

VALENCIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DATE:June 19, 2001

The Meeting was called to order by Chairman Alicia Aguilar at 5:07P.M.

| PRESENT | ABSENT |
|-----------------------------------|---------------------------------|
| Alicia Aguilar, Chairman | |
| Aurelio H. Padilla, Vice-Chairman | |
| S. T. Frank Pando, Member | |
| Gary Daves, Member | |
| Helen, Baca, Member | |
| | James Fernandez, County Manager |
| Thomas Garde, County Attorney | |
| Tina Gallegos, County Clerk | |
| Press and Public | |

CALL MEETING TO ORDER

EXECUTIVE SESSION:

- A) Personnel Matters
 - New hires
 - Transfers
 - Resignations
 - Terminations
- B) Litigation

Carol Anaya requested new hires to be deleted. Personnel Matters would also be discussed.

Attorney Tom Garde stated that the existing contract with Bernalillo County, Juvenile Detention Center would be discussed.

Monica Mireles wanted the additions of the Contracts and the Joint Powers Agreement regarding the jail.

Commissioner Daves wanted to know if they were doing this in Executive Session and were they negotiating the contract? Commission Chair Alicia Aguilar clarified, that because of the concerns of Commissioner Daves, this subject would be moved to the Manager’s Report.

Commission Chair Aguilar also stated that Mr. Henry Narvaez would be included in Executive Session updating them on the Personnel Matter with Michael McCartney.

Commissioner Pando moved to go into Executive Session. Seconded by Commissioner Padilla. Motion carried. 4-0

Commission Chair Aguilar welcomed everyone and entertained a motion to go into Regular Session. Motion by Commissioner Padilla. Seconded by Commissioner Pando. Motion carried. 4-0

Ms. Carol Anaya and Mr. Narvaez disclosed what was discussed in Executive Session. Mr. Narvaez disclosed for the record that Personnel Matters and Pending Litigation matters were discussed and no decisions were made and no action was undertaken by the Commission. The Commission was advised that a decision was handed down in the matter involving employee Michael McCartney, which was was received by the County on June 8, 2001. The Commission was further advised that a Notice of Tort Claim also involving employee Michael McCartney was received by the Valencia County Clerk on June 19, 2001.

Ms. Anaya also stated, that during Executive Session the following items were discussed; Resignations of Gerald Garcia, Road Department; Michelle Alamager, Planning & Zoning Department; Dolores Niles, Older American Program which would become effective June 30, 2001. Leave with pay for Donna Baker Planning & Zoning Department. Status change from probationary to non-probationary for Donald Derrick (Sheriff’s Department) and Peggy Estrada (Assessors Office). Ms. Anaya asked the Commissioners to radify what was discussed in Executive Session.

Commissioner Daves moved to take notice of the actions reported by Mr. Narvaez and to radify the actions that Carol Anaya had mentioned. Seconded by Commissioner Padilla. Motion carried. 4-0

Commissioner Pando asked how long Donna Baker would be off. Ms. Anaya replied a month.

Commissioner Daves asked if the motion made was to take notice of the actions in regards to the Personnel Actions and accept the recommendations by Ms. Anaya?

Chair Aguilar replied that there was a motion and a second. All Commissioners voted yes.

Commission discussed having a special meeting on July 5th at 4:00 P.M. to further discuss the Personnel Matter on Michael McCartney. Commissioner Pando let them know that he could not be here on that date and Ms. Anaya informed them that County Manager James Fernandez would not be available on that date. Due to the fact that they could not agree to a date, Chair Aguilar then asked for a motion to have the Special Meeting which she would set. Commissioner Pando made the motion. Seconded by Commissioner Padilla. Commissioner Daves voted no. Motion carried. 3-1

Because of time, only personnel matters were discussed, Chair Aguilar stated that they intended to discuss litigation, but they did not get to it, so when they were approving the agenda, she was going to ask that an Executive Session litigation, be moved down to Item N.

Commission Chair Aguilar then asked for a motion that this was all that was discussed in Executive Session. Commissioner Padilla so moved. Seconded by Commissioner Daves. Motion carried. 4-0

PLEDGE OF ALLEGIANCE.....Commissioner Padilla

APPROVAL OF AGENDA

Monica Mireles asked to move Item G to Item A, and also to inform them, that County Manager James Fernandez would not be in attendance and she would be doing the presentation on the Manager's Report. She would like to include information regarding the Valencia County Queen Contest and information regarding the Regional Juvenile Detention, and the Joint Powers Agreement to the report.

Chair Aguilar asked the public if anyone wished to address the Commission on items that were not on the agenda to please state their names for the record.

Wishing to speak was the District Attorney, Lemuel Martinez, Frank Holguin, Michael Letimor, Joe Harten, Frieda Padilla Gutierrez, Lawrence Sanchez, Simone, Kevin Kenser, Don Kerper and the Mayor from Rio Rancho, John Jennings.

Chair Aguilar also welcomed the Spanish speaking audience and to accommodate them they had an interpreter and earphones for receiving and understand what the Commission was saying.

Commissioner Daves wanted to suggest that Mayor Jennings come under the heading of the Manager's Report instead of Public Request and Chair Aguilar agreed.

Commission Chair Aguilar asked for approval of the agenda as amended and to add Executive Session to Item N, finishing litigation.

Commissioner Pando moved to accept. Seconded by Baca. Motion carried. 4-0

APPROVAL OF MINUTES:

Commissioner Pando motioned to accept the Minutes of May 15, 2001 – Regular Meeting, May 25, 2001- Special Meeting, and asked to hold off on the June 5, 2001 – Regular Meeting, being that he had not yet read them. Tina Gallegos, Valencia County Clerk informed Commissioner Daves that the corrections submitted for May 15th had been made.

Motion to approve the two sets of Minutes was made by Commissioner Daves. Seconded by Commissioner Pando. Motion carried. 4-0

PUBLIC REQUEST

District Attorney Lemuel Martinez, informed the Commission that the purpose for his being at the meeting was that he wanted them to know that Senator Sanchez, Representative Luna, Representative Cordova, and Senator Fidel had been very instrumental in allowing the District Attorney to increase his budget for fiscal year 2001/2002. He wanted to request from the Commission an increase of space. The DA's office had recently hired a new Assistant District Attorney, an additional District Attorney, a secretary and a DWA Liaison, and they had only one office left. He needs to obtain two offices, preferably as close to the county offices as possible, but if not, he had spoken to the Valley Improvement Association and they were willing to provide them with space in Belen rent free. They would charge them, on prorated bases, approximately \$168.00 a month for utilities in one space and \$220.00 a month in another space. He preferred the space 370, which was \$220.00 a month for utilities. Mr. Martinez felt that they needed a presence from the DA's office in order to allow the police officers from BPD or NM State Police to go directly to them without having to drive ten or twelve miles for a search warrant, arrest warrants, advise on criminal cases. And so it appeared that at the end of one year of donated space if the Commission so desired, they could enter into a lease for another year at the designated prices, which would allow them free space

for one year and space for two years at half price each year, payable on the second year. DA Martinez thanked them for their time and asked if there were any questions.

Commissioner Pando wanted to know if office in the Courthouse would suffice and DA Martinez replied that it would, because it would be close to the court, close to the DA's office and could extend their computers across the hall. Anywhere the Commission desired, they just needed some space as soon as possible. Commissioner Pando informed him that since this was a public request they couldn't act on it. Chair Aguilar wanted to know if he had met with the County Manager and Mr. Martinez replied that he had. He had talked to him about the proposal they had received and he had mentioned the spaces across from the Sheriff's office, which would also be fine. Chair Aguilar asked him to meet with administration and discuss it with them and then bring it back to the Commissioners.

Frank Holguin, with County Extension Service, wanted to bring them up to date some of the office options that they were looking at, as well as a report as to how the supplemental funds from the municipalities was going. One of the options that they were looking at was also through VIA. They were offering an office of 1,740 sq. ft. at the Valley Communities Plaza in Rio Communities. This would be rent-free for the first year, thereafter \$4.50 per sq. ft. with an annual rate of \$652.50 after the first year not including utilities. Utilities are estimated at \$220.00 monthly. The other option is the Los Lunas Training Center, which is 900 sq. ft. at a rate of \$4.50 a sq. ft. Also included would be Sheriff's space, Environmental Department, State Motor Transit Department, State Library, and State Police. The Sheriff space would include a conference room, reception room and restrooms. That would be approximately 450 sq. ft. The estimated annual cost would be \$4,500.00, but it is not available until July 12th.

Chair Aguilar informed Mr. Holguin that she has spoken with Mr. Mechenbier and that he had met with the three entities and had received a good reception and felt that he would be able to raise the funds to pay for the rent and utilities. Mr. Holguin said that he had met with the City of Belen and they had received their request very positively and that they were requesting \$5,000.00 from each of the municipalities. After looking at the budget, they would have a response at the end of the month. They were scheduled to go before the Los Lunas Council on Thursday at 6:00PM and Bosque Farms Council at 7:00PM.

The other item Mr. Mechenbier wanted assurance on was that whatever money he raised above the rent, the County would put in escrow for 4H extension service.

Commissioner Pando thought that the VIA proposition was good and would work well for them. He also asked if they needed to move by July 1st. Mr. Holguin said that was his understanding. To him the Training School would be the best option, because they would remain within the County seat and centrally located and also it was now being remodeled with new phone lines and new type computer phone lines that would meet their needs into the future. The VIA space is enough and they would move into the design that was there but he was not sure about the phone situation, although that needed to be put in regardless of what was there.

Commissioner Pando commented that out of the \$5,000.00 from each entity, if successful, \$4,500.00 would be for rent so that would leave for \$10,500.00 that they could match funds and Mr. Holguin informed that some of it, they already gotten funds for.

Commissioner Padilla commented that they would still have the cost of phones and Mr. Holguin said that what they might do the first year, was take some of those funds and draw in the remainder of the matching funds which would allow him to use for some of moving expenses and still have some money to work with. Commission Chair thanked him for the update and asked him to come back at the next meeting to update them.

Michael Lundsmark, had concerns about the future and where it was headed. (He talked about the bridge that never happened, thanks to the concerned citizens.) VIA had a plan that lays out goals and explains strategy to explain them. The plan talks about laying out a conceptional master plan for 500 acres that they own in Las Maravillas, which could mean quarter acre lots, 500 acres is 2,000 homes, 4,000 more vehicles on our road, a bunch of kids in our school system and that we do not have a comprehensive plan, so he was asking the Commission to re-energize, re-invigorate the process and bring the Comprehensive Plan in place so we can demonstrate to the people coming to the County and looking for development and investment in this County, where we want to go. He wanted them to put themselves in a position where it forces them to become a priority in a way that puts pressure on getting the plan done, and to create a vision, stick to the vision and make it work. He asked them to consider doing what they did when they created the plan for Planning & Zoning Ordinances. Stop the development on temporary bases; create a plan, so that they could direct it in a focus vision of what they want it to be. If there was a degree of predictability, consider putting in moratorium on new development for a period of time, until they get a comprehensive plan in place, and the County would be ahead.

Commission Chair said she would support a moratorium on new development and would like to get direction to County Planner Steven Chavez, to look into it and come back for discussion.

Commission Pando agreed. Commissioner Daves thought that this could have been presented in less time because there was a big agenda ahead. Commissioners thanked him and it would be put in the agenda for the next meeting.

Joe Harden told the Commission that she knew they had more important issues to discuss, but they had an issue that had been going on for some time and did not appear to get resolved one way or another. She had appeared before them at the May 15th meeting along with Mr. Heineken in regards to the ATV motorcycle track on Campbell Farms Road. It was a nuisance. In dealing with the Planning & Zoning Department, they had been told that it was a one person complains brought by Mr. Heineken. They had presented sixteen signatures and brought ten more of citizens that opposed the track. Other meetings had taken place and neither her husband nor herself had been notified, even though they had provided them with a name, address and telephone number. On the June 17th meeting her husband had attended and they were informed that one of the Zoning Officers had reviewed the video and that it was determined that it was probably a nuisance and it would take four or five days to make a determination. It's been almost two weeks and they have not heard anything, either through the mail or telephone call. She had called today to Planning & Zoning, however, she was informed that Ruben Chavez and Anna Jojola were out of town at a conference and would not be back until Thursday.

Mr. Steven Chavez responded, that they had held two mediation sessions with the parties and the mediation had broken down, so he had directed staff to site Mr. Sandoval for violation. Whether he had been sited or not he did not know, but he would look into it.

Rita Padilla Gutierrez first wanted to thank the Commission for some of the decisions that they had made which to her were right on target regarding the continuation of funds for County Extension for children and for considering the fee for COG. She was very glad to hear the comments from Mike Lundsmark on the VIA plan, because she was concerned with the sewage that was affecting the Campo Santa in Belen, and there was desecration of the it. This needed to be kept an eye on and it had to do with the lack of infrastructure and massive development. Another concern she had was with the Valencia County Website, they had a link that links VIA, and they had to remember that VIA takes care of constituents group and does not represent all the valley, and when one looks at the website, one would think that there is an unfair advantage on the part of the development site of the house, because VIA is about development and the County did not have any other link of other association and in fairness, someone should revisit the website and include others. She knew that Tome and Adelino Neighborhood Association had a website and they welcome being on it to equal the playing field and have equal representation.

Commissioner Padilla added that he also was in favor of having the Comprehensive Plan completed before they continued with more development.

Commissioner Daves wanted to add that he appreciated her comments and the idea of tapping into other community's websites not only to level the playing field but also to provide information.

Kevin Kinser addressed the Commission to let them know that in looking for some funding for the Sheriff's department, he had spent thirty minutes on line and came up with 180 matches. He had a question on procedures. Once they find and review these (Federal) funds that come from the US Department of Justice, the FBI and State Funds also grants for two years, three years and five years and for all types of equipment and they spent time reviewing them and the Sheriff decides which ones are appropriate, did they have the authority to start applying for them or did the Commission need to look at them and review them?

Commissioner Daves then commented that the Sheriff was on the agenda and then would be the time to get the Sheriff's comments on it and write recommendations.

Mr. Kinser also wanted them to know that at the last meeting he had asked for more patrol for Don Pasqual Road and so his question was, what was the procedure to get speed bumps? He had already started to get petitions and if there are no funds for speed bumps, why are there speed limits signs?

Commissioner Daves commented that Mr. Kinser lived on street like virtually everyone in the world, except the ones with speed bumps. People either honor or don't honor speed limits signs. This street was not unique, but it could be put on the list, which would not be very high on it. He thought the County had not put any speed bumps.

Chair Aguilar informed him that there was a speed bump ordinance, if he would get with Ms. Mireles, she would fax him the facts and procedures of it.

Lawrence Sanchez wanted to add to the sentiments of Mr. Lundsmark and Ms. Gutierrez, and that they did need to get a plan to really see where we've been and where we're going. He asked them to please consider a moratorium and all work together on a plan that all could agree on.

Don Carper addressed the Commission and wanted to ask, how many of them had children living at home? What if one of those children was molested. What could you expect? It would be one month before investigation starts. His grandson had been molested and it would be two to two and a half months before the child would get a safe house interview. This interview has to happen before it can go to the DA. And that is the beginning of the offensive judgment process of the person that

committed the crime. And the reason for this is because one officer is working six crimes for the entire County and that person is trying to work nine cases, with thirteen lying on his desk that haven't even been looked at. We all realize that the Sheriff's department has been under funded and understaffed for years. This County has one of the highest crime rates in NM and all it will do is increase unless the citizens and the Commission do something about it. He would like for them to reconsider what has happened to the budget process for this year. Mr. Carper also reminded Chair Aguilar that in the June 7th Journal South, a quote from her "she challenged anyone to scrutinized the budget and find money for pay raises for the Sheriff's Department. He wanted to know why the County did not run their own jail. The company that was hired was not doing it at cost. They are doing it because they are making a profit. That money could go to other projects that our County is desperate for.

Commissioner Pando commented that everything costs. He was going to be an advocate on passing the gross receipts tax. He stated that without the people out there, they could not do it. On the question of the jail, it was tried on their own. He said Mr. Carper was probably right on saying that the County could run it on our own, but how about the lawsuits that would surely come with it. It was something that they were looking at and working on.

Commission Padilla wanted to introduce a letter and a Legislative Senate Memorial 8 Certificate that was sent by New Mexico State Senate. See Exhibit A

ACTION ITEMS:

g)Request of San Clemente to be Accepted for Maintenance.....Mr. Camillo Navarez

Mr. Camillo Navarez, speaking for Mr. Salvador Villavasquez was requesting more lighting for their streets, and also stating that some of the streets did not have signs. This road is in El Cerro Mission. Other problems they were having, was with dogs that nobody seemed to own, running around loose. They have called the dog pound and have not gotten any respond. Another problem was with potholes in the roads. They were requesting San Clemente Road, San Diego Road, San Marco Road and San Mateo Road be maintained.

Commission Chair Aguilar wanted to address the dogs first. Mr. Chavez replied that if a complaint had been sent to his department, he had never received it, but that he would have it looked into immediately. Commission Chair informed him, that she herself had called a couple of times and had a letter from him indicating that an officer from his office had gone but could not locate any dogs. Mr. Chavez replied that there was one specific complaint, but he thought it was just a general complaint about dogs running loose in general, but he would have animal control do saturation in the evening. Steve had reported on a complaint on 54 Bonita, where there several dogs reported in a trailer and that they were taken out. Chair asked him to explain the procedures to the people there because they did not know. Mr. Chavez informed them that they needed to call Animal Control Center and be assured that there was a Spanish speaking person to help them, Chair wanted to go one step further and have the instructions put in writing and have the people aware of animal control procedures. Mr. Chavez said he would also direct rural addresser to explain which roads were dedicated and which ones were private.

Commissioner Daves's commented that most of the population of the County lived on the El Cerro Mission and Meadow Lake area and there were few signs of government. They needed to get better police protection, better dog catchers and create a mechanism to get those roads dedicated so that they could maintained, and their responsibility, was to move government up on the hill and some good steps had been made but more had to be done. He thought that it was a critical important issue that they get out of the valley and go up the hills and help the folks.

Commission Chair informed Mr. Navarez that the procedure was to have viewers go out and view the road and bring back information to them and the viewers were not able to do that, so this matter would be tabled until the next meeting so that San Clemente would be addressed then.

Commissioner Daves commented that this would probably not be accepted. (if he understood the procedures). The ordinances needed to be fixed and roads brought up to standards. This was something the Commission could do and it was up to their discretion to act as soon as they could to create a process for streets, that were created before the current standards, and this was an apertune time, because they had a process for speed bumps and did not have a single one. They needed to not only have process, but also have products and the way to do that was to have a mechanism that's workable.

Commission Chair Aguilar then said that she had made the motion to table the item. Commissioner Pando seconded it. Motion carried. 4-0

a)MANAGER'S REPORT.....Monica Mireles for James Fernandez

JAIL MONITOR'S REPORT

Ms. Mireles wanted to inform the Commission that late Friday afternoon she had been contacted by the Associate Warden Anthony Romero from Cornell Corrections requesting information regarding

City of Socorro's request to have inmates at this facility. The meeting was called with Commission Aguilar, County Attorney, Senior Warden Barreras, Associated Warden Mr. Romero and herself, and it was determined that there was no Joint Powers Agreement with the City of Socorro or with the County of Socorro, so therefore we were not able to accept their inmates.

Commissioner Daves asked if it would make any sense for them to try to develop one?

Commission Chair Aguilar answered that her understanding was that they were already housing prisoners without a Joint Powers Agreement and Cornell was asking them to develop some type of agreement because of the liabilities, and so she would like to give the attorney some direction to work on it, with the Commission's approval. According to Mr. Carlos Montoya, they have been housed since Cornell took over the jail on October. He suggested that the Jail Monitor get involved with Cornell and develop some kind of JPA.

Commissioner Pando wanted to know if the daily count of 101 included Socorro and everyone else. Ms. Mireles replied that to her understanding it did. He also wanted to know if whoever brought the prisoner in, did they have to pay? Attorney Garde replied that there was a restriction that they could only house county prisoners, and there was a limitation in the new facility. Priority was to house our locals and if there was available space, then they could look at our facility. Any Joint Powers Agreement has to be developed with that respect that if we have room, we can. Mr. Garde also said that this needed to be dealt with through a management agreement and through a JPA and various agencies.

Commission Chair Aguilar wanted them to know that the reason this was brought up, was because someone had approved Socorro County prisoners and it didn't have Commission approval. And so now they would develop procedures for it.

Membership To Middle Rio Grande Council Of Governments

Information had been provided for the Commissioners to review and included was a letter that had been sent to the MRGCG informing them of the County's decision on not participating in the 2002 fiscal year. Included was a letter from Mr. Chris Blewett, acting Executive Director, who was in the audience, along with Melinda, from COG, and Mayor Jennings and Mayor John Hooker, who wished to address the Commission.

Commission Daves stated that he had talked to some MRGCD staff members and thought that the memo was a mis-statement. He had made a motion to remove that money that was intended to COG, simply because there was no other place to find money for the Extension Service. He said he supported county membership with COG, but, between the two, the choice was made, and it was supported by the Commissioners. It wasn't a withdrawal from COG, it was a removal of the dues. It was a choice. He didn't see any other place to get money for the Extension Service.

Ms. Mireles said the reason it was before them was to give management direction on whether or not to request a waiver.

Mayor John Jennings from Rio Rancho, addressed the Commission. He stated that It was incumbent upon them as Elected Officials to figure out how to co-exist in this region. COG addresses this, with the members within. His concern wasn't for the \$16,000.00, membership fee, based on population, but that it was not fair to the rest of the municipalities, who are addressing the same budget issues that were being addressed here. They need to have the mechanism where Elected Officials and staff members can get together and address similar issues. His plea, as a Mayor was that they not drop out, but continue to be active members of COG.

Mayor John Hooker from Los Ranchos de Albuquerque, thanked the County for their support of project and transportation issues that they, the Village of Los Ranchos, had presented to the COG. Without the support of the other municipalities and counties in COG, it would be difficult for smaller communities to obtain support for financing from the Federal Highway Department for projects. He urged them to maintain their membership and said that the COG would work with them and he would personally support a motion to grant them a waiver.

After understanding that a waiver would not change their voting status, Commissioner Daves made the motion to formally seek a waiver for one year, and he would represent the County. Commissioner Padilla seconded it. Motion carried. 4-0

Information On 3rd 1/8 Gross Receipts

Ms. Mireles informed the Commission that in their packet was a memo from County Clerk, Tina Gallegos, regarding the election and a copy of the guidelines. This gross receipts tax would be imposed on all taxpayers in the county and municipal residents. This requires voters approval by election and all the 3rd 1/8 increment of the tax could be used for general purposes. The steps to enact the ordinance would be by directing management to begin publication procedures with the ordinance, publish notice to conduct public hearings. Should this be successful and approved by this board, then election procedures would follow and this was explained by the memorandum provided by Ms. Gallegos. Should the election be successful, the county would then publish the adapted ordinance and inform Taxation and Revenue Department of the decision.

Commissioner Daves stated that he wanted to create a Blue Ribbon Committee. This Committee would include representatives from Municipal Government, Business, and workers, to work together and agree or disagree about the budget problems and make recommendations with regards to the need for the increment and where it ought to go. He felt that the the Commission, would only be a participant and he would recommend that the County Manager would be Chair of this Committee. He had two goals, one was to get good recommendation and two was to get support to show that the community was being asked its ideas and hopefully to help pass it.

Commissioner Pando asked Attorney Garde if they could go to a half percent instead of the one eighth and according to Mr. Garde, at this time this was the most that they could seek.

Mr. Harbor addressed the Commission on his concerns that if the wording was not done right, it would not pass. The concensus was that a tax increase is needed, because they do need more public safety. This concern was if they did a three way split, with public safety, roads and general funds, most people believed that they were not getting an accounting of how the money from the general fund was spent, so if the split was done that way, it probably would not pass.

Commission Chair Aguilar asked council, if it could just be used for buildup of roads and drainage because this is an ongoing concern. Council answered that it was up to the Commission. Chair Aguilar also mentioned that when she had made the suggestion for the one third, public safety was, the sheriff, roads and the other, as far as general funds, was animal control.

Commissioner Padilla stated that Commissioner Daves had an excellent idea, because they had done this for the jail. The Commission had gone to the public and explained exactly how they were going to do it and they passed it. He thought they should do it again, and form a committee.

Ms. Mireles stated that she wanted to let the Commission know, that for the tax to be effective July 1st, a successful election would need to be completed by March. For a tax to be effective January 1st, the election and all the paperwork would have to completed by September. If they wished to enact the tax January 2002, a successful election would have to be completed by September 30th of this year.

Commissioner Daves mentioned to do it in July and do it right. He wanted to make a motion to establish a Blue Ribbon Committee and give them ninety days to come forward with recommendations. He also wanted the County Manager to head the committee.

The motion was made to establish a Blue Ribbon Committee, and give them ninety days from its creation with the County Manager as chair. Commissioner Pando seconded it.

Commission Chair Aguilar stated that the County Manager should not be Chair of this Committee. The citizens could compile it and bring it, to the County Manager, then he would present it to the Commission.

Commissioner Daves disagreed, he wanted the task force to know and to agree that the county had problems and that the revenue would help justify the tax, and a way to do that would be to have the County Manager, who is very good with the budget, be an active part of it.

Ms. Mireles asked the number of members he wanted in this task force and from what areas? Commissioner Daves answered about ten members and no particular area. Commissioner Pando stated that the chair of this committee should pick the members and they should be from all over the county.

The motion had been made and seconded. Chair Aguilar asked for a vote. Commissioners Pando, Daves and Padilla voted yes. Commisisoner Baca voted no because of the fact that Mr. Fernandez was not present. Chair Aguilar declined to support this for the same reason. She felt they were putting the County Manager in a difficult position.

Motion carried. 3-2

Central Area Workforce Investment Board of Operating Agreement

The information provided to the Commission at this time was for information only, however it would be presented to them in the future for their discision and at that time they would need to choose a representative. A meeting was to be held on Thrusday June 28th at 10:00AM for the Central Area Workforce Investment Board.

Commission Chair Aguilar stated that they had the Agreement before them and it could be placed on the Agenda for two weeks and whomever became the member could make the presentation to them. Also they needed a volunteer, to which Commissioner Pando asked why she wouldn't serve on it. Chair Agilar answered that she had served for two years and felt that that she needed more time to donate to other issues in the county. This was tabled until the July 3rd. meeting.

Addition of Detailed Explanation of Road Funds & Activation Fee to the 2001/2002 Preliminary Budget

Mr. Fernandez provided copies of new detailed information regarding these two funds. It explained how the road fund transfer would be expended. The second item was regarding the Cornell activation fee. Detailed of the payment scheduled for this activation fee was provided. The request had been made by the county and they had not received a reply regarding the proposal. Mr. Garde mentioned that he had called the Department of Finance and spoke with Scott Spencer. Mr. Spencer directed the county to prepare an explanation as to what has transpired with the road funds and Cornell and that letter should be directed to Jeff Conray. It would disclose how the monies were spent and how the county expects to re-emburse those funds and how we are to deal with the current budget situation. This will be submitted in the final budget.

Commission Chair Aguilar wanted to know if they would review the detailed statement before it went to DFA and Mr. Garde answered that it would be done administrative. Commission Daves said they had a right to look at it, but would leave it to the County Manager's judgment whether he needed to look at it, and he also wanted to know if the language that they had talked about had been included. Mr. Carlos Montoya said that in talking to DFA, they suggested that any intra-budget changes could be submitted in the final budget. Commissioner Daves still thought that it should be included because it would encompass what they had intended to happen and hopefully help communicate with them. The final budget needs to be submitted by July 15th.

Commission Chair Aguilar asked Mr. Montoya if he had not received a preliminary buget from the Juvenile Detention Center for \$464,000.00. However only \$300,000.00 was budgeted? According to the Juvenile Detention Center Agreement, the budget was supposed to have been approved and brought to this Commission in April, otherwise, if not approved, money could not be expended until after May 1st. Chair Aguilar asked if he had gotten approval from Bernalillo County? If we were budgeting \$300,000.00, and \$464,000.00, has come in, where is the \$164,000.00 coming from? Mr. Montoya answered that a meeting was to be held on 21st to discuss this.

Attorney Tom Garde emphasized that in a quick review of the contract with Bernallillo County, the County would have until the end of this month to make a discission whether to continue with the Joint Powers Agreement. He wanted to advise the Commission that there was a deadline.

Ms. Mireles informed the Commission about a request sent from Ms. Peggy Vallejos, Queen Coordinator. The request stated that the Commission had given the Valencia Sheriff's Possee the right to sponsor a queen contestant to the New Mexico State Fair and also submitted was a copy of a letter from the NM State Fair queen coordinator, Vana Puckett, requesting in writing, a letter from the Commission, designating who the responsible organization for submitting a queen contestant to the NM State Fair would be. According to Mr. Garde, and based on a letter reflecting representation at a prior meeting, they had endorsed that program.

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Due to a power shortage, the meeting had to adjourn and re-convene at 5:00PM on the following day.
b)Sheriff's Report 2-3 Year Plan.....Juan Julian

Before Sheriff Juan Julian began on his Long Range Planning and Needs Assessment presentation, he wanted to correct a quotation that had appeared on the newspaper about a 9% salary increase that the deputy's had gotten last year. It was quoted as saying the money had come from a COP Grant and that was not so, as there wasn't that kind of money in the grant. The increase had come out of the Sheriff's budget. He did say that the Cop Grant recipiant did receive the raise.

Sheriff Julian informed the Commission that this presentation was done on very short notice. At the meeting of June 5th, Chair requested to administration that he be put on the agenda for this meeting, however he did not get the outline detail requested of him until the afternoon of June 4th. And so for the record, he wanted to let them know that this plan was put together by team effort of the entire department.

The sheriff mentioned that he did not think that the Commission would be able to absorb or look at the whole plan and make a good honest judgment tonight. This was a plan for two years only, he believed he was not in a position to commit the next Sheriff. This plan was very detailed and had figures that were projected for two years.

Sheriff Juan Julian presented his two year plan. See Exhibit B.

Commission Chair Aguilar was informed that one officer was uncertified and he would be going to the Acadamy before the year was up. She asked if the Sheriff wanted five deputies and a ten percent increase? In answer, the Sheriff said that it was presented in the Long Range Plan that they had requested.

Commissioner Pando asked if he would go over the Plan as nobody had had time to read it, and for the public's benefit, so that later there wouldn't be any inuendos and accusations. He respected that the Sheriff was trying to get more money for his people, but other issues such as cars and uniforms needed to be addressed and where they were coming from?

Commission Chair Aguilar thanked the Sheriff for the plan and let him know that it was something that needed to be looked at and keep to use as a guide for the next couple of years. This would give each one of them and administration something to go on, in regards to what the needs would be.

She also said that they were still dealing with the preliminary budget and, giving it to administration and asking them to start budgeting for the officers that were needed. They also needed to ask for Legislature for equipment as he had been doing in the past.

Commissioner Daves wanted to allow the Sheriff to go over the Plan, as Commissioner Pando had asked, but Chair Aguilar asked Mr. Montoya to give them some facts.

Mr. Montoya then explained that he had taken the Sheriff's last four year's budget and showed the increase through the years, with the 2001/2002 increase of \$9,390.00 starting in July 1st. This was the preliminary budget submitted to Santa Fe.

Commissioner Daves wanted a summary and asked the Sheriff what the ten percent increase would do to the law enforcement salary? According to Mr. Gary Hall, it would increase to \$109,782.20 and this would be for across the board raise and five additional deputies, and for salaries, it would raise it to \$1,317,386.20. For equipment it would be \$27,000.00 per vehicle, \$24,000.00 per officer.

What the department would like to accomplish is a \$1.00 hr. raise across the board for everyone. The figure that Mr. Montoya had come with was \$125,000.00 additional to this budget.

Commissioner Pando respected what they were trying to do, but, the county had 200 employees and he knew for a fact that none of the departments could function without the other. He understood that they have a predicament, but the fact remains that there are other employees who deserve a raise also and feels that they have an obligation to the other departments.

Mr. Montoya stated that in looking for a \$1.00 raise for the officers, the amount needed was \$129,680.00 and there was no way, anywhere, that he could come up with that kind of money. He did have a suggestion that has been discussed, and that was the 3rd 1/8 gross receipts that could bring an average \$600,000.00 a year. It was suggested, by Chair, that \$200,000.00 would be dedicated to the Sheriff's Department, \$200,000.00 to the Road Department and \$200,000.00 to the General Fund. If this was done and the tax passed, then there would be sufficient money for a \$1.00 raise to the deputies and money available to the other departments. Maybe not a dollar, but a quarter, which would generate \$500.00 to every employee, and that would cover the insurance that is going up \$390.00 a year. He suggested that if they were to give the Sheriff this fiscal year, they needed to act now. Ms. Mireles had worked on a plan that if we could get this tax in the ballot by September 14th, we could have it enacted in January and see some money, approximately \$50,000.00 a month, in six months and additional \$300,000.00 and that would go into next year's budget.

Commissioner Padilla stated that the bottom line was that there was no money unless they can implement this plan. The Animal Department was suffering along with all the departments, but if there is no money, you can't squeeze any more out of the budget and he thought this plan was something they could discuss.

Commissioner Pando reminded them about the Blue Ribbon Committee that they had discussed previously, which was a good idea, but that could take a lot of time and right now they did not have time. He thought that with the support they had on the 3rd 1/8 gross receipt now, they could push it and not wait for the Blue Collar Committee to give them ideas, as right now there were plenty of ideas. His recommendation was to dissolve the Committee.

Officer Purdy commented that the 3rd 1/8 tax was good, but when it went to the public, they wanted it for law enforcement and \$200,000.00 was not going to cut it. When they took \$80,000.00 away from the Sheriff, this would not do. They were talking about five officers per year and this was only for two years and right now they were 65% below the national average. He asked when was the last time anyone of them had done the job that they do? Commissioner Pando said these were all problems and what were the solutions. He answered that the solution was to give them \$1.00 raise, the officers that they needed and get them to the next years. He knew about the problems that budget had, but he knew that they could find enough money to give them a raise.

Commissioner Daves commented that it seemed to him that the idea of the Blue Ribbon Committee was evaporating without been consulted and this was not "working together". They needed the Blue Ribbon Committee to develop a consensus but they were not going to do it by sitting here tonight.

Commission Chair Aguilar said that they were here for solution and everyone had their opinion. Commissioner Daves interrupted and said they were on an agenda item of the Chair's plan that she had requested and, it was a positive thing, but it had become a two or three person solution without them hearing it out and knowing that the 1/3, was going to fly. Chair Aguilar replied that this had been a recommendation and had not been voted on at all and she appreciated Commissioner Pando indicating that just because animal control or landfill or any of the others were not present, they shouldn't be ignored. They were all employees and worked together for the operation of the County, and she would not want anyone to think that one was more important than the other.

The Sheriff stated that he resented how the budget had been done this year. It was not done the way it always been, since he has been a Sheriff, and 98% of the problems with budget was settled before it ever came to the board. The officials were not given an opportunity this year. Because he was also was an elected official and a department head, they should have all been included. He agreed with all that Mr. Purdy had said and backed him up all the way. The deputies have a whole

county to deal with, while the elected official only deal with the same people and commissioners with their own districts.

Commissioner Pando asked if the \$270,000.00 was for deputies and vehicles, which Mr. Hall answered that it was. Unfortunately, he said, they were been penalized by the county for funds that they get from the State. Law enforcement protection fund does not come from the county, but yet that was what was showing the \$9,000.00 increase, because they had lobbied for it. He also mentioned the COP II, (they were been penalized for it also), 75% comes from Federal and 25% from County. He sends, through the civil division \$25.00 for each paper he serves, to the general fund and for the last year he had sent \$19,000.00 and said this amount could finance one officer.

Commissioner Pando told the Sheriff that, while at the budget retreat, he had questioned why the department heads were not there, as he had a lot of respect for the elected official that run county wide, for it took five times the amount of work that it takes them running in districts.

Commission Chair Aguilar also mentioned that at that time, she had been on medical leave and was unaware of the procedures or what was going on.

Sheriff Julian said he sympathized with her, but what upset him was that the system had been changed and the officials had not been notified and if that was the way it was going to be, they had a right to know. Chair answered that it would not happen again. She said planning would start in February and there will be meetings with the elected officials and with employees and have dialogue, like they had done three years ago which had worked really good. He recommended that in the future department heads meet with administration, and Chair said that stating in July, there would be department heads meetings and quarterly retreats with the Commissioners and once a month they would be on the agenda to update them on their needs or concerns that were not being addressed.

Priscilla Camerina, Assistant Chief of Communications, who has been with the sheriff's department for seventeen years addressed the Commission and expressed her concerns. She said sometimes they worked twelve hours a day for comp time when they couldn't even take that time off because there was not enough coverage and they were not allowed overtime. Also, the Chief of Communications Operations would be retiring at 25 years, making a little over \$11.00 an hour. She said the reason why they were at their job was because they loved their job and helping people in the county.

Commission Chair Aguilar stated, that about a year ago, they had hired a Medical Director and one of his responsibilities was to do an evaluation of the 911 and all the dispatchers and bring a back a recommendation to them. They are still waiting for it, but she would follow up on it.

Detective Salas, with the Sheriff's Department for five years, said all the things said before him were true. Many of the officers received food stamps and couldn't afford to provide for their families. It was a choice they had made, to be at their job, and it was something they were born for. Many of them had a second job, whether it was cutting grass or weeds and it was degrading, because people see them coming home in a police car, representing the County of a State, being an official, and you're begging someone to cut their grass to buy groceries for their families. It was stated that there were five officers looking for another job, but, that was not true, there were more than that, and if something didn't happen, they were going to lose more of them and it would become a lot worse, and the community would suffer.

Commissioner Dave stated that he wasn't aware of the concenses of the one third to the Sheriff, one third to the road department and one third to the general fund, but that he thought it was a fair number. He asked the Sheriff whathe thought a fair amount would be. The Sheriff' answered that what they wanted was two thirds or fifty per-cent. He believed that to be fair and that would take them back to compliance with the national standards.

Commissioner Daves thought that they should think about this more and have the community represented with the Sheriff's department in the decision as to where the last one third per cent would go. What he wanted was a solution and one that would be voted on.

Commissioner Pando said that first of all, to his knowledge, there was no consences that they would do the three way dance, and all it was, was a comment made by him and Chair Aguilar and it needed to be discussed. If it was up to him, he would go for one per cent but that was against the law. Mr. Hall answered that their concern was that it would be put out twice and something else would be attached to it, and the public wouldn't like. He felt that they needed more than fifty per cent to make a difference, which Commissioner Pando agreed and added that there was more to public safety. Animal Control and Planning & Zoning were also considered public safety.

Chair Aguilar asked Sheriff Julian if he agreed to continue with the ten member and wait for the election in January or look into something now? Also, what was his recommendation? Do they look at the one eighth in July, and if they do that, what amount would they earmark for law enforcement? The needed to get together and make a decision on it. Sheriff said that everyone had heard the emotions and stress of his department and it was not getting any better. Waiting would not solve the problem, but he also believed that they needed to come to a consences that everyone could agree on and then go out and educate the public. The Sheriff thought that law enforcement should get at least fifty per cent. Chair Aguilar said that it would be one eighth, with fifty per cent to the Sheriff, which

would be at his discretion to use, but there was a Long Range Plan, and so this could be attached to it and the justification would also be a commitment.

Rod Johnson suggested they go back to the district that they were elected from, talk to twenty people that voted for them and ask them if they thought that one eight per cent for law enforcement would pass.

Commissioner Pando asked Mr.Montoya what fifty per cent would generate? Mr. Montoya said it would be approximately \$300,000.00.

Kevin Kinser handed the Commission a draft of a two year budget assessment that he had drafted and let them know that he would volunteer to work with the Sheriff's department on his budget and also work with grants.

Commission Chair Aguilar stated that she felt it was important that they go for the tax and thought that it could get passed. Her recommendation was that the other twenty five per cent go to law enforcement, but she would stick with twenty five per cent for roads because the roads were in bad shape and in need of improvement. So, seventy five per cent would be for law enforcement.

Sheriff Julian asked if the money needed for raises this coming year, was still been considered? Mr. Montoya answered that, if the gross receipt tax passed, the officers would see their raises after the election. Once it passed, they could increase the budget to cover the \$1.00 raise because they would start realizing the revenue in January, tell DFA what the excess money is. It would have to be explained to DFA and then the Sheriff could come forward and they would make the budget increase request to DFA. To clarify this, if the tax passes and the Sheriff has seventy five per cent for his discretion, the day after it passes, it is up to the Sheriff to go to administration and express his needs.

Commissioner Daves wanted to know if they needed to do something tonight or was Chair suggesting a special meeting? In response, Ms. Mireles replied that she would need an answer in order to prepare a legal advertisement for the paper. This is to give notice to the public that the County intends to have a public hearing regarding this tax increase.

Sheriff Juan Julian said they needed closure, and his last request was to ask the Commission to consider retro-active back to July. Attorney Garde answered that in regards to that issue it needed to be dealt with down the road, but what the Commission needed to do now, was to vote on how the money was to be expended because at the next public hearing they could, based on public comment, change it to whatever was appropriate. He also informed them that they could not go to publication without a request to publish as to how it was to be appropriated.

Commission Chair Aguilar, stated that to justify closure, she wanted to make clear that seventy five per cent would go towards law enforcement, and they had a plan to work on, and twenty five per cent towards roads, in specific towards equipment and maintenance of roads.

Commissioner Pando made the motion to go to publication with seventy five per cent towards the Sheriff's Department and twenty five per cent towards the Road Department, with specification of equipment and maintenance. Seconded by Commissioner Padilla.
Motion carried. 4-0

c)Recommendations Regarding Animal Control.....Steven Chavez

Commissioner Pando made a motion to table this item until July 3rd, since Steven Chavez had to leave due to a personal reason. Commissioner Padilla seconded it.
Motion carried. 4-0

d)Request Approval of Maternal Child Health Roster.....Leona Woelk

Ms. Woelk, Maternal Health Coordinator, was before the Commission to present the Roster to them for approval and to brief them on the maternal health care activities. Since February, they have since submitted their grant, and did receive funding for this year. In the last year they have served 556 clients in the county, and that includes distributing 59 low cost car seats in conjunction with Safer New Mexico. Their council roster was 26 members last year and 29 members this year and have formed 3 sub-committees based on their needs assessments that they did last year and also have applied for funding to impact teen pregnancies and they should hear from them any day.

Commission Chair Aguilar thanked her for the wonderful job that they were doing.

Commissioner Pando made a motion to accept the Roster. Commissioner Baca seconded it.
Motion carried. 4-0

e)Request to Vacate a portion of Violet Rd. between Lots 81 & 82.....Steven Chavez

This was presented by Attorney Tom Garde and he informed the Commission that he had statements from the abandoned property owners consenting to vacate the property and the road. They had heard some testimony on how dangerous the road was, and before them was a Resolution to be adapted prior to the vacation of this road.

Commissoner Pando asked Mr. Garde if this road vacations were going to be a matter of doing zone changes. Mr. Garde answered that this one was special and statute required that all owners sign for vacation of the road.

Commissioner Pando made the motion to accept approval of Resolution 2001-21. Commissioner Padilla seconded it. Motion carried 4-0

f)Final Plat Approval for Spellman Estates Subdivision.....Steven Chavez

This matter was presented by Steve Crawford, the applicant agent. He informed the Commission that this plat had been before them two years ago and had been approved with three conditions; that the inspected homes request are no more than three years old at the time that they are placed in the subdivision, that they include the reference to the new Valencia County Regulations, and that was all done in the covenants which, refers that all inspected mobile homes to be placed on Spellman Estates shall comply with the requirements established in Valencia County zoning ordinance and must comply with the building codes, and last, that manufactured structures shall not be more than three years old at the time that they are placed on the lot.

Commisson Chair Aguilar wanted clarification of the road maintance, because there was a more defined clause and that this was a public road and the county would take over maintenance and the disclosure states that the county is not responsible for these roads. Mr. Crawford recalled having the discussion on plats that were a little later on calendar time than this one, which was approved two years, prior to this commission taking these types of discursion in the disclosure statements and he was here with the final plat to comply with the conditions of the preliminary plat approval and that wasn't a condiction on this preliminary plat and that was why it was not included.

Commissioner Pando said he thought that they were paving the roads. Mr. Spellman replied that they were and this was their standard clause in the discloser statement that warns potential purchasers that the county's not maintaining the roads.

Commission Chair Aguilar wanted it included in the language, that the county was not responsible for paving the roads, which was not a problem with Mr. Spellman, and that they had done it based on discussion of other projects last year as long as it did not mess up the fact that it was not a condition of the preliminary plat.

Attorney Garde informed them that Mr. Spellman was right, in that, he had complied with all the conditions that were set out and required of him in the preliminary plat. Procedurely he could not make those changes without messing it up. According to Mr. Garde, any change in the language did not have a substantial impact in either the developer or the county, so there was no problem in voluntarily correcting it.

Commissiner Pando recalled another concern on a small portion of road going to this subdivision that was not paved. He wanted to know if it was paved, and Mr. Crawford replied that there were not any paved roads near that area and that this one was off Dairy Road and Fence Line Road.

Commissioner Pando made the motion to approve final plat of Spellman Estates Subdivision. Commissioner Padilla seconded it. Motion carried. 3-0 (Commissioner Daves was absent for this vote)

h)VIA Contract-Trash Clean-up.....Carlos Montoya

Mr. Montoya concentrated on the highlights. VIA would pay the county \$15,000.00 to pay for the Zoning Enforcement Officer to patrol illegal dumping, also pay the tipping fee for each County hauled trailer load of trash collected under this agreement, which at this time Commissioner Pando asked how this would be defined. Mr. Montoya said one trailer would be designated for VIA and when they took it for dumping it would be a set fee. Commissioner Pando also wanted to know if this money would handle most of the cost. The break-down was that it would cover one Commissioned Zoning Officer for \$8.00 an hour (\$16,000.00 yearly) which would put the county back \$1,000.00. There were other concerns and Mr. Montoya's recommendation was to table this matter as there was more cost and other matters involved. It was tabled until July 17th at 6:00PM.

