

<p>OTERO COUNTY COMMISSION REGULAR MEETING MONDAY, OCTOBER 30TH, 8:30 A.M.</p>
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<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Ronny Rardin, Commission District 3</p>
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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.

EXECUTIVE SESSION:

- A.** Collective Bargaining
- B.** Pending/Threatened Litigation
- C.** Personnel Issues
- D.** Land
- E.** Roads
- F.** Detention Center

9:00 A.M.

CONSENT AGENDA

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|-----------|---------------------|--------------|
| A. | Minutes
10/10/00 | 1-12 |
| B. | BILL LISTS | |
| | #13 | 13-17 |
| | #14 | |
| | #15 | |
| | #16 | |
| | #17 | |

	2
C. Resolution No. 10-30-00/89-12	18-20
Re: General Fund Budget Decrease/ Transfer.	
D. PERSONNEL ITEMS:	
1. New Hire:	21-35
Unknown -- Administration	
2. End of Probation:	
Daniel Gartman - Solid Waste	
Kenneth Shaffer - Bldg. & Grds.	
Pedro Lucero - Bldg. & Grds.	
Jack Rathgeber - Rural Address	
Fred Martin - Road	
Waverly Duggar - Road	
3. Other:	
Michael Mackewich - Sheriff	
Melanie Gilmore - Detention	
Michelle Alvarez - Detention	
<u>*Need to Ratify for Early Voting Workers:</u>	
L. Marie Blaylock - Bureau of Elections	
Diane Miller - Bureau of Elections	
Edna Hinkle - Bureau of Elections	
E. Grant/Subdivision Coordinator:	
1. Discussion on an addendum of Otero County	36-37
Land and Subdivision Ordinance No. 90-02.	
2. Choose projects for the 2001 Community	38-52
Development Block Grants (CDBG).	
F. INDIGENT FUND:	
Monthly Reports for October 2000 and Request	53-60
Approval for Ambulance Bills.	

9:15 A.M.

ROAD DEPARTMENT:

1. Requesting to fill the Vacant Equipment	61-62
Operator position currently open.	
2. Discuss Road Inspection made on Forsyth	63-66
located in the Cielo Vista West Subdivision;	
and Smith Ave. located in the Smith Acres	
Subdivision.	

9:30 A.M.	John Lee – Discuss meeting on Otero County Personnel Ordinance for the Sheriff's Office.	3 67-70
9:45 A.M.	Wayne Glidden – Discuss Agreement for Rental of Structure on La Luz Fire Department Land.	71-74
10:00 A.M.	Public Hearing – Consider approval of a request to vacate and abandon all or part of a tract of land in the SE ¼ of Section 31, T16S, R10E, NMPM.	75-94
10:30 A.M.	Public Hearing – Consider approval of the Preliminary Plat for the Aspengrove Subdivision.	95-147
11:00 A.M.	Public Hearing – Consider approval of the Preliminary Plat for the Edge of Alamo Subdivision.	148-168

INTER-DEPARTMENTAL ITEMS:

- | | | |
|----|---|----------------|
| 1. | PURCHASING DEPARTMENT: | |
| A. | Award Sealed Bid #01-009 for Notice of Value Mailers for the Assessor's Office. | 169-170 |
| B. | No Substitute/Sole Source Request for Upgrade of Imaging System (Phase III) Software for the County Clerk's Office. | 171-172 |
| C. | Award Project #98LNRI3G213 Fairgrounds Extractor Hood and related Appurtenances. | 173-175 |

ADMINISTRATOR'S REPORTS:

- | | | |
|----|---|----------------|
| 1. | City of Alamogordo/Otero County Airport Zoning Board; Re: Vacancy for (1) County Representative Volunteer Position. | 176-183 |
| 2. | Resolution No. 10-30-00/89-09
Re: New Boundaries for High Rolls Fire District. | 184-187 |
| 3. | Resolution No. 10-30-00/89-10
Re: New Boundaries for Burro Flats Fire District. | 188-191 |

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4. Resolution No. 10-30-00/89-11 Re: New Boundaries for Dungan Fire District.	192-195
5. Resolution No. 10-30-00/89-13 Re: New Boundaries for Oro Vista Fire District.	196-199
6. Resolution No. 10-30-00/89-14 Re: New Boundaries for Bent Fire District.	200-204
7. Resolution No. 10-30-00/89-15 Re: New Boundaries for Boles Acres Fire District.	205-208
8. Resolution No. 10-30-00/89-16 Re: New Boundaries for La Luz Fire District.	209-213
9. Resolution No. 10-30-00/89-17 Re: New Boundaries for Dog Canyon Fire District.	214-218

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. RICHARD L. ZIERLEIN:**
1. Discuss Forest Legacy.
 2. Discuss Unadjudicated
Water in Otero County, NM.
- B. TIMOTHY D. MCGINN:**
- C. RONNY RARDIN**

For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, November 20th, 2000 at 8:30 A.M.