

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, August 28th, At 8:30 A.M.**

**Commission Chairman: Richard Zierlein, Commission District 1
Commission Vice- Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Ronny Rardin, Commission District 3**

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**
8/7/00
- B. Requesting Otero County Commissioners to fund the Sole Community Providers Supplemental. The portion that needs to be funded is \$299,634.00.

C. BILLS LIST

#4

#5

#6

D. PERSONNEL ITEMS:**1. New Hire:**

Gregory Spring - Solid Waste

Ronald Mills - Solid Waste

Domenica Avila - Indigent Fund

2. Longevity:

Billy Anders - Sheriff

Eduardo Medrano - Sheriff

Benny House - Sheriff

John Braziel - Sheriff

Wallace Anderson - Sheriff

3. End of Probation:

George Collins - Sheriff

4. Other:

Donald Harris - Sheriff

Tom Skipworth - Sheriff

Santiago Munoz - Sheriff

Victoria Nuno - Bureau of Elect

D. Grant/Subdivision Coordinator:

Consider to approve Final Plat for the Hueco Bolson Subdivision.

E. INDIGENT FUND:

Monthly Reports of Claims - Reviewed and Completed.

- 9:15 A.M. III. **Mr. R.L. Posey** - Would like County Commissioners support to work out Wildlife problems with the New Mexico State Gaming Commission.
- 9:30 A.M. IV. **Ms. Nancy Taylor** - Discussing information on List of Roads regarding a Forest Plan for closure.

- 9:45 A.M. V. **Infrastructure Capital Improvement Plan (ICIP) –**
Resolution # 08-28-00/89-04; Consider adoption for 2001 ICIP.
- 10:00 A.M. VI. **Mr. Dale Palkki –** Discussing the progress on addressing the Southern County project of the Crow Flats area.
- 10:15 A.M. VII. **Mr. Eddie Vigil –** Consider bringing the Pro Rodeo to the Otero County Fairgrounds sponsored by Budwiesier.
- 10:30 A.M. VIII. **Public Hearing –** Consider approval of the preliminary plat for the Danley Ranch Estates Unit 2 Subdivision.
- 10:45 A.M. IX. **Gary Scott –** Discuss putting a water well in the Parkway South entrance borderline within twenty feet of Parkway.
- 11:00 A.M. X. **Public Hearing –** Consider Proposed Ordinance #00-01;
Re: Economic Development Strategic Plan for Otero County.
- 11:15 A.M. XI. **Mr. Mike Nivison –** Discuss Forest Service Allotments; and a possible Forest Lawsuit Action.
- 11:30 A.M. XII. **INTER-DEPARTMENTAL ITEMS:**
1. **ROAD DEPARTMENT:**
 - A. Request County Commission to seek permission from the Bureau of Land Management to enter into Cottonwood Draw; to clean out the Channel.
 - B. Consider County Road Maintenance for Puebla Subdivision.
 2. **PURCHASING DEPARTMENT:**
 - A. Award Sealed Bid #00-038, Sixteen Springs Fire Station Renovation.
 - B. Otero County Fixed Assets Inventory and Financial Reconciliation for Fiscal Year 1999-2000.
 - C. Renew Contract for Billy & Adlea Wallace on Lease of Building – 211 East Tenth Street.
 - D. Award Sealed Bid #01-005 for Tax Bills for the Treasurer's Office.

3. DETENTION :
- A. Request to Hire and Replace staff.

ADMINISTRATOR'S REPORTS:

- A. Approve Grant Agreement Amendment No.6
Re: E-911 Project No.92-E-NR-J-10-G-17.
- B. Resolution #08-28-00/89-05- Renaming
Chaparral Fire District to Far South.
- C. Dan Abercrombie – Discuss if Otero County will
be the Fiscal Agent for the Emergency Watershed
Grant; to help with Asbestos Abatement/Removal
and Disposal Debris, Demolition, and Removal.

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. **RICHARD L. ZIERLEIN:**
1. Approve Final Budget for the
2000/2001 Fiscal Year.
 2. Forest Service Resolution
- B. **TIMOTHY D. MCGINN:**
- C. **RONNY RARDIN**

For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, September 18th, 2000 at 8:30 A.M.