

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting**

**October 16, 2001**

Chairman Alicia Aguilar called the Meeting to order at 5:00 P.M.

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

**EXECUTIVE SESSION**

Commission Chair Aguilar asked to add other personnel matters under item (A) and asked for any other changes. Carol Anaya asked to delete New Hires. Commission Chair Aguilar entertained the motion to accept the changes and to go into executive session. Commissioner Pando made the motion to go into Executive Session. Commissioner Padilla seconded the motion. Motion carried.

Commissioner Daves was absent for Executive Session but would be in for the regular meeting.

Commissioner Padilla made a motion to return to Regular Session. Commissioner Pando seconded the motion. Motion carried.

Carol Anaya reported the discussion of the resignation of Lynn Dimas from Animal Control, leave with pay for Johnny Mirabal, Zoning Dept., Status change from probationary to non-probationary of Jorge Trujillo, Sheriff's Department Cops II, also discussed were interviews that were to be held the following day October 17, 2001, for Animal Control Manager and there were six applicants, which were Linda Page Cisneros, Dennis Miller, L.J. Brought, Shari Gold, Janice Blevins and Michelle Jespersen. Also the position of Fiscal Officer was discussed and no action was taken. Ms. Anaya asked the Commission to ratify. Commissioner Pando made the motion to accept the report. Commissioner Baca seconded it. Motion carried.

Under litigations, Attorney Tom Garde reported that discussion was held on the status of the BerBen lawsuit and appeal by Steven Romero. Also discussed was the extension by EID until January 18, 2002 to address the allegations that were raised in September of this year.

Commissioner Padilla made the motion to accept, that, that was all that was discussed. Commissioner Pando seconded it. Motion carried.

**PLEDGE OF ALLEGIANCE.....Sheriff Juan Julian**

**APPROVAL OF AGENDA**

County Manager James Fernandez asked to delete Item H as they were still working on it. Also he would be presenting Items (K) and (L) instead of Mr. Montoya. Commissioner Pando moved to accept the agenda as amended. Commissioner Baca seconded it. Motion carried.

**APPROVAL OF MINUTES**

Commissioner Pando made the motion to accept the Minutes of September 14, 2001, Special Meeting/Canvass Third 1/8 County Gross Receipts Tax Election, September 25<sup>th</sup> ICIP Workshop, October 1<sup>st</sup> Special Meeting 2001 Redistricting and October 2<sup>nd</sup> Regular Meeting. Commissioner Padilla seconded it. Motion carried.

**PUBLIC REQUESTS**

Ray Garcia, from the Tome/Adelino Association, wanted to thank the Commission for all that they do and although they don't always agree on things its important to have this kind of forums more so because of the events of what has been going on in our Country. First, he wanted to know what the County is doing about a junk area in the Tome area or if they knew about it. He said the Tome Hill is getting many junk cars and wanted to know if it was a legal junkyard. Attorney Garde suggested a meeting with Mr. Chavez, the Planning Officer. Second, he had many concerns about Lobo Acres not being kept up to all the strict regulations that were there. The Commission assured him that it would be looked into. He also had concerns about people going from RR2 to RR1 and wanted to know the criteria for it. Commissioner Padilla assured him that they were concerned with it also and

it would be addressed. Commission Chair Aguilar also assured him that there was a good zoning ordinance and it should be followed through.

**Valencia County Cooperative Extension Presentation-100<sup>th</sup> Anniversary of 4-H.....  
Juli Hutchins**

Witt Storey, 4H President, and other members introduced themselves, and thanked the Commission for having them and for their support. They wanted to invite them to their County Youth Conversation to be held on November 7<sup>th</sup> at 6:30PM at the County Extension Office. He also had an extension report, which he hoped the Commission would review.

