

<p>OTERO COUNTY COMMISSION REGULAR MEETING MONDAY, JULY 10th, AT 8:30 A.M.</p>

<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Ronny Rardin, Commission District 3</p>
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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."

PAGE NO.

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 - 9:15 A.M.	II. CONSENT AGENDA: A. Minutes 6/26/00	1-10
	III. B. Agreement between Otero County, State of New Mexico, and the Village of Cloudercroft for Dispatch Services for Fiscal year 2000/2001.	11-12

	C.	BILLS LISTS: #57 #58 #59	13-15
	D.	PERSONNEL ITEMS	16-47
	1.	Other: <u>Application for Pay Increase:</u> Norbert Sanchez, Sheriff Dept. Cruzito Mendez <u>Contracts:</u> Amanda Wertz – Sheriff’s Dept. Hal B. Caldwell – Sheriff’s Dept. Jon Anderson – Sheriff’s Dept. Ray Bailey – Sheriff’s Dept. Charles DeWolf Sr. – Sheriff’s Dept. Perry Clarke – Sheriff’s Dept. Steve Garofano – Sheriff’s Dept. Mike Mata – Sheriff’s Dept.	
	E.	Grant/Subdivision Coordinator: Request to approve Mission Santa Fe Final Plat	48-67
	F.	INDIGENT FUND: Monthly report of claims reviewed and completed for final report of Fiscal Year 1999/2000.	68-75
9:45 A.M.	IV.	Quarter Percent Committee – Approve quarter percent recommendation to fund Jack Rabbit Flats VFD with one equal share of the 1999-2000 distribution.	76-81
10:00 A.M.	V.	Mr. Alton J. Posey – Request that Bell Place be removed from the Otero County Maintenance List.	82-83
10:30 A.M.	VI.	Public Hearing – Consider new Road Names in Burro Flats VFD.	84-86

11:00 A.M.	VII.	Calle De Paz Property Owners Association Request Calle De Paz Road to be chip sealed.	87
11:15 A.M.	VIII.	Mr. Richard Smith – Discuss Berm at end of Ute Trail cut by property owner north of him.	88
11:30 A.M.	IX.	FINAL BUDGET HEARING	
11:45 A.M.	X.	INTER-DEPARTMENTAL ITEMS:	
	1.	PURCHASING DEPARTMENT:	
	A.	Award Sealed Bid#00-036 for Sunspot VFD.	89-90
	B.	Award RFP #00-034 for Watershed Study for Administration Department.	91-92
	C.	Award Sealed Bid#00-037 for Bunker/ Wildland Gear for Bent, Flats, Jack Rabbit Flats, and James Canyon VFD'S.	93-97
	D.	Gas Cards with Wright Express.	98
	E.	Orogrande VFD to buy off of a GSA contract for an 1800 Gallon Tanker.	99-100
	2.	ROAD DEPARTMENT: Recommendation for April Lea Lane in the Cielo Vista West Subdivision and Quail Run Road to be changed to Moonlight Trail, located in the Quail Trail Subdivision.	101-103
	XI.	ADMINISTRATOR'S REPORTS:	
	A.	Discuss Participating Agreement between the County of Otero, State Of New Mexico and the Forest Service of the U.S. Department of Agriculture.	104-105
	B.	Resolution No. 07-10-00/88-57 Budget Increase – Sheriff Department.	106

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| C. | Resolution No. 07-10-00/88-58 Budget Increase and Transfer from General to Corrections Fund (14) | 107 |
| D. | Resolution No. 07-10-00/88-59
Re: Otero County Disaster Declaration. | 108-109 |
| E. | Dan Abercombie: (USDA Natural Resources Conservation Service) to discuss removing 75% in Debris Removal. | 110-125 |

XII. COUNTY ATTORNEY:

Dan Bryant – Discuss Contract to replace lost homes, barriers, land, etc. due to recent flooding and fires.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Richard Zierlein
Travel and per diems
- B. Timothy McGinn
Discuss Berm at Gerstberger.
- C. Discuss Funding for Code Enforcement.

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, August 7th, 2000 at 8:30 A.M.**