

VALENCIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MARCH 13, 2000

M I N U T E S

The Regular Meeting of March 13, 2000 was called to order by Chairman Alicia Aguilar at 9:08 AM.

PRESENT	ABSENT
Alicia Aguilar, Chairman	
Aurelio H. Padilla, Vice-Chairman	
S. T. Frank Pando, Member	
Eloy Giron, Member	
Helen Baca, Member	
James Fernandez, County Manager	
Thomas Garde, County Attorney	
Kandy Cordova, County Clerk	
Press and Public	

EXECUTIVE SESSION

County Clerk Kandy Cordova read the agenda of the Executive Session as presented. Commissioner Al Padilla made a motion to approve the agenda of the Executive Session and go into Executive Session. Commissioner Eloy Giron seconded the motion. Motion carried.

Carol Anaya stated that during the Executive Session discussion was held on personnel matters and no action was taken.

County Attorney Tom Garde stated, “During the Executive Session we discussed current litigation with regards to the Gleason lawsuit, with regards to the Curfman lawsuit, the status of the Sant Tana lawsuit, we also discussed the litigation with regards to Twin Mountain and lastly we discussed the current litigation with regards to the Judge Korn lawsuit in Roswell. No action was taken on those items.”

Chairman Alicia Aguilar said they would be adding an Executive Session to the end of the agenda. There was additional litigation and land acquisition that they were not able to discuss at this time.

Commissioner Frank Pando made a motion that this was all that was discussed during the Executive Session and there will be a continuation of the Executive Session at the end of the meeting. Commissioner Eloy Giron seconded the motion. Motion carried.

PLEDGE OF ALLEGIANCE

Steven Chavez led the Pledge of Allegiance.

Chairman Alicia Aguilar requested a Moment of Silence for former County Commissioner Albert Olguin, Lucy Keys Brubaker and Elias Maez.

County Manager James Fernandez said Mrs. Brubaker served in various capacities within the County. She served first as County Clerk, then as County Assessor and then as County Treasurer and finally as State Senator.

APPROVAL OF AGENDA

County Clerk Kandy Cordova read the agenda as presented. Chairman Aguilar asked to add an Executive Session as Item U at the end of the meeting. Monica Mireles said Item Q (Resolution Cops Grant) would be an update and not a resolution. County Manager James Fernandez asked to move Items I and J (Indigent Report) and (Request Permission to Obtain Bids for Mainframe Computer) up on the agenda before item A.

Commissioner Eloy Giron made a motion to approve the agenda with the amendments. Commissioner Al Padilla seconded the motion. Motion carried.

Fabian Padilla asked for a clarification of Item M (Dedication of Paved Roads for Valley Improvement Association). He said it was on the agenda of the previous meeting as the proposed dedication of roads for Valley Improvement Association and now it says for dedication of paved roads. He asked if something had been changed.

Chairman Aguilar said the item was tabled at the last meeting and it would be untabled and continue at today’s meeting.

APPROVAL OF MINUTES

The Minutes of February 21, 2000 were presented for Commission approval. Commissioner Frank Pando made a motion to approve the Minutes of February 21, 2000. Commissioner Helen Baca seconded the motion. Motion carried.

PUBLIC REQUESTS

Commissioner Frank Pando asked to be removed from the agenda regarding the Highland Meadows Fire Station. He said they have been trying to set a meeting with the developers in that area and have been unable to do so.

Chairman Aguilar said she has received some calls from residents in the El Cerro, East Mesa area and she is not fully informed on what has happened, but it seems that the principal from Ann Parish Elementary School has been placed on administrative leave. She said the calls relate to why is this happening and Mr. Garcia has additional information to present to the Commission.

Leonard Garcia, representing the Meadow Lake Community Association said Mrs. Denny was put on administrative leave due to an audit. They believe she was put on administrative leave for other reasons. They believe she was put on leave because she has started bilingual education at Ann Parish School and some of the parents that were against this called for an audit of the funds that were in the PTC Fund. He said the people in charge of the PTC have all stated that there is no misuse of funds according to their records. He said bilingual education is very important for young children so they can know about their culture. He said a lot of people don't even know what the word "America" means. He said it happens to be a Spanish word, so for someone to say if you are an American you should speak English is very presumptuous. He said when he was a young child, he only knew Spanish and learned to speak English later. He presented letters and petitions to the Chairman regarding this matter. He requested that the Commissioners from District 2 and District 5 intervene on behalf of the people to check and see what is the real reason for Mrs. Denny being placed on administrative leave. Mr. Garcia said Mrs. Denny teaches the children in that area respect, values and dignity and they would like for that to continue.

Mr. Garcia said he also belongs to the Collaborative Action Team for the East Mesa area. They meet at the Ann Parish School.

Chairman Alicia Aguilar said, "Normally a Commission would not get involved in personnel matters, especially from another entity, but I think in this case I would be interested in representing the citizens. I would like to have a discussion with high school administration. I'd like to take just a moment to vouch on behalf of Mrs. Denny. I know her. She is a person of high character and we're talking a person of morals and we're talking a person of commitment. She doesn't give 100%. She gives 200% and I think what the community needs to understand is that the elementary school that she administers, she's Principal of Ann Parrish School, is predominantly Spanish. You have to know the language. You have to provide self-esteem. You have to respect that culture and these people are citizens. They are part of our community and they can't be isolated. I think it's important to stress that. We go now to, even with the Workforce Investment Act and that is an Act that was passed in 1998 by Congress and also passed in the Legislature in 1999 and the responsibility comes down to the local level. A collaboration between educators and public sector and public officials, what we are trying to do is develop a workforce so that in the future, this is a better quality life. These are our citizens and you can't go and say, no, you can't do it that way. Sometimes people have to, in their commitment and in their goals, maybe they are doing something more, but it's bringing the people in and it's bringing the commitment and keeping the students in school. I think that's how I would describe Mrs. Denny. She's an individual that doesn't stop with policy procedures. If she needs to talk to the parents and say, bring your child in here, if I have to intervene and speak in Spanish for you or we have to get involved to make it better, she does that. That's the type of person that she is."

Commissioner Frank Pando thanked Mr. Garcia for coming before the Commission. He said it takes a man of integrity to speak in the manner in which he did today.

Chairman Aguilar said, speaking on the Workforce Investment Act, there is about six million dollars that will be coming into this region, which are Torrance County, Sandoval County, Bernalillo County and Valencia County. The majority of that money is for youth at risk, adult and dislocated workers.

Mel Sisson of Superior Waste Systems said he wanted to make the Commission aware of a problem that the small haulers are having securing the \$100,000.00 performance bond that is required in the Waste Hauling Agreement that was put into effect by the County. He requested that the Commission participate in a meeting with the County Manager, the County Attorney, the small haulers and their insurance representatives to explain what the problems are with this type of bond.

Van Groves of Twin Mountain Construction Company said, "The reason we're here today is to ask you to consider reopening our application. Our situation is this, we did follow all of the new ordinances with regard to our rezoning of the property in the western portion of Valencia County and through this process, and I did sit in on the hearings with Planning and Zoning as well as in here, and there was additional questions and concerns brought up during that process. We understand that it is a new ordinance and we understand that there is a learning curve on that. If there are additional concerns, we need to address them and we're more than willing to do that. We did listen during your comments and the public comment and we want to do everything we can to address these concerns and we feel we can. What I'd like to do is come back to you with additional information, the findings of fact with the traffic and we can give you the complete traffic and we can give you the complete traffic analysis, we can give you the Highway Department's understanding of the road construction and compatibility with the highways."

"Our historic resources are of value to us as well. We indicated that and as part of our commitment to that, we are willing to sit down with the Historical Preservation Office and develop a plan that is acceptable to them. They are the ones that protect our historical resources and we have no problem with sitting down and working out an acceptable plan to preserve our historic resources. You mentioned water and we'll be happy to go beyond what the ordinances were and get a water engineer involved and establish what the water needs are and go through the process so that it can all be handled satisfactorily. Last week there was quite a bit of discussion about whether we would do what we said we would do and we can understand where people might feel that way as well and we are willing to put up a performance bond so that whatever agreements we do make will provide Valencia County with a performance bond to that effect."

"We'd like for you to consider this if you would and in light of that, if we could get a favorable consideration, we would be willing to drop our appeal."

Chairman Alicia Aguilar said, "I would have to turn it over to our attorney, first of all, under Public Requests no decisions can be made by the Commission. We were informed that an appeal has already been filed, so that turns it into litigation."

Tom Garde said, "What I recommend the Commission do is, rather than take any action, if Twin Mountain wishes to provide any additional information, that they refer it to the County Manager. Action is in litigation so this Commission can take no action."

Chairman Aguilar said, "I would like to state though, that if you're going to do it, and I don't know how the Commissioner's feel, it is not to be misconstrued as a direction of the Commission or that the Commission will even consider reopening this matter. There was information that was obtained. There was testimony. The Commission did take action and it was to deny. Now we're in litigation."

Van Groves said, "We're trying to find a way to mitigate the litigation."

Chairman Aguilar said, "I don't know how the other Commissioner's feel about being provided with additional information." Tom Garde said, "That information would not go to the County Commission, it would just be to the County Manager."

Commissioner Frank Pando said, "That is my district. I made that motion and I think we need to stand by what we did. I'm sure there is going to be competition coming in at a later date to obtain basically the same zoning. So far this Commission has been very consistent in what they've done and I think we need to stay on that level before we go lower. I have no quarrel if they want to submit additional information to the County Manager."

Commissioner Eloy Giron said, "This Commission has already given direction on how it is going to handle that issue. We've already voted on it and I think we should take the recommendation from our attorney and go ahead and let this be handled between the County Manager and the attorney at this time."

ACTION ITEMS

Commissioner Eloy Giron made a motion to convene as the Indigent Board. Commissioner Al Padilla seconded the motion. Motion carried.

(I) INDIGENT REPORT

Barbara Baker presented the Indigent Claims from January 29, 2000 to February 29, 2000. The total amount of claims submitted is \$111,892.21. She asked the Commission to approve \$102,051.66 and to deny \$9,840.55.

Commissioner Eloy Giron made a motion to approve the Indigent Report as presented. Commissioner Frank Pando seconded the motion. Motion carried. **(See Exhibit A)**

Commissioner Al Padilla made a motion to reconvene as the Board of County Commission. Commissioner Eloy Giron seconded the motion. Motion carried.

(J) REQUEST PERMISSION TO OBTAIN BIDS FOR MAINFRAME COMPUTER

Larry Mervine requested permission to go out to bid for a new mainframe computer. IBM has issued a statement that our current operating system will not be supported after May 2000. In order to upgrade to a higher operating system software level, they must also upgrade the computer hardware. An analysis of the computer needs assessment supports the need to enhance our hardware system's capabilities. Triadic's (the applications software vendor) new Y2K compliant software is written on the higher operating system software level. Some enhanced functions will not operate properly on the old version level.

The County spends money on paper, microfilm and other backup recovery methods. Document imagery linked to Triadic's software will reduce paper costs, data optical backup and easier document retrieval. Departments interested in an imagery system are the Assessor, Clerk, Jail, Senior Citizens and the Sheriff. The Clerk's Office will be the first department to scan documents into the AS/400 computer system.

Mr. Mervine said they looked at the budget and the County cannot really afford to purchase a new AS/400 so they are going to look into a lease/purchase arrangement.

Tom Garde said, "Under the Procurement Code, it is legal in this particular circumstance. It is going to depend on what the terms of the proposals are, whether or not it is going to be at the end of the term of the agreement of one year or if it is the value of the item at the time, to pay it off. One concern I have is, Larry in your request for RFP, you're asking for a new AS/400. What is the estimation for a sole source computer?"

Larry Mervine said, "This is not a sole source." Tom Garde said, "You need to justify why you need IBM rather than any other comparable." Larry Mervine said, "It is mostly because our current software vendor only runs on an AS/400."

Commissioner Frank Pando asked if we have to stick with that vendor. Larry Mervine said to switch to different systems; we would also have to look at doing the application software company. The software vendor that we currently have only runs off of an AS/400 IBM Computer.

Commissioner Eloy Giron asked if this could be done like they did with the jail where there could be a maximum amount allowed.

Tom Garde said, "What would happen is that Mr. Mervine would come back to this Commission to request approval of a vendor. At that time the Fiscal Office could make a determination of how it would fit within the budget."

Commissioner Giron said, "If the RFP comes back and it is outrageous, we could deny the RFP."

Chairman Aguilar asked for more information from the County Manager on whether they are committed to any other project for the next year that would affect the General Fund.

County Manager James Fernandez said, "In this particular budget you've committed \$33,000.00 for the lease of a computer system. I would not recommend that the County purchase this particular piece of equipment because with technology changing so quickly it would be outdated."

Chairman Aguilar said then we should not be talking about lease-purchase; we should just be talking about leasing.

Commissioner Eloy Giron made a motion to allow the publication of RFP's for a mainframe computer. Commissioner Frank Pando seconded the motion. Motion carried.

County Manager James Fernandez requested permission to move item F (Proclamation of Red Cross Month) up on the agenda also.

Commissioner Eloy Giron made a motion to move item F up on the agenda. Commissioner Frank Pando seconded the motion. Motion carried.

(F) PROCLAMATION OF RED CROSS MONTH

County Manager James Fernandez read the Proclamation declaring March 1, 2000 through March 31, 2000, as Red Cross Month. He read the Proclamation into the record. . **(See Exhibit B)**

Commissioner Al Padilla made a motion to approve the Proclamation declaring March as Red Cross Month. Commissioner Helen Baca seconded the motion. Motion carried

(A) DEDICATION OF SHAWN CT. FOR COUNTY MAINTENANCE & PAVING

Commissioner Frank Pando said he was not aware that only half of Shawn Court had been accepted for dedication and paving. He said the road viewers went out and looked at the road as well as the Road Superintendent. Mr. Pando then made a motion to put Shawn Court on the list for maintenance and paving. Commissioner Al Padilla seconded the motion.

Mike McCartney said in the packets there is a Memorandum from the Road Superintendent as well as the road viewers. They all gave approval for this road to be accepted for maintenance and paving.

Michael Lundmark spoke against taking on additional fiscal responsibilities at a time when this is a time of limited resources. He said it doesn't make sense when the County can't take care of what it's got already because of fiscal shortages to go on and take on additional liability.

Motion carried.

Chairman Alicia Aguilar said, "I do have a question, this road would just be added to the list for paving in the future, not added to the paving for this year or a continuation of the existing road. Just for clarification?"

Commissioner Frank Pando said, "My understanding is that road was supposed to have been finished with paving, but it was an unfortunate thing and nobody knew about it. My understanding is that at this time is if there were additional money left, it would be paved at this time. If there isn't any, then I've already spoken to a majority of the people living in that area and told them it would probably be paved next year. I'm hoping and trying to see if we can get it paved at this time. It's a very short piece that's needed and I would like to have it finished, but if I can't have it finished, I'll live with it."

Chairman Aguilar said, "Shawn Drive is what's on the road list now as being dedicated and not Shawn Court." Commissioner Pando said, "We all thought Shawn Drive and Shawn Court were one and the same road. We didn't realize it was two different roads."

Chairman Aguilar said, "I have a question for the Commission then. What I'm asking is, the Commissioner's have roads in their districts too and they're taking the same attitude that if there are funds available they want some roads paved. So from this Commission if there are funds available you are going to have to address the fact that Commissioner Pando has already disclosed that he wants those funds going to Shawn Court. Bear in mind that Shawn Court was not sent to the State as a Highway Project to be paved and the Highway Dept has already approved those roads. It is my understanding that changes cannot be made. Am I correct?" The County Manager said, "The only changes that can be made would be at the end of the projects that were submitted. If those projects have been completed and there are funds available. We cannot add."

Chairman Aguilar said, "What I'm asking the other Commissioner's is, if there are roads in their districts that they are making the same request, otherwise Commissioner Pando has stepped up to the plate and said if there are funds available I want it to go Shawn Court and I don't want the Commissioner's coming to me and saying I didn't know about it or I wanted it different. I just want it, for the record, for there to be clarification and I hope Commissioner Pando understands what I'm doing."

Commissioner Pando said, "Madame Chair, I understand perfectly what you are saying. All I'm saying is, if we're going to talk about fairness, let's talk about fairness. I have had one little piece of road paved which is approximately \$28,000.00 and that's it. Apparently that's all I'm going to get. I can live with it, that's no big deal. In other districts there has been a lot of improvement and I'm all for it. I don't care if you pave all of El Cerro or all of Belen, as long as you get it done. I don't want this bickering here that we have to sit here and argue about "your district or my district". I could care less. What my concern is, let's do the whole County as a unit. Whether it's Eloy's, Al's, Helen's or yours, it's fine, if it is needed, let's do it. I have no quarrel if you're getting 15 roads or 0. That's fine, but let's do it as a family and let's get together on this project and stop this bickering about it."

Commissioner Eloy Giron said, "I'm going to echo on what Commissioner Pando said. The first two years in office, I was blamed for using all of the money in my district. This last couple of years I haven't had any roads done. It's kind of hard to tell your constituents that there might not be any paving in this area, but let's get back to this issue at hand. It only makes common sense that if we have half a project done, let's go ahead and complete it."

"This Commission has had their list before and other Commissioner's have changed it and they've done other roads after we've turned stuff into the State. It only makes common sense. I don't want to start an argument, we have a big agenda, but it makes common sense to go ahead and finish this project right now."

Commissioner Helen Baca said, "I would be more than glad to contribute a portion, but I don't even have any money to give."

Commissioner Al Padilla said, "I will echo what Commissioner Giron said here. I've been at it for three years and I think they've had me on a diet because I've only had one road done. We have to get a little more equality where everybody is treated the same. I've been treated unfairly. It's been bad. Others have

gotten many roads and I need them in my area and I don't have hardly any. For whatever reason, I have no idea."

Chairman Aguilar said, "Mr. Fernandez may I ask you a question? Have the appropriations been split fairly?" The County Manager said, "The initial discussion between the Commission was that each, we received roughly about \$500,000.00, \$100,000.00 would go to each of the Commission districts." Chairman Aguilar said, "Each of you is getting close to 100 if not before. Even with your comment, Commissioner Pando, your roads are there. The County also expended an \$18,000.00 cost for a culvert to repair Ray Lee. That had to come from somewhere, but if you're referring to my district, Commissioner Baca did let me have funds from her district."

Commissioner Pando said, "You're twisting things around here conveniently and I resent that. I'm not here to argue with you or anybody else. All I'm saying is let's work together, the hell with how many roads you got or how many I got or how many I'm going to get. If you need them all, take them all for this year. Next year let's give more to Al, the following year to Helen, but let's not sit up here and argue like children about you getting a mile and I'm getting a third of a mile. Who cares? The County is one county, true it's divided into five districts, but we all need to work for the County and not just for each other. If I don't get it, I'm not going to be mad. I understand that I got a bridge."

Chairman Aguilar said, "We go back to where a comment was made by you and confirmed by Commissioner Giron and then also by Commissioner Padilla that we have \$500,000.00 and that you're not getting anything. I'm having the County Manager confirm that each district has been appropriated roughly \$100,000.00 and they will be getting that. That's the bottom line."

(B) VACATE EASEMENT/Timeteo Aragon

Timeteo Aragon said he is making application to vacate an easement. He said two of his neighbors have sent letters saying they have no objections to closing the easement.

Mike McCartney said this request from Mr. Aragon was made approximately two and a half months ago. The direction was made for Mr. Aragon to make the application to vacate the easement. He said he visited the property with Commissioner Pando and Mr. Aragon. There were letters that came with Mr. Aragon's request. He discussed this issue with the County Attorney.

Tom Garde said, "At this point we don't know what, if any interest the County has. I think that is something that needs to be dealt with assuming that this County Commission does in fact agree to vacate any interest it has in the easement. Now it's going to have to be dealt with by Mr. Aragon and whoever the neighbors are."

Mrs. McGee who lives on McGee Lane requested that the easement remain open because she takes care of Mr. Mirabal's fields and she does other irrigation and it very dangerous to go out on McGee Lane and come back on the S curve. She requested that the easement remain open at least until there is a turn lane off of Highway 47.

John Dear, Chief of the Peralta Fire Dept. said this particular easement in question has been there for a long time. He said he would not like to see this easement given up, however he would like to see controlled access onto this easement. He would like to see it gated off so that there is not access through there.

He said the reason he would like to see the easement maintained, but controlled is because it is a short-cut as Mrs. McGee said on McGee Lane to cut across there.

Tom Garde said, "Basically any easement, if it's abandoned, if it was ever taken by imminent domain, which I don't think the record would indicate that this County has ever made a claim that it in fact owned this road. I think any remedy that these parties would have is prescriptive easement that they may have in using that road. As far as this Commission is concerned, in checking records through Mr. McCartney and Mr. Fernandez, there is no indication that the County has ever accepted this road for maintenance or if it has ever been dedicated by any of the owners to the County. I think what this County Commission is being asked is, whether the County wishes to disclaim any interest in the road. If Mrs. McGee wishes to claim a prescriptive easement on the property, then that is something between her and Mr. Aragon."

Chairman Aguilar said, "Mr. Aragon, to further clarify it the attorney is saying that today the County would be saying, we don't have an interest in the property, but we would not be giving you permission to fence it off or vacate the easement. I just want you to understand that is what the attorney is saying. I don't think that is what you are requesting. You want to be able to walk out of here and fence it as your property."

Commissioner Eloy Giron said that Mr. Dear said there are people who utilize that easement and go right by the Fire Department. The way that the plat shows, it shows the County owns this portion of property and we don't know who owns this other little easement here and as a liability aspect of it, he feels the County could later on be liable for something if they couldn't egress from the Fire Department to Highway 47, it would be something on the Commissioner's shoulders. He said at this time the County doesn't own the property and he believes they have to take a stand right now and disclose they have no interest in the property at all.

Commissioner Eloy Giron made a motion to disclose that the County has no interest in the easement. Commissioner Al Padilla seconded the motion.

Chairman Alicia Aguilar explained the motion to Mr. Aragon in Spanish.

Motion carried.

(C) COMMUNITY MONITOR CONTRACTS

Carlos Montoya presented the Valencia County Community Service Monitor Contracts for Commission approval. The only change is that the contract will be for \$340.00 every two weeks. There will be no reimbursement for mileage. The contracts are renewed every year.

Commissioner Frank Pando made a motion to approve the Community Monitor Contracts. Commissioner Helen Baca seconded the motion. Motion carried. **(See Exhibit C)**

(D) REQUEST RESOLUTION SIGNED/Rio Del Oro Pathways Bicycles & Pedestrian

Jacqueline Guilbault presented Resolution 2000-10 for Commission approval. This is an enhancement project through the New Mexico State Highway & Transportation Dept. for a bicycle/pedestrian facility in road

rights-of-way to meet ASSHTO standards. This is a multi-phase project with construction starting in 2001. The resolution is part of the submittal of the Scoping Report. The path will open to the public.

The path will link the area of UNM, Tome Elementary School, Manzano Vista Middle School, Pasitos del Cielo, Veteran Park, Las Maravillas, the Greenways path and Tome Hill Park. It will connect residential, educational, community development and recreational facilities.

Commissioner Al Padilla made a motion to approve Resolution 2000-10. Commissioner Frank Pando seconded the motion. Motion carried. **(See Exhibit D)**

(E) REQUEST RESOLUTION SIGNED/Rio Communities Core Links Bicycle & Pedestrian Path

Jacqueline Guilbault presented Resolution 2000-11 for Commission approval. The path will start at the Rio del Oro Pathway at the intersection of Manzano Expressway and Rio del Oro Loop at Las Maravillas. It will go south along the Manzano Expressway to HWY 47. It will connect the north and south residential, educational, community development and recreational facilities of Rio Communities.

VIA will provide the matching funds, design and engineering, environmental analysis and maintenance costs and administer the project.

Commissioner Al Padilla made a motion to approve Resolution 2000-11. Commissioner Frank Pando seconded the motion. Motion carried. **(See Exhibit E)**

(G) REVERSE DEDICATION/Gen. Edward Baca Road/Assessed to City of Belen

County Manager James Fernandez said in the packet, there is a letter written to Richard Jaramillo from the Middle Rio Grande Conservancy District. The letter is indicating that the prior action taken by the County Commission regarding General Edward Baca Road was premature.

The property is actually assessed to the City of Belen. The County was incorrect in accepting the road for maintenance. The action requested today is to reverse the County's acceptance of the road for maintenance. **(See Exhibit F)**

Commissioner Helen Baca made a motion to reverse the decision to accept Gen. Edward Baca Road for maintenance. Commissioner Al Padilla seconded the motion. Motion carried.

(H) APPROVAL OF RESOLUTION FOR 2000/2001 COUNTY ROAD PROJECTS

Helen Cole, Road Projects Coordinator for the County Road Department presented Resolution 2000-12 for Commission approval. This resolution is to adopt the County Road Improvement Program for 2000. She said they received a letter from Santa Fe stating that the County will not be eligible for Hardship Funds. Mrs. Cole also requested a list to be submitted for this project from each Commissioner for their districts as soon as possible. She asked that the Commissioners prioritize their list and what they want done to the road.

Commissioner Al Padilla asked who is responsible for sending the list to the State. Mrs. Cole said, "With whatever roads you decided you want done is what I send to the State." Commissioner Padilla asked how come some of the roads were left off of his list. Helen said, "I didn't make those decisions." Commissioner Padilla asked who makes that decision. Helen said, "I'm not to sure." Commissioner Padilla said, "About four roads were left off that I requested and Mr. Fernandez can back me up on that, he's got the list of them." Helen said, "You requested Tavalopa and La Luna and those roads are on there. Commissioner Padilla said, "I requested about four other roads. He's got the list of them and they were never put on for whatever reason."

Chairman Aguilar said, "Let me mention and I go back to where Mrs. Cole and I'll ask you, the money that came in was divided among all of the districts, right? Now that you're talking about Commissioner Padilla, \$77,000.00 went to Tavalopa and there were also some funds that went to La Luna. He wants Aveinda del Fuego, which is not on the list, correct? What I was trying to get to the discussion before is, we have a situation in Commissioner Pando's district of Shawn where we have had half paved and half has not been paved. What I was trying to get out of Commissioner Padilla or the others is to say, you're in agreement where if there are funds left over, you're in agreement that we ask Mrs. Cole to submit Shawn Court this year, in case there are funds available to finish paving it and the rest of us agree to that. Commissioner Pando is that not what you were asking?"

Commissioner Pando said, "That's what I asked for, but then you twisted it around and that's what I didn't appreciate."

County Manager James Fernandez said, "One of the problems that we're running into is the same thing that Helen is requesting this year is that you submit additional roads. That doesn't mean that you are going to get all of those roads. When she submits the processing on those roads, that's where things are kind of shrunken' based on the cost of the roads that are being submitted." Helen Cole said every road is a different amount.

Commissioner Padilla said, "I realize that. I know exactly what you're saying, Helen. That doesn't answer my question because the roads were left off completely and you know which roads they are because I discussed it with you. Those roads were left off of my request list and I just wanted to know why, only two roads were left. "

Helen Cole said, "Those two roads come up to \$100,000.00." Commissioner Padilla said it bothered him that the other roads were left off of his priority list. He understands if he only got money for two. He just wanted to know who removed the other roads from his list.

Chairman Aguilar said, "May I clarify it? I think the roads were submitted and when they go to the State, you got only those certain roads because of the dollar amount. The others couldn't be submitted because there were no funds available. The Road Dept. has your roads from last year to go back and say these are additional roads that you submitted, but they are not reported as part of the paving or funding projects." Helen Cole said, "I only turn in what comes out to that dollar amount." Commissioner Padilla said, "So you're responsible. You only turned in those two roads." Mrs. Cole said, "That wasn't my decision."

Commissioner Padilla said, "I've had a problem and I'm sure you're aware of it, Helen. I've had very few roads done in my district. Every time I put in a request for them, for whatever reason they are denied. I don't know who is responsible for it. It is kind of frustrating because there are people out there in need of road

repair and they are in bad need of repairs. I do have a problem and it bugs me because I think I should be having more roads done than I've had in the last three years. I've got very strong feelings when it comes to that. Now you tell me you're responsible, so I guess I'll hold you responsible."

Chairman Aguilar said, "I'm sorry to come to Helen's defense, but she doesn't have the money." Commissioner Padilla said it is not about the money. He understands that. He said he could have put them on the next year's project. It's the fact that he put them in and somebody removed them. Chairman Aguilar said, "Put them on and repeat your priority list and they will be on next year."

Helen said she has talked to the County Manager about setting up a workshop with the Commissioner's so they can know how the State works and how the projects work. It was agreed that a workshop would be held on March 22, 2000 at 9:00 AM.

Commissioner Frank Pando said he would appreciate having something like that. He said, "We're not all on the same level, I guess and sometimes people ask you things and you don't know how to answer them. It seems everything is a top secret and I don't think it should be that way. We should all be open. If I don't need any roads paved, my money should go wherever it's needed. I'm very fortunate in my district. I have a very good district and I don't have a lot of problems. I have some roads that I would like to take care of, but I know in talking to Al and Alicia and Helen, they have a lot of roads that need a lot of work. I have no quarrel at all if you're going to use some of my funding over there, but I do expect a fair shake, a little bit at least. At this point in time I'm in the dark as to where we're at. I asked you, I asked James, I asked Louie and everybody gives you a different answer so we don't know where we're at."

Commissioner Eloy Giron asked to have the workshop before they turn in their list of roads.

Commissioner Al Padilla said, "I think this County is going to have to figure out a way to address these roads because there are some roads that are out there that really need work. If it's a discussion that we have to have in the future, to bring these roads up to specs, then that's what we need to do. There are too many roads out there that need work real bad. There is just not enough money. We're going to have more problems, as far as the Commission is concerned, feeling like some of us have been left out."

Commissioner Helen Baca made a motion to approve Resolution 2000-12. Commissioner Al Padilla seconded the motion. Motion carried. **(See Exhibit G)**

Chairman Alicia Aguilar said, "Mrs. Cole I'd like to commend you on the job you are doing, but I'd also like to apologize to you because you are not the Road Superintendent. You follow procedure and you're here to give us the information and I appreciate the knowledge that you have and the fact that you come before us."

Commissioner Al Padilla made a motion to hold a Road Workshop and Special Meeting on March 22, 2000 at 9:00 AM. Commissioner Helen Baca seconded the motion. Motion carried.

(K) DISCUSSION ON ABANDONED MOBILE HOMES

Mike McCartney said he came before the Commission about a month ago regarding the abandoned homes in Valencia County. He said after review and consultations with different law enforcement agencies in the County, it would be more of a burden on the County than a benefit. The liability problem with regards to having a mobile home taken and stored. You would have to do an inventory. You would run into problems with what was claimed to be in the mobile home or was not claimed to be in the home. He said he and Tom Garde decided to maybe after further review go out for RFP's so that a private contractor would be responsible for everything, once he is notified to remove the mobile home.

Tom Garde said, "The procedure that this County adopted with regards to abandoned mobile homes through the new ordinance will work fine, but ultimately we have to go through the Court Process to get a judgment against the vendor or whoever the property owner is and get a Writ of Execution to pull the mobile home out. We can't really do anything until we have a Court Order. The State Police has the authority to remove vehicles if they are on public road. The vast majority of this property is on private property. We have no choice but to go through the Court Process. We have some time to get to that point. We're just going to be starting the Court Process now, once the Planning & Zoning Dept. decides to utilize the ordinance. For us to be responsible for removing the mobile home, store it, the fire damage situation, the County would be liable. We may be best served if someone else assumes that responsibility."

Mike McCartney said if it is the wish of the Commission, maybe Mr. Fernandez and Mr. Garde and himself could get together and work on an RFP for a private contractor to see if they would be interested in this sort of thing.

(L) UPDATE VALENCIA COUNTY ZONING MAPS

Mike McCartney presented a list of zone changes that have taken place since November 10, 1999. There are four approvals and three denials. Mr. McCartney is requesting that the County Commission sign off on the zoning maps that are currently up to date. He said they are going to try to update the maps on a quarterly basis. Two copies will be in the County Clerk's Office and one copy will be kept in Planning and Zoning.

Commissioner Frank Pando made a motion to accept the amended zone maps. Commissioner Eloy Giron seconded the motion. Motion carried.

(M) DEDICATION OF PAVED ROADS FOR Valley Improvement Association

Mike McCartney said in the packets there is a letter from the Road Superintendent Louie Pena highlighting each road and what needs to be done. He said the recommendation, at this time, is not to accept any of these roads for maintenance until all of the issues have been addressed. Bob Davey has a copy of the letter also. Mr. McCartney said the roads are on the East Mesa in Las Maravillas Subdivision. The names of

the roads are; Marigold Avenue, Pinon Avenue, Cedar Avenue, Willow Trace, Acebo Place, Lirio Place and Flores Bonitas Avenue.

Commissioner Al Padilla requested that the road viewers also get a list of these roads. Mr. McCartney said the reason they did not use the viewers is because they are not experts on paved roads. They do not have the specs for paved roads.

Chairman Alicia Aguilar said, "Counselor, I have a question. My understanding of statute is that we're doing this for maintenance, even though they are paved, we are still going back to the same process so that the viewers should still be following the same procedures. Should we not?"

Tom Garde said, "I don't think there is a distinction in the ordinance between paved and unpaved roads." Chairman Aguilar said, "Acceptance for roads for maintenance, even though the roads have been paved, they've never been accepted for maintenance. They're being submitted after paving, so I'm saying statute and the use of viewers." Mr. Garde said, "I agree, I don't think we should abandon the use of viewers on anything. We have a procedure and I'm not sure State Statute addresses the use of viewers."

Mike McCartney said on a new subdivision, Planning and Zoning does not accept an application unless there are 51% of homes being lived in.

Albert Benavidez asked what is the benefit of accepting the roads. Mike McCartney said it would be up to VIA to repair those roads.

Fabian Padilla said he thought VIA was going to ask the County to maintain roads all the way up to the mountain. Mr. Padilla told him that was not true. He said for public record, he wanted to say that he doesn't believe that the County is responsible for private roads. He does not think they should be maintaining private roads. If VIA wants roads improved up there, he believes they should use their own money for that.

Mike McCartney said everybody has a right to petition the County. All of the roads in this County were private before they were petitioned to be maintained. This doesn't justify VIA property, it applies to Peralta, Jarales, Bosque, everywhere in the County. It does require the 51% in all subdivisions.

Commissioner Al Padilla made a motion to not accept the roads until all specs have been met. Commissioner Eloy Giron seconded the motion. Motion carried.

(N) DEDICATION OF PAVED ROADS FOR CHAMESA SUBDIVISION

Mike McCartney said Chamesa is a subdivision behind Baca Pontiac in Rio Communities. There is a letter in the packet from the Road Superintendent, Louie Pena stating that he has reviewed all of the roads and that they do meet the specs required by the County. The names of the roads are: DeHaan Loop, Calle De Chamesa Loop, Avenida De Mesa Verde Loop, Avenida La Bienvenida, Courte El Nido, Vista Campo Court and Soplo Court.

Commissioner Al Padilla made a motion to accept the roads for dedication. Commissioner Frank Pando seconded the motion.

Chairman Alicia Aguilar asked where is the viewers report. Mike McCartney said the direction that he has been given in the past was that the viewers would not be involved if the roads were paved. Commissioner Padilla recommended that the viewers get a copy of the roads to be submitted for dedication. Chairman Aguilar asked how long is DeHaan Loop. Commissioner Al Padilla asked if the roads being submitted were completed. A gentleman in the audience said they were incomplete roads. They are only in the first phase of the subdivision.

Commissioner Al Padilla withdrew his motion to accept the roads for dedication. Commissioner Frank Pando withdrew his second to the motion.

Chairman Aguilar said she is concerned because it does not give the miles of the road to be paved, whether it is a mile, a quarter of a mile or whatever it might be, it just gives the name of the road. That could become a problem for the County later on.

Mike McCartney said he could request the mileage for each road that is being submitted for dedication.

Commissioner Al Padilla made a motion to table this item until they get a description of what has been completed so that they can make a better judgment. Commissioner Frank Pando seconded the motion. Motion carried.

(O) IMPOSE MORATORIUM ON COMBINING MOBILE HOMES

Mike McCartney said this is a request from the Planning and Zoning Commission to impose a moratorium on the combining of mobile homes until such time as this can be written into the ordinance. The moratorium would be for one year.

Mike McCartney said there have been numerous requests to combine mobile homes. Some of them are 12 X 60 and some of them are 14 X 80. It creates a health and safety hazard as far as wiring. It doesn't solve the problem of multiple dwellings on a lot. It is like a band-aid. The Planning and Zoning Commission suffers frustration having to deal with these issues. The last ones to come before them, they have denied.

Commissioner Pando said he knows this is a big problem for the Planning and Zoning Dept., more with electrical and plumbing than anything else.

Chairman Aguilar asked when this would become effective. Tom Garde said, "There is an exception if it is an emergency. Any ordinance goes into effect 30 days after approval. Since this is not an ordinance, it can go into effect today."

Commissioner Frank Pando made a motion to approve the moratorium for up to six months with an extension of six months if needed and that the moratorium becomes effective today. Commissioner Eloy Giron seconded the motion. Motion carried.

(P) PUBLIC HEARING/Revised Valencia County Subdivision Regulations & Guidelines

Mike McCartney said he would like to ask that the next hearing on this item be the final hearing.

Steven Chavez passed out comments from the agencies that they sent the drafts to. He said he believes they have met all of the requirements set out by the Attorney General.

Discussion was held on the revised Subdivision Regulations & Guidelines. Those participating were Marcel Reynolds, Simone Siler, Michael Lundmark, Jacqueline Guilbault and the County Commission.

Commissioner Frank Pando made a motion to have one more hearing on the revised Valencia County Subdivision Regulations and Guidelines, with the final hearing to be held the first meeting in April. Commissioner Eloy Giron seconded the motion. Motion carried.

(Q) RESOLUTION/COPS GRANT

Monica Mireles reported on the COPS Grant. COPS stands for Community Oriented Police Services. This was originally granted to Valencia County in December 1995. Since then Valencia County has received two supplements to that grant. It makes a grand total, in addition the Sheriff's fulltime officers that he has now, 20 fulltime positions and 6 part-time positions. The second supplement was awarded to Valencia County in April 1999. This is the COPS Grant that everyone heard about but the documents could not be found. They located the documents and began working on the paper work. In the supplement, Valencia County was awarded 10 fulltime officers or positions and 4 part-time officers for a three-year period. The total of this award is in the amount of \$719,460.00. Its federal share is \$539,595.00 and Valencia County's matching funds is \$179,865.00. The total amount of the entire grant, including all of the supplements to Valencia County is \$1,320,291.00.

One of the conditions of the COPS Grant is when the County receives the fulltime positions; Valencia County needs to retain these positions as part of their police force after the grant has expired. From December 1995, Valencia County has added an additional 26 officers.

Monica said she was originally scheduled to present a resolution for consideration to establish a new department for the COPS Grant supplement, but after review of the budget and the documentation, they noticed that the figures were wrong. She said she was involved in submitting the original budget for this grant, but they noticed that the benefit amounts that were submitted were wrong. The employee's portion was submitted rather than the employer's portion and as you may know the County pays 60-40 and there is a 20% difference right there. She said she did call Washington and spoke with Mr. Fred Filbert who is the grant advisor and ask him if the budget could be changed and he said no, once the budget has been submitted, they can be decreased, but never increased. The County will have to absorb the difference. The difference per officer is \$1,912.00 per year for a total of \$57,360.00 for the fulltime officers. The part-time officers portion will be \$23,952.00, with a grand total of \$81,312.00. Mrs. Mireles asked for direction on how to handle this situation.

Chairman Alicia Aguilar said this would bring the number of officers up to approximately 58 fulltime officers. There are some part-timers now, so that would make between 8 to 10. She asked administration to update the Commission on how this would affect other anticipated projects and bring the resolution to the Commission at the next meeting.

Chairman Aguilar directed Monica Mireles to come back to Commission with additional information as well as the resolution at the next meeting. Mrs. Mireles said there has been some misinformation on the grant. There was a rumor that it could be used to hire Dispatchers, but after she did research on it, it was discovered that it could only be used for entry-level officers. Chairman Aguilar said in hiring these officers, the County may be able to access DWI monies for equipment, as far as grants for equipment. Commissioner Pando said they discussed this issue with Michael Sanchez during the last Legislature and he gave them the same answer. Mrs. Mireles said Lt. Hall from the Sheriff's Dept. sits on that Board or is involved with the DUI Board and he has some information on that also.

(R) COUNTY MANAGER'S REPORT

Election for Adoption of Municipal General member Coverage Plan 4

Adoption for PERA Municipal Police Plan 2

County Manager James Fernandez said direction was given to administration to look at the benefits package for the employees as well as the Sheriff's deputies. They are looking at the PERA, which is the retirement package for county employees. They are monetary issues that are being brought before you. The first plan would be for regular employees who are not part of law enforcement. They are asking the Commission to authorize an election for adoption of Municipal General Membership Coverage for Plan 4. This means that the employee's contribution would go from 9.15% to 15.65%. The employer's portion would go from 9.15% to 11.65%. That comes to an increase of \$3,263.80 per pay period.

The second item for the Sheriff's Deputies does not require an election, only the adoption of the resolution. The employer's portion would go from 10% to 15% or an increase of \$1,225.68 per pay period. The employee's portion would remain the same.

Mr. Fernandez said combining these two plans together would result in an increase in payroll of \$116,726.48 per year. The election would be for all individuals who are contributing to PERA. It will be based on simple majority, keeping in mind that if an individual chooses not to vote, that is considered a "no" vote. The money to fund this would come from the General Fund.

Chairman Alicia Aguilar said she would like to put this off until the next meeting and when he reports to us on this plus other anticipated expenditures that have been discussed but haven't materialized. The Commission would at least know the bottom line and at that time, priorities could be made.

Commissioner Frank Pando made a motion to table this issue. Commissioner Eloy Giron seconded the motion. Motion carried.

The County Manager said the next item for discussion is the Settlement with the Village of Los Lunas on the housing of prisoners. It required the County to justify the price they were charging. He made the Commission aware that the County has contracted with the firm of Neff and Ricci to begin the process to have a dollar amount in place by the end of March when the Joint Powers Agreements with other entities that the County contracts with are justified.

The County Manager said they received a visit and several phone calls regarding the closure of the Motor Vehicle Dept. They talked with Mr. Gordon E. Eden who is the Director of the Motor Vehicle Division as well as a Deputy Cabinet Secretary for Taxation and Revenue. They indicated that they had run into difficulty with the movement of the MVD Office. It is taking two months longer than anticipated. They asked if the County would grant an extension of the lease on the Motor Vehicle Dept., otherwise they would have to close the facility, possibly permanently. That means the employees would be sent to other agencies and services would cease for County residents. The County Manager informed them that a 60-day extension would be granted on their current lease.

The County Manager said they have been approached by U. S. West asking about renting space for a communications tower. They are looking at a site near Pet Vista. Mr. Fernandez said in discussion with the County Attorney, it was determined that U. S. West should go through the zoning process.

Tom Garde said, "The request was made for the tower to be placed on County property. In view of our new County Ordinance, it is my opinion that rather than allow them to place it on our property, I think they need to go through the process of any other person placing such a tower on private property. They'll have the same issues with regards to due process notice, with regards to adjoining landowners; basically the County does not require private entities to go through the process even though it would be located on County property. We are just creating a can of worms. They would need to go through a zone change on that property."

The County Manager updated the Commission on the Little League Fields. He said they met with Mr. Les Swindle and the architect and it appears that the County will be able to extend the lease on the Road Dept., the Little League Fields, the bus compound and the Daniel Fernandez Park. The only thing that the State is requesting is that all of these things fall under the jurisdiction of one entity and they requested that it be the County. They made them aware that it would not be construed by any entity that we're attempting to take over anyone else's property that is currently leased to them, that we would sub-lease on these other pieces of property and that would be approved by the State, leaving the State with what they have now. The County would be primary lessor and they would grant that for a 15-year extension at \$1.00 per year. It would include First Choice. **(See Exhibit H for all presentations by the County Manager)**

(S) INTRA/INTER BUDGET TRANSFERS-BUDGET INCREASES

Pat Peralta presented Resolutions 2000-13, 2000-14, 2000-15, 2000-16 and 2000-17 for Commission approval.

Chairman Aguilar questioned why there were transfers from fulltime salaries to part-time salaries in Law Enforcement and it is being used for equipment maintenance, mileage, per-diem and field supplies. Chairman Aguilar said, "He keeps coming to us and telling us he needs money to hire people. I'm not questioning you Pat, I'm just looking at this to where he's out claiming and spreading one story and yet... I would be concerned about law enforcement and fulltime salaries." Chairman Aguilar also asked about taking \$500.00 from K-9 Support. The last time she spoke with Terry Baber, he said he had some bills to be paid. Carlos Montoya said the Fire Marshal brought the transfer to them. Chairman Aguilar said she knew that Terry Baber had not been reimbursed for some of his bills. She wants to make sure that there is reimbursement for him and that they have food for the Firedog, Sherman.

James Fernandez said, "Going back to the Sheriff, he's moving \$13,000.00 from fulltime salaries and it is from one deputy who has been on Workers Comp."

Chairman Aguilar asked about the transfers in the Road Fund. Carlos Montoya explained that it has to do with the price of gasoline. The Road Superintendent is also updating all of his heavy equipment.

The Chairman said someone is monitoring the individuals that are getting gas. Carlos Montoya said there is a sign-in sheet at the Road Dept. where they put their mileage and the make of the vehicle.

Commissioner Helen Baca made a motion to approve Resolutions 2000-13, 14, 15, 16 and 17. Commissioner Al Padilla seconded the motion. Motion carried. **(See Exhibit I for all Resolutions)**

(T) WARRANTS

Carlos Montoya presented the Warrants for Commission approval. Commissioner Frank Pando made a motion to approve the warrants. Commissioner Eloy Giron seconded the motion. Motion carried.

(U) EXECUTIVE SESSION

Chairman Alicia Aguilar stated, "Before the Legislature, there was a motion to try and purchase the property west of the Courthouse that is owned by Mr. & Mrs. Mark Jarner and Anthony Apodaca jointly. We had asked the State Legislator's if they could sponsor a bill for purchasing that property. Mr. Fernandez will be updating us and we will be discussing that to see if the funds are available and to see if we will be able to proceed."

Commissioner Frank Pando made a motion to go into Executive Session to discuss Pending Litigation and Land Acquisition. Commissioner Eloy Giron seconded the motion. Motion carried.

Land Acquisition

James Fernandez said, "The item that was discussed is the property west of the Courthouse owned by Mark Jarner and Anthony Apodaca. Direction was given to administration to get in contact with the two owners and notify them that the County does not have funds at this point and we're still waiting on Legislative funding. We're still interested in the property, but it is still subject to Legislative appropriation."

Chairman Alicia Aguilar said, “Also discussed was what we call the Los Chavez Park and the letter from Mineral Resources who were addressing four parks, three in Valencia County and one in Cibola County. One is known as the Los Chavez Park and we learned that it went from Juan P. Sanchez to Hazel to Sombrero Loop and on the advise of our attorney, we will be turning that over to the Attorney General and notifying Mineral Resources and Energy that we need their help. We know nothing about it so that we will wait for them to do the investigation and bring the information back to the County with direction on how to proceed. Is that not correct, Counselor?” Tom Garde said, “That’s correct.”

NEXT MEETING

The next Regular Meeting of the Valencia County Board of County Commission will be held on March 27, 2000, at 6:00 PM, with Executive Session to begin at 4:30 PM in the County Commission Room at the Valencia County Courthouse. The first Regular Meeting in April will be held on April 3, 2000 at 10:00 AM, with Executive Session to begin at 9:00 AM in the County Commission Room at the Valencia County Courthouse.

There will be a Special Meeting and Workshop regarding roads on Wednesday, March 22, 2000 at 9:00 AM in the County Commission Room at the Valencia County Courthouse.

Commissioner Frank Pando said, “Mr. Sissons was here earlier regarding the bonding and I discussed it a little bit with you. That bonding is very, very difficult, in fact it is practically impossible for these guys to obtain. The only way they can do it is if they are self insured.”

Chairman Aguilar said, “I double checked on that. It is not. We have a copy of their Performance Bond and it is not self-insured. It is provided through Reliable.”

Commissioner Pando said, “It doesn’t matter to me, if you want to help them, fine. All I’m saying is that at that same workshop, have a workshop with those guys too.”

Chairman Aguilar said, “We have already announced it for that one subject. Let me comment, of all the meetings that we had, it is not only a performance bond, there is a surety bond letter of credit, but we reduced it. They confirmed that they could do it. I think before we address it any further, I’d have to defer to Tom because one has complied.”

Monica Mireles said, “I received a call from an insurance company last week of one of the haulers. He was calling to double check what he needed and he did not indicate at that time that he was going to have any problem with providing that.”

Mrs. Mireles said all of the haulers were sent violation letters and the deadline is the 15th, which is Wednesday.

ADJOURNMENT

Commissioner Al Padilla made a motion to adjourn the March 13, 2000, Regular Meeting of the Valencia County Board of County Commissioners. Commissioner Frank Pando seconded the motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 13, 2000, Regular Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

SS
ALICIA AGUILAR, CHAIRMAN

SS
AURELIO H. PADILLA, VICE-CHAIRMAN

SS
S. T. FRANK PANDO, MEMBER

ss
ELOY GIRON, MEMBER

ss
HELEN BACA, MEMBER

ATTEST: ss

KANDY CORDOVA, COUNTY CLERK

DATE: April 3, 2000

For an official copy of these minutes and attachments see Commission Book 36 Page 733