

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

February 18, 2003

Chairman Gary Daves called the Meeting to order at 5:20 P.M.

PRESENT	ABSENT
Gary Daves, Chairman	
Paul Edward Trujillo, Vice-Chairman	
Aurelio H. Padilla, Member	
Alicia Aguilar, Member	
Mary J. Andersen, Member	
James Fernandez, County Manager	
Thomas Garde, County Attorney	
Tina Gallegos, County Clerk	
Press and Public	

Chairman Gary Daves called the Meeting to order at 5:20 P.M. Carol Anaya, Human Resources Manager, said in executive session they would be discussing new hires and resignations. Tom Garde, County Attorney said they will be discussing the Power Plant decision and an update on Julian Torres. Commissioner Aguilar asked if the Board could leave that open for discussion if the Commissioners have any questions and not just specific to or on any other litigation. Tina Gallegos, County Clerk read the executive session agenda.

Executive Session

Commissioner Padilla made a motion to enter into executive session. Seconded by Commissioner Andersen. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Chairman Daves called the meeting back to order.

Ms. Anaya reported in executive session the following was discussed. New Hires, Pending Pre-Employment Physical/Drug/Alcohol Testing for William Washburn, CDL Driver Conejo Transfer Station, Temporary Employment for Teresa A. Torres, Radio Dispatch Sheriff’s Department and Resignations of Tonnie Lucero, Older American Program, Self-Resignation 2-13-2003, and Gloria Reyes, Older American Program, Self-Resignation, 2-14-2003.

Mr. Garde reported in executive session the following was discussed. The status of the Ber Ben lawsuit, the Romero appeal, the decision with regards to People’s Energy, the potential resolution of the Morequity appeal and gave direction to this Commission pertaining to this matter. The Burris/Yates lawsuit was discussed and the tort claim on Julian Torres with regards to his employment.

Commissioner Trujillo made a motion to accept these reports as presented to the Commission in executive session. Seconded by Commissioner Andersen. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Chairman Daves asked Commissioner Andersen to lead the Pledge of Allegiance.

Approval of Agenda

Ms. Gallegos read the agenda for the Regular Session of February 18, 2003. Commissioner Padilla made a motion to approve the agenda as read. Seconded by Commissioner Trujillo. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Approval of Minutes

February 4, 2003 – Regular Meeting
Ms. Andersen requested a change on page four specified to read under discussion with Mr. Bunce of Burlington Northern that they would pay for the installation of the antennae. Commissioner Aguilar requested a change on page two to read, Commissioner Aguilar asked is there any type of obligations to report every five years that this pathway exists and is being maintained would there be any violation to this grant? Commissioner Aguilar requested a change on page three first paragraph to take the word solution out and insert policy. Commissioner Padilla made a motion for approval with these minor changes. Seconded by Commissioner Andersen. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Public Requests

Laurel Campbell requested two minutes to discuss matters pertaining to the Animal Control Advisory Board to which she is a member of. Ms. Campbell asked when are we looking at getting a new Animal Control Director because the Board is getting to where they need for the Director to make a decision on issues. Mr. Fernandez answered Ms. Campbell's question and said the Board is meeting next Wednesday on exempt positions and will make a decision at that time. Ms. Campbell had another request on the pavement of Kelly Lane, District II there was a petition that was provided to the Road Department, the road is about six tenths of a mile long and serves twenty-five residents in this area. Ms. Campbell asked what is the status on this or has the Board already made a determination on roads that need maintaining because she understands there is a March deadline. Commissioner Aguilar said she had a call from Ms. Campbell and mentioned to her Kelly Lane is on the list for this year.

ACTION ITEMS

GENERAL REQUEST:

Proclamation American Red Cross Month March 2003 – James Fernandez

Mr. Fernandez presented a Proclamation establishing the month of March as Red Cross Month in Valencia County. Mr. Fernandez reminded the Commissioners that a few years ago when Tome in Valencia County had a mini tornado that did some damage the Red Cross offered assistance in this matter. Marge Waters from the Red Cross thanked the Commission for their support and said she would leave some brochures for public review. Mr. Fernandez read the proclamation out loud and stated we would fly the flag for the Red Cross during the month of March. Mr. Cherry, Fire Marshal gave support to the Red Cross because as he has witnessed anytime residents have been left with nothing after a fire has destroyed their home, the Red Cross is there to provide shelter, food, clothing and support to these residents. Chairman Daves asked that a round of applause be given on behalf of the two Red Cross members present here tonight for all their organization does. Commissioner Trujillo made a motion for approval of the Proclamation. Seconded by Commissioner Aguilar. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Request Permission to Publish Amendments – Tom Garde

Valencia County Solid Waste Ordinance No. 99-04

Mr. Garde said at the last meeting this Commission made a decision to publish an extension for thirty days on the Solid Waste Ordinance. The ordinance is set to expire at the end of March of this year. Mr. Garde said there is a solid waste workshop scheduled for Monday, February 24, 2003 for discussion with regards to solid waste matters. Mr. Garde said the request is for an additional thirty-day extension until April 30, 2003 unless otherwise amended. Commissioner Padilla made a motion for approval to authorize publication for the additional thirty-day extension until April 30, 2003. Seconded by Commissioner Trujillo. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

PLANNING & ZONING

Request to Amend the Zone Maps from RR2 to RR1 – Ruben Chavez/Leonard Peralta

Tabled: February 4, 2003

15 El Campo, Belen, NM – Tract A, Map 102

Mr. Chavez said this request was heard November 13, 2002 by the Planning and Zoning Commission to amend the zone map from RR2 to RR1. Mr. Peralta owns two and half acres and would like to split one acre for his daughter. Mr. Peralta got a conditional use granted to him to place the mobile home temporarily and would like to make this permanent. Mr. Peralta came before this Commission on December 10, 2002 and this item was tabled because there was not a plot plan for Commission review. Mr. Chavez said he has furnished the plot plan and they are in the Commission's packets but have been minimized. The publication in the newspaper was in error so it was rescheduled and the second publication was also in error because it left out Mr. Peralta's name so we republished again and this time got it right. Mr. Chavez said Mr. Peralta was present if anyone has any questions. Mr. Chavez said the P & Z recommendation was against this item on a 3-0 vote. Commissioner Aguilar said Mr. Peralta has incurred the expense of a survey to show the access and this would be no less than one acre. Commissioner Aguilar said as she recalls P & Z stated that if Mr. Peralta did this then everything would be okay. Commissioner Aguilar said when he came before us publication was in error and then another time he had an appointment he needed to get to so he has been brought back and forth on this. Commissioner Aguilar said this is based on need and we have done this in the past and looking at what has been done and not take away from Commissioner Trujillo, as this is his District, Mr. Peralta has satisfied the request of the Commission.

Commissioner Aguilar made a motion for approval of this request. Seconded by Commissioner Padilla. Discussion. Commissioner Trujillo said he is not in a position to interpret the intent of the prior Commission regarding this particular application. Commissioner Trujillo said if Mr. Peralta was led to believe that the only thing standing between him and approval was that survey and he relied on that and he would concur with that. Commissioner Trujillo said he needs clarification on the two-acre minimum of how it operates and he will get together with Mr. Chavez because he knows of people that have suffered unduly as a result of the implementation of the two-acre minimum. Commissioner Trujillo said he does understand why the two-acre minimum came into being. Commissioner Andersen said she realizes we have put an undue burden on Mr. Peralta but we have an ordinance that states two acres and we need to get to a point where we enforce the two acres or get rid of it. Commissioner Trujillo said there are cases where this has impacted people in a hard way. This placed some people in a position with having one acre pieces of land and nothing can be done with. Commissioner Aguilar said before the discussion can go further the two acre minimum was meant to

be for subdivisions and protecting the well, septic and water however; there is still RR1 in the ordinance to where we could go to one acre if warranted. Commissioner Aguilar said that was her understanding because you are looking at density, legal access, and wells and septic. The ordinance does allow for RR1. **Commissioner Aguilar restated her motion for approval. Seconded by Commissioner Padilla.** Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

DEPARTMENT REQUESTS/REPORTS:

