

VALENCIA COUNTY BOARD OF COMMISSIONERS

Business Meeting

April 7, 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	

1. The meeting was called to order by Chairman Paul Trujillo at 9:09 AM.

2. Chairman Trujillo asked George Koch to lead the Pledge of Allegiance.

3. Approval of Agenda

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

4. Approval of Minutes

March 8, 2006 –Public Hearing Meeting

March 17, 2006 – Business Meeting

Commissioner Gentry said on the March 17th meeting 6b, Discussion on the Selection for Engineer of Record Proposals for Judicial Complex, what does this mean? Mr. Trujillo said Judicial Complex should be stricken from the meeting agenda. It is a discussion of engineer of record for County projects and not for the Judicial Complex, all the engineers are selected by the architect. Commissioner Kirkham moved for approval with the correction as stated. Seconded by Commissioner Pinkston. Motion carried unanimously.

5. Public Requests

None

6. Discussion (Non-Action) Items

a. Appreciation Certificates for Planning & Zoning Commission Members – County Commission

- 1) George Koch
- 2) Bill Holliday

Commissioner Pinkston presented a certificate to Bill Holliday for his dedication and service to Valencia County. Commissioner Gentry presented a certificate to George Koch for his service to Valencia County. Commissioner Gentry said that Mr. Koch had served from 2000 to 2006 and has been an inspiration and leader to this County.

b. Commissioner Communication or Questions – County Commission

Commissioner Kirkham said she had received several phone calls from constituents on roads in her District. One road in particular is San Alisteó and is too narrow even for an emergency vehicle. Commissioner Kirkham asked if the County Attorney could look into this. Commissioner Andersen said she had an invitation for the Commissioners from the Pueblo of Isleta Governor. Governor Benavidez invited the Commission to a luncheon on April 19th at the Casino at 11:30 AM. Purpose of the meeting is to discuss initiatives that we all have in common and see if we can come to a consensus on these items.

Commissioner Gentry said he had received a call, this person is not in his District but there is a concern and he would like to meet with the Code Enforcement and the Sheriff’s Dept on this complaint.

c. Reports from Boards, Commissions & Committees

Commissioner Pinkston reported on a meeting that she had attended along with Commissioner Gentry and Commissioner Andersen on the groundbreaking for the railway station in Belen. Commissioner Pinkston said she attended a meeting with Mayor Ake from Bosque Farms on concerns with the Conservancy District press conference on the claim of the 70 acres along the Bosque, north of Hwy 6. Clearing out the Bosque helps to preserve our water and a major concern with the fire danger and clearing out that 70 acres is going to be a big plus for our community. Commissioner Pinkston reported on the Juvenile Board meeting along with the County Manager, Bernalillo County is now studying to renovate a unit to house juveniles in.

Mr. Trujillo said the Juvenile Detention has to submit a budget for the County to include in their budget process. The budget they submitted was slightly higher with some modifications. They are under construction now for some pods. They are proposing to close the facility in Los Lunas as of September 1 and move all the juveniles to Bