

VALENCIA COUNTY BOARD OF COMMISSIONERS

Business Meeting

December 16, 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	

The Meeting was called to order by Chairman Mary Andersen at 9:06 AM.

Chairman Andersen led the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes

December 2, 2005 – Business Meeting

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

Public Requests

None

Discussion (Non-Action) Items

- a. Commissioner Communication/Questions – County Commission
- b. Reports from Boards, Commission & Committees – County Commission

Chairman Andersen gave an update on the commuter rail system. Commissioner Kirkham, Commissioner Gentry, Chairman Andersen and Ruben Chavez reported on a meeting they attended. Mr. Chavez said we do have two projects that are programmed, the extension of Highway 47, Valencia Road connecting the Post Office in Peralta, Bosque Farms, the improvement of the El Cerro area, Highway 263 and Highway 47 by the J & J's, or Otero Road to Tome Hill Road. Commissioner Gentry added that Manzano Expressway project is also an improvement that was discussed. Commissioner Gentry said he is a member of the transit board for the railroads and everything was coming along fine.

Action Items

- a. Discussion on RFI-Hospital Update – Robin Hunn

Ms. Hunn along with Dan Weaks said per request by the Commission at a October meeting, they conducted a request for information process to solicit input from the health care provider community on potential health care facility options for Valencia County. There was significant interest from the provider community on the issue and received letters of intent to respond by the following organizations, First Choice Community Health Care, Inc, Covenant Health System, Lovelace Sandia Health System, Triad Hospitals Inc., BRIM Health Care and REDW, The Rogoff Firm. They also received contact from the University of New Mexico. Of the above, Ms. Hunn said they received official responses from Covenant Health System and BRIM Health Care. They also received letters from Presbyterian Health Systems and an email from First Choice Community Health Care. Ms. Hunn stated in the Commissioner's packets there is a grid from the two official responders outlined how they responded to the questions on the RFI (Request For Information). Ms. Hunn said based on the positive responses and the significant interest among the provider community, they recommend the County immediately pursue a full Request for Proposals (RFP) process. Ms. Hunn suggested the County engage them to immediately prepare a comprehensive RFP and manage the RFP process as well as assist in the legislative process. Ms. Hunn said they estimate this process could follow a timetable starting preparation of the RFP in January and selection of successful bidder by July 1. Discussion ensued. (Exhibit A)

Board of Commissioners convene as Indigent Claims Board

- b. Indigent Report & Appeal – Barbara Baker

Reconvene as Board of County Commissioners

Commissioner Kirkham moved to convene as the Indigent Claims Board. Seconded by Commissioner Pinkston. Motion carried unanimously.

Ms. Baker presented the Indigent Claims from November 4, 2005 to December 1, 2005. The amount of claims submitted was \$273,586.51. Ms. Baker asked the Commission to approve \$20,955.19. There were 40 claims submitted and 11 applicant denials. Commissioner Trujillo moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. **(Exhibit B)** Ms. Baker presented one appeal for Peter Mendoza, Valencia County Inmate. Mr. Mendoza was denied as the bill was received after the 90-day limit. Ms. Baker recommended approval of the Cibola General Hospital bill for the amount of \$260.26. Commissioner Kirkham moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously. **(Exhibit C)** Commissioner Gentry moved to reconvene as the Board of Commissioners. Seconded by Commissioner Pinkston. Motion carried unanimously.

c. County Initiatives for General or Special Election – Tina Gallegos

Ms. Gallegos said the County Manager had requested a projected cost should the Commission decide they want to hold an election for either a mill levy or special tax collection that may be considered by the Commission. Ms. Gallegos presented a line item breakdown provided by Lawrence Kaneshiro, Bureau of Elections Director. The breakdown consists of the total estimated voters in 36 precincts which is 35,608 and the precincts are consolidated into 17 polling locations. The total estimated cost is \$31,532.75. Ms. Gallegos said this is a high estimate for a consolidated election, but costs should not be any more than this amount. Because of the upcoming Municipal Elections in March and Primary Election in June, it is recommended this question be placed on the November, General Election Ballot. If this election was to be held during the General Election all of these costs for the exception of the legal publications would be absorbed within the cost of conducting a General Election which is typically \$40,000. **(Exhibit D)**

d. Final Action on Public Hearing held December 14, 2005 – County Commission

1) Approve or deny a zone change request from RR2 to RR1 Tract 30, Map 112/Julian B. Garcia

Commissioner Gentry moved for approval of the zone change. Seconded by Commissioner Trujillo. Motion carried unanimously.

