

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 4, 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:
	<ul style="list-style-type: none"> a) Collective Bargaining - (Consider Detention Proposal) b) Pending/Threatened Litigation c) Personnel Issues d) Land e) Roads f) Detention Center

9:00 - 9:10 A.M.	II. ELECTED OFFICIALS:
	<ul style="list-style-type: none"> 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

9:10 - 9:20 A.M.	III. CONSENT AGENDA:	PAGE #
	a. Minutes	
	September 13, 1999	1-13
	September 29, 1999	14-15
	b. Bills Lists	
	# 14	16
	#15	17-18
	#16	19
	c. Personnel Items:	
	A. New Hires:	20-31
	1. Waverly Duggar	Road
	2. Amanda Wertz	Sheriff
	3. Sandra Pinkney	Sheriff
	4. Rachel May	Detention
	5. Beverly Duvall	Detention
	6. Teresa Barbosa	Detention
	7. Dianna Baker	Detention
	B. Longevity:	
	1. Rosario Garner	Road
	2. Johnnie Herrera	Road
	3. Robyn Silva	Recording

9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	Page #
	a. Consider to approve Resolution No. 10-04-99/88-10 Budget Increase Detention Center/Civil & Criminal Justice Facility (79).	32-33
	b. Consider to approve Resolution No. 10-04-99/88-11. Budget Increase and Revenue Law Enforcement (13).	34-36
	c. Consider to approve Resolution No. 10-04-99/88-12. Supporting Civil Complaint No. 99-1179 Filed in the United States District Court for the District of Colorado in Opposition to the Clean Water Action Plan.	37-39

COUNTY ADMINISTRATOR'S REPORT CONTINUED:

	Page #
d. Consider to approve Memorandum of Understanding with Timberon Water and Sanitation District.	40-42
e. Consider to approve Agreement with Village of Tularosa Recreation.	43-48
f. Consider to approve Agreement with Tularosa Multipurpose Senior Center.	49-54
g. Consider to approve Agreement with Big Brothers/Big Sisters.	55-59
h. Consider to approve Agreement with Otero County Association for Retarded Citizens.	60-64
i. Consider to approve Agreement with New Mexico Office of Cultural Affairs (Bookmobile)	65-68
j. Consider to approve Agreement with Cloudcroft Library.	69-71
k. Consider to approve Agreement with Village of Cloudcroft Transfer Station.	72-74
l. Consider to approve Agreement with Village of Cloudcroft Dispatch Services.	75-77
m. Consider to approve Agreement with New Mexico Cooperative Extension Service.	78-87
n. Consider to approve Agreement with Lincoln County , Re: South Central Mountain Resource Conservation and Development District; Secretary Salary.	88-91
o. Consider to approve EMS Mutual Aid Agreement.	92-93
p. Consider to approve Agreement with South Central Mountain R C & D Travel and Dues.	94-97

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	
	a. Purchasing Department:	Page #
	1. Fixed Assets/Inventory F/Y 98-99	98-99
	2. Award Sealed Bid #00-012 Camera's For Detention Department.	100-101
	3. Award Sole Source, A Night Scan Chief For Oro Vista VFD.	102-105

10:00 A.M.	PUBLIC HEARING	106-112
	TIERRA DE PAZ SUBDIVISION	

10:30 A.M.	NOLA JONES	113-114
	RE: LISTEN TO FACTS IN SUPPORT OF BUYING OF BACA RANCH AND BUYING OF GUNS.	

10:45 A.M.	Roy Archuleta	115-126
	Discuss Ordinance 98-05	

11:00 A.M.	VII. COMMISSION DISCUSSION/ CORRESPONDENCE	
	a. Ronny Rardin, Chairman	
	b. Richard L. Zierlein, Vice-Chairman	
	c. Timothy D. McGinn, Member	
	1. Powerhouse Gym Contract	127-128

**FOR INFORMATION ONLY:
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, OCTOBER 25, 1999 AT 8:30 A.M.**