

# VALENCIA COUNTY BOARD OF COMMISSIONERS

## Business Meeting

February 17, 2006

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

Chairman Trujillo called and stated he would be late. Commissioner Andersen, Commissioner Kirkham and Commissioner Pinkston were present and consensus was that Commissioner Andersen would start the Business Meeting until Chairman Trujillo arrived. Commissioner Kirkham and Commissioner Pinkston agreed.

1. The meeting was called to order by Commissioner Andersen at 9:03 AM.
2. Commissioner Andersen asked Allison Shiplet to lead the Pledge of Allegiance.
3. Approval of Agenda  
Mr. Trujillo suggested that 7g be deleted from the agenda. Commissioner Pinkston moved approval with 7g omitted. Seconded by Commissioner Kirkham. Motion carried unanimously.

4. Approval of Minutes  
February 3, 2006 Business Meeting  
Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

5. Public Requests  
William Dean commented at the last meeting the County Manager mentioned that he had made a small mistake in his delivery of information. Mr. Dean stated that he had said 55,000 acre feet of water deficit, he implied it for this area, this is not true, it is the entire Rio Grande ecosystem that has a shortage on the average of 55,000 acre feet of water.

Chairman Trujillo arrived at 9:10 AM.

6. Discussion (Non-Action) Items
  - a. Presentation on the proposed Sausalito Fire Station Exchange of Property – Joan Artiaga (Exhibit A)  
Ms. Artiaga said there is 100 homes in Sausalito Subdivision and getting a fire truck out there takes about an hour. They are in desperate need of fire protection. Ms. Artiaga gave some history on the subdivision. Ms. Artiaga said the lot that would be swapped with the County has electricity, a good road and is centrally located.

Commissioner Kirkham asked what would be the process in this situation. Mr. Trujillo said they would contact the State Fire Marshals Office. At this time, though, the County does not have the monies to build a fire station, but we can start the process now and see how we can acquire funds and may have to wait for next years state legislative funds.

- b. Commissioner Communication or Questions – County Commission  
Commissioner Kirkham reported that she and Commissioner Andersen rode with Julie Hutchins with the Extension Service on a short tour of the East Mesa. Commissioner Kirkham said there were people from the Extension Service from all over the United States. They discussed their problems that they deal with in their area as well as ours. Commissioner Kirkham thanked Ms. Hutchins.

Commissioner Pinkston said she attended the Work Force CEO meeting, there was a lot of discussion on the one stops for job information and job sites. They are going to start doing some publicity to make sure that people know that those are out there.

- c. Reports from Boards, Commissions & Committees – County Commission  
Commissioner Kirkham reported on a town hall meeting that was held on Saturday. There was poor attendance but the people that were there, it was very informative and everyone was pleased with the new site for the new El Cerro Fire Station. Commissioner Kirkham said she is excited to start the process for this fire station.

Commissioner Pinkston stated she would like to thank our state senators and legislators for all of their hard work for Valencia County and hoping the Governor would approve all of our requests. All Commissioners agreed.

## **7. Action Items**

### **a. Resolution 2006-09, Valencia County Mobility Plan – Final Draft – Loretta Tollefson, MRCOG (Exhibit B)**

Ms. Tollefson presented the final draft of the mobility plan as a primary tool for guiding transportation decisions in the County. Discussion ensued. Commissioner Andersen moved for approval with the date change of the Isleta interchange from 2015 to 2025. Seconded by Commissioner Kirkham. Motion carried unanimously. Commissioner Pinkston said she would like to go back to the steering committee with these concerns so that they may be aware of the change that is implemented today. Commissioner Andersen said she is part of the steering committee and that will automatically happen and those changes will be brought forth.

### ***Board of Commissioners convene as Indigent Claims Board***

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

### **b. Indigent Report & Appeal – Barbara Baker**

Ms. Baker presented the Indigent Claims from January 6, 2006 to February 2, 2006. The amount of claims submitted was \$375,229.16. There were 64 claims submitted and 15 applicant denials. Ms. Baker recommended approval of \$50,975.58. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **(Exhibit C)**

Ms. Baker presented one Indigent Appeal request by Manager, Mike Trujillo for Joseph Alefeld, Valencia County Inmate. He requested an appeal on January 20, 2006 and was denied as the bills were received after the 90 day limit. Ms. Baker recommended approval for UNM Health Sciences Center to be paid a total of \$474.32. Commissioner Pinkston moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. **(Exhibit D)**

### ***Reconvene as Board of County Commissioners***

Commissioner Andersen move to reconvene as Board of County Commissioners. Seconded by Commissioner Pinkston. Motion carried unanimously.

### **c. Additional 2006 List of Appointments – Tierra Bonita Committee – Cyndi Sluder (Exhibit E)**

Ms. Sluder presented the list of appointments for 2006. After review of the list, Commissioner Pinkston stated that Commissioner Kirkham was left off the list and would like for her to be put back on. Commissioner Pinkston moved for approval of the appointments including Commissioner Kirkham. Seconded by Commissioner Andersen. Motion carried unanimously.

### **d. Ordinance 2006-01, “Relating to Planning & Zoning, Amending Section 2 (C), Terms of the Ordinance Creating a County Planning Commission, Adopted April 22, 1985 – County Commission (Exhibit F)**

Commissioner Andersen moved for approval. Seconded by Commissioner Kirkham. Commissioner Andersen voted yes. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Trujillo voted yes. Motion carried 4-0.