2) Ordinance 2005-06, “An Ordinance relating to Subdivision Regulations, amending sections relating to resubdivision procedures & summary review procedure & requirements”

Commissioner Trujillo made a motion to accept the ordinance with amendments. Seconded by Commissioner Gentry. Motion carried unanimously.

Commissioner Gentry made a motion for approval of Ordinance 2005-06. Seconded by Commissioner Trujillo. Commissioner Trujillo voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. Motion carried 5-0. **(Exhibit E)**

3) Ordinance 2005-07, “An Ordinance providing for the abatement & identification of public nuisances in the entire unincorporated area of Valencia County; repealing conflicting prior Ordinances”

Commissioner Gentry moved to provide for the abatement & identification of public nuisances. Seconded by Commissioner Pinkston. Motion carried unanimously. **(Exhibit F)**

Commissioner Gentry moved for acceptance of the nuisance ordinance subject to amendments. Seconded by Commissioner Kirkham. Commissioner Trujillo voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. Motion carried 5-0.

Mr. Trujillo said there are two proposed amendments, amendment #1 based on public hearings that have been held, the Attorney drafted a new definition for agricultural activities and made some changes. The recommendation is to delete equine activities and Jake Brakes with agricultural activities and engine retarders. The second amendment would actually amend issues in the ordinance. **(Exhibit G)**

Commissioner Pinkston moved to approve amendment #1, proposals to the ordinance. Seconded by Commissioner Gentry. Commissioner Trujillo voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. Motion carried 5-0.

Chairman Andersen read the following changes in Amendment No. 1:

1. On page 1, line 4, Section 3.2, after the first word and comma “uses,” insert “agricultural facilities, agricultural operations, and agricultural activities as defined herein,” and on line 5 after the word “hazard” insert the words as defined in law”. Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously.
2. On page 1, line 17, subsection a, after the word “animals” insert a comma, delete the word “or” and after the word :poultry” insert the words “or other fowl”. Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously.

3. On page 1, line 31, subsection g, after the word “the” insert the word “relevant” after the word “of” insert the words “participants in” after the word and comma “4H”, insert the word and a comma “FFA”, and delete the word “youth” before the word organizations”. Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.
4. On page 2, line 5, subsection k, between the words “riding” and “an” insert the words “driving, leading, or otherwise interacting with”, after the word “equine” delete the rest of the sentence. Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously.

In the original proposed ordinance dated 11-18-2005:

1. On page 5, line 18, between definitions “Emergency work” and “Inoperative vehicle” add a new definition that reads: “Infestation, means to overrun a place in large numbers and become threatening harmful or unpleasant. Commissioner Gentry moved to not adopt this section. Seconded by Commissioner Trujillo. Discussion. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Trujillo voted yes. Motion carried 4-0.
2. On page 5, lines 20 and 21 delete the words “or cannot be operated lawfully on a public street or highway within this state,” one line 24 delete words “or lawful operation”. Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Commissioner Trujillo voted yes. Commissioner Gentry voted no. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. Motion carried 5-0.
3. On page 6, line 3, between the words “of” and “land” at the end of the sentence, insert the words “their own” and on line 9 insert a new sentence at the end of the last sentence that reads “Lawful activities on and use of personal property shall not be considered a nuisance”. Commissioner Gentry moved to not approve this section. Seconded by Commissioner Pinkston. Commissioner Trujillo voted no. Commissioner Gentry voted yes. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Andersen voted yes. Motion carried 4-1.
4. On page 6, line 35, after the word “for” delete the words “internal combustion engines of”. Commissioner Gentry moved for approval of this section. Seconded by Commissioner Pinkston. Motion carried unanimously.
5. On page 8, line 25, insert a new subsection F to 5.1.4 that reads: “F. All necessary and reasonable noise arising from the operation of vehicles and equipment used for property maintenance and/or improvements.” Commissioner Pinkston moved for acceptance. Seconded by Commissioner Gentry. Motion carried unanimously.
6. On page 9, line 29, between the words “be” and “detectable” insert the word “consistently” and between the words “entity” and “at” insert the words “during ongoing investigations”. Commissioner Gentry moved to not accept this section. Motion failed for lack of a second. Commissioner Gentry moved to accept this section. Seconded by Commissioner Pinkston. Discussion. Commissioner Trujillo voted no. Commissioner Gentry voted no. Commissioner Kirkham voted no. Commissioner Pinkston voted no. Chairman Andersen voted no. Motion carried 5-0.
7. On page 9, between lines 30 and 31 add a new subsection 5.3.1 that reads: “5.3.1 Exceptions. Organic fertilizers, including but not limited to, compost and manure.” Commissioner Pinkston moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.
8. On page 10, line 19, between the words “is” and “so” insert the words “determined by investigation to be” and after the word “infested” delete the words “or subject to infestation”. Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Discussion. Commissioner Trujillo voted no. Commissioner Gentry voted yes. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Andersen voted yes. Motion carried 4-1.
9. On page 10, line 20, at the end of the sentence after the word “entity” and before the period insert the words “in compliance with New Mexico Environment Department, New Mexico Department of Agriculture, New Mexico Department of Game and Fish, and the United States Fish and Wildlife Service or other regulating entities guidelines. The enforcing entity is responsible for assuring the regulatory compliance of any direction given to the person in control of the offending property”. Commissioner Gentry moved to not accept this section. Seconded by Chairman Andersen. Motion carried unanimously.
10. On page 10, lines 26 through 35, delete the subsections B through F in its entirety. Renumber the succeeding subsections accordingly. Commissioner Gentry moved to

