

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 15, 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.”

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| 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 |

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| 9:00 - 9:10 A.M. | II. ELECTED OFFICIALS: | |
| | | 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 October 25, 1999	1-7
	b. Bills Lists # 20 #21 #22	8-9 10 11
	c. Indigent: 1. Monthly report of claims reviewed and completed, Sole Community Provider- Gerald Champion Memorial Hospital.	12-16
	d. Personnel Items:	17-26
	A. New Hires:	
	N/A	
	B. Longevity:	
	1. Daniel Valdespino	Detention
	2. Jana Bookout	Detention
	3. Stephen Quappe	Road
	4. Leslie Shaw	Assessor
	5. Jerry Sierra	Bldg & Grds
	6. John Blansett	Sheriff
	C. End of Probation:	
	1. Lamont Robinson	Detention
	2. Ricardo Rodriguez	Sheriff
	D. Promotions:	
	1. Teresa Barbosa	Detention

9:20 A.M.	Cathy Mason: Presentation from the Centennial Committee.	Page # 27-28
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9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	Page #
	a. Resolution No. 11-15-99/88-19 Budget Increase Fund 85-Oxygen System for EMS Departments.	29-31
	b. Resolution No. 11-15-99/88-20 County Purchase of Sick Leave.	32-34
	c. Resolution No. 11-15-99/88-21 Public Highway Crossing Agreement with Union Pacific Railroad Riata Road.	35-59
9:35 A.M.	Monroe Curtis and Bill Hornback: Discussion on Flood Control.	Page # 60
9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
	a. Purchasing Department:	
	1. Disposal of a Breathing Air Compressor Belonging to Alamo West VFD.	61-66
	2. Award Sealed Bid #00-015 Radio's & Accessories for the James Canyon VFD.	67-68
	3. Award Sealed Bid # 00-016 Inlet Drainage Structure for the James Canyon VFD Dept.	69-70
	4. Disposal various Hospital Equipment.	71-84
	b. Road Department:	
	1. Quail Trail/Cielo Vista West Subdivision Roads.	85-87
	c. DWI Program:	
	1. Consider to approve Employment Contract for Otero County Community Service Coordinator. Peter Forrest.	88-92
	d. Grant/Subdivision Coordinator:	93-94
	1. Consider to appoint Mr. Ed Bunn to the Planning Commission in the place of Mr. Patrick Rand.	

10:00 A.M.	PUBLIC HEARING: TIERRA de PAZ SUBDIVISION	Page # 95-103
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10:30 A.M.	PUBLIC HEARINGS	Page #
	1. GIS Road Names	104-107
	2. SPENCER F. & CHRISTINE W. STOPA	108-113

11:00 A.M.	PUBLIC HEARING	Page #
	ISSUE LIQUOR LICENSE FOR THE	114-122
	PISTACHIO TREE RANCH	

11:15 A.M.	RUBEN CEBALLOS	Page #
	CENSUS 2000 RESOLUTION NO. 11-15-99/88-16	123-125

11:30 A.M.		Page #
	TERRY MULLER - Discussion on LEPC	126
	ELYSE BECKMAN - Discussion and Request	127-128
	for Funding for LEPC.	

11:45 A.M.	VII. COMMISSION DISCUSSION/ CORRESPONDENCE	
	a. Ronny Rardin, Chairman	
	b. Richard L. Zierlein, Vice-Chairman	
	c. Timothy D. McGinn, Member	

<p style="text-align: center;">FOR INFORMATION ONLY: THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR: MONDAY, DECEMBER 6, 1999 AT 8:30 A.M.</p>
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