**Request Acceptance of Roads for County Dedication & Maintenance**

**Vallejos Road.....Rosie Vallejos**

Mrs. Vallejos requested that the road be dedicated and it had been determined that it was a bus route. Mrs. Vallejos had been before the Commission and the reason it couldn't be accepted before was because the ordinance specified that it be 40 feet and it wasn't but they thought the resolution allowed for a waiver. Attorney Tom Garde informed the Commission that if the County were to consider dedicating it as a county road, they couldn't get involved in any litigation because they were not a part of it now. It was a legal dispute between the owners of each property. Commissioner Baca made the motion to accept the road for maintaince. Commisisoner Padilla seconded it. After unanimous yes vote, Motion carried

**Guapo Road.....Gabriella Caro**

Ms. Caro informed the Commission that Guapo Road was in bad shape and in need of maintaince and asked the Commission to dedicate it as a county road. Commissioner Padilla said this road had been before the Commission before and that it had been inspected by the department and they had been asked to update it, as there were problems with the paving. Before the Commission could accept the road, it needed to be brought up to policy and then they would accept it. Commissioner Padilla made the motion not to accept the road. Commissioner Pando seconded it. Commissioner Daves wanted some characterization as to where the road was located. Was there a developer on hand that would potentially be bases for getting the bad parts fixed? Richard Chavez informed him that it was in Rio Communities, Enchanted Mesa Subdivision, and the southern side of Pagan Loop Park. Commissioner Daves, in his mind, called for the waiver simply because its in limbo, if there is no developer on hand that can leverage. At one time it was sold to the developer and then it had gone back to Horizon Corporation and then Habitat for Humanity. Commissioner Daves was prepared to vote against the motion. Commissioner Padilla voted yes, Commissioner Daves voted no, Commissioner Pando voted yes and Commissioner Baca yes. Motion carried.

**Agua Fria Road & La Plata Drive.....Mesa Verde Development/John Clarke**

Since no one was there to represent this item, Commission Chair Aguilar said that since it was in her district, she would like to move for this to be tabled for the next meeting on November 6<sup>th</sup> to allow Mr. Clarke an opportunity to come forth. Commissioner Pando seconded it. Motion carried.

**Jail Monitor's Report.....Larry Garcia**

Mr. Garcia's report was for October 1<sup>st</sup> through October 10<sup>th</sup>, which was all included in his written report. Also submitted was the final report for the month of September 2001. The report did not include a subtotal for the month of September, due to the fact that he had not received a total inmate count for the 22<sup>nd</sup> and 23<sup>rd</sup>. Mr. Garcia also reported no major problems with the transportation of inmates to and from court hearings and no problems with having the inmates released. Commissioner Pando asked what happened when there was overcrowding and Mr. Garcia replied that they were held in the holding area until some were released. Commissioner Pando wanted Mr. Garcia's opinion on the Monitoring Program, and if it was proper to bring it up at this time, in which Attorney Garde replied that at some point it should be discussed with the Manager.

**Request Approval of ICIP Resolution & Plan.....Ruben Chavez/Monica Mireles**

Ms. Mireles and Mr. Chavez presented the Commission a Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP). Before Ms. Mireles read the items, Commissioner Daves wanted to know what the total cost of the projects were and to then give ideas on how it would be funded, and the forms did not have any information on them. Ms. Mireles directed him to the Plan. For each project there was a sheet showing the source of the funding. Mr. Chavez explained that there was a four-step process in selling this project to the State and that was why there were four parts to the ICIP. They also went through the priority process based on their last comments and asked if they wanted to ratify. After discussion it was agreed that the following six were priorities: Landfill Closure, Landfill Acquisition, Solid Waste Transfer Station, Design Government Administrative Offices, Valencia County Judicial Complex Animal Control Center, Adult Detention Center Facility, District Attorney Building Expansion and the rest would follow. Ms. Mireles reminded them that the Commission did have a legislative priority meeting. Commissioner Daves was concerned with Highland Meadows, which needed to be worked on and felt Senator Michael Sanchez had it under control but certainly needed their support. It was vital for their community.

It was also Commissioner Daves view that they not only envision water master planning, but also the possibility of waste water and there was the idea that it was so expensive that it could never happen but the fact was it could happen and it didn't have to be as expensive as Los Lunas does it and probably could never happen the way they do it with the traditional gravity, but Bosque Farms had a model that makes it for the densities like Bosque Farms and Peralta and so he urged not to throw out the possibility that they might want to do work with waste water. Ms. Mireles asked if they wanted a

separate project, which Commissioner Daves answered that he would like it combined with water master plan.

Commissioner Padilla moved to accept Resolution 2001-43. Commissioner Pando seconded it. This was in concurrent with Commissioner Daves request that they add wastewater. Motion carried.