Request to impose an open-burn ban within Valencia County – John Cherry

Mr. Cherry requested that burn restrictions be imposed effective March 1, 2003 due to dry conditions. We do have provisions in the resolution if we get sufficient moisture this resolution can be rescinded. Commissioner Aguilar stated she had a letter from the Middle Rio Grande Conservancy District that was faxed to her. Commissioner Aguilar read the letter out loud to the Commission. Commissioner Aguilar said she had a conversation with Leonard Utter from MRGGCD and in Bernalillo County they get a permit to burn so there is dialogue and procedure that is done. Commissioner Aguilar said his recommendation is that he feels this should be tabled due to the necessity to burn weeds to prevent flooding due to weed-clogged facilities in the irrigation ditches and she agrees. Chairman Daves said this is not a permanent ban such as the letter reflects, we did this same type of ban a year ago. Mr. Cherry said in a phone conversation with the New Mexico State Forestry, Bernalillo District, Dave Berben is also going to propose burn restrictions effective March 1, 2003 barring any moisture. Mr. Cherry said he appreciates the Conservancy's concern and their position but in the past we have had a problem with burning these weeds along the irrigation ditches it has blown into other people's areas and fields and has created a problem. Commissioner Aguilar said even if we approve this it could be challenged because it has to be tied in with the National Weather Service and information from them. Mr. Cherry said that was correct two years ago but legislature last year did put authority back on local jurisdictions. Commissioner Trujillo said his concern is the impact this would have on the farmers and would like to see an exception carved out to where they can do what they need to do to get ready for the irrigation season. Commissioner Padilla said we do have the Bosque right here that we need to protect. Mr. Cherry said this could be labeled as a restriction and not a total ban. Chairman Daves asked Mr. Garde his view on this open burn ban. Mr. Garde said in our ordinance there is a provision that would authorize this type of burn so we could get a permit from the Environmental Department to control some of the burning. This would be another option. Mr. Cherry said what we have in place is anyone wanting to do a control burn call the fire control which is the radio dispatch, give their name, address and when they are going to burn and then they are given the go ahead on when they can burn. Commissioner Andersen said couldn't Mr. Cherry meet with MRGGCD and create some sort of agreement and then come back to us? Commissioner Aguilar said this is what she has recommended. **Commissioner Aguilar made a motion that this item be tabled and that Mr. Cherry meet with MRGGCD and bring it back to us so we can make a decision. Seconded by Commissioner Andersen.** Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Request In State Travel – James Fernandez

Lawrence Contreras/Danny Trujillo – Hobbs, NM

Carol Row – Gallup, NM

Mr. Fernandez said his request is for Lawrence Contreras and Danny Trujillo to attend the New Mexico Landfill Certification Class in Hobbs, New Mexico on March 3-7, 2003 to be re-certified as landfill operators. **Commissioner Padilla made a motion for approval on this request. Seconded by Commissioner Trujillo.** Discussion. Commissioner Aguilar had a question doesn't Mr. Trujillo work for the Road Department? Mr. Fernandez said he is the back-up individual as a certified operator. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Mr. Fernandez said his second request is for in state travel for Carol Row to Gallup, New Mexico during the period of February 24, 2003 thru February 28, 2003 for supervisor training. Mr. Fernandez said the request is for mileage and per diem at 80% in advance. **Commissioner Aguilar made a motion for approval. Seconded by Commissioner Trujillo.** Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Request for Road Priority list for 2003/2004 Cap, Co-Op and School Bus Programs – James Fernandez

Mr. Fernandez said this request is from Helen Cole, Road Project Coordinator that the Commission submit a priority list and the type of work they would like done for the 2003-2004 road projects. The deadline is March 15, 2003. Mr. Fernandez said the Commission might check your last year's priority list and put them on this year's and check to see if this is still a priority for this year due to funding. Commissioner Aguilar said what we have done in the past is at the next meeting each Commissioner gives a list and staff provides us with last years list and we publicly give the list for clarification of record. Mr. Fernandez said so if the Commission can get us a preliminary listing so therefore Ms. Cole can start working the numbers on the potential cost of these projects. **Commissioner Aguilar said she would make a motion to put the request for road priority on the agenda for March 4, 2003 and in their packets have the County Manager provide us with the list of roads not only been approved but scheduled to be done this year but also those that did not get on the list. Seconded by Commissioner Padilla.** Discussion. Commissioner Andersen said she believes that this procedure is wrong given such that a road department that functions as it ought to, the road

department should be coming to us with a list of roads in priority order that need to be taken care of. Commissioner Andersen said she wants to see the road department identify school bus routes that really need attention and not because someone lives down that road that might be a good friend and she feels this is totally wrong and does not do well for the County of Valencia. Commissioner Andersen said she would like to ask Mr. Fernandez that when he brings that list that the school bus routes are identified in addition to those that were on the list for last year so she can make her decision based on what is best for the people. Commissioner Padilla said there is a lot of need throughout the County and very little money and in order to distribute it equally, we do provide this list for each District. Commissioner Andersen said we do split that money up between the Districts but we don't do a good job of finishing projects. Commissioner Andersen said there are lot of road conditions that are in need of culverts where the road floods out regardless of what we do it floods out at the next rain. Commissioner Andersen said we need to have a road workshop to identify these problems. Commissioner Aguilar said she appreciates Commissioner Andersen's comments but she thinks if the new Commissioner gives himself or herself at least six months the road list is already there the road department tells us what is on the Co-Op and the School Bus routes so all that is needed is to ask for the list. Commissioner Aguilar said as far as her being a Commissioner for District II it has never been based on any personal agendas. Commissioner Aguilar said her constituents call her and she drives her roads but \$100,000.00 doesn't go very far, it can only be used for paving and can't be used for bridges or culverts so there are restrictions there. Commissioner Andersen said she spent time with the Road Department on procedures and the answer she got when she asked them do they know which roads need attention and they said when a Commissioner calls or it has a green sign. Commissioner Padilla said to Commissioner Andersen give it another year. Chairman Daves said we do need a process based on priorities and decisions are made by Commissioners and said it is critical to do a road audit but realizes that is not the issue tonight. Commissioner Trujillo said he agreed that the work is done should be with a long-range view in mind with improvements that last. Commissioner Trujillo said he doesn't think that including an engineer's analysis stands in conflict with the equitable distribution of the funds. Commissioner Trujillo said by equitably distributing the funds between the five different Districts stands in conflict with doing a good job. Commissioner Padilla said the biggest problem is with the developers and this has been a problem over the years. Chairman Daves said we have a motion on the floor. **Commissioner Aguilar said her motion again was to put the request for road priority on the agenda for March 4, 2003 and in their packets have the County Manager provide us with the list of roads not only been approved but scheduled to be done this year and also those that did not get on the list. Seconded by Commissioner Padilla.** Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

FINANCIAL/BUSINESS MATTERS:

Request to go out to Bid:

Construction of Steel Building for Highland Meadows Fire Department – John Cherry/Tom Garde

Mr. Cherry said this request is for the Fire Marshal's office asking permission to bid the erection of a steel building for the Highland Meadows Fire Dept. The Highland Meadows Fire Dept. has awarded a bid for a steel building package that needs to be erected and constructed. We have been in a controversial area to where Highland Meadows has proposed that they erect this building by themselves with volunteer labor and in conferring with our attorney, Mr. Garde find this in conflict. Mr. Cherry said he did include in his specification package for this erection and that was to go to bid. We have insurance questions, we met with Mr. Fernandez, Mr. Garde, Barbara Baker, Insurance Director and himself if volunteer fireman's insurance company that insures the fireman states if it is a fire department function all fireman are covered for accidental injury, accidental death and dismemberment. However; they have to be at a fire department function. Mr. Cherry asked the question is building a fire station a fire department function? They declared it yes as long as it was members of the fire department. If other members come into to help, they have to join the fire department. Mr. Cherry said Mr. Garde has comments as well as the Fire Chief, Carl Backstrom and Assistant Fire Chief James Ashmore.

Mr. Garde said the grant that the County received in the amount of \$50,000 and according to Mr. Cherry's calculations remaining \$17,000. The Highland Meadows Fire Dept. has proposed to use volunteer labor. Mr. Garde said he concurs with going out to bid on a lease purchase issue with the legislative grant.

James Ashmore said he provided a background research on this proposal that is included in the Commissioner's packets. The concerns that have been expressed here have not been brought to our attention. The proposal is a pro-bono in-kind project to a public community and we have several references that deal with the issues of liability, insurances, workmen's compensation, Davis/Bacon Act, and so forth. From the State's perspective they do not have any problem with the pro-bono in kind project. There are issues with the volunteers if they got injured but that is the whole idea of in-kind donation of labor. In addition to the \$50,000 that has been awarded by the State thru Capital Outlay we have secured a \$20,000 Federal grant from USDA for the specific purpose of building a fire station. Part of the condition of that grant and the structure of the proposal was the community contribution of in-kind labor and materials in the effort of putting that building up. It was explained to them that it was going to be a pre-fab steel building and the community was going to provide the labor to erect it. Mr. Ashmore said this was a savings of \$30,000 to the project.

Carl Backstrom, Fire Chief of Highland Meadows said this is what he sees of where we are right now because if it is possible to build this building with donated labor and with the funds and resources

available without taking out a loan. This would be worth doing and going for bid is a long process and would delay the project.

Commissioner Andersen said she believes our course of action tonight would be to approve this request to get a bid so we know what the costs are. Commissioner Andersen asked Mr. Garde to go thru Mr. Ashmore's proposal and see what is legal and if you would recommend this to the Commission.

Mr. Garde said we have been battling this issue for months and if we go out to bid we are legal. As long as the licensed contractor provides the appropriate insurances we are good to go. Mr. Garde said this County though is not the licensed contractor and we do not authorize any entity to begin construction under the auspices of the County.

Commissioner Aguilar said to Mr. Cherry, as she understands this if you went on a lease purchase you would be utilizing fire excise tax to pay it back? Mr. Cherry said if we went that route yes we would have to pay it back. Commissioner Aguilar said but at yesterday's meeting it was mentioned that the fire excise tax sunsets this coming year. Mr. Cherry said it sunsets 2004. Commissioner Aguilar said so if it sunsets we have to call for an election to ask individuals to re-approve it but let's say they don't. Have we incurred a debt that we have to pay back? Mr. Cherry said that would be a strong possibility. We have a comfortable cushion, however that excise fire tax could cash reserves with every fire dept and would have to be shared equally. Commissioner Aguilar said she brings this up because the fact of the financial condition the County is in and we need to look at the impact before us.

Commissioner Aguilar said she would like to bring point of order here and go back to what is before us the request is to go out to bid for the construction of a steel building.

Commissioner Andersen made a motion that we approve Mr. Cherry's actions that we get a bid for the total cost for the erection of the building. Seconded by Commissioner Aguilar. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Request to Award Bids:

Bid #533 – Air Packs – Valencia County Fire Departments RFP#142 – Vector Control Services

Mr. Fernandez said the County received two sealed bids, one from First Inn Inc. and Fire Service Equipment. The items were reviewed by the Fire Marshal and the recommendation was the bid be awarded to First Inn, Inc. Commissioner Aguilar made a motion for approval of this request for Air Pack Bid #533. Seconded by Commissioner Padilla. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Mr. Fernandez said the County did receive one sealed bid from Roadrunner Pest Control, for Vector Control Services. They are currently providing services to the County for a monthly rate of \$1,850.00 with the existing contract. Commissioner Aguilar made a motion for approval of RFP#142 after asking Mr. Fernandez if this is in the budget. Mr. Fernandez answered the coverage for the months of May and June are in this year's budget and for next year will be included in next years budget. Seconded by Commissioner Trujillo. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Request to reject all Bids on Violet Road – James Fernandez/Tom Garde

Mr. Fernandez said to the Commission in your packet you will notice that there is a notice of sale for Violet Road. We received one sealed bid on this particular piece of property, the minimum bid required was \$1,980.03 and the only bid received was for \$500.00 and this did not meet the requirement and at this time will ask for rejection of this bid. Commissioner Padilla made a motion to reject this bid request. Seconded by Commissioner Aguilar. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Approval of Payroll & Warrants – James Fernandez

Mr. Fernandez presented computer printout of the Treasurer's Financial Report as of Tuesday, February 18, 2003 the cash balance is \$2,138,594.28 after approval of payroll and warrants. Mr. Fernandez presented computer printout lists of all the checks issued by the Manager's Office on February 7, 2003 covering payroll check #56380 thru payroll check #56544 inclusive, Deduction Check #71462 thru Deduction check #71493 inclusive for listing total of \$182,921.86 and of that amount \$114,171.67 is from the General Fund. Commissioner Andersen made a motion for approval. Seconded by Commissioner Padilla. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Mr. Fernandez presented computer printout list of all the checks issued by the Manager's Office on February 15, 2003 covering vendor bills processed on that date. Check #71494 thru Check #71727 inclusive for the total of \$1,038,532.75 and of that amount \$519,651.08 is from the General Fund. Mr. Fernandez recommended approval of this listing of payment of these warrants. Commissioner Aguilar made a motion for approval. Seconded by Commissioner Padilla. Commissioner Aguilar

voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

MANAGER'S REPORT:

Manager's Report – James Fernandez

Jail Monitor's Report – Informational

Mr. Fernandez reported for the period of February 1, 2003 and February 12, 2003 the average prisoner count was 119 and of that amount 98 were males and 21 were females.

The next Regular Meeting of the Valencia County Board of County Commission will be held on March 4, 2003 at 9:00 AM Executive Session and 10:00 Regular Session in the County Commission Room at the Valencia County Courthouse.

Adjournment

Commissioner Trujillo made a motion to adjourn. Seconded by Commissioner Padilla. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0. Time being 8:26 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/
GARY DAVES, CHAIRMAN**

**ss/
PAUL EDWARD TRUJILLO, VICE-CHAIRMAN**

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

**ss/
ALICIA AGUILAR, MEMBER**

**ss/
MARY J. ANDERSEN, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: March 18, 2003