

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 13, 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
- 5) Roads
- 6) Detention Center

9:00 - 9:10 A.M. II. ELECTED OFFICIALS:

1. Elyse Beckman, Treasurer
2. John Lee, Sheriff

A. Telephone System for 1-15

the New Sheriff's Office.

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

9:10 - 9:20 A.M. III. CONSENT AGENDA:

PAGE #

a. Minutes		
1. August 23, 1999		16-26
2. August 27, 1999		27
3. September 7, 1999		28-34
b. Bills Lists		
#10		35-36
#11		37
#12		38
#13		39
3. Indigent Items		
1. Monthly report of claims reviewed and completed, Sole community Provider - Gerald Champion Memorial Hospital.		40-48
d. Personnel Items: 49-74		
A. New Hires:		
1. Ralph Pena	Bldg & Grds	
2. Christopher Pena	Bldg & Grds	
B. Longevity:		
1. Mario Maynez	Bldg & Grds	
2. Gonzalo Estrada	Property Valuation	
3. Vicky Eldridge	Sheriff	
4. Donna Brandon	Data Processing	
5. Paula Coble	Detention	
6. Ruth Hooser	Administration	
7. Brent Hill	Sheriff	
8. William Price	Sheriff	
C. Promotions:		
1. Andy R. Salazar	Road	
2. Al Gutierrez	Sheriff	
3. George Collins	Sheriff	
4. Cruzito Mendez	Sheriff	
D. End of Probation:		
1. Sterling Desmare	Detention	
2. Gregory Bose	Detention	
PERSONNEL ITEMS CONTINUED:		
E. Other:		

- 1. Linda Blake-Bird DWI-Contract
- 2. Autumn Hacker Bureau of Elect
- 3. Linda Collins Administration
- 4. Consider to approve the Mapping & Geographic

Systems Position to be placed on the
Wage and Compensation Scale.

9:30 A.M. IV. COUNTY ADMINISTRATOR’S REPORTS:

	a. Consider to approve Otero County	Page # 75-77
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Resolution No. 09-13-99/88-07
Budget Increase - Road Department (15)

	b. Consider to approve Jail Inspection	78-80
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Affidavit.

	. Consider to approve Agreement with	81-85
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C.O.P.E., Inc. of Otero County.

	4. Consider to approve Agreement with	86-91
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Sacramento Mountain Senior Program.

	5. Consider to approve Amendment to	92-93
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Contract No. PS-98-010 with Powerhouse Gym.

	6. Consider to approve Agreement with	94-98
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the Flickinger Center.

	7. Consider to approve Agreement with	99-104
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Alamogordo Chamber of Commerce
Re: Tourism/Economic Development.

COUNTY ADMINISTRATOR’S REPORTS CONTINUED:

	8. Consider to approve Agreement with	Page # 105-109
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Otero County Economic Development

Corporation, Inc.

1. Consider to approve Agreement with **110-114**
Children in Need of Services, Inc.

j. Consider to approve Agreement with **115-119**
Zia Therapy Center.

11. Consider to approve Agreement with **120-125**
The Civil Air Patrol.

12. Consider to approve Agreement with **126-130**
Otero County Boys and Girls Club.

13. Consider to approve Agreement with **131-135**
Mescalero Senior Center.

14. Consider to approve Resolution No. **136-137**
09-13-99/88-08. Budget Transfer

from General Fund (10) to Environment/
Convenience Center Fund (72).

15. Consider to approve Resolution No. **138-139**
09-13-99/88-09. Budget Increase

for General Fund (10).

16. Consider to approve Agreement with **140-145**
The Counseling Center.

17. Consider to approve Agreement with **146-151**
Alamogordo Search and Rescue.

COUNTY ADMINISTRATOR'S REPORTS CONTINUED:

Page #

18. Consider to approve Addendum **152-153**

to the Contract for the Buggies to
Bikes Day Care Center.

19.	Consider to approve Agreement with Otero County Council on Alcohol Abuse And Alcoholism.	154-159
20.	Consider to approve Agreement Between Otero County and Otero Soil & Water Conservation District.	160-164
21.	Consider to approve Agreement with Natural Resource and Conservation Services And Otero County Soil and Water Conservation District.	165-171
22.	Consider to approve Resolution No. 09-13-99/88-06. Property Tax Rate-Setting Order 1999 Tax Year.	172-173

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
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a. Purchasing Department:		174-176
	1. Consider to renew Contract TS-98-014. Admin. Copier Maintenance.	
	2. Award Sealed Bid # 00-009 La Velle Road Transfer Station for Otero County Convenience Center.	177-178
	3. Award Sealed Bid # 00-010 Air Conditioning Units for Building & Grounds.	179-180

INTER-DEPARTMENTAL ITEMS CONTINUED:

		Page #
	4. Award Sealed Bid # 00-011 Wiring and Communication Equipment, for Data Processing/ Sheriff's Office.	181-182
	5. Award Sealed Bid # 00-008 Pinon Fire Station	183-185

Remodel for Pinon VFD.		
	6. Sign Contracts for ASA Architect Firm	186-200
to be on County Contract.		
b. D.W.I. Program:		
	1. Consider to approve Professional	201-204
Services Contract for Yolanda Williams, For the DA Secretary I Position with the D. W. I. Unit.		

10:00 A.M.	VII. COMMISSION DISCUSSION/ CORRESPONDENCE	
	a. Ronny Rardin, Chairman	
	2. Richard L. Zierlein, Vice-Chairman	
	1. To make a clear motion on the Wage and Compensation Scale.	
	3. Timothy D. McGinn, Member	
10:15 A.M.	Rob Roberts, Range Chief	Page #
	Discussion Only on Governor Johnson's Visit.	205
10:30 A.M.	PUBLIC HEARING	Page #
	GIS ROAD NAMES	206-209

11:00 A.M.	PUBLIC HEARING	Page # 210-212
	CONSIDER TO ABANDON AND VACATE COUNTY ROAD "E-019"	

**FOR INFORMATION ONLY:
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, OCTOBER 4, 1999 AT 8:30 A.M.**