**Request Final Plat Approval-Milagro Estates Subdivision Phase 1. ....Ruben Chavez**

Ruben Chavez gave the Commission a summary of the plans, before them, which was the third set of plans that had been presented to them. The County had hired Molzin-Corbin to use some of the criteria, drainage and infrastructure itself. In his report was a checklist of what was done through the three stages, but first he wanted Larry Gonzales to speak to them.

Larry Gonzales reported to the Commission that when the preliminary plat was first approved, it was with conditions, which consisted of about twenty items. Since that time they had resubmitted and had gotten the Milagro Subdivision final plat report dated October 5<sup>th</sup>, 2001, which consisted of final list of the subdivision and the final three items on the list. Item one was concerning the final comments from the State Highway Department regarding the Traffic Impact Analyzes, (TIA), saying that the County must receive this favorable report prior to this approval, which Mr. Chavez had received today. Item two was engineer discussion which was still ongoing and should be finalized. Item three was the condition of De Hann Loop was not adequate to meet the commands. The County would now be responsible for improving the roads to service the subdivision, which he recommend the development plan be agreed to by the County and developer. He had faxed to Mr. Chavez how they could work together on improving the road but it was not something that could be worked on real fast and come to some agreement. What he was here for was to ask for an approval on the final plat on Milagro Estate Phase 1 with the contingencies of the punch list final instructions.

Commissioner Pando did want to say that the current zoning ordinance did encourage cluster housing and the old ordinance encouraged half acre or one acre, which is still done in certain areas of the County, but that area, he was familiar with, and if anything, this was going to go and nothing else was going to work as far as he was concerned. He also wanted to address De Hann Loop, which was a County dedicated road all the way across yet there was a mountain of trash in the middle of it which was hard to go through. He would hope that the County and the Developer would work something out, that when they got to a certain occupancy, then, at that time it would get paved. Mr. Gonzales did plan on having discussions on it, but for now it was ironing out what was going to happen and when, as it was not a real fast process to do. They had a letter from VIA who was doing the initial grating. Then they had to get access to that subdivision, which helped them in the initial stages of clearing it out. It was a County road and were willing to work on the development, to a certain point. Commissioner Daves wanted to know if this was an access issue, and was interested to know how much of it was dedicated. Mr. Chavez replied that it was an access issue and fifteen miles of it was dedicated. Commissioner Daves wanted to know which part, of this road, was the issue. Mr. Chavez replied it was the first seventeen-eighteen hundred feet from Hwy 47. Commissioner Daves also wanted to know if these lands had been platted with different size lots previously and Mr. Gonzales said the original plat were larger lots, which ranged from a minimum of 7500 up to 14,000sq ft., which was one-fifth of an acre to one-quarter acre. These lots were, in general, 7500 to 13,800 and they were within Rio Grande Utilities and were hooking there for water and sewer. They requested that rather than the usual 6' water line that runs through most of the Communities, that they size it up to an 8' line.

Mr. Ruben Chavez introduced the reports in which the State had submitted all the water, EID approved all sewer and they submitted a TIA to the State Highway Department and he had gotten the results and what they recommended that Phase I of the 52 lots has no significant impact to the intersection of 47, which was their biggest concern. However, future developments could require an amendment to the TIA, because there would be more traffic. State Engineer's comments and in dealing with Molzen-Corbin, they've got a thirteen item punch list that had been submitted. All in all, these were small problems. In the calculations that Milagro has used, it does not meet what the County would like to see. What it means is that the ponds would have to expand which was one of the problems and the second is some of the drainage goes to De Hann Loop and what he was requesting was that they change that so that the water go back to the pond. The big issue with the pond is they can go deeper and get bigger, but in the Public Utilities Easement, (PUE), the way that they've encouraged it was that the County trade density for open space and they're talking about percentage. Milagro has given a lot of open space and if they looked at the plat they would see that there is open space next to the pond. If the calculations were changed, anywhere from two-thirds in size, it would make the pond bigger and stay within open spaces, the Commission needed to understand that they won't have that open space as flat land, it would be more pond. That would be one alternative as to not changing the plat by reducing the lots, because then the final plat that they approve is not the plat that is recorded, so this Commission would agree that in changing the calculation of the size of the pond, minimizes the amount of open space, which he doesn't have a problem with if they assign the maintained to the Association as well. So there's a good trade off in that they still get some space by virtue of the pond, we lose the maintained program and let them go ahead and expand the pond. Commission Chair Aguilar wanted to know if this falls under the VIA assessment. Mr. Gonzales answered that the VIA has told them that they do not have jurisdiction over this. Once the homeowners association is established then there would be a maintenance fee that's used to maintain the area. All these issues were addressed in the Covenants.

