

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 25, 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 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 <ul style="list-style-type: none"> 1. Personnel Issue 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 October 4, 1999	1-14
	b. Bills Lists # 17 # 18 # 19	15 16-17 18
	c. Indigent: 1. Monthly report of claims reviewed and completed, Sole Community Provider-Gerald Champion Memorial Hospital.	19-24
	c. Personnel Items:	25-38
	A. New Hires:	
	1. Roger Burch Detention	
	2. Robert Blair Detention	
	B. Longevity:	
	1. Mario Maynez Bldg & Grds	
	2. Theresa Storseth Sheriff	
	3. Dale Palkki Assessor	
	4. Carolyn Barela Detention	
	5. Adam Smith Detention	
	C. Promotions:	
	1. Sammy Duran Property Valuation	
	D. End of Probation:	
	1. Crespino Silva Detention	
	2. Jose Salcido Detention	
	3. Michelle LePage Purchasing	
	4. Charles Gonzales Sheriff	
	E. Other:	
	1. Martin Sifuentes Detention	

9:20 A.M.

DAN BRYANT: LEGAL

39-41

Resolution No. 10-25-99/88-17 for Election Year 2000 Precinct and Polling Places.

9:30 A.M.

IV. COUNTY ADMINISTRATOR'S REPORTS:

	Page #
a. Alamogordo - Otero Airport Zoning Board.	42-48
b. Consider to approve Agreement with Library Services.	49-53
c. Consider to approve Agreement with City of Alamogordo, Transportation of Seniors.	54-58
d. Consider to approve Agreement Regarding Retired Senior Volunteer Program.	59-63
e. Consider to approve Agreement with Home Bound Meals - La Luz.	64-69
f. Consider to approve Resolution No. 10-25-99/88-14. Budget Increase for Law Enforcement (10). Operation Buckle Down.	70-77
g. Consider to approve Resolution No. 10-25-99/88-15. Budget Increase for Law Enforcement (10). Operation DWI.	78-81
h. Consider to approve Resolution No. 10-25-99/88-16. Census 2000.	82-84
i. Request to publish for a Public Hearing for the Pistachio Tree Ranch Liquor License.	85-86

945 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
	a. Purchasing Department:	87-88
	1. Award Sealed Bid #00-014 Alamo West VFD for a Breathing Air System.	
	b. Road Department:	
	1. Request from Colquitt Company for Chip Sealing Mesilla Drive and Paloma Drive.	89-90
	2. Request to accept Desert Jay Circle in the JayDee Desert Sands Subdivision .	91-94
	c. DWI Program:	
	1. Consider to approve Memo of Understanding between The Otero County DWI Program and The New Mexico State Police.	95-97
	2. Consider to approve Resolution No. 10-25-99/88-18. Authorizing the County to submit an application to the D.F.A. to participate in the Local DWI Grant and Distribution Program.	98-109

10:00-10:10 A.M.	Linda Madron - Otero County EMS Council, INC.	110-112
	Request to approve additional funds to help EMS with the Oxygen Cascade System.	

10:30 A.M.	PUBLIC HEARINGS	
	1. GIS Road Names	113-116
	2. South Forty Subdivision	117-121
	3. Hat Ranch	122-127

11:00 A.M.**VII. COMMISSION DISCUSSION/
CORRESPONDENCE**

- a. Ronny Rardin, Chairman
- b. Richard L. Zierlein, Vice-Chairman
- c. Timothy D. McGinn, Member

1:30 P.M.**Page #**

**Work Shop for the Infrastructure Capital
Improvement Plan for Otero County. Consider to approve
Resolution No. 10-25-99/88-13 adopting an ICIP for 2000.**

128-130**FOR INFORMATION ONLY:**

**THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, NOVEMBER 15, 1999 AT 8:30 A.M.**