

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

November 12, 2003

| 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 4:20 PM.

Chairman Daves asked Toby Jaramillo to lead the Pledge of Allegiance.

Approval of Agenda

Peggy Estrada on behalf of County Clerk, Tina Gallegos read the agenda for the special meeting of November 12, 2003. Commissioner Aguilar made a motion for approval of the agenda as read. 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.

Executive Session

Commissioner Andersen made a motion to enter into executive session. 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.

Commissioner Aguilar made a motion to enter into the regular session of the meeting. 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.

ACTION ITEMS:

Selection/Appointment of an Interim County Manager

Chairman Daves said Commissioner Aguilar had to leave. She was in the executive portion of the meeting but had to leave as open session started.

Chairman Daves reported as to what was discussed in executive session. We did discuss interviews and selection of an interim county manager. We had no interviews. The consensus of the Commission and it was expressed with instructions to him as Chairman of the Board to approach Art Castillo. Mr. Castillo has talked to several Commissioners but Chairman Daves said as of yet he had not spoken with him. He has expressed interest in the job and Chairman Daves said he will be calling him and offering him the interim position as County Manager based upon the salary range that is part of his instructions. The Commissioners are hoping that if that is successful in terms of reaching an agreement within the parameters that he has been given, we will formally take action this coming Wednesday at our regular meeting. Chairman Daves said this sums up as to what was discussed in executive session.

Commissioner Padilla made a motion that what Chairman Daves reported as to what was discussed in executive session. Seconded by Commissioner Trujillo. Discussion. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 3-0.

The next Regular Meeting of the Valencia County Board of County Commission will be held on November 19, 2003 at 3:00 PM Executive Session and 6:00 PM Regular Session at the Los Lunas Consolidated Schools Board Meeting Room.

Adjournment

Commissioner Padilla made a motion to adjourn. Seconded by Commissioner Trujillo. Discussion. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 3-0. Time 5:15 PM.

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.

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: December 3, 2003