

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

July 6, 2001

The Meeting was called to order by Chairman Alicia Aguilar.

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	

Pledge of Allegiance was led by Commissioner Daves.

Approval of Agenda

Commissioner Daves made a motion to approve the agenda. Commissioner Baca seconded the motion. Motion carried.

Canvass Board

Commissioner Baca made a motion to convene as the Canvass Board. Commissioner Daves seconded the motion. Motion carried.

Tina Gallegos, County Clerk, told the Commission she is here to canvass the Rio Communities Incorporation Election, which was held on Tuesday July 3, 2001. There were 2,947 voters eligible to vote for this election. 1,007 voted, which is approximately 41%. There were two in lieu of absentee ballots, which have been incorporated into the canvass. What these were, two people who went to the polling place to vote who had already received an absentee ballot, and for whatever reason did not vote on that absentee ballot, were given an emergency ballot at the precinct. Those numbers are included in the canvass. The election went smooth and there was a good turnout. There were 166 absentee/early voters. Ms. Gallegos read the Canvass of Results. The total votes cast, of 1,007 voters, 454 voted for incorporation, and 758 people voted against incorporation. There was one location to vote, which was at the First Presbyterian Church, and there were four precincts there. Commissioner Daves made a motion to approve. Commissioner Baca seconded it. Motion carried. See exhibit A.

Board Reconvenes as the Valencia County Board of Commissioners

Commissioner Baca made a motion to reconvene as the Board of Commissioners. Commissioner Daves seconded the motion. Motion carried.

ADJOURNMENT

Commissioner Daves made a motion to adjourn at 10:13 A.M. Commissioner Baca seconded the motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, July 6, 2001 Special 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**

AURELIO H. PADILLA, VICE-CHAIRMAN

S. T. FRANK PANDO, MEMBER

**ss/
GARY DAVES, MEMBER**

**ss/
HELEN BACA, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: August 7, 2001

For an official signed copy of these minutes and attachments see Book 41 Page 513.