

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

June 25, 2002

Chairman Aurelio H. Padilla called the Meeting to order at 5:10 P.M.

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

Chairman Padilla called the meeting to order at 5:10 PM. Tina Gallegos, County Clerk read the agenda for executive session. Commissioner Pando stated he wanted to discuss personnel.

Executive Session

Commissioner Pando made a motion to enter into executive session. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Commissioner Pando made a motion to go into the Regular Meeting. Commissioner Aguilar seconded the motion. Motion carried. 4-0.

Carol Anaya reported during executive session the following was discussed. Temporary hires for the Assessor’s Office for the reappraisal program, Jean Ridley for six months, Johnny Paiz for six months, Tara Trujillo for two months and Matthew Trujillo for two months. Retirements of Patricia Peralta from the Fiscal Office and Dennis Storey from the Assessor’s Office and Laurie Thomas from the Assessor’s Office. Fifty cent increase with certification for the heavy equipment operator, Octiviano Gonzales and Louie Griego from the Road Department.

Tom Garde reported that during executive session discussion on the status of the administrative board with regards to ED and an extension was granted until August 8 of this year to complete the last two phases of that order with the assessment of the Conejo transfer station. Also discussed was the pending litigation on the status of appeal on the Steven Romero and Tayo Garcia case.

James Fernandez, County Manager reported during executive session a meeting at the Village of Los Lunas he attended on waste management to go over the items within the proposed agreement of Valencia County Waste Management for landfill.

Commissioner Pando discussed under personnel a County employee and at this time he is not going to mention any names but worked eight hours of work supposedly the day of the election but was out campaigning and this needs to be looked into.

Commissioner Pando made a motion to accept these reports as to what was discussed in executive session. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. 4-0.

Chairman Padilla asked Commissioner Aguilar to lead the Pledge of Allegiance.

Approval of Agenda

Ms. Gallegos read the agenda for the Regular Meeting. Commissioner Pando made a motion to approve the agenda as read. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Approval of Minutes

Commissioner Aguilar commented on the Regular Meeting held on May 21, 2002 the item Request Signature on EMS Service Agreement between Valencia County and the Village of Los Lunas Commissioner Aguilar requested dollar amounts be put in. Commissioner Pando made a motion to approve the minutes of May 21, 2002-Regular Meeting, May 22, 2002 - Workshop/Adult Detention Center, May 23, 2002 - Comprehensive Plan, May 28, 2002 -Re-Negotiation Contract/Cornell and May 30, 2002 - Public Hearing Comprehensive Plan with minor corrections. Seconded by Commissioner Baca. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Public Requests

Commissioner Pando asked to make a request to the public and to the Commission and apologize for not attending Tuesday and Wednesday's meeting because he had a trip planned out of state and the newspaper blasted him for not attending those meetings and also the chairman of this Commission said he did not know his whereabouts. Commissioner Pando said everyone in this County and on this Commission has to know where he was at and doesn't feel he owes anybody anything and his family is what matters most. Commissioner Pando thanked the Commission.

Judy Jager requested the Commission have the Item E on the agenda first pertaining to Public Hearing on the new Animal Control Ordinance since there are a lot in attendance especially with young children here.

Chairman Padilla stated with the short agenda we will get there soon as possible to that specific item.

Action Items:

Planning and Zoning Matters –Review and Request Signature – Employee Contract between Valencia County and VIA – Ruben Chavez

Mr. Chavez requested to renew the agreement for services of zoning enforcement and trash pickup contract between Valley Improvement Association and Valencia County. This contract will expire in August. Mr. Chavez said he had been discussing this with the representative of VIA and last year this position had to be publicized and this took some time. The VIA will pay to the County the amount of \$22,184.24 per year for the purpose of providing a zoning enforcement officer to patrol for illegal dumping on the East Mesa. The annual salary of \$22,184.24 will provide for the following: Commissioned Valencia County Zoning Enforcement Officer – Benefits associated with payment to the Zoning Enforcement Officer – County Vehicle (s) (Code Enforcement/Etc) – County Fuel. Mr. Chavez recommends this be approved. Commissioner Pando made a motion to accept this contract for signature. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Department Requests/Reports