Commissioner Daves felt that the County should require adequate open space and adequate drainage and then assume responsibility. Commissioner Pando wanted to clarify that when they were talking open space, they were not talking acres, they were talking back yard. Commission Chair Aguilar informed them, that the State Highway Department had cautioned them that as they keep approving subdivisions, even though small, it was contributing to the problem. In the preliminary plat the roads were to be paved and there would be curb and gutter. Was that still on? Mr. Chavez answered that it was. Was De Hann Loop still being paved by them? Commissioner Daves did not think this should even be an issue. If this subdivision was to go forward, the road has to be paved or at least brought up to some standard.

Commissioner Padilla questioned if there was a performance bond on this project. Mr. Chavez said they would have to provide it final plat was approved. There was still some critiera that they would have to meet before he would release the plat and the performance bond was part of it. Also a maintaince bond was required as well, once the road was accepted. Commission Chair Aguilar said that when they approve a subdivision, if there is a performance bond, it becomes a part of the final condition, so the condition would be that there has to be a performance bond.

Cathy McDonald, from the audience, expressed her concerns about flooding and the ponds. Even without water, the mosquitos were terrible. She knew this because they live across this property.

Mr. Gonzales informed them that they had two independent engineers. One designing it and one looking at it and evaluating it. On the plan, it calls for De Hann Loop to be grated and that would take care of any flooding and the drainage concerns. If the roads were left how they are now, the flooding problem would always exsist. Their plan was taking care of the problems on DeHann Loop.

Commissioner Daves still had a problem about the road, and who was paying for it. Mr. Gonzales said the developer would pay for it, but they would do it in phasing. Commissioner Daves suggested that they could offer the developer, if this plan was approved, was to require, in a phased way, that it be paved by the developer and that developments down the road have an obligation and thought that was standard in many jurisdictions.

After all the discussion by everyone, Commissioner Padilla made a motion to table this item until the next meeting and make sure that Mr. Chavez had everthing clear as to exactly what needed to be done for final approval. Commissioner Daves seconded it. His concern was if the developer had committed to paving the road in phases and that issue was resolved, he still had a concern over the drainage and it might not be resolved to his satisfaction and thought the County needed to be very careful about accepting subdivision that over time would unravel and leave the County with open space defects that would be hard to get into to do repairs.

Commissioner Pando thought that Ruben Chavez had brought up some good arguments and had been answered to his satisfaction. It made sense to pave in phases if there were no houses. He also said he liked that there were two engineer firms looking at it. He said he would like to take action on it, because all questions had been answered to his satisfaction.

Commissioner Padilla voted yes. Commissioner Daves voted no. Commissioner Pando voted no and Commissioner Baca voted yes. Commission Chair Aguilar broke the tie and voted yes and it was tabled until November 6<sup>th</sup> at 10:00AM.

**Request Approval to Amend Zone Maps.....Ruben Chavez**

**RR2 to RR1- 50 Jason Road, Los Lunas.....Patricia Lucus**

Ms. Lucas has a total of 4.80 AC and was asking the Commission to approve a split of 4 lots, with three of the lots being .85 AC. Commission Chair Aguilar asked for facts and findings, which P & Z did not have. What Ms. Lucus was proposing was 3 lots with .85AC and one being 1.1AC. Planning & Zoning Commission had made a no recommendation.

The criteria for this was that RR2 was designed for two acre minimum, RR1 was for a one acre minimum.

Mr. Chavez had recommended against the change on the fact that RR2 was designed to minimize ground water contamination and preserve the Greenbelt. This proposal created less than the two acre lot size in that district. The proposal also created lots less than one-acre in size. This would cause ground water contamination. The applicant could consider applying for a variance to lot sizes and seek relied due to a hardship.

Attorney Tom Garde informed the Commission that the only thing they needed to do was whether to approve or not approve this zone amendment.

