paul Chavez – Detention		78
	Leslie Stoneking – Purchasing	79	
	2. Longevity:		
	3. Other:		

Raymond Harper – Reinstate him to position at Fairgrounds	80
Change in employment contracts:	
Betty McNeely – DWI	81-83
Anthony Bransford – DWI	84-86
Robyn Simons – DWI	87-89
Velma Valles – DWI	90-92
Kristin Davis – DWI	93-94
Denise Syling – DWI (R.O.P.E)	95-96
Denise Syling – DWI (Teen Court)	97-98
Peter Forrest – DWI	99-100

I. Grant/Subdivision Coordinator:

9:45 A.M.	IV.	Mr. Ed Carr – Update on Economic Development “STREAM”	101
10:00 A.M.	V.	Mr. Harold Reynolds – Permission from Lincoln National Forest to put a fire warning base on County property in front of Sixteen Springs fire station.	102
10:15 A.M.	VI.	Mr. Ronny Merrill – Tactics being used by the Federal Government in the 2000 Census.	103
10:30 A.M.	VII.	INTER-DEPARTMENTAL ITEMS:	
		1. ROAD DEPARTMENT:	
		2. MAINTENANCE DEPARTMENT	104-
		Request to purchase tractor and brush hog for use at Boles Acres Park.	
		3. PURCHASING DEPARTMENT: Various Contracts:	106-127
		TS-93-042 Data Processing/Maint. on Printer; TS-93-001, TS-97-006, TS-98-018, TS-00-001 for the County Clerk’s Office; TS-97-017 Detention/Admin. Office postage machine, TS-01-005 Roads/Copier Lease with Xerox/United Business. TS-98-008 Sheriff/Copier Lease with Xerox/United Business.	

10:45 A.M.	VIII.	ADMINISTRATOR’S REPORTS:	
	1.	Agreement between Otero County and Sky Ridge Camp.	128-135
11:00 A.M.		COMMISSION DISCUSSIONS/CORRESPONDENCE:	
	A.	Richard L. Zierlein	
	1.	Resolution No.06-05-00/88-51 Fire danger within Otero County	136-137
		2. Emergency Preparedness Plan/Funding for Review	
		3. Letter to Forest Service regarding grazing permits.	
	B.	Timothy D. McGinn	
	C.	Ronny Rardin	
	1.	Tumbleweed & Angel Lane	138-142
11:30 A.M.	X.	Ms. Sarah Gilchrist Callinan – Otero County Maternal Child Health Council.	143-147

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, June 26, 2000 at 8:30 A.M.**