- not accept. Seconded by Commissioner Kirkham. Discussion. Commissioner Trujillo voted no. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. 4-1.
11. On page 10, lines 37 through 40 and on page 11, lines 1 and 2 delete subsections H and I in its entirety. Commissioner Pinkston moved to not accept the amendment. Seconded by Commissioner Kirkham. Discussion. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Trujillo voted no. Chairman Andersen voted no. Motion failed on a 3.2 vote. Chairman Andersen made a motion to delete the words in paragraph H, the last portion which reads, "and which real property has been subject to abatement action on one or more occasions by the County. Seconded by Commissioner Pinkston. Commissioner Trujillo voted no. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Andersen voted yes. Motion carried 4-1.
 12. On page 11, line 22, after the word "owner add a comma and the words "or agent". The section is off-road vehicles, which reads a complaint to any law enforcement agency (not code enforcement inspector) by the owner or occupier of such property shall be rebuttal proof that such consent was not requested, or was denied or withdrawn. Chairman Andersen moved to accept the amendment. Seconded by Commissioner Pinkston. Motion carried unanimously.
 13. On page 11, lines 34 through 36 delete the entire first sentence. Section 5.8 Firearm Nuisance, which reads, "No person shall carry, possess or discharge any bow, crossbow, blowgun or springdrive, compressed air or CO 2 powered rifle or pistol on private property without maintaining in their possession written permission of the property owner or occupant". Commissioner Gentry moved to deny to delete. Seconded by Commissioner Kirkham. Discussion. Motion carried unanimously. Commissioner Gentry moved to add in the first sentence, " No person other than the owner or occupants shall carry, possess or discharge any bow, crossbow, blowgun or springdrive, compressed air or CO 2 powered rifle or pistol on private property without maintaining in their possession written permission of the property owner or occupant. Seconded by Commissioner Pinkston. Motion carried unanimously.
 14. On page 12, line 9, add a new sentence at the end of the sentence that reads: "Written documentation of the investigation establishing the violation shall be made available to the individual prior to any citation, and the individual shall have an opportunity to appeal or rebut the findings of the investigation prior to any penalty. Such appeal shall be before an appeals commission established by the County Commission consisting of a least five individuals, none of whom shall be employed by the enforcing entity". Section 6.2. Burden of Proof. Commissioner Trujillo moved to accept the additional sentence. Seconded by Commissioner Gentry. Discussion. Commissioner Trujillo voted yes. Commissioner Gentry voted no. Commissioner Pinkston voted no. Commissioner Kirkham voted no. Chairman Andersen voted no. Motion carried 4-1.
 15. On page 12, line 12, between the word "Ordinance" and the period at the end of the sentence insert the words "only after confirmed written prior notification to the property owner of at least 48 hours of the specific complaint and applicable appeal process. Every reasonable effort shall be made to arrive at an inspection time agreeable to the property owner. Failure to reach such an agreement shall be cause for the enforcing entity to seek a search warrant or order of entry form from a court of competent jurisdiction. Section 6.3 Right of Entry. Commissioner Gentry moved to not accept. Seconded by Chairman Andersen. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Trujillo voted no. Chairman Andersen voted yes. Motion carried 4-1.

Chairman Andersen said now the Commission will vote on the Public Nuisance Abatement **Ordinance 2005-07** as amended. Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Discussion. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Trujillo voted no. Chairman Andersen voted yes. Motion carried 4-1.

Chairman Andersen asked the public's indulgence and said she had asked the Council of Governments to do a presentation on impact fees because as Commissioners they have been considering this as a way of mitigating some of the costs due to the increased population of Valencia County. Chairman Andersen introduced Dewey Cave, Jim Best and Lawrence Rael. Mr. Best, Planning Department, Bernalillo County said he is their impact fee administrator. Bernalillo has had impact fees since 1996 which include parks, open space, roadways, and Fire EMS Services. All new development occurs in the unincorporated areas of Bernalillo County. The program currently generates between 1.2 and 1.5 million dollars a year. Under State Statute, you can collect impact fees on any services to which new growth is impacting. Mr. Best discussed on how Valencia County could start the process by preparing a capital improvement plan. Lawrence Rael gave a history on the impact fees that were passed with the legislation. Discussion ensued. Commission thanked the Council of Government for their presentation.

Chairman Andersen acknowledged Kenny Griego, Superintendent of Belen Schools. Mr. Trujillo stated to the Commission that the Board had acted on the issue for Casa Colorada and Mr. Griego was present to advise the Commission of the action taken by the School Board regarding the Casa Colorada School site and to offer an invitation to that site. Mr. Griego said the School Board had a resolution and did sign a quitclaim deed to the County in order to turn the school property over to the County. Mr. Griego said they had received legislative monies for this project and this is a good thing for the County and the residents of Casa Colorada. We would ceremoniously hand over the papers to the County. Mr. Trujillo suggested January 5, 2006 at 1:00 PM and all Commissioners agreed.

4) Approve or deny zone change request from Heavy Industrial (I-3) to Light/General Industrial (I-2) AKA as the Rio Grande Industrial Park

The above action to approve or deny a zone change request from Heavy Industrial (I-3) to Light/General (I-2). That area is known as the Rio Grande Industrial Park. The Commission has applied and chosen to go through a Type C public hearing procedure for this change. Commissioner Gentry moved to consider the ordinance. Seconded by Commissioner Pinkston. Motion carried unanimously.

Commissioner Kirkham stated after the Public Hearing held Wednesday night and after agonizing over this issue decision. Commissioner Kirkham said she does not want to see dirty industry in Valencia County and does not want to see the Industrial Park have a rendering plant or any kind of business that would pollute our water. However, we have businesses located there now and we need to take them into consideration, work with them and come up with a complete list of uses. These industrial companies have made a huge investment and Commissioner Kirkham said she would like to sit down with these companies and come up with a list of complete uses in the present state and future expansion. Commissioner said she would like to see this Commission wait on this issue and work with them. **Commissioner Gentry said he moved a do pass on this zone change request subject to amendment. Seconded by Commissioner Pinkston. Discussion.** Commissioner Trujillo discussed language he suggested to be included in this motion. Commissioner Trujillo said the added language be that the companies that are located there and we can describe their uses and fit with the I-2 category, Hydrocut, Inc. is doing high tech machining, Avonite, doing panel production, Solo Cup, doing paper consumer products, and Sud-Chemie is doing packaging and container products. Commissioner Trujillo also suggested I-2 conforming, forward process Medium scale industries high tech machine, covers Hydrocut, Inc., panel production covers Avonite, paper and utensil consumer products covers Solo Cup, packaging packets and container production covers Sud-Chemie. Chairman Andersen said we need to redefine what the I-2 category but at this time it is premature and need to work on the ordinance definitions. Commissioner Trujillo said this has been ongoing for three years even with a committee and they came up with guidelines for industrial uses within the County. We did designate an area for I-3 with an eye view towards heavy industry, the kind of industry that would be incompatible with other uses directly and would follow the guidelines of having buffer zones. Chairman Andersen said that Commissioner Trujillo and her have been trying for three years to get the zoning ordinance redrafted and this is as close as they come. We need those definitions before we do this and for three years she has been asking for a zoning ordinance and she has yet to see any changes except for this one and the subdivision. It does not make any sense that we had to wait for a comprehensive plan first, we have that and even though she disagrees with that it is a plan and the zoning ordinance is a mechanism to accomplish the comprehensive plan but somehow that definition never gets across and we still don't have a zoning ordinance that is well written and enforceable in a way that we need it to be. Commissioner Trujillo said according to legal counsel we have a zoning ordinance that is invalid. Commissioner Kirkham said she was approached after Wednesday's meeting and was told to come up with a comprehensive list of uses for I-2 that we can all live with so that it is a good I-2. Valencia County is big enough to support an I-3 just not in that area, we need to make specific language so these industries feel comfortable moving here and grow and make a profit. Commission discussion ensued. **Commissioner Trujillo amended the motion stating the language I-2 conforming industries are forward process medium scale industries, high tech machining, panel production, utensil, paper and plastic or Styrofoam consumer product production, packaging products and container production. Each of these address the industries of Hydrocut, Avonite, SoloCup, and Sud-Chemie. Seconded by Commissioner Gentry. Ms. Wimberly made her suggestions to the Commission with regard to the motion on wording. Commissioner Trujillo voted yes Commissioner Gentry voted yes. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Andersen voted no. Motion carried 4-1. (Exhibit H)**

e. Approval of District Volunteer Firefighters PERA reporting (tabled 12/2/05) – Andrew di Camillo

