

OTERO COUNTY COMMISSION REGULAR MEETING MONDAY, August 7th, At 8:30 A.M.

Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Ronny Rardin, Commission District 3

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.”

			<u>PAGE NO.</u>
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	
9:00 - 9:15 A.M.	II.	CONSENT AGENDA: A. Minutes 7/10/00 7/20/00 B. Requesting approval of Administrative Leave for Betty McNeely	1-11 12-16 17-26
	III.	C. BILL LISTS #1 #2 #3	27-29

D. PERSONNEL ITEMS:

30-42

- 1. New Hire:**
 Tammy L. Denney Accounts Payable
 Richard Frazier – Detention
 David Kelley – Detention
 Anthony C. Carabajal

- 2. End of Probation:**
 Daniel Weyandt – Detention
 Christian Fernandez – Detention
 Raymond Martin – Detention
 Jose Salcido – Detention
 Bruce Patton – Sheriff
 John Perkins - Sheriff

- 3. Promotions:**
 Sandra Pinkney – Sheriff

- 4. Other:**
 Paul Chavez -Detention

E. Grant/Subdivision Coordinator:

F. INDIGENT FUND:

9:30 A.M.	IV.	Mr. Wayne Bennett – Approve two (2) new members to the Otero County Board of Equalization: Brenda Barber and Elaine Tucker.	43-44
9:45 A.M.	V.	Mr. Mike Nivison & Trustee – Discuss getting a contract with the County to chip seal the roads in Cloudcroft, New Mexico.	
10:00 A.M.	VI.	Public Hearing – Consider approval of the preliminary plat for the Hueco Bolson Subdivision.	45-143
10:30 A.M.	VII.	Infrastructure Capital Improvement Plan (ICIP) Discuss the 2001 ICIP projects for Otero County.	144
10:45 A.M.	VIII.	ADMINISTRATOR’S REPORTS:	
		A. Agreement with Otero and Lea County to House Adult Prisoners and Juvenile Prisoners for Fiscal Year 2000/2001.	145-153

		B. Agreement with Southeastern New Mexico Economic Development District (SNMEDD) Resolution #08-07-00/89-03, Re: Technical and Management assistance to Otero County for Fiscal Year 2000/2001.	154-155
		C. Program Work Plan #01-73-35-2490 and Program Work Plan #01-73-35-2594 between USDA/WS and Otero County for Fiscal Year 2001.	156-161
		D. Contract between Covell Consultants and Otero County Re: Economic Development Strategic Plan with James A.Covell. Request permission to Publish an Ordinance.	162-168
11:00 A.M.	VI.	Bill Davis & Leon Wlodarczak – Discuss measurement of food for the jail and billing fees.	169-170
11:15 A.M.	X.	High Nogal Subdivision Land Owners – Attention to enforcement of grazing agreements, consideration of economic impact due to Elk depravation hunt and cattle grazing leases.	171-200
11:30 A.M.	XI.	INTER-DEPARTMENTAL ITEMS:	
		1. ROAD DEPARTMENT:	201-227
		Agreement is with the CAP, CO-OP, and School Bus Co. between Otero County and State Highway Department for Fiscal Year 2000/2001.	
		2. PURCHASING DEPARTMENT:	
		A. Renew All Volunteer Fire Department's Maintenance SCBA contracts with Vallen Safety Supply.	228-229
		B. Award Sealed Bid #00-035/Dog Canyon Fire Station Addition.	230-232
		C. Award Sealed Bid #001-003/for Fire Fighting Equipment for Sacramento/ Weed VFD'S.	233-237

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D. Award Sealed Bid #01-002 for Tables and Chairs for the La Luz Improvement Association.	238-239
E. Award RFP #01-003 for Gym Membership for County Personnel.	240-244

XII. COMMISSION DISCUSSIONS/CORRESPONDENCE:

A. RICHARD L. ZIERLEIN:	
1. Travel and per diem	245-248
2. Vacated Positions	
B. TIMOTHY D. MCGINN:	
1. Code Enforcement officer	249-269
C. RONNY RARDIN:	

For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, August 28th, 2000 at 8:30 A.M.