

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

September 14, 2001

The Meeting was called to order by Chairman Alicia Aguilar at 10:08 A.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	

Approval of Agenda

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

Pledge of Allegiance was led by Commissioner Pando.

Commission Chair Aguilar asked for a minute of silence for prayer.

Commission Convenes as Canvass Board

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

Canvass the Special Election on the Third 1/8th County Gross Receipts Tax Election Results.....Tina Gallegos

Tina Gallegos, County Clerk, informed the Commission that on Tuesday September 11, 2001, the County held a Special Election as per Resolution 2001-28, which called for a 1/8th gross receipts tax for the purpose of law enforcement, roads, and fire departments. The election was successful. Ms. Gallegos read the results by precinct. Ms. Gallegos said there was a 3% turnout of registered voters that were eligible. This was the lowest turnout that the County has ever had. During the jail election in 1998, there was a 5% turnout. The voter turnout of 3% averages approximately \$25.00 per person that was spent on this election. Ms. Gallegos thanked the staff from Bureau of Elections for a job well done on this election. The results were posted by 7:15 P.M. Commissioner Pando made a motion to approve results. Commissioner Baca seconded the motion. Motion carried.

Commission Re-Convenes as Board of County Commission

Commissioner Pando made a motion to re-convene as the Board of Commissioners. Commissioner Baca seconded the motion. Motion carried.

The next Regular Meeting of the Valencia County Board of County Commission will be held on September 18, 2001 at 6:00 P.M. with Executive Session beginning at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

ADJOURNMENT

Commissioner Pando made a motion to adjourn. Commissioner Baca seconded the motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 14, 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**

**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: September 16, 2001