Motion to table was made by Commissioner Pando. Commissioner Baca seconded it.

Motion carried 3-0 (Commissioner Daves was absent for this vote)

**i)Request Signature on Senior Employment Programs Host Agency Agreement..
.....Mary Ann Gonzales**

Ms. Gonzales had a request for approval on an agreement between the State Agency and Valencia County, which was a Senior Employment Program which payed for thirteen seniors citizens to work, but mostly for training. She urged the Commission to approve it as it was a good program.

Commissioner Pando made the motion to approve. Commissioner Baca seconded it. Motion carried. 3-0

j)Request Signature on Grant Agreement for Pumper Truck.....Monica Mireles

Ms. Mireles was requesting approval on Legislative Appropriation, received from Legislature, that was set to expire on June 30th and which had been extended to October 31, 2001. This was for the

Pumper Truck for the Valencia-El Cerro Fire Department. It had been reviewed by council and so Chair Aguilar moved to approve, since it was her district. Commissioner Pando seconded it. Motion carried. 3-0 (Commissioner Daves was absent for this vote)

k)Request to Award RFP #137 Contracting for Audit Services.....Carlos Montoya

Mr. Montoya informed the Commission that the bid had been opened on May 3, 2001 and two bids had been submitted. One was from Hinkle & Landers, from Albuquerque, at a cost of \$17,550.00 a year and the other was Gary Gaylord, from Albuquerque also, at a cost of \$20,250.00. Mr. Montoya had submitted this information to State Auditor and he had approved the request to go to the lowest bid of Hinkle & Landers to award audit contract for the 2001/2002 fiscal year. The budget amount for audit services was \$20,000.00. As they were aware, they had asked for a three year audit because starting in year 2002/2003 they had to do the G.A.S.B., on a fixed assets and inventory, so on the third year of the contract, if they decide to stay with it, his fee would go to \$19,800.00. Mr. Gaylord would have gone up to \$24,500.00. Commissioner Pando asked if by approving it tonight, they were basically approving a three year contract, one year at a time. Mr. Montoya mention that if they were unhappy with the company next year, they could go out for RFP at their desire. But, if they were happy with them, they did not have to go through the process or expense of RFP, they just needed verbal agreement to extend the contract. On the third year they could extend it at the rate of \$19,800.00, which includes G.A.S.B 34.

Commissioner Baca made the motion to approve Hinkle & Landers bid. Commissioner Padilla seconded it.

Before they voted on it, Chair had a question about the G.A.S.B. requirement. If Ms. Anaya, Human Resource Director, was in charge of the inventory and fixed assets to comply with the law requirement, was she complying with it? Mr. Montoya did not know what status report was, but he could get an update. Motion carried. 3-0

i)Intra/Inter Budget Transfer & Budget Increase.....Carlos Montoya

on Intra/Inter Budget transfer only Commission approval was needed. On Budget Increase it needed Commission Approval and then sent to DFA for their approval before they implement the budget increase. What they were doing was zeroing out the budget for the fiscal year, which ends on June 30th. What Mr. Montoya proposed on the Intra Budget was moving funds within the Commission Budget to other line items that were on the negative. (See Attached Resolution #2001-22.) Commissioner Pando questioned the amount, which was never budgeted for, spent on the Narvarez law firm, used to eliminate an employee. Mr. Garde informed the Commission that they had the option to approve the budget transfer, but to hold off on approving the warrant for that amount. Commissioner Pando made the motion to accept Resolution 2001-22. Commissioner Padilla seconded it. Motion carried. 3-0

Mr. Montoya asked the Commission for approval on Inter Budget Resolution #2001-23 . Commissioner Pando moved to accept. Commissioner Baca seconded it. Motion carried. 3-0

Budget Increase Resolution #2001-24 was for transferring from one item to another item. Mr. Montoya needed their approval to send to DFA for their approval, and when it came back he would make the necessary adjustments.

Commissioner Baca moved to accept. Commissioner Padilla seconded it. Motion carried. 3-0

Next item was payroll for the June 15, 2001 period. Warrant #65324 thru warrant #65355 for payroll #47729 thru #47919 for a total of \$186,224.99.

Commissioner Baca moved to accept. Commissioner Pando seconded it. Motion carried. 3-0

The last item was for Warrants for June 15, 2001. Warrant #65356 thru Warrant #65451 for a total of \$573,527.36. Out of that amount \$471,859 came out of General Fund. The warrant in question was check #65379 in the amount of \$462.93 and the other for \$8,967.27. Commissioner Pando questioned warrant #65399 in the amount of \$800.00. He wanted to know if it was for total services rendered. It was.

Commissioner Pando moved to accept. Commissioner Padilla seconded it.

Motion carried. 3-0

Commission Chair Aguilar stated that although Executive Session had been moved to be Item N, it was important to disclose what was being discussed. Attorney Garde replied that the only item to be discussed was the Joint powers Agreement with Bernalillo County and ratification.

Chair Aguilar made the motion to go into Executive Session. The items to be discussed were, Personnel, Litigations, Joint Powers Agreement, information on County Resolution 97-33. Ms. Mireles suggested that Land Acquisition be included. Commissioner Padilla seconded it.

Motion carried. 3-0

Commissioner Pando made the motion to come back to Regular Session. Commissioner Padilla seconded it. Motion carried.

Chair Aguilar disclosed that during Executive Session no action was taken on Land Acquisition, Resolution 97-33, Litigations on Burrben, Dolores Lopez and Louie Salas. Also, if any action was to be taken on the Joint Powers Agreement it would have to be done by the end of the month, and Commissioner Pando would be attending that meeting.

Commisioner Padilla made the motion that was all that was discussed in Executive Session. Commissioner Pando seconded it. Motion carried.

The next regular meeting was set for July 3rd at 10:00AM, with Executive Session at 9:00AM.

Commissioner Pando made a motion to have a Special Meeting on the July 2nd at 4:00PM, Executive Session only, to discuss Personnal and inviting Association of Counties to discuss liabilities and other issues.

Motion to adjourn was made by Commissioner Pando. Commisisoner Padilla seconded it. Motion carried

ADJOURNMENT: 10:08PM

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, June 19, 2001 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/
GARY DAVES, MEMBER**

**ss/
HELEN BACA, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: July 17, 2001

For an official signed copy of these minutes and attachments see Book 41 Page 1.