Request Approval to Accept Diana Drive for County Maintenance – Residents of Diana Drive

Dennis Marquez requested approval from the Commission to provide road Maintenance to Diana Drive. Commissioner Pando stated this was his District and he was familiar with this neighborhood. Commissioner Pando made a motion for approval for maintenance of Diana Drive. Seconded by Commissioner Daves. Discussion. Commissioner Aguilar asked Mr. Garde if there was litigation or legal access issue with Diana Drive and was this resolved. Mr. Garde said there was legal action but the County was not involved but it was resolved and he's not sure as to what extent. Commissioner Daves asked if Diana Drive, Diana Road, Diana Court and Diana Circle was all mentioned in this motion for maintenance. Ruben Chavez said it was. Commissioners discussed a unique situation at the entrance to Diana Drive, as there is a 100-foot median located in the center of the approximate 100-foot wide entrance into Blythe Gardens. The median consists of a wall approximately 8 to 10 foot high and approximately 12 feet in length. The median also consists of several trees and shrubs and weeds. The question is will the County be responsible for the maintenance of this median? Mr. Chavez stated it is up to the Commission. Commissioner Daves said he would not support a motion to maintain the wall entrance into Blythe Gardens. Commissioner Pando said in his discussion with the residents there is recommendation to put guard rails be installed around the existing wall to reduce the County's liability if this road is accepted. Commissioner Daves asked Commissioner Pando to amend his motion on the contingency the County put up guardrails around the existing wall. Commissioner Pando accepted and amended his motion to this effect. Mr. Garde asked what effect would a guardrail have to the exposure to the County? Mr. Chavez said a guardrail would benefit the wall. A resident of Diana Drive, Joel Greshaber offered information pertaining to the wall. Mr. Greshaber stated the wall has been there since 1972 and he is not aware of any incidents of being hit, what would benefit the residents would be better access into the Subdivision, especially for emergency vehicles. Commissioner Aguilar asked if a County grader could get in there for maintenance. Mr. Chavez asked Road Superintendent Louie Pena in the audience for advice and Mr. Pena stated there is room to get in there and turn around for maintenance purposes. Chairman Padilla asked Commissioner Pando if his motion above still stands as amended. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Extension to Fireworks Restrictions – John Cherry

Charles Eaton on behalf of John Cherry requested Commission Approval of proclamation extension that was approved at the May Regular Meeting for Fireworks Restrictions extending through the 4th of July. Mr. Eaton explained the State statute only allows the proclamation to be in affect for a 30-day period and at this time would like an extension to this proclamation through the 4th of July. Commissioner Daves made a motion for approval. Seconded by Commissioner Baca. Discussion.

An audience member asked when this proclamation extension would end. Chairman Padilla stated the third week in July. Commissioner Pando voted yes. Commissioner Aguilar voted yes, but had a question for Mr. Garde. Does this need to be publicized? Mr. Garde answered under the State Statute that was adopted in 1997 the proclamation falls under this provision to be followed before a public hearing. Commissioner Daves voted yes. Commissioner Aguilar asked but this isn't a public hearing? Mr. Garde said then we would need the people response to this item. Mr. Eaton quoted the Statute this extension falls under 60-2-C-A.1 extreme and severe drought conditions restrictive use of fireworks and on Section E it says the governing body may hold a public hearing to determine a

firework restriction should be imposed within the unincorporated portions of the County and states that it could be in an open meeting of the County. Mr. Garde said at the last meeting there was discussion in the open public hearing on the current drought conditions and all they are asking for is an extension. Commissioner Daves asked Mr. Eaton to read the proclamation out loud. Chairman Padilla stated Commissioner Dave's motion still stands with Commissioner Pando and Commissioner Aguilar voting yes. Commissioner Baca voted yes. Motion carried. 4-0

Request Signature on Certificate on Nominations for Primary Election 2002 – Tina Gallegos

Ms. Gallegos requested Commission signatures of the winners of the Primary Election that was held June 4, 2002 as Ms. Gallegos stated this is a requirement that these nomination certificates get to the winners via certified mail.

Public Hearing/Consideration of New Animal Control Ordinance-Linda Cisneros

Ms. Cisneros said she was before the Commission tonight based on the fact the Commission has been presented with a new animal control ordinance that was to be considered before a public hearing. Since that time we have met with the public several times and realized there are a lot of areas in the ordinance that need to be addressed before having it voted on. The advisory board has held two meetings open to the public so far the first one was informational but the second was not. Ms. Cisneros said we would like to have more advisory board meetings and have public input and see what the public concerns are. Ms. Cisneros said at this time she is asking the Commission to table this item and bring it forward at another time when we have more public input.

Commissioner Daves said there is a lot of public in attendance tonight and they need to be heard. Commissioner Daves said he is not ready to vote yes but he is not ready to vote no on it either but maybe to table this item until further discussion and would support this in the form of a motion.

Commissioner Pando said he is not ready to vote on this item either and said to thanks to the public for their attendance and said he has not seen this many people fill the Commission Room ever and hopes they will be in attendance tomorrow for the budget meeting. Commissioner Pando said he does respect Ms. Cisneros views on this ordinance and does also support a motion to table this item at this time.

Commissioner Aguilar said what we have before us is a repeal of the old ordinance with a new ordinance being drafted and she would have preferred to have addressed the old ordinance and then make some changes but that didn't happen. Commissioner Aguilar said we do need to hear from the public and let them be heard but she is not ready to table this item.

Ms. Cisneros said the public has expressed their views on the ingress and egress issue and there is a lot of concern with it. Most of the time when the officers pick up these animals they are returned to the same place they came from or they will return to someone else's property. And as soon as the officers leave the problem is there again with the animals running at large. There were some concern with the language in the section of owners/guardians and during the meetings they would like to change this to owners/custodian. Changing the terminology here is an example of the public meetings in getting input and several people have come forward and would like to be on the advisory board.

Terence Toomey said he his remarks are in writing so he can get his presentation in within the two-minute time frame. Mr. Toomey read his remarks to the Commission and commented on the fact the Advisory Board held a meeting on Thursday, June, 20, 2002 at 1:00 PM and the meeting lasted until 4:48 PM with only two sections in the ordinance that were discussed. The board passed over sections to discuss at a future meeting. Even though they only discussed Sections 1 and 2 there were numerous changes agreed upon. The meeting was recessed and then reconvened and this is so they would not have to publicize another public meeting. Mr. Toomey said the advisory board has revised draft of the proposed ordinance that has been handed out and most of the changes has been agreed upon. Mr. Toomey said he was told the advisory board did not write this document that Linda Cisneros wrote this document and they only advised her on this proposal. Mr. Toomey said the new revised draft of the proposed ordinance has 114 changes from the old draft. Mr. Toomey asked how many more changes will the advisory board make once it considers Sections 2.3 and Sections 3-9. Mr. Toomey advised the Commissioners not table or reconsider this fundamentally flawed new revised draft of a proposed ordinance. Mr. Toomey said the existing advisory board be dissolved and appoint a new board that represents a broad spectrum of the County. Mr. Toomey said the animal control director should not be a voting member of the advisory board and should be taking advice from the advisory board and not giving it. Mr. Toomey read his written comments to the Commission and they are an attachment to these minutes.

Alice Hayes would like an opportunity to attend some of these hearings but she works and asked if these hearings be held in the evening or on a weekend so people that do work can attend.

Edward Mansfield commented on the ordinance that is proposed here tonight and said it is not that much different than the one that is in effect in Florida when he was an animal control officer in 1981 through 1995. Mr. Mansfield urged the Commission to adopt it.

Tasha Stonege current resident of Valencia County for sixteen years and moved here from Arkansas said she has dogs and this ordinance is neither fair nor just for the residents that live in the County. Ms. Stonege said this proposal was written for someone that does not like dogs. Ms. Stonege said her dogs are controlled and we want to get this ordinance written to control dogs.

Lee Laney member of the advisory board and has met with most of the people in the audience. Mr. Laney said we are trying to eliminate the problem in Valencia County and the destruction it has caused by stray animals. Mr. Laney said this is not a simple situation but instead of casting the blame and accusing people or attacking people personally he feels he needs to write Mr. Fernandez a letter from this committee stating these meetings are publicized and anybody is welcome to be on the committee per Commission selection. Mr. Laney said if anybody has a problem the committee will listen and the proposal is here to protect the people and to protect the animals and not everyone is going to be happy but yet we can work with it.

Myrna Schwartz wanted to point out a simple logistical problem with just one of the many problems this Commission is going to face if this ordinance goes into effect. If this ordinance goes into effect tonight tomorrow morning sixty percent of the people of Valencia County will wake up deemed guilty of a misdemeanor by a dog catcher by not having a cat or dog spayed or neutered that are not registered. Ms. Schwartz said cost to register animals is a major concern with this proposed ordinance.

Misty Torriette said to the Commission that she was a young kid and may not count that much but her feeling is and she broke down in tears and said please don't kill her dogs and maybe other people don't keep their dogs fenced in but she does and shouldn't have to pay for other peoples mistakes.

Roberta Mansfield said she has had stray dog problems for quite awhile and the current ordinance does not have enough teeth. Ms. Mansfield said she has problems with stray dogs in her yard and the animal control officers need more power to get the animals that are running at large.

Johnnie Sylvester had a couple of issues that were handed out with Section 2.3.03. Ms. Sylvester said her house was burglarized twice and six days in 1995 and said she lived behind bars in her home to keep people out. Ms. Sylvester said she has her entire property fenced and has her dogs neutered and her cats are not except for seven in the house and if you don't like cats in the house then don't come and visit. Ms. Sylvester said she has a problem with the animal control officers or anyone coming onto her land without her permission. Ms. Sylvester said to hold the advisory board meetings in the evening so she can attend.

Lorell Campbell said she had attended the advisory board meetings and said these meetings should be held in the evening for more public input. Ms. Campbell said the meeting did not cover everything and she has a major concern with the fees and did not get to address this issue.

Maureen Riley, President of the Rio Grande Association hopes that everyone reads the new proposed animal control ordinance. Ms. Riley had some major concerns with Section 2.3.03 and stressed everyone read it.

Kevin Sanchez said he feels that everyone in the County has animals. His major concern is with the registration fee and if this fee is enforced it needs to be looked at within reason.

Katie Fame citizen of Valencia County, a licensed attorney and also a pet owner said she had one of her dogs did manage to get out. Ms. Fame said the way that she interpreted the new proposed ordinance was illegal for her to own because when he was cornered and caught and placed into the holding cell at the animal control center he was a scared animal. Ms. Fame said she has been labeled on her claim sheet that she has a dog that is labeled as vicious. Ms. Fame said she had read the ordinance and is offering her services to the Commission to help on this ordinance.

Ron Gustafason said he doesn't understand a lot of this ordinance and wants the Commission to clarify the definitions for example, a dog running loose, that has been modified if you go out with your hunting dog you will be breaking this ordinance in one section of the ordinance and in another section you won't. Mr. Gustafason said there are lots of ambiguities in this ordinance. The fee structure needs to be addressed also. Mr. Gustafason said we need an ordinance that we can all agree on and work with.