Mr. Martin Sisneros then spoke about how he was hearing a completely different story than the one he had heard as a P & Z Commissioner. He said they were dealing with human element and so maybe Planning & Zoning officers needed more training and instructions as to what their responsibility was and how to handle situations. Commission Chair Aguilar apologized for that because as a Commissioner she had instructed the County Planner to provide training to the Planning & Zoning so that there would be clarification. Commissioner Padilla made the motion not to

approve, on the fact that there had been many good points made and several points made by Planner Ruben Chavez. Commissioner Pando seconded it. Motion carried.

**AP to RR2-Eastside School Rd & Serafin Rd., Belen.....Joaquin Sisneros**

Martin Sisneros on behalf of and representing his brothers, informed the Commission that this land was not farming property but the intent was to put an orchard on his share. Commission Chair Aguilar asked how he was going to irrigate. He said he had water rights but no ditch, so he didn't know how yet. Mr. Chavez, on his summary, said that Planning & Zoning had discussed it. In preparing a memo to the Commission he said that the Ordinance calls for a five point-six point check list to get property out of Agricultural Preservation. He said it did not meet all six and that was why he had recommended against it. Commissioner Pando thought that this was one of the times that the County had made a mistake in that apparently nobody had checked to see if this land could be irrigated and farmed. He thought that putting an orchard and watering with a well was a good idea that Mr. Sisneros had. Commissioner Daves said he agreed in that they were preserving agricultural land when the land is not in Agriculture Cultivation and as a matter of law, as he would read it, he disagreed with the zoning ordinance and this is a case where he would move to amend it as a Commissioner. "This is not AP land and it is not properly zoned". Commissioner Baca made the motion to recommend approval. Commissioner Padilla seconded it. Motion carried.

**RR2 to RR1-1236 Peyton Road, Los Lunas.....Earl & Gaylene Freeman**

Mr. & Mrs. Freeman were before the Commission to ask for a split of three acres into two tracts. In 1997 they had subdivided a plot and had failed to file it. When they got ready to build a house they found out they could not, so that's when they started dealing with Planning & Zoning. What he wanted to do is split it in one and a half acres each. The way it is now is incorrect because the split has a road right through it and so he is having it re-done. The use on the land now is nothing, in answer to Commissioner Daves question. According to Commission Chair Aguilar, this was in her district and this was one of those situations where they did want to preserve the RR2, but it was also a situation where it involved family and human element and the consences that they sometimes had to make, she made a motion to approve one and a half acre each and that it remain in their name. Commissioner Pando seconded it. Commissioner Daves comments were that the human element was there, but an element that is the tension that he felt with the factual contexts of the neighborhood that this was in and, almost fit better than half acre plots and that a point he has made before and never been addressed and this might speed up some of the problems that are learking there in terms of the need for water and waste water system. He did not feel comfortable voting either way and keeping the title in their name did not have any meaning. Motion carried.

**Request Approval of In State Travel.....John Cherry**

Mr. Cherry was before the Commission asking them to approve travel for Charles Eaton to travel to Silver City on October 22-26 to attend IAAI (International Association Arson Investigation) Conference. Commission Chair Aguilar wanted to know if Mr. Eaton had provided a copy of his Certificate from the previous conference. Mr. Fernandez had verified with Human Resources that he had not. To Mr. Cherry's knowledge he had been certified, but did not know what had happened to his Certificate. Commissioner Pando moved to approve travel. Commissioner Padilla seconded it. Commission Chair Aguilar asked if he would bring back a certificate. Mr. Cherry was under the impression that they did receive one in attendance but there were various courses and was not certain that they would receive one in each course. Chair Aguilar asked Mr. Cherry to check and make sure that he was certified in the last class that they had paid for. Motion carried.

**Commission Reports & Requests.....Valencia County Board of Commissioners**

No reports

**Valencia County Manager's Report.....James Fernandez**

The first report was a letter from Jacqueline Guilbault to bring the Commission up to date on a bicycle path on the Rio Del Oro area and that things were on track and that she would be coming to the County to do the bid process.

The second item was an update report from Mr. Steven Chavez.

