

VALENCIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 3, 2000

MINUTES

The Regular Meeting of April 3, 2000 was called to order by Chairman Alicia Aguilar at 9:06 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

Paula Weathersby read the agenda of the Executive Session as presented. Chairman Aguilar asked to add a concern about the Adult Detention Facility. The County Manager said there is nothing to report on Land Acquisition. Carol Anaya asked to delete Transfer’s, Resignation’s and Termination’s.

Commissioner Frank Pando made a motion to approve the agenda of the Executive Session with the amendments and go into Executive Session. Commissioner Al Padilla seconded the motion. Motion carried.

Carol Anaya reported that during the Executive Session discussion was held on the following:

PROBATIONARY TO NON-PROB. WITH SALARY ADJ.	Lynn Dimas	Animal Control
LEAVE WITHOUT PAY:	Olinda Reneau	Assessor’s Office

Commissioner Frank Pando made a motion to accept the recommendations of Carol Anaya. Commissioner Al Padilla seconded the motion. Motion carried.

Tom Garde said, “During the Executive Session we discussed the status of the appeal of the County with regards to Curfman Estates. We also discussed the appeal on San Clemente versus the County on a zone change issue. No action was taken.”

“There was a hearing scheduled this week on the Sant Tana Estates and that case was continued by the Judge. The Commission doesn’t need to take any action.”

Chairman Alicia Aguilar said, “The Adult Detention Facility and an issue with personnel was also discussed, but no action was taken.”

Commissioner Al Padilla made a motion that these were the only items discussed during the Executive Session. Commissioner Frank Pando seconded the motion. Motion carried.

PLEDGE OF ALLEGIANCE

Rosie Clifford led the Pledge of Allegiance.

Chairman Alicia Aguilar stated, “Many of you know Terry Baber with the Fire Marshal’s Office. His Mother passed away this morning.”

APPROVAL OF AGENDA

Paula Weathersby read the agenda as presented. Dee Miromontes asked to address the Commission under Public Requests. Commissioner Eloy Giron said Christian Garcia was supposed to be here to address the Commission also.

Commissioner Frank Pando made a motion to approve the agenda with the two additions. Commissioner Helen Baca seconded the motion. Motion carried.

APPROVAL OF MINUTES

The Minutes of March 13, 2000, March 22, 2000 and March 27, 2000 were presented for Commission approval.

Commissioner Eloy Giron made a motion to approve the three sets of Minutes. Commissioner Frank Pando seconded the motion.

Commissioner Al Padilla said on page 7, eighth paragraph of the March 13th Minutes, on the bottom line it should say, “We’re going to have more problems, as far as the Commission is concerned, feeling like some of us have been left out.”

Motion carried to approve the three sets of Minutes with the amendment to the Minutes of March 13, 2000.

PUBLIC REQUESTS

Deana Miramontes said she read in the paper that the Commission was having a hearing today regarding disabilities. She said she read where there would be help with sign language and other disabilities. She is hearing impaired and also has a disability and she is in need of emergency rescue service.

The County Manager said he believes there is confusion over the newspaper article stating that if a person needs an interpreter for this meeting, they could be afforded one.

Chairman Aguilar asked Ms. Miramontes to meet with John Cherry regarding her need for rescue service.

Christian Garcia did not attend today's meeting.

ACTION ITEMS

(A) PROCLAMATIONS

Declaring April "Child Abuse Prevention Month"

Pam McKenzie presented a Proclamation for Commission approval. It says that addressing suspected abuse and neglect of our children is the legal and moral responsibility of every citizen. It calls upon the citizens of Valencia County to observe this month with appropriate activities and awareness that our county's children are our most precious resource and the hope for the future of our great State of New Mexico. Ms. McKenzie introduced a number of people in the audience that are a part of her staff and work with the intervention of child abuse and neglect.

There will be a Child Abuse Fun Fest at Daniel Fernandez Park on April 29, 2000, from 9:00 AM to 3:00 PM.

Commissioner Frank Pando thanked Ms. McKenzie for the work that they do.

Commissioner Al Padilla made a motion to approve the Proclamation. Commissioner Helen Baca seconded the motion. Motion carried. **(See Exhibit A)**

Declaring April as Keep America Beautiful Month

Robin Ver Eecke presented a Proclamation declaring April as Keep America Beautiful Month. It states, in part, that every citizen should contribute to keeping the environment clean and healthful, and should work with others to preserve and protect clean air, fresh water and the natural beauty of our surroundings.

Commissioner Frank Pando made a motion to approve the Proclamation. Commissioner Helen Baca seconded the motion. Motion carried. **(See Exhibit B)**

Mrs. Ver Eecke also requested that April 29th, 2000, be designated as "Free Day" at the Conejo Transfer Station. She said she has spoken to Belen and Los Lunas and their Transfer Stations will also be open and free on that day.

Commissioner Frank Pando made a motion to approve April 29th, as a "Free Day" at the Conejo Transfer Station. Commissioner Eloy Giron seconded the motion. Motion carried.

(B) MATERNAL CHILD HEALTH COUNCIL/SURVEY 2000

Chairman Alicia Aguilar said Lupe Nichols and Rosie Clifford are the two Public Health Nurses in Valencia County. She said they give a lot to the community and few residents know how much the Public Health Dept. contributes and how important they are to the community.

Leona Welk, the Maternal Child Health Coordinator for Valencia County presented information to the Commission regarding activities of the Maternal Child Health Council.

The County Maternal Child Health Plan Act was appropriated by the Legislature in 1992. It has allowed the development of Maternal and Child Health Councils across the State to support and encourage collaboration between agencies and they seek to eliminate the duplication of health services in the County. They are able to identify both the community resources and its needs and they are able to identify gaps in health services. They leverage support from health agencies, schools, service providers, local governments and the community along with the collaboration of the Department of Health to improve the health in the community. They engage in strategic planning to integrate health initiatives into the community, such as the Medicaid Outreach and Enrollment activities.

The next MCH Plan has to be submitted in March of 2001 and the State requires that a needs assessment be completed to evaluate where the community is at this time. She presented copies of the Community Survey 2000 and the Provider Survey 2000. **(See Exhibit C)**

They received \$10,000.00 through the Maternal Child Health Grant that is specifically to conduct the needs assessment. It will be used for printing cost of the surveys and part of it to analyze the data. They hope to have volunteers to help with the data.

Chairman Aguilar said the Commission has asked the State Legislature for monies for a feasibility study to address medical needs in Valencia County. She said if this request were successful, she would like to see some collaboration there so that they can strengthen and provide a more comprehensive study rather than duplicate and have two entities doing the same thing differently.

Rosie Clifford said that in the last few years Medicaid has changed in New Mexico. Now the rule of thumb is that a family of four in New Mexico that makes \$30,895.00, their children qualify for Medicaid. That means that they get a card every month that is the same as an HMO card.

The First Choice Clinics are partially federally funded. She said about 30% to 40% of the people that are seen have to be Indigents and have to be seen on a sliding scale fee. About 42% of their people are seen on a sliding scale fee. The people they see don't even qualify for Medicaid.

She said, "Think about the average seasonal construction worker, he has an income, but he only works seasonal and usually doesn't have access to health care. He can go to First Choice and pay on a sliding scale fee to be seen there. That is not the case at any of the other facilities in the County, other than Public Health

and Family Planning on a sliding scale fee. The Los Lunas Public Health Office and the Belen Public Health Office work, as far as pre-natal care is concerned, we work with First Choice to do their lab work, we turn our pre-natal patients over to them no later than their seventh month and they go there for the rest of their pre-natal care and they deliver at UNM Hospital. We have found that if a woman has pre-natal care, we're spending about \$1.00 as opposed to every \$3.00 or \$4.00 we spend if she doesn't get good pre-natal care and ends up with a sick baby. Her baby is an American Citizen, whether or not the Mom is and the baby will be entitled to health care."

When the doctor identifies an adult patient or a child patient with a disease, the Public Health Dept. steps in and helps with the family to prevent them from developing the disease, they look at the community and everyone they are involved with to make sure they do not catch the disease. That is the real reason for the Public Health Dept. They are supposed to keep the public healthy. That is why they work on DWI Issues and Maternal and Child Health Issues.

Lupe Nichols said she has heard concerns about the duplication of benefits or competition between entities. She said there is no competition. They work with each other and collaborate with each to meet the needs of the community.

The first Tuesday of every month, the Los Lunas Public Health Office goes to the El Cerro Community Center. They offer immunizations, family planning and she said she has two people coming out tomorrow from the WIC Program and they provide nutrition classes and give out WIC checks. Child Find is coming out tomorrow. She said the last time they were out there with us; they were in awe of the services that the Public Health Dept. is able to provide. Because of the draw for immunizations and WIC, they were able to screen 70 children. Mrs. Nichols said she also spoke with Mr. Lopez who works with the Diabetes Project and he is supposed to come out there tomorrow to meet with people who are diabetic in the community who have issues with transportation into Los Lunas.

(C) RURAL MONITORING UPDATE

Tom Swisstack gave a brief overview of the Rural Monitoring Program. It is an alternative program to incarceration for kids that would normally be incarcerated in a facility and have been ruled non-threatening to their community. In the Valencia area there has been 120 children that would have been incarcerated at about \$125.00 per day or (\$15,000.00 per day) and the average stay is 19 days in the facility. If this stays true to form and they have solid data on this, the cost for a \$23,000.00 investment that Valencia County has partnered with Sandoval and Bernalillo could easily cost \$285,000.00 if they did not have the intense supervision in the community. He said this program has been highly successful in all three counties.

The monitor's for Valencia County are Jamie Goldberg and John Thompson. Mr. Swisstack said the Judges have been extremely pleased with the result and he thanked Chairman Aguilar for helping them to smooth out the problems so that they could have accountability. There has been a centralized filing of information and sending it to Santa Fe so that they can pursue grants together.

(D) REQUEST INCLUSION OF REVISED TERRAIN MANAGEMENT GUIDELINES

Marcel Reynolds from the Valencia Soil & Conservation District presented a revision of the Terrain Management Guidelines for inclusion in the Comprehensive Subdivision Regulations. **(See Exhibit D)**

Commissioner Pando asked Mr. Reynolds what do you do if a person does not want to irrigate. You cannot make them. Mr. Reynolds said the intent of the guidelines is that when you subdivide irrigated lands, the people have the ability to irrigate if they want to by maintaining the conveyance ditches. The overall intent of the County is to provide the ability to do it and try to maintain as much as we can in the Greenbelt.

Commissioner Pando said, "I bought some property in Los Lentes and at one time it was irrigated. They wiped out the culverts and they wiped out everything, but I still had a ditch on the land and I couldn't take it off even though nobody used it. It was just there and I had to leave it whether I liked it or not. It didn't make any sense to me at the time and it still doesn't." Marcel Reynolds said he believed that the easements could be null and void through the legal process.

Dale Jones said if Belen or Los Lunas annexes an open area of the Greenbelt, then it would be different and they would lose it. Anything in the County, they would like to maintain so that they can keep the Greenbelt green.

Chairman Aguilar asked Steven Chavez and Mike McCartney to comment on whether the recommendations being made by Mr. Reynolds are consistent with what is going into the Subdivision Regulations. She said, "It says that there is irrigation to every parcel regardless of size, that irrigation existed prior to development and in the Greenbelt area, irrigation existed at sometime, just for clarification it's saying that subdivision maps show all conveyance easements and note that they must remain unencumbered for the purpose of irrigation and maintenance."

Steve Chavez said, "Those are very good questions and I have the same questions, but I would like to go into a little bit of history because I have some other serious concerns with the proposal, not so much the content, but the way the proposal was presented. In early January when we began our review and amendment process of the Subdivision Regulations, we sent out letters by certified mail to all of the State Agencies who review the subdivision proposals and in that letter we basically provided the language that the State wanted us to provide and that is notifying all of the reviewing agencies that we are in the process of reviewing and possibly amending our Subdivision Regulations and we would like for them to submit proposed changes. That is according to State Statute."

"We have never received proposed changes to the guidelines from the Valencia Soil and Water Conservation until now, which was certainly passed the due date. I think we can deal with that problem with more public hearings. My major concern is that we have been listening to guideline proposals and I've never reviewed them. They have never sent them to our office for us to look at them and I don't think the public has had a chance to look at them. I don't know if they've been available for public comment. It is really a due

process question that I have for the County Attorney. It's a surprise for the County to all of sudden look at guidelines at the last minute at the last proposed hearing. Your questions regarding the substance and content of these proposals, I think we've already dealt with those throughout the public hearings. Some of them, as I heard them might be problematic. One of them in particular may not be entirely consistent and that is the irrigation on all parcels with what we have come up with during the past three months. I think at the very least, we should have the opportunity to view them a little closer and maybe have another public hearing on them if we are going to include them."

Marcel Reynolds said it has been over ten days ago that he requested to get on the agenda and provided 15 packets for the Commissioner's and staff. He also dropped copies off at the Planning and Zoning Office.

Dale Jones said he signed the letter and hand carried it to Steve's Office and to the County Attorney. They made the deadline; he just doesn't know what happened to the letter.

Commissioner Eloy Giron said, "Due to this request by Mr. Reynolds, I think they followed the procedure and I think they met the deadline to the best of their knowledge and I feel this should not be the last hearing."

Mike McCartney said, "This is a process of an agency requesting that their guidelines be adopted by this Board. They should have gone through us and not even been on this agenda. We've had how many hearings? If it was wanting to be presented, then we would have announced it. What you're going to do is cost more in advertising and more expense to the County. We've been going through this since January. I asked if I could publish for final hearing. Now I saw the name on the agenda. I don't understand."

Marcel Reynolds said they have presented this before. Mike McCartney said the problem is, that is a request from that agency. He said, "We take them all into consideration and if we feel they are pertinent, then we put them in there." Marcel Reynolds said, "So you could choose not to."

Chairman Aguilar said, "Everything is fine except Item 8 in Irrigation as far as the clarification for that? You haven't had an opportunity to review any of them?" Steven Chavez said, "It's not just the notice to our office and the county. My concern is that the public has not had a chance to review these proposals. They haven't been a part of the process. At this very last hearing we're notifying the public that this is what we're sticking in. We've talked about some of these things for the Subdivision Regulations, but we haven't talked about them for the guidelines."

Chairman Aguilar asked Mr. Chavez, "What terrain management guidelines have we been looking at or using as a draft in the Subdivision Regulations?" Steven Chavez said, "The Terrain Management Guidelines that we now have are the same ones that we've had since 1997 and we requested in January that they review those and update those for us so that we can include them in our Subdivision Regulations."

Chairman Aguilar said, "To simplify it then, you're saying that these are the same except for some of the changes that you read off to us." Marcel Reynolds said that is correct. Chairman Aguilar said, "There was the Floodplain Management which was deleted, you are adding Item 8 on Irrigation and then there was one other change, page 2 where it says "Based on the above legislative directive", that got deleted and you're adding 1 and 2. Under Soils, you added Irrigation Easements. Do we have a definition for "Irrigation Easements"?"

Mike McCartney said, "I think one of the concerns that we have is that if this is the case today, then the State Engineer could come, the State Environmental Dept. could come and that is not the way the process works." Chairman Aguilar said, "What I'm trying to clarify is that we do have a Terrain Management Agreement, but it's existing. You're telling us that through this process notification was given and said bring us an update, bring us your concerns so that we can compile them and include them in the proposed Subdivision Regulations."

Steven Chavez said that is correct. Chairman Aguilar said Mr. Jones and Mr. Reynolds are saying that they were delivered to Planning and Zoning.

Commissioner Eloy Giron said, "From what has transpired right now, you haven't had full review of what has been disclosed to you, what would your recommendation be, speaking as the Planner?"

Steven Chavez said, "They sound like good changes. My concern is not just that we haven't had time to review them; the public hasn't had time to review them. I don't think they've been made available to the public in the County Clerk's Office. My suggestion is that if we want to review these things, we need another public hearing."

Tom Garde said, "Based on the representations that we've heard, this Commission can either adopt the regulations and guidelines as is today, but if the Commission wishes to consider the other submittals by the Soil and Water Conservation, this hearing will have to be continued with the appropriate notices."

Commissioner Frank Pando said he respects Mr. Reynolds and Mr. Jones because they put a lot of work into this, but he doesn't see anybody else asking for changes. At the last meeting there were four people in the audience discussing this issue. He said he didn't have a problem if they want to continue this issue.

Ruben Chavez said he met with Marcel Reynolds about a week and a half ago and he did turn in the papers. The proposal here is for the Soil Conservation District to adopt their policy and it's true in the Subdivision Regulation they are given the review of the Terrain Management for our subdivisions and they make the recommendations based on their policies, but if they want to change their policy and these are the guidelines they want to use, they can submit them to the County to see which ones they want to use.

Chairman Alicia Aguilar said, "If I recall and memory serves me right about two or three years ago when we did a revision to the Subdivision Regulations, we also adopted the Guidelines as part of the Subdivision Regulations. The request today is asking us to revise the Subdivision Regulations and also adopt the Guidelines. The Guidelines from the Soil Conservation are part of the Subdivision Regulations that we're being asked to approve today. I see that aside from just a couple of changes there are really no major issues. I was asking for a clarification on the irrigation to make sure that it was consistent with what is in the Subdivision Regulations for the language. There wouldn't be a conflict between looking at the Guidelines saying one thing and the Subdivision Regulations saying another and that's what I was asking of Mr. Chavez."

“I’d like an answer to that question and secondly the only thing I see in adopting this would be to delete on page 27 where it says “Based on the Legislative Directive the District terrain management” which is what you’re doing on your Terrain Management Agreement, you would be adding “describe all irrigation water conveyances” under Disclosure Statement on page 26, 27 you would be adding “irrigation easements” under Soils and then thirdly it’s the irrigation clarification. Am I correct? There are just minor changes. The rest stays the same.”

Tom Garde said, “I believe that’s what is being asked, but I think the problem here is to adopt the regulations, basically there has to be some discussion and notice to the public as to the change in the guidelines. What you have here is, if this Commission adopts the regulations without the guidelines, then you don’t know where to go.” Chairman Aguilar said, “In order to please Soil and Water Conservation, we cannot have final hearing today, we would need to table this matter until the next meeting, incorporate these few changes and come back with the final draft.”

Steven Chavez said he would like to sit down and review them and also have the public have the opportunity to review them so that the County doesn’t get slapped with something down the road.

Mike McCartney said, “To have an agency that is reviewing Subdivision Regulations, this is not the correct process, to come ask this Board without going through proper channels, to just adopt their guidelines. That’s what they’re asking you to do is for us to just accept them as they want them. We’ve put some of their verbiage in. If the State Engineer comes down and says we want you to adopt this, this and this, that is not the proper process.”

Chairman Aguilar said, “Mr. Garde, would I be out of line to recommend that this item be tabled until the next meeting for review by Planning and Zoning and be compared with what’s in the Subdivision Regulations.”

Tom Garde said, “Based on what has been presented, that would be an appropriate mechanism to get this matter to final approval.”

Commissioner Frank Pando made a motion to table this issue until May 8th, 2000, with the information to be forwarded to Planning and Zoning. Commissioner Al Padilla seconded the motion.

County Manager James Fernandez said the first meeting in May will be held on May 1st and not on May 8th.

Commissioner Frank Pando amended his motion to table this issue until May 1, 2000 with the information to be forwarded to Planning and Zoning. Commissioner Al Padilla amended his second to the motion to table until May 1st. Motion carried.

(E) COMMISSION/COMMITTEE DEPARTMENTAL REPORTS

Chairman Alicia Aguilar said this item was included on the agenda because there are Boards that the Commission belongs to and meetings that they attend and she thought it would be an opportunity to allow them to report on issues that they are concerned with or meetings they have attended.

Commissioner Frank Pando said he had received several calls regarding the Senior Citizens Center in Los Lunas. He said, “They are saying that it is all Peter’s fault. They are saying that Peter runs the Village and from there they say Louis runs a little portion of it and nobody else runs anything. That’s what they are telling me and I don’t know what to tell these people anymore. We’ve tried, we talked to the City Attorney, we’ve talked to Tom, we’ve talked to everyone we know of to intercede in this. What they want is more hours. I don’t know where to go, but these little old ladies are sure insistent. They call me day and night on the phone and they want answers.”

Chairman Alicia Aguilar said, “What this has to do with, is extended hours at the Los Lunas Community Center, the Fred Luna Senior Center. You have groups such as this one and it’s a card game group that meets once a week to play cards and Los Lunas has now imposed a policy of charging not only hourly, but they want proof of insurance to use the center. Mr. Fernandez and I met with the group about two months ago and there were about 15 or 20 of them and we mentioned that the County is responsible for the Older American Operation of the Center from 9:00 AM to 2:00 PM. Anything in the evening or after 2:00 PM is the responsibility of the Village.”

“I received the same packet and I was going to respond and ask that we send a letter to Senator Sanchez, Representative Luna and Representative Vickers about the concerns because when we checked into it and we also checked with our attorney, we have no jurisdiction over that. Our Director of Older American Program mentioned it doesn’t fall under our obligation of Older American. I also checked with AARP and the card game doesn’t fall under AARP, it’s just an independent group that uses the facility, so it goes back to Los Lunas and what they want to use. It is not our jurisdiction, nor can we tell Los Lunas what they can or cannot do.”

County Manager James Fernandez said he has a letter that they received from AARP specifically stating that these individuals are using the designation of AARP incorrectly. AARP does not sanction this particular card group. **(See Exhibit E)**

The County Manager said Belen and Bosque Farms are different, they are staying open with the help of RSVP. These are individuals who are donating their time to the program.

Mary Ann Gonzales said the Village of Bosque Farms runs the Bosque Farms Center. They set their own time. She said they provide meals only at the Bosque Farms Center. The Belen Center is the administration office and they are there from 8:00 AM to 4:00 PM. RSVP is there until 5:00 PM. The program itself ends no later than 3:00 PM. She has also spoken to Mrs. Bierner and Mrs. Hoxsie and they are under the impression that the Los Lunas Center was built primarily as a Senior Center and not a Community Center. She has looked for documentation on that in her files, but has been unable to find any.

Chairman Aguilar said that is why she suggested contacting the Legislator’s because they should know what funds were used or how it was appropriated. They also asked this group to talk to RSVP and see if they couldn’t duplicate the service.

Mary Ann Gonzales said RSVP doesn’t extend those hours, their office is there, but they run their program and we run ours. The building is primarily a senior center and that is the difference between all the other centers and is only used for senior functions. Chairman Aguilar said, “I’m glad you bring that up because

that was a clarification we tried to give them and we couldn't get it across that the funding, the appropriation depends on whether it was for a senior center or a community center.

Commissioner Pando said he was told that they went to the Village Council and was told if the County wanted to keep the center open, they would have to hire someone to be there and see that nothing was damaged. He said he did not see how they could do that.

Mary Ann Gonzales said the Village did hire someone, Renee Benavidez, the meal-site manager. When they have a social function and they go through the right process, she is hired to come in and oversee that. She said she understood that it is a very minimal fee of about a \$1.00 per hour.

Chairman Aguilar said she has been a member of the Regional Water Planning Board that takes in Bernalillo, Sandoval and Valencia County. She attended the last meeting last Tuesday and the new representative will be Commissioner Padilla. She said, "Part of this is that the Interstate Stream Commission through Congress mandates that there be a regional water plan in this district and appropriated \$150,000.00 for it. That is not enough to do a complete regional water plan, so this Board was created about five months ago. They will be coming to the Commission and asking for funding to complete the regional plan.

Chairman Aguilar said she has had several meetings with the Workforce Investment Board. The last meeting they had at TVI, she is Chairman of the Chief Elected Officials Workforce Investment so that for Belen, Sandoval, Bernalillo and Torrance they are now in place and have been given direction to form a 5-year plan and to address summer employment, to address providers and services for all dislocated workers, services for all dislocated workers in the four-county area, adults and youth. There is about six million dollars that will be coming into this region. If there is no plan by June 30th, there is a possibility the funds will be lost. They were informed that there is about \$400,000.00 that is coming in for summer youth in the four county regions. Department of Labor will be doing the summer employment. There were some numbers of 342 youth that would be served, that would be the four-county region and she protested the fact that it was being based on population and DOL has received a letter in that respect. They were saying that a majority of the youth would go to Bernalillo County with Valencia County getting about 47 youth, Sandoval County getting about 49 and Torrance County getting about 9. No one could tell her where the youth are and the number discrepancy and DOL has agreed to provide the funds as a block and allow the Board to make the decision on the number of youth to be served. There will be input from the schools, YDI and other youth organizations. There is another meeting on the 13th and a retreat on the 17th and 18th for orientation. It is a real important program that takes in Welfare to Work, dislocated workers, youth at risk, YDI, Native Americans; there are 19 mandatory partners.

Chairman Aguilar said there was also a meeting in the Juvenile Detentions Center with the Joint Powers Agreement with Bernalillo and Sandoval County.

(F) REQUEST BUDGET INCREASE 2000-2001

Mary Ann Gonzales said the time schedule with the State Agency to submit their proposals is due April 14, 2000. That is why she asked to be on the agenda today. She requested an increase for two positions, the Senior Olympics Coordinator and the Community Program Liaison. The increase would be \$15,364.00. Under the Senior Olympics it would be the salary plus fringe and a small operating fund. They have found that it takes some of their budget under the Older American Program to provide those services. They do need to travel to the games so they would need mileage and per diem. That budget would total \$8,357.00.

Chairman Aguilar asked if they held fundraisers. Mary Ann said it was for the people who were going to the Nationals. They raised \$14,000.00. That was used for them to travel to Florida. Chairman Aguilar said the County used to give \$2,000.00 per year to the Senior Olympics and asked them to go to Bosque Farms, Belen and Los Lunas and request \$2,000.00 from each one. That would give them their \$8,000.00.

The County Manager said as part of the arrangement the County was actually picking up an individual as a Senior Olympics Coordinator that would be the County's contribution to the program.

Mary Ann Gonzales said she has found out that other areas in the State have volunteers serve as the Senior Olympics Coordinator. The County has been very generous in hiring someone to run this program. She said they could just go with the salary and not with the budget, but it will be very hard to administer those services without mileage and per diem and postage. They can't use the funds from the Older American Program to subsidize that because that would be co-mingling of funds.

The salary would be \$6.00 per hour for 4 hours. It comes to \$6,240.00.

Commissioner Eloy Giron made a motion to approve the request of Mary Ann Gonzales. In the amount of \$15,364.00 Commissioner Al Padilla seconded the motion.

The County Manager said there are two positions that the County is currently funding, one of them is a Liaison for Mrs. Gonzales and the other one is the Senior Olympics Coordinator. Those two would make an additional \$15,000 contribution to the Older American Program. It would go from \$91,000.00 to \$106,000.00. The money would come from the General Fund.

Chairman Aguilar said, "I know we have a motion and a second, but we're just going into budgets and I really would have preferred that this item be discussed as a budget increase and look at the total picture."

Chairman Aguilar said, "This is not something that I don't support, Senior Olympics and I don't want to indicate or reflect that I don't, but we have many other requests from other departments and many other needs and especially even from the Sheriff's Dept. and we have to keep in mind that there's a total picture that we have to look at and there are going to be requests."

Chairman Aguilar called for the question. Commissioner Helen Baca voted no. Commissioner Al Padilla voted yes. Commissioner Eloy Giron voted yes and Commissioner Frank Pando voted yes. Motion carried.

(G) RESOLUTION TO SUBMIT PROPOSAL TO THE STATE FOR SERVICES

Mary Ann Gonzales presented Resolution 2000-18 for Commission approval. This is a resolution authorizing and supporting the application to Planning Service Area II – Area Agency on Aging for service to Senior Citizens.

Commissioner Frank Pando made a motion to approve Resolution 2000-18. Commissioner Eloy Giron seconded the motion. Motion carried. **(See Exhibit F)**

Mary Ann Gonzales thanked the Commission for their support of the Older American Program. She said she makes sure that seniors know that the County supports them.

Chairman Alicia Aguilar said, “Going back to the seniors, I really think that Belen, Los Lunas and Bosque Farms should participate and the burden shouldn’t fall on the County entirely. We have requested Senior Olympics representatives to go to the different entities last year, but it looks like we’ll be carrying the burden again.”

Commissioner Eloy Giron asked Mary Ann Gonzales what is the total budget for the Older American Program. She said, “\$496,905.00, the State contribution is \$172,859.00, the Federal contribution is \$112,908.00. It impacts 1,069 registered seniors, with 849 being active seniors receiving various services from the programs.”

Chairman Aguilar asked how many participate in the Senior Olympics. Mrs. Gonzales said very few. She said you have to be 50 years old to participate in the Senior Olympics and 60 years old to receive services with the Older American Program.

Carlos Montoya said the total budget for the Older American Program is \$716,000.00.

(H) REQUEST DEDICATION & MAINTENANCE OF ROADS IN PHASE I OF CHAMESA

Mike McCartney said this item was tabled at the previous meeting at the request of Commissioner Padilla. There is a letter in the packets, dated March 17, 2000 indicating the exact mileage.

Commissioner Al Padilla made a motion to approve the recommendation of Mike McCartney and accept the exact mileage of the following roads:

DeHaan Loop	.20 miles
Calle De Chamesa Loop	.15 miles
Avenida De Mesa Verde Loop	.49 miles
Avenida La Bienvenida	.16 miles
Courte El Nido	.03 miles
Vista Campo Court	.05 miles
Soplo Court	.07 miles

Commissioner Helen Baca seconded the motion.

Commissioner Frank Pando said he did not have a problem with what Commissioner Padilla is doing, however DeHaan Loop and Calle De Chamesa Loop continue. He doesn’t know how far, but he said when they accept the roads completely, as they pave the continuing portion of the road, the portion that was paved first gets torn up from traffic.

Commissioner Al Padilla withdrew his motion. Commissioner Helen Baca withdrew her second to the motion.

Commissioner Al Padilla made a motion to approve the recommendation of Mike McCartney with the exception of DeHaan Loop and Calle De Chamesa Loop until the subdivision is 80% complete. Commissioner Helen Baca seconded the motion.

Chairman Alicia Aguilar asked if the Viewers were sent out to view these roads. They all said to approve. Commissioner Padilla asked us to notify the viewers because they are paved roads and they are not qualified to judge. Mr. Pena made the recommendation to approve.

Chairman Aguilar said that is all she wanted for the record.

Motion carried.

(I) REQUEST AMENDMENTS TO ZONE MAPS

Building of Custom Homes/Tim Peters/Change from RR2 to RR1

Mike McCartney said at the March 14, 2000 Planning and Zoning Meeting, a motion was made to recommend approval to the County Commission. It carried 4 to 0.

The property is on Sichler Road near the VFW. Tim Peters wants to split approximately 6 acres into 4 tracts of approximately 1.25 net for the purpose of building custom homes.

Tim Peters said he is a building contractor and he lives in the neighborhood where they are proposing to build. He said they believe they live in one of the nicest areas in Los Lunas, but people cannot afford to purchase 2 acres of land and then build a home on it because of the expense. That is why he is proposing the 1.25 acres. He said 2 acres is not a farm. Most families, both the husband and the wife work and they barely have time for a yard and a small garden. He passed out pictures of the custom homes he builds.

Discussion was held with Dean Vigil, Tom Wiesie, Marcel Reynolds and the County Commission.

Commissioner Frank Pando made a motion to approve the zone change from RR2 to RR1 with 1.25 acres excluding roads and make sure the covenants follow on the remainder of the land and that the entire road be paved. Eloy Giron seconded the motion.

Commissioner Helen Baca voted no. Commissioner Al Padilla voted no. Commissioner Eloy Giron voted yes. Commissioner Frank Pando voted yes. Chairman Alicia Aguilar voted yes.

Motion carried. **(See Exhibit G for petitions)**

**Telecommunications Pole/US West Wireless, LLC/Change from RR2 to WCF
3657 Hwy. 47**

Mike McCartney said this request was presented at the March 14, 2000 Planning and Zoning Meeting. The property is located at 3657 Highway 47. The property description is Sec. 13, Lot 8, and a portion of Tract 49-A, Map 66, and .81 acres, Land of Albert Olguin.

Steven Chavez said this is the first proposal under the new ordinance.

Dan Varela an employee of Cellular Realty Advisors made the presentation. They have a contract with US West to help with their site acquisition and zoning with regards to their plans for wireless communications services in the County

US West Wireless is proposing to erect a 75-foot slim line telecommunication monopole at 3657 Highway 47, Peralta, NM. Ronald Olguin who has consented to allow US West Wireless to act as his agent for this application owns the property. In accordance with the direction from the Planning Director, this application is for a zone map amendment to add the WCF Overlay zone classification to the subject property. This particular zoning classification will be linked directly to the use of the telecommunications facility and will be terminated if US West Wireless abandons the site. US Wireless agrees to remove the monopole and restore the site to its pre-construction condition if it becomes necessary to abandon the site at some point in the future.

Steven Chavez said they will have to come back before the Planning and Zoning Commission to request a variance for setbacks on this property.

There was discussion held with members of the audience and the County Commission, as well as Steven Chavez, Ruben Chavez and Mike McCartney from the Planning and Zoning Dept.

Chairman Alicia Aguilar said there would have to be Findings of Fact on the decision that is made.

Commissioner Eloy Giron made a motion to table this item at this time. County Attorney Tom Garde said the facts and findings don't apply until there is an actual decision. Commissioner Giron said, "Due to the concerns that arose right now, the pole location, Highway 47 is going to be widened and I'm sure there is going to be some acquisitions on that side of the road. It is going to change the setbacks towards the other residents. That's going to go ahead and change the open space. I'd like to have a professional opinion on this that is unbiased. I don't think there is anything we can do to beautify a tower. I would like to table this at this time and in the mean time I would like to see us get somebody on staff to help us bring an educated decision on this. Like on the speed bumps, we hired a professional to help us on that."

Tom Garde said, "Under the ordinance, we can request a third party to analyze this. I think that's what Commissioner Giron is getting at, that we need an expert to assist us in the determination."

Chairman Aguilar said, "On the motion, it's a motion to table based on the concerns of pole location, highway 47 widening, the acquisition of land by the Highway Dept., a professional opinion by a third party that would be paid by US West to discuss the need and then information about removal of the tower. Is that your motion, Commissioner Giron?" Commissioner Giron said, "I hope that was it." Commissioner Frank Pando seconded the motion.

Commissioner Pando asked how long is this tabled for. Chairman Aguilar said she thought the information on the widening of Highway 47 is already available. She said it was her understanding that the acquisition has already started.

Dan Varela said they have already paid for a third party, independent opinion that has already been filed. They paid a professional engineer. It is part of the packet, under Tab B.

The County Manager said the third party should be mutually agreed upon and the letter that was sent from Joe Towner, PE is on US West letterhead.

Commissioner Eloy Giron called for the question. Motion carried to table this item indefinitely.

**Telecommunications Pole/US West Wireless, LLC/Change from RR1 to WCF
(22 Marlink)**

Mike McCartney said this is located at the Manzano Vista Elementary School off of the Manzano Expressway.

Dan Varela said US West Wireless is proposing to locate a 75-foot monopole at the Manzano Vista Middle School located at 22 Marlink Road, Los Lunas. During the lease negotiations with the school it was determined that the best location for the monopole would be to the west of the school near the existing water tank. This location was chosen for security and the future expansion of the school. However, upon further investigation and consultation with the school it has been determined to move the monopole location to the east so that all setback requirements will be met.

Chairman Alicia Aguilar asked, "I have a question on this one because it's part of the Rio Del Oro Subdivision and this property had already been platted and the land that you're looking at is land that was donated by Valley Improvement Association to the Los Lunas Schools for the use of a school. In that donation of the property, are there any conditions that would affect that? The other thing is, this becomes part of a master plan that is already in existence. How do we address a zone change when we already have an approved master plan?"

Ruben Chavez said this is an accessory use to the school. They already have a 50-foot antenna at the school and they might want to use this one as a base for their communications.

Mr. French from the Los Lunas Schools said they are not directly planning to add anything as far as the communications tower. It is considered a possibility later on. The lease agreement was looked at as favorable for the school district as far as obtaining funds that they can use for something a little bit outside of regular school operations.

Ruben Chavez said, "If this location is deemed proper, I recommend to the Commission that this facility be able to handle multiple servers and not just one. If this is such a key location, it's going to be a key location for everybody else. I recommend that they make it where it can handle five or six carriers."

Tom Garde said, "Basically a review of the application will limit it to what the request is. Within that request, the Commission can set conditions."

Commissioner Al Padilla made a motion to accept the zone change with conditions that would satisfy the Planning and Zoning concerns. Chairman Aguilar said, "Your motion is to approve this request with the conditions that it be for multiple use and that there be a landscape buffer screening, a fence for the safety of the children and that there be leeway given to Planning and Zoning so that the health, safety and welfare issues can be addressed."

Commissioner Eloy Giron seconded the motion.

Commissioner Giron asked how many years this would be for. The County Attorney said, “Basically for the life of the tower. Once the tower becomes obsolete, there is condition within the ordinance that would require them to take it down.”

Commissioner Frank Pando voted no. Commissioner Helen Baca voted no. Commissioner Eloy Giron voted yes and Commissioner Al Padilla voted yes. Chairman Alicia Aguilar voted yes with the understanding that Planning and Zoning address the issues and especially the health, safety and welfare. Motion carried.

(J) FINAL HEARING/AMENDMENT TO SUBDIVISION REGULATIONS & GUIDELINES

Chairman Alicia Aguilar said, “Before we start, we probably want to change this from Final Hearing to Final Hearing will be held on May 1st, 2000.”

Commissioner Helen Baca made a motion that this will be a public hearing with the final hearing to be held on May 1, 2000. Commissioner Al Padilla seconded the motion. Motion carried.

Mike McCartney said when the previous Commission adopted the Subdivision Regulations; they adopted them with the inclusion of the Guidelines as one ordinance and not two separate ordinances. He said they appreciate the work done by Mr. Reynolds and Mr. Jones with the Soil Conservation Service, however they do not believe it is feasible to make it mandatory that there be irrigation easements across people’s property. That should be the person’s choice. It was his understanding that when Mr. Reynolds met with Mr. Chavez that he was requesting that his Board review the recommendations and not that they were being presented to be a part of the County Subdivision Regulations and Guidelines.

Commissioner Frank Pando said he agrees with Mr. McCartney because you have to look at each case on a case-by-case basis.

Mike said every comment that comes from the Soil Conservation Dept. they take into consideration. They pass them onto the developer and if there is a response required, it is sent back to the Soil Conservation District. He said they work very well with them and give them exceptional reviews. They have listened to all of the issues and they respect the opinion. They need to make their comments to the Planning and Zoning Dept. and the County Commission has the final decision on whether to incorporate them into the Ordinance.

Marcel Reynolds from the Valencia Soil and Water Conservation District presented comments on the current draft of Subdivision Regulations, a letter dated 11-18-99 to Tom Garde, a letter dated 10-4-99 to the County Commissioners and a letter dated 11-19-99 to Steven Chavez. **(See Exhibit H)** He said they have been writing letters to the Commission and to Planning and Zoning requesting items be included in the Subdivision Regulations.

Commissioner Frank Pando said when the Commission goes through a subdivision review, you don’t only have the Conservation District, and you have the schools and many other entities that review them. He said the key word here is “recommendations”. Everyone recommends something for a particular subdivision, but each one is different and each one has to stand on its own merit. That’s exactly what they are, recommendations. The Planning and Zoning Dept. study every recommendation that is submitted and at that point in time they also recommend to the Commission as to what the Commission’s actions should reflect. Mr. Reynolds does a good job, but they are only recommendations.

Chairman Aguilar said she did have a discussion with Mr. Chavez about the irrigation. She said, “He mentioned to me that he didn’t feel that legally we could impose a mandatory irrigation on everyone and that he had checked with the Attorney General on this. This is just a public hearing today and not final. That is why he added, “there is a means for surface water conveyance.”

Marcel Reynolds said they were not saying that you must irrigate. They were just saying that in previously irrigated land that is being subdivided, the ability to irrigate should remain.

Discussion was held among the Commissioners. Chairman Aguilar said, “My understanding is that we’re asking for a water management plan. The subdivision would go to Soil and Water Conservation and they would look at it and say this is a 40 or 50 acre parcel, so if it is going into 2 acres, we recommend that there be easements for irrigation. They would show us how it’s done. The element is there now for us to do that. When I’m looking at “there is a means of surface water conveyance where appropriate,” we’re saying we’re leaving the plan up to Soil and Water Conservation so that that is one of the requirements to come before Planning and Zoning.”

Mike McCartney said that is correct. It is up to the Commission to either bring it into the ordinance or leave it out.

Discussion was held on the language in the recommendations.

County Attorney Tom Garde said, “One of the issues that this Commission needs to be concerned about is if there is a lawsuit in this case and we have mandatory language dictating conveyance irrigation rights, we could be subject to a lawsuit or we may have to pay for those irrigation rights. With the language that’s in there, I think it gives this Commission direction. If the Commission adopts mandatory language, we could end up in a financial situation that we haven’t anticipated. Given the language that we have discussed, I don’t think there is any need to adopt the Soil and Water Conservation Regulations.”

Commissioner Pando said he believes the ordinance is written very well. There is leeway where they can work with it and if the Commission locks itself into a position, he believes it will be a mistake.

Commissioner Padilla said he too believes that if someone has a big plot of land and you are going to subdivide it, who is going to be responsible to build ditches to every tract of land. He said they have to be very careful.

Marcel Reynolds said the County has gone to a lot of effort to try to maintain the agricultural and rural atmosphere. The Zoning Regulations have been changed from one acre to two acres and it doesn’t make a whole lot of sense if you can’t provide water to it. All you are doing is drying up twice as much land as you did

before. It seems like if it is so important to develop farmland, they should be willing to put a major feeder ditch in so people can irrigate.

Commissioner Pando says it bothers him when you try to force people to do something, after all we do still live in America.

Commissioner Al Padilla said the Commission has the option to make changes.

Marcel Reynolds said they are asking to modify the guidelines for Terrain Management. That is what they look at. They passed a resolution last month and that is what they are going to use when they review these things. As a result of those guidelines they will recommend to the Commission. All they are asking is that the Commission incorporate what they feel is their responsibility in those guidelines. It is up to the County to decide based on their own feelings whether they accept the recommendations or disregard them.

Mike McCartney said they have no problem with the Soil and Water Conservation District adding these to their guidelines. They support that, however he does not want to add them to the guidelines for the County.

Chairman Alicia Aguilar said, "I think we need to move on and I asked Mr. Garde before and I will ask him again. It's my understanding his recommendation on irrigation was to leave it and page 16 covered it. Commissioner Pando made the comment that page 16 covers it. We're giving the direction to Soil and Water Conservation to review all water management plans and come back with recommendations." Tom Garde said, "That is the direction that has been given to administration."

Marcel Reynolds said they had other recommendations within the entire Subdivision Regulations.

Chairman Aguilar asked if that was the two-page document? Mr. Reynolds said yes. Chairman Aguilar said, "I think early on the Commission said we would be giving this to Planning and Zoning for them to review. A lot of it is typo's and spelling." Mr. Reynolds said it is the same material that they provided at least two or three times before and it hasn't been changed. He said he hates to think that this is going out to the public in this fashion.

Mike McCartney said one girl has typed this document 9 times. The typographical errors will be taken care of.

Chairman Aguilar said, "Mr. Reynolds, I will keep this and I will make sure that I will do some proof reading." **(See Exhibit H for items presented by Mr. Reynolds)**

Ruben Chavez said, "At the last meeting there was four changes that were made. On page 4, section 1.3, #2, we added after the words (Valencia County Comprehensive Plan), we added "and County Comprehensive Zoning Ordinance". From there we go to page 8, section 4.2.2. Item H, we had one-half mile and we put "radius" in there. Chairman Aguilar said they also wanted "home design" out of there. She felt that it is not up to the County to dictate home design. On page 11, section 4.6.2, item J the word "radius" was added.

Tom Garde said, "In going back to page 8, Section H, it should read, "a one-half mile radius of the proposed subdivision. That is the same on page 11, subsection J." Chairman Aguilar said on page 11, remove the 1-1/2 mile; you need to remove the 1. Ruben said on page 11, section 4.6.2, they added item L (certificate of elevation for all parcels.) Chairman Aguilar said, "For Mr. Reynolds benefit, we also added "L" on page 11 that says (there is a means for surface water conveyance where appropriate.)

Ruben Chavez said on item L, it was for the Building Inspector. Tom Garde said, "This is for a proposed subdivision, so basically every lot within the subdivision is to be sold. Given that, all lots are to be sold and that is part of the elevation certificate." Chairman Aguilar said it falls in with the Floodplain Management or Ordinance from FEMA where it does indicate on subdivisions the developer should be responsible for the elevations.

Ruben said it saves everybody when you do it this way. The engineer just has to stamp that particular page. FEMA has recognized that.

On page 20, Section 8.2.4, "Dedication of roads will not be accepted for maintenance until 80% of the development or phase of the development is complete." Tom Garde said, "What we might do is delete the word "will" and insert the word "may"." James Fernandez recommended that the word "accepted" be deleted and the word "considered" be inserted.

Chairman Alicia Aguilar said, "Commissioner Baca has left. I have five minutes, in which I have to leave. Commissioner Giron has informed me that he has to leave. Can we move Warrants up and also do the Request Approval of Resolution on Permanent Cash Transfer while we still have a quorum?"

Commissioner Frank Pando made a motion that the public hearing on the Subdivisions Regulations & Guidelines will be continued until May 1, 2000 and that will be the final hearing. Commissioner Eloy Giron seconded the motion. Motion carried.

(M) WARRANTS

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

(L) REQUEST APPROVAL OF RESOLUTION ON PERMANENT CASH TRANSFER

Carlos Montoya presented Resolution 2000-19 for Commission approval. It is for a permanent cash transfer from the General County to the Valuation Cash Reserves.

Commissioner Frank Pando made a motion to approve Resolution 2000-19. Commissioner Al Padilla seconded the motion. Motion carried. **(See Exhibit I)**

(K) COUNTY MANAGER'S REPORT

Adopt Resolution Authorizing DFA to Apply for Funds on County's Behalf

James Fernandez said at the meeting of March 27, 2000, they presented a letter from DFA regarding infrastructure loans. The first requirement of the Joint Powers Agreement is that the County adopts a resolution

authorizing the DFA to apply for funds on the county's behalf. He then presented Resolution 2000-20 for Commission approval.

Commissioner Al Padilla made a motion to adopt Resolution 2000-20. Commissioner Frank Pando seconded the motion. Motion carried. **(See Exhibit J)**

Joint Powers Agreement/DFA Infrastructure Loans

James Fernandez presented a Joint Powers Agreement to go ahead and allow the County to enter into a financing program for Infrastructure Loans. It does not commit the County; it just gives the opportunity if they should choose to do so.

Commissioner Frank Pando made a motion to accept the Joint Powers Agreement/Infrastructure Loans. Commissioner Al Padilla seconded the motion. Motion carried. **(See Exhibit K)**

Request to Publish Ordinance/Speed Bumps/Speed Humps

James Fernandez said this is the culmination of several months worth of work to try to come up with some guidelines on Speed Bumps and Speed Humps. The information is patterned after what is being done in Bernalillo County. If the County should get into litigation in the future, there would be a basis from which something was developed.

Commissioner Frank Pando made a motion to allow the publication of an Ordinance for Speed Bumps and Speed Humps. Commissioner Eloy Giron seconded the motion. Motion carried. **(See Exhibit L)**

Budget Workshop

This is just a reminder that the Budget Workshop will be held on April 10, 2000 at the Val Verde Steakhouse in Socorro, New Mexico at 10:00 AM.

Update on Stop Sign Request

This was put on the agenda at the request of Chairman Aguilar. It is an update on the stop sign request on Fire Station Road. They met with the engineer and they will be doing the traffic study and in three weeks they will have a recommendation for the Commission.

Joint Powers Agreement/Detention

James Fernandez said they met on the 22nd and a copy of the Joint Powers Agreement has been placed in the Commissioner's boxes for review and for comments. The County Attorney has reviewed it with some minor changes in the wording. They incorporated a 7% administrative fee into the budget at the recommendation of Mr. Montoya. It should save the County about \$25,000.00.

James Fernandez said they received notification that tomorrow at 10:00 AM at the Belen Senior Citizens Center, there will be a birthday party for Fred Tully who will be 101. The Commissioner's are invited to the party.

NEXT MEETING

The next Regular Meeting of the Valencia County Board of County Commission will be held on April 17, 2000, at 6:00 PM in the County Commission Room at the Valencia County Courthouse, with Executive Session to begin at 5:00 PM.

ADJOURNMENT

Commissioner Eloy Giron made a motion to adjourn the April 3, 2000, Regular Meeting of the Valencia County Board of County Commissioners. Commissioner Frank Pando seconded motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 3, 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 17, 2000

For an official copy of these minutes and attachments see Commission Book 36 Page 829