

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

October 15, 2001

Chairman Alicia Aguilar called the Meeting to order at 10:07 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	

1. CALL MEETING TO ORDER

2. Executive Session

a) Litigation & Personnel Matters

County Manager James Fernandez led the Pledge of Allegiance.

Commission Chair Alicia Aguilar informed the Commission that there was one item on the agenda and asked for a motion to approve with Commissioner Pando making the motion. Commissioner Padilla seconded it.
Motion carried.

Before going into Executive Session, Commission Chair Aguilar wanted to welcome and introduce Mr. Charles Hules the Chief Deputy from Environmental, Mr. Charles Ackeley with Environmental Department and Mr. John Conner and to thank them for coming to speak to them and to address the entire Commission.

Because this was litigation & personnel matters, Commission Chair Aguilar asked for a motion to go into Executive Session. Motion was made by Commissioner Padilla and seconded by Commissioner Baca. Motion carried with unanimous vote.

Commission Chair Aguilar asked for a motion to return to regular session; with Commissioner Pando making the motion and Commissioner Padilla seconded it. Motion carried with Commissioner Pando, Commissioner Padilla and Chair Aguilar all voting yes.

During Executive Session Joe Trump, from Molzen-Corbin, met with the Commission along with individuals from Environmental Division, which were Mr. Ackeley, Mr. Hules and Mr. Conner.

Attorney Tom Garde informed the Commission that during Executive Session, the following topics were discussed, pending litigation in regards to New Mexico Environmental Department in Valencia County, potential medial actions that the County could take, law intermissions that need to be addressed and also discussed were extensions of time in which to comply with current regulations that the County may be in violation and the E.D. agreed to continue cooperation with the County to insure that such plans are made effective. Mr. Hules verbally made the Commission aware that he was in agreement to granting a ninety (90) day extension to come into compliance, not only for the hearing but to discuss the issues.

Mr. Fernandez, County Manager added that in talking with Mr. John Connor, they would be providing the County with some technical assistance in terms of developing managing financial dealing, with county personnel interpretation of E.D. issues. As part of the technical assistance, they would be doing some training with all staff and make them aware of the compliance and the regulations.

Molzen-Corbin would be providing the County with a summary of the existing old landfill and what would need to be done and the cost of it.

For the record, Mr. Ackeley had gone through the twenty one (21) violations with the Commission and mentioned that on the violations, it did not mean that they were non compliant today, and agreed that he would take a day and spend it with the County Manager and go through Conejo and the landfill and make them aware of all the violations and what needed to be done if not in compliance.

Commission Chair Aguilar, for the record, informed, that Commissioner Daves and Commissioner Baca had been there for the meeting with E.D. but had left after the hearing.

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

Meeting was adjourned at 1:17 PM

The next Regular Meeting of the Valencia County Board of County Commission will be held on October 16, 2001 at 6:00 PM in the County Commission Room at the Valencia County Courthouse.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, October 15, 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: November 6, 2001