Charlotte Harrell requested the Commission table the ordinance because there is a lot to be discussed and a lot of misunderstanding and hold meetings that everyone can attend.

Sherry Gall discussed with the Commission definitions of the ordinance that need to be cleared up and requested this issue be tabled.

Corrine Rose said a neighbor with a gun threatened her because he was hanging his puppy and she took the puppy and the guy called the Sheriff and the Sheriff came out to her house and threatened her. Ms. Rose said she was a responsible cat and dog owner. Ms. Rose said spay and neuter is the answer to all the problems with the animals in Valencia County.

Katherine Murard said she actively showing collies and breeding collies since 1972 and one reason she lives in Valencia County is because of facilities to house her dogs. Ms. Murard said the ordinance bothers her because she takes care of her dogs and this ordinance is written for owners that let their animals run loose. Ms. Murard said we need to enforce this issue of owners that are not responsible for their animals. Ms. Murard said she has a real problem with the fee structure of the ordinance.

Chairman Padilla said that was it for public comments and the Commission at this time would discuss what they were going to do. Commissioner Pando made a motion to table this ordinance until we can have another open meeting and thanked everyone for coming. Commissioner Daves seconded the motion. Discussion. Commissioner Daves said we need to accommodate the public to have evening meetings so everyone can attend. Commissioner Daves said he heard in the audience "Shoot the Dog" and that is what we don't want and that is the Valencia County ethics morality way but we don't want an orderly and controlled and legal policing of our dogs either. Commissioner Daves said what this ordinance offers and definitely needs some massaging and there are legitimate concerns but also misunderstandings is to provide the tools because how do you enforce the leash law of a stray that is on someone else's property. Commissioner Aguilar said she is not prepared to vote yes on this to table and the reason she does not feel that direction is being given as to where do we go from here just tabling would mean go back to the committee members and work on it some more is not a solution and what she would like to see done is go back to the existing ordinance and come up with a solution. Chairman Padilla asked how does the Commission vote? Commissioner Pando voted yes. Commissioner Aguilar voted no. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 3-1.

Chairman Padilla called for a ten-minute break at 8:30 PM. Reconvened at 8:40 PM.

Financial/ Business Matters:

Request Approval of Intra Budget Transfers

Valencia County Sheriff's Office – Juan Julian

Gary Hall on behalf of Sheriff Julian requested approval of intra budget transfer from Law Enforcement Protection Fund – Mileage and Per Diem to the Equipment Fund in the amount of \$4,072.00 Resolution No. 2002-28. Commissioner Aguilar made a motion for approval of **Resolution No. 2002-28**. Seconded by Commissioner Baca. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Gary Hall on behalf of Sheriff Julian requested approval of intra budget transfer concerning Liability Resolution No. 2002-29. Commissioner Baca made a motion to approve **Resolution No. 2002-29**. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Valencia County Commission & Departments – James Fernandez

Mr. Fernandez requested approval of intra budget transfer for the following departments General County Commission, Animal Control, Zoning, Fiscal and Solid Waste transfer to line items of Equipment Maintenance, Capital Outlay, Printing and Publishing, and Full Time Salaries Resolution 2002-30. Commissioner Baca made a motion for approval of **Resolution 2002-30**. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Valencia County Road Department – Helen Cole

Mr. Fernandez on behalf of Ms. Cole requested intra budget transfer from Road Fund Full Time Salaries to Telephone and Utilities Resolution 2002-31. Commissioner Daves made a motion for approval of **Resolution 2002-31**. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Valencia County Commissioner & Departments – James Fernandez

Mr. Fernandez requested approval of intra budget transfer from General County Fund, Commission to County Manager, Full Time Salaries Resolution 2002-32. Commissioner Pando made a motion for approval of **Resolution 2002-32**. Seconded by Commissioner Baca. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Older American Program – Mary Ann Gonzales