### **e. Resolution 2006-10, “Relating to Fire Hazards, Restricting Open Burning on Red Flag Warning & Hazardous Weather Outlook Days” – Charles Eaton (Exhibit G)**

Mr. Eaton presented the above item due to drought conditions and the outlook of poor weather days and dry climatic conditions, the County is issuing a limited ban on open burning within the County. Discussion ensued. Commissioner Andersen moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

### **f. Final Action on Public Hearing held February 8, 2006 – County Commission**

**1) Amend Zone Maps from RR2 to RR1, for the purpose of creating two one acre lots to comply with Will, Tract 37-C, AKA Hwy 47, Los Lunas, NM/Sara R. Casias**  
Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

**2) Amend Zone Maps from AP to PD to provide for a master planned development on the property, Map 79 & 83, all of Parcel A-1-A of McCullough & Knight Tracts/Tome Amigos, LLC**  
Commissioner Kirkham moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

**3) Amend the master plan of Sierra Vista Subdivision, westerly portion of Rio Del Oro-Unit 19 within the Tome Grant, projected Sections 7, 8, 17, & 18/Curb Inc./Agent Steven Crawford**

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

**4) Approve the vacation of a portion of Cruces Loop & Parador Road in the Eastland Hills Subdivision/Agent Ron Hibdon/Dick Burton**

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

**h. Financial Matters**

**1) Award Bid #593 “Lock Box Services” – Diana Martinez-Coplen (Exhibit H)**

Ms. Coplen requested the bid for lock box services be awarded to Bank of the West. The length of the agreement will be for one (1) year from date of the contract award. Valencia County reserves the right to renew or extend the contract agreement if it is determined to be in the best interest of Valencia County in one (1) year increments up to three (3) years, based on a mutual agreement between the successful vendor and Valencia County. Commissioner Kirkham asked if this was the only bid? Ms. Coplen said there were three bids but they were very high. Commissioner Kirkham said she would like to see local banks getting our business but that is a big difference in the bid amount. Discussion ensued. Commissioner Pinkston moved for approval. Seconded by Chairman Trujillo. Commissioner Andersen abstained from voting. Commissioner Kirkham voted no. Commissioner Pinkston voted yes. Chairman Trujillo voted yes. Motion carried 2-1.

Commission welcomed back Chief Deputy Dorothy Lovato.

**2) Approval Loan & Intercept Agreement NMFA – Los Chavez Fire Department – Andrew di Camillo (Exhibit I)**

Mr. di Camillo presented the above agreement between New Mexico Finance Authority and Valencia County. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

**3) Resolution 2006-11, Budget Transfer – Animal Control Stipulated Order and Approval of Entry into Stipulated Order – Cyndi Wimberly (Exhibit J)**

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

**4) Approval of Payroll & Warrants – Mike Trujillo**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on February 10, 2006, covering vendor bills process on that date. Check #83847 thru Check #83949 inclusive for a total of \$276,679.47. **(Exhibit K)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on February 13, 2006 covering vendor bills processed on that date. Check #83950 thru Check #83950 inclusive for the total of \$75,382.00. **(Exhibit L)**

Mr. Trujillo presented the computer printout of all the checks issued by the Manager's Office on February 16, 2006 covering vendor bills processed on that date. Check #83988 thru Check #83989 for a total of \$67,227.08. **(Exhibit M)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on February 17, 2006 covering payroll processed on that date. Payroll Check #71773 thru Payroll Check #71997 inclusive. Deduction Check #83951 thru Deduction Check #83987 inclusive for a listing total of \$275,029.14. **(Exhibit N)**

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

**Executive Session – Pursuant to Section 10-15-1 NMSA 1978, the following may be discussed in closed session: a. limited personnel matters, b. pending or threatened litigation, and c. other specific limited topics that are allowed or authorized under the stated statute.**

No Executive Session

**County Manager's Report (Informational Only)**

2006/2007 Cooperative Program (Deadline March 15, 2006)

2006 Annual Certified County Maintained Mileage Report (Due April 1, 2006)

Valencia Regional Landfill & Recycling Facility (Tri-Sect) Public Hearing, Friday, March 10, 2006 @ the Los Lunas School Board Room, 119 Luna Ave Los Lunas

NACO Western Interstate Region 2006/Annual Conference, Sacramento, California, May 10-12, 2006

Mr. Trujillo discussed the above items with the Commission. Mr. Trujillo handed out a schedule for Commissioners to review so we can get the budget process started.

**The next Business Meeting of the Valencia County Board of County Commission will be held on March 3, 2006 at 9:00 AM in the Los Lunas Consolidated Schools Board Room. The next Public Hearing Meeting will be held on March 8, 2006 in the County Commission Room at the Valencia County Courthouse.**

**Adjournment**

After Commissioners signed the property documents, the meeting was adjourned at 10:39 AM.

**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/  
PAUL EDWARD TRUJILLO CHAIRMAN**

**ss/  
RON GENTRY, VICE-CHAIRMAN**

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

**ss/  
GEORGIA OTERO-KIRKHAM, MEMBER**

**ss/  
LYNETTE PINKSTON, MEMBER**

**ATTEST: ss/**

**TINA GALLEGOS, COUNTY CLERK**

**DATE: 3/3/2006**