

VALENCIA COUNTY BOARD OF COMMISSIONERS

Business Meeting

July 1, 2005

PRESENT	ABSENT
Mary J. Andersen, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
Paul Edward Trujillo, Member	
Ron Gentry, Member	
Lynette Pinkston, Member	
Michael R. Trujillo County Manager	
Wimberly Law Firm, County Attorney	
Tina Gallegos, County Clerk	
Press and Public	

Chairman Mary Andersen called the Meeting to order at 9:00 AM.

Chairman Andersen asked Frank Holguin to lead the Pledge of Allegiance.

Approval of Agenda

Commissioner Kirkham moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously.

Approval of Minutes

June 17, 2005 Business Meeting

Commissioner Trujillo moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

Public Requests

David Crawford said an invitation passed to him by Toby Lyons and the Tome Association by Commissioner Kirkham to address the issues at Tome hill. This is the most positive that Tome hill and the surrounding area has been in years. There are some isolated problems out there but Mr. Crawford thanked the Commission for those actions that have been operating there.

Discussion (Non-Action) Items

Proclamations – County Commissioners

Frank Holguin, County Extension Service

Chairman Andersen read a proclamation honoring Francisco Holguin who has served Valencia County in the Cooperative Extension Service since 1985. The County recognized his dedication, absolute integrity, honesty, and fairness and his efforts to nurture the county’s greatest resource, its people. Mr. Holguin accepted the proclamation and thanked the Commission for this recognition.

Exhibit A

Dale Jones, Soil & Water Conservation District

Chairman Andersen read a proclamation in honor of Dale Jones. Mr. Jones was not able to attend the meeting but Richard Becker and Marcel Reynolds accepted on his behalf. Mr. Jones served Valencia County in an exemplary manner as a farmer, biologist, wildlife conservationist, Board supervisor of the Valencia Soil & Conservation District for 9 ½ years. Chairman Andersen said he will be missed. **Exhibit B**

Commission Communications/Questions – County Commissioners

Reports from Boards, Commissions & Committees – County Commissioners

Commissioner Kirkham gave a report on the Quinn-Board meeting that she and Chairman Andersen and Mr. Trujillo had attended on Monday, June 27, 2005. Emergency services and roads to the new high school was the big issue that was discussed. This was an informative meeting with the different entities in attendance.

Commissioner Pinkston attended a meeting with the CEO’s of COG elected officials. This meeting was for approval of their budget.

Action Items

Accept Findings of Fact & Conclusions of – County Commissioners

Unit 54, Tr. C, Rio Del Oro – Los Lunas – Manuel Martinez

Commissioner Kirkham moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. **Exhibit C**

Tract 35-A, Map 105 AKA 3543 Hwy 116, Belen – Georgia Scovill

Chairman Andersen stated this Commission had decided on the above zone change request be denied. Commissioner Trujillo moved for approval of the facts and findings. Seconded by Commissioner Kirkham. Motion carried unanimously. **Exhibit D**

A Tract Land E & across Chical Lateral of Tract 6, located off Meadow Lake Rd. Los Lunas – Jimmy Duncan

Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously. **Exhibit E**

Unit 8, Blk C Located in Highland Meadows off Hwy 6, Los Lunas – Cross Country Propane

Chairman Andersen moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **Exhibit F**

GRIP 2 Meetings – Selection of Roads for State Funding Consideration – Mike Trujillo

Mr. Trujillo informed the Commission on the urgent notice that was received for the Commission to attend the GRIP 2 meetings that will be held in July. The notice stated that it is critical that each County send their County Manager and Commissioners to these meetings. Also, stated that if no one attends, your County would not be considered for funding under the GRIP 2 program. Ruben Chavez gave a presentation on the selection of roads for state funding consideration. Loretta Tollefson from COG was in attendance. Discussion on priority of roads ensued. Commission did prioritize the following roads, Manzano Expressway, Corridor West to East, and Meadow Lake. Commissioner Pinkston made a motion that the three major projects that will be presented to the GRIP 2 meeting will be Manzano Expressway, Meadow Lake Road and the Corridor from West to East. Seconded by Commissioner Gentry. Motion carried unanimously. **Exhibit G**

Financial Items

Award Bid #580 – Crime Scene Unit – Sheriff's Dept. – Richard Perea

Mr. Trujillo recommended approval of the bid awarded to Monarch Equipment, Inc. Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **Exhibit H**

Award Bid #578 – Well Upgrade – Manzano-Vista Fire Dept – Andrew di Camillo

Mr. Camillo recommended approval of the bid awarded to Gilbert's Pump & Well Service, Inc. Commissioner Kirkham moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously. **Exhibit I**

Resolution 2005-52, Insurance Reimbursement "Older American" – Michael Steininger

Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously. **Exhibit J**

Approval of Payroll & Warrants – Michael Steininger

Mr. Steininger presented the computer printout list of all the checks issued by the Manager's Office on June 24, 2005 covering payroll process on that date. Payroll Check #67868 thru Payroll Check #68096 inclusive. Deduction Check #81216 thru Deduction Check #81248 inclusive for a total of \$265,906.66. **Exhibit K**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager's Office on June 29, 2005 covering vendor bills processed on that date. Check #81250 thru Check #81417 inclusive for a total of \$586,844.28. **Exhibit L**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager's Office on June 27, 2005 covering vendor bills processed on that date. Check #81249 thru Check #81249 inclusive for a total of \$315.00. **Exhibit M**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager's Office on June 29, 2005 covering vendor bills processed on that date. Check #81418 thru Check #81518 inclusive for a total of \$51,987.89. **Exhibit N**

The General Fund Cash balance as of Wednesday, June 29, 2005 was \$3,051,707.00.

Commissioner Trujillo moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

Executive Session

No items for executive session

County Manager's Report

Mr. Trujillo reported on the solid waste regulations that have been amended and staff will be attending meetings next week on this issue.

Mr. Trujillo said Monday, July 4, 2005 is a holiday and all County offices will be closed except those for essential services.

Fuel tanks for the road department will be delivered Tuesday, July 5, 2005.

Mr. Trujillo said Wednesday, July 6, 2005 a sexual harassment workshop will be held for the County.

A date has been scheduled to meet with the Village of Los Lunas and the Judicial Complex committee and that is on Monday, July 18, 2005 held at the Los Lunas Schools Consolidated Board Room.

A mobility plan open house will be in the Commission Room on Tuesday, July 12, 2005 from 4:30 PM to 7:00 PM.

The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on Wednesday, July 13, 2005 at 5:00 PM in the County Commission Room

at the Valencia County Courthouse. The next Business Meeting will be held on Friday, July 15, 2005 at 9:00 AM at the Los Lunas Consolidated Board Room.

Adjournment

Meeting adjourned at 10:20 AM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 1, 2005 Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

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

**ss/
GEORGIA OTERO-KIRKHAM, VICE-CHAIR**

**ss/
PAUL EDWARD TRUJILLO, MEMBER**

**ss/
RON GENTRY, MEMBER**

**ss/
LYNETTE PINKSTON, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: July 15, 2005