The third item was a letter received from Attorney General's office dated October 9<sup>th</sup>, informing them of a town house meeting that will be held in Albuquerque on October 29<sup>th</sup> at 3:00PM at the Indian Pueblo Cultural Center and this would be to discuss recommendations regarding protection and preservation of the charitable assest resulting from the sale of New Mexico Blue Cross Blue Shield.

The fourth item was a letter from the County Clerk's office regarding utilizing the County Commission Room for a polling place during the primary and general elections that would take place on the year 2002. The time period for the primary election is May 14<sup>th</sup> thru June 5<sup>th</sup>, it would require that this board move two County Commisison meetings and a Planning & Zoning meeting out of this facility and that the Village of Los Lunas will allow the use of their facility if the County so chooses. The dates have been verified and at no charge. Also during the months of October and November, two County Commission meeting will be affected as well as one Planning & Zoning meeting. This was been brought to the Commission because the County Clerk, Ms. Gallegos, would need to publish within two weeks as to where the poling places will be.

Mr. Fernandez also wanted to inform the Commission that the Trash Study Committee would be holding a town meeting on October 23<sup>rd</sup> – 25<sup>th</sup> and November 7<sup>th</sup> in regards to the plan that they will be presenting to the Commission on November 20<sup>th</sup> meeting.

Presented to the Commisison was an invitation to attend a community meeting about residential substance abuse and re-entry program for women at the former Los Lunas Hospital and Training School on October 18<sup>th</sup> from 6PM to 7:30PM.

Commissioner Pando wanted to know if Mr. Fernandez had heard anything on the landfill issue as far as acquisition of Tri-Sect. Mr. Fernandez informed him that he had met with the firm of Thayer-Brown and Waste Management and there was still two items that needed to be addressed in terms of termination clause, as well as an issue raised by the Attorney General's Office on Anti-donation land, also the issue on access.

**Request Approval of Intra Budgt Transfer.....James Fernandez**

Mr. Fernandez asked the Commission to approve an Intra Budget Transefer from the General County Fund, Multi Line Insurance, to Reserve for Prior Year, to cover a bill that been presented to them at the last meeting from LTD for the completion of the El Cerro Mission Sub-Station and which was been taken out of a legislation appropriation. This would affect some existing funding and that was the reason for the transfer. Commissioner Pando asked if the job had been finished. Mr. Fernandez replied that it had. Commissioner Pando moved to accept the transfer which was Resolution 2001-44. Commissioner Padilla seconded it. Motion carried.

**Request Approval of Payroll & Warrants.....James Fernandez**

A computer printout list of all the warrants issued by the Fiscal Officer on October 5, 2001 covering payroll processed on the above date was presented to the Commission. Warrants #66424 thru warrant #66461 inclusive. Payroll #49213 thru payroll #49401 inclusive. Listing total was \$185,457.60. Commission Chair Aguilar informed the Commission, for their information only, that check # 66553 to Press Star Cleaning for monthly and other fees, according to Mr. Fernandez, was being re-negotiated because there had been duplication and that fee should come down and this was one of the items that needed to be reviewd by administration. Commissioner Pando motioned to accept Payroll & Warrants as presented. Commissioner Padilla seconded it. Motion carried.

A computer printout lising all the checks issued by the Fiscal Officer on September 28, 2001 covering vendor bills processed on the above date was also presented to the Commission. Warrants #66392 and #66423 inclusive as well as check #66391 in the amount of \$4,498.20 and check #66423 in the amount of \$2,600.00. These items had previously been held back. It was mentioned that the Road Department was spending three to four thousand dollars a month for repair of tires and it was suggested that they see if a there was a possibility of purchasing a used truck with a wench to do our own repairs. Mr. Fernandez mentioned that these were heavy equipment tires.

The last printout presented was for October 12, 2001 covering vendor bill, Warrant #66462 thru #66563 inclusive. Listing total \$503,020.35. Commissioner Padilla moved to approve Payroll & Warrants. Commissioner Commissioner Baca seconded it. Motion carried.

The next Regular Meeting of the Valencia County Board of County Commission will be held on November 6, 2001 at 10:00AM with Executive Session at 9:00 AM in the County Commission Room at the Valencia County Courthouse.

**Adjournment**

Commissioner Pando made a motion to adjourn. Commissioner Padilla seconded it. Meeting was adjourned at 9:50PM.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the, October 16, 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: November 6, 2001**