

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, AUGUST 2, 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 - 9:30 A.M. III. CONSENT AGENDA:

PAGE #

- a. Minutes**

June 21, 1999	1 - 15
July 12, 1999	16-35

b. Bills Lists

#1	36
#2	37
#3	38
#4	39
#5	40-41

c. Personnel Items: 42-68
A. New Hires:

1. Linda Bird DWI

B. Longevity:

1. David Henley Sheriff
2. Leon Ledbetter Sheriff
3. Michael Mackewich Sheriff
4. Wendell Lewis Road
5. Bill Lee Parker Road
6. Anthony Rogers Bldg. & Grds.

C. Promotions:

1. Randal Bookout Detention
2. Virginia Blansett Detention
3. Susie Duran Bldg. & Grds.
4. Jerry Sierra Bldg. & Grds.
5. Mario Maynez Bldg. & Grds.
6. Robyn Silva Recording/Filing

7. Wanda Rodenbaugh-

Grover Assessor

CONSENT AGENDA CONTINUED:

c. Personnel items continued:

D. END OF PROBATION:

1. Billy Anders Sheriff

E. OTHER:	
1. Jon Anderson	Sheriff Contract
2. Robert A. Roberts	Rifle Range Contract
3. Debbie Carner	Fairgrounds Contract
4. Arthur Grammont	Detention Title Change

9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	Page #
	a. Consider to approve the Otero County Centennial 1899-1999 Proposed Schedule of Events	69-73
	2. Consider to approve the Program Work Plan Cooperative Wildlife Services Program Otero County General Fund Agreement No. 00-73-35-2490 (RA).	74-80
	3. Consider to approve the Program Work Plan Cooperative Wildlife Services Program Otero County FRIF Agreement No. 00-73-35-2594 (RA).	81-86
	4. Decide on an Entry Level starting salary for new hires, and need Probation suggestions after one (1) year.	87-89

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
	a) Purchasing Department:	
	1. Award Sealed Bid # 00-001 Re-Roof Building & Grounds	90-91
	2. Award Sealed Bid # 00-003	92-93

Fire Training Bldg. Alamo West	
3. Award Sealed Bid #00-004	94-101
Misc. Fire Equipment for La Luz And Chaparral VFD's.	
4. Dungan VFD requesting to purchase Ambulance using Grant Money 98-L-NR-1-3-G-212 and 98-L-NR-1-3-G-727.	102-104
5. Engineer/Architect Contract	105-109
Agreement # 99-006 for Engineers Inc.	
6. Engineer/Architect Contract	110-114
Agreement #99-004 for Bohannan Huston.	
7. Engineer/Architect Contract	115-118
Agreement #99-005 for Burke and Associates.	
b. Road Department:	
1. Discussion on Pinon Road EO-19.	119
2. Consider to approve Co-op Agreement	120-130
Project No. CAP-2-00(407). Control No. 8362253M.	
3. Consider to approve Co-op Agreement	131-140
Project No. SB7735(920)00. Control No. 8364552M.	
INTER-DEPARTMENTAL ITEMS CONTINUED:	
b. Road Department Continued:	
Page #	
4. Consider to approve Co-op Agreement	141-150
Project No. SP-2-00(931). Control No. 8368251M.	
5. Consider to approve chip sealing	151-152

Cielo Montana Road.

6. Consider to accept Desert Jay Circle **153-155**

in the Sand Subdivision.

7. Consider to approve the transfer of **156-158**

Forest Service Bridges to Otero County.

8. Burke and Associates' Letter in reference **159-162**

to; #10 San Pedro Drive and Diablo Road.

c. Grant/Subdivision Coordinator:

1. Request to approve Statement of **163-167**

Abandonment and Vacation. A
Twenty-five foot (25') Road Easement
across the north end of the SE 1/4
of Section 2, T15S, R9E, NMPM.

2. Request to approve Grant Agreement **168-170**

Amendment 98-0623-STB New Mexico
Environment Department
And Oro Grande MDWC & MSW.

3. Request to accept appointment of **171-172**

Mr. Daniel Schwebke, as City Representative

on the Otero County Planning Commission.

d. Detention

1. Contracts for Detention Phone System. **173-179**

10:30 A.M. PUBLIC HEARING Page #

ROAD NAMES 180-185

10:45 A.M. Page #

MICHAEL NIVISON 186

Discussion Only

1. Y2K update

2. Clean Water Initiative

11:00 A.M.	Board of Finance	Page #
	Elyse Beckman	187-188
11:30 A.M.	VI. COMMISSION DISCUSSION/ CORRESPONDENCE	
	1. Ronny Rardin, Chairman	
	b. Richard L. Zierlein, Vice-Chairman	
	1. Discuss National Health Care	
	3. Timothy D. McGinn, Member	

<p align="center">FOR INFORMATION ONLY: THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR: MONDAY, AUGUST 23, 1999 AT 8:30 A.M.</p>