Ms. Gonzales requested intra budget transfer from Group Insurance to Equipment Maintenance Resolution No. 2002-33. Commissioner Baca made a motion for approval of **Resolution 2002-33**. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Older American Program – Mary Ann Gonzales

Ms. Gonzales requested intra budget transfer increase from Additional Cash in Lieu to Cash in Lieu **Resolution 2002-34**. Commissioner Baca made a motion for approval of Resolution 2002-34. Commissioner Daves seconded it. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Request Approval of Intra Budget Transfer

Valencia County Bureau of Elections and Recording & Filing – Tina Gallegos

Ms. Gallegos requested intra budget transfer for Bureau of Election and Recording and Filing to transfer of funds within same budget to cover line items that fell short during budget year 2001-2002 Resolution No. 2002-35. Commissioner Aguilar made a motion for approval **Resolution No. 2002-35**. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Permanent Cash Transfer – CDBG - Monica Mireles

Ms. Mireles requested permanent cash transfer from C.D.B.G. Fund to General County Fund in the amount of \$687.78 Resolution No. 2002-36. Commissioner made a motion for approval of **Resolution No. 2002-36**. Seconded by Commissioner Baca. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Award of Bid – Monica Mireles

Reject all Bids – Jarales Sub-Station – Monica Mireles

Ms. Mireles requested Commission reject all bids on the Jarales School House project. What was received was \$62,500.00 for only the paving portion but it was not enough money to roof the building and no other improvements could be made to the building until the roof and the building were protected. Due to these circumstances this money will revert back to the State on June 30, 2002. Commissioner Baca made a motion to reject all bids on the Jarales School House Project. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Approval of Payroll and Warrants

Mr. Fernandez presented computer printout listing of all the checks issued by the Fiscal Office on June 14, 2002 covering payroll processed on the above date. Warrant #68890 thru Warrant #68919 inclusive. Payroll #52516 thru Payroll #52698 inclusive. Listing total \$170,583.10 and of that \$107,543.88 was from the General Fund. Mr. Fernandez presented Treasurer's Financial Report as of June 24, 2002 General Fund cash balance in the amount of \$1,214,509.76. Commissioner Baca made a motion for approval. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Mr. Fernandez presented computer printout listing of all the checks issued by the Fiscal Office on June 24, 2002 covering vendor bills processed on the above date. Warrant #68920 thru Warrant #69047 inclusive. Listing total \$495,976.15 and of that amount \$379,745.29 was from the General Fund. Commissioner Pando made a motion for approval. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0.

Manager's Report – James Fernandez

Jail Monitor's Report

Mr. Fernandez reported to the Commission the billing summary of the Valencia County Detention Center, which includes total billed from other agencies 1092 for a total of \$90,381.52. Mr. Fernandez reported for the period of June 1, 2002 to June 14, 2002 average prisoner count was 142 and of that count 125 were males and 17 were females.

CPI – Increase Solid Waste Ordinance – Informational – James Fernandez

Mr. Fernandez reported this item is information only on the Consumer Price Index discussed with the Commission the ordinance on the solid waste collection and disposal for the contractor/hauler.

The next Regular Meeting of the Valencia County Board of County Commission will be held on July 2, 2002 at 9:00 AM Executive Session and 10:00 AM Regular Session in the County Commission Room at the Valencia County Courthouse.

Adjournment

Commissioner Pando made a motion to adjourn. Seconded by Commissioner Aguilar. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Commissioner Baca voted yes. Motion carried. 4-0. Time being 9:15 PM.

<p>NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>

VALENCIA COUNTY BOARD OF COMMISSIONERS

**ss/
AURELIO H. PADILLA, CHAIRMAN**

**ss/
GARY DAVES, VICE-CHAIRMAN**

**ss/
S. T. FRANK PANDO, MEMBER**

ALICIA AGUILAR, MEMBER

HELEN BACA, MEMBER

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: August 6, 2002