Mr. di Camillo presented the PERA record report from the respective fire districts. Commissioner Pinkston had a concern with the reporting that was not done with the volunteers that left and gone to another department. She would like to see Meadow Lake Fire Dept reviewed. Commissioner Gentry made a motion to accept the reports that are done with the exception of Commissioner Pinkston's District. Seconded by Commissioner Pinkston. Motion carried unanimously. **(Exhibit I)**

f. EMS Annual Report

Commissioner Trujillo moved to table this item. Seconded by Commissioner Gentry. Motion carried unanimously.

g. Declarations – Mike Trujillo

1) Declaration of intent relating to tenants at the Industrial Park

Commissioner Gentry moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously. **(Exhibit J)**

2) Scheduled Holiday – New Year’s Day 2006

Mr. Trujillo said January 2, 2006 is the official County holiday for New Year’s Day. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

h. Groundbreaking Ceremony – Judicial Complex – January 5, 2006 @ Noon – Mike Trujillo

Mr. Trujillo reminded the Commissioners about the ceremony. Commissioner Gentry asked that Mayor Huning and the Council members be invited.

Chairman Andersen presented a plaque to Michael Steininger, Business Manager for Valencia County. Commissioners thanked him for his service to the County.

i. Financial Matters – Michael Steininger

1) Approval of grant extension closing for CDBG planning grant – Michael Steininger

Mr. Steininger presented the grant extension for the CDBG planning grant. Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **(Exhibit K)**

2) Resolution 2005-88, FY 04/05 Project CDBG – Michael Steininger

Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **(Exhibit L)**

3) Approval of Payroll & Warrants – Michael Steininger

Mr. Steininger presented the computer printout list of all the checks issued by the Manager’s Office on December 2, 2005 covering vendor bills processed on that date. Check #82960 thru Check #83071 inclusive for a total of \$266,163.30. **(Exhibit M)**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager’s Office on December 15, 2005 covering vendor bills processed on that date. Check #83106 thru Check #83215 inclusive for a total of \$72,820.00. **(Exhibit N)**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager’s Office on December 16, 2005 covering vendor bills processed on that date. Check #83216 thru Check #83348 inclusive for a total of \$364,372.59. **(Exhibit O)**

Mr. Steininger presented the computer printout list of all the checks issued by the Manager’s Office on December 9, 2005 covering payroll process on that date. Payroll Check #70638 thru Payroll Check #70865 inclusive. Deduction Check #83072 thru Deduction Check #83105 inclusive for a listing total of \$275,811.46. **(Exhibit P)**

As of December 15, 2005 there is \$2,526,976.00 in the General Fund.

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

4) Update on budget for Judicial Complex – Mike Trujillo

Mr. Trujillo presented the latest cost estimate supplied by the architect that shows that we are approximately \$2,080,074 short of having a fully constructed Judicial Complex. A twelve plus month delay in site approval, high ground water and flood plain build-up on the new site and additional A/E fees have created the shortfall. The committee is recommending bidding out the project in early to mid January. The base bid would include shelling out the third floor and limiting other final improvements. One of the alternatives which will be considered at bid award time which will be during or after the Legislative session is possible temporary use of the \$520,000 committed to renovation of the existing Courthouse to fill funding gaps until such time that Legislative funding would become available. **(Exhibit Q)**

Mr. Trujillo said as we know Mr. Steininger is leaving and he would like to appoint Wilma Abril, Budget Analyst, as the Interim Finance Director, so we can continue operations. Mr. Trujillo said in January we will be looking at the final process for this position. Commissioner Gentry asked does this address the compensation portion of this position? Mr. Trujillo said yes, this is required by personnel policy.

Executive Session

None

The next Business Meeting of the Valencia County Board of County Commission will be held on January 6, 2006 at 9:00 AM at the Los Lunas Consolidated Schools Board Room.

Adjournment

After Commissioners signed the proper documents, the meeting was adjourned at 1:10 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the December 16, 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: January 20, 2006