

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, June 21, 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.”**

<b>8:30 - 9:00 A.M.</b>	<b>I.</b>	<b>EXECUTIVE SESSION:</b>
		<ol style="list-style-type: none"> <li>1) Collective Bargaining</li> <li>2) Pending/Threatened Litigation</li> <li>3) Personnel Issues</li> <li>4) Land Acquisition</li> </ol>



<b>9:00 - 9:15 A.M.</b>	<b>II.</b>	<b>ELECTED OFFICIALS:</b>
		<ol style="list-style-type: none"> <li>1. Elyse Beckman, Treasurer</li> <li>2. John Lee, Sheriff</li> <li>3. Wayne Bennett, Assessor</li> <li>4. Yvonne Oliver, Probate Judge</li> <li>5. Mary Quintana, County Clerk</li> </ol>



**PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY - NO ACTION CAN BE TAKEN**

<b>9:15 - 9:30 A.M.</b>	<b>III.</b>	<b>CONSENT AGENDA:</b>
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**PAGE #**

	<b>a) Minutes</b>	
	5-10-99	<b>1-21</b>
	5-19-99	<b>22-35</b>
	5-24-99	<b>36-44</b>
	6-03-99	<b>45-46</b>
	<b>2) Bills Lists</b>	
	#46	<b>47</b>
	#47	<b>48</b>
	#48	<b>49</b>
	#49	<b>50</b>
	<b>3) Presentation of Safety Award</b>	
	<b>4) Presentation of Mayor's Commendation Award</b>	
	<b>e) Indigent Items</b>	
	<b>1. Consider to approve Resolution</b>	<b>51-53</b>
No. 06-21-99/87-41 Budget Increase Indigent Fund.		
	<b>2. Monthly Report Claims reviewed and</b>	<b>54-60</b>
completed. Sole Community Provider- Gerald Champion Memorial Hospital.		
<b>CONSENT AGENDA CONTINUED</b>		
		<b>Page #</b>
	<b>f) Personnel Items:</b>	<b>61-81</b>
<b>A. New Hires:</b>		
1. Robert A. Harper, Jr. Sheriff		
2. Jon T. Campbell Sheriff		

3. Michael Nakoa	Sheriff
4. Daniel Gartman	Convenience Center

<b>B. Longevity:</b>	
1. Wesley Colvin	Data Processing

<b>C. Promotions:</b>	
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1. Fernando Trujillo	Detention
2. William Stall	Detention
3. Chris Fernandez	Detention

<b>D. Other:</b>	
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1. Debbie Carner	Fairgrounds
2. Suzanne Montgomery	911 Grant
3. Tonita Smith	DWI Grant
(Promotional)	
4. Kenneth Shaffer	Maintenance
Change in status. PT to Full time.	
5. Pedro R. Lucero	Maintenance
Change in status. PT to Full time.	
6. Teresa Robertson	Indigent
Change in status. PT to Full time.	

<b>9:30 A.M.</b>	<b>IV. COUNTY ADMINISTRATOR'S REPORTS:</b>	<b>Page #</b>
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	1) Consider to appoint two County Representatives to serve on the Alamogordo Library Board.	<b>82-91</b>
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	a) Consider to approve Resolution No.06-21-99/87-42 Budget Increase/Community Corrections Fund 86.	<b>92-93</b>
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<b>COUNTY ADMINISTRATOR'S REPORT CONTINUED</b>		<b>Page #</b>
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	c) Consider to approve Resolution No. 06-21-99/87-43 Budget Increase/ Interdiction Fund 88.	<b>94-95</b>
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	d) Consider to approve Resolution No. 06-21-99/87-44 Budget Increase/Tire Recycling Fund (13).	<b>96-97</b>
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	5) Consider to approve Resolution No. 06-21-99/87-45 Budget Increase/Corrections Fund 1414	<b>98-100</b>
	6) Consider to appoint Elaine Tucker as a member of the Valuation Protest Board.	<b>101-102</b>
	7) Consider to approve New Hires for Building and Grounds.	<b>103-104</b>

<b>9:45 A.M.</b>	<b>V. INTER-DEPARTMENTAL ITEMS:</b>	<b>Page #</b>
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	<b>a) Purchasing Department:</b>	
	1. Approve Multi-Contract for County Wide Engineer/Architect.	<b>105-106</b>
	2. Award Sealed Bid 99-033, Base Course for the Road Department.	<b>107-108</b>
	3. Misc. Fire Fighting Equipment.	<b>109-112</b>
	4. Misc. Bunker Gear.	<b>113-118</b>
	5. Maintenance Contracts.	<b>119-121</b>
	6. Printer Contracts.	<b>122-124</b>
	7. Rental/Maintenance Contract for the County Clerks Office.	<b>125-127</b>

	<b>INTER-DEPARTMENTAL ITEMS CONTINUED</b>	<b>Page #</b>
	<b>b) Road Department: (NO ITEMS)</b>	

	<b>c) D.W.I. Program:</b>	<b>128-142</b>
	1. Special Allocation Grant DWI	

98-D-J-G-20.

2. DWI Contract with the District Attorney's 143-146

Office.

d) Grant/Subdivision Coordinator: 147-157

Request to approve Replat B, Warner Estates.

Vacation of the Forty-five (45) foot Public drainage easement and rededication of a Fifteen (15) foot public drainage easement.

e) GIS Department: 158-181

Discuss amending appendix E of the Otero County Subdivision Regulations E.8-Section C and E.18-Signage.

f) Detention (NO ITEMS)

10:30 A.M. PUBLIC HEARING 182-186  
GIS: ROAD NAMES

10:45 A.M. DAN BRYANT 187-190  
1. DISCUSS MAYHILL SUBDIVISION  
2. Request to Publish for a Public Hearing to Consider to approve Ordinance No. 97-02; Amending certain portions of Ordinance No.91-04...Burning.

11:00 A.M. PUBLIC HEARING Page # 191-197  
LIQUOR LICENSE TRANSFER  
FOR MY PLACE BAR.

11:30 A.M. VI. COMMISSION DISCUSSION/  
CORRESPONDENCE

<b>a)</b>	<b>Ronny Rardin, Chairman</b>
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|  | <ol style="list-style-type: none"> <li>1. Discuss Timberon Roads.</li> <li>2. Discuss the Phone System</li> <li>3. Discuss the Powerhouse Gym Contract</li> </ol> |
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<b>2)</b>	<b>Richard L. Zierlein, Vice-Chairman</b>
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<b>3)</b>	<b>Timothy D. McGinn, Member</b>
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<b>12:00 -1:30 P.M.</b>	<b>LUNCH BREAK</b>
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<b>1:30 P.M.</b>	<b>BOARD OF FINANCE</b>	<b>Page #</b>
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	<b>Elyse Beckman</b>	<b>198-207</b>
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<b>2:00 P.M.</b>	<b>MEETING TO ADJOURN</b>
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<p>FOR INFORMATION ONLY:          THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:          MONDAY, JULY 12, 1999 AT 8:30 A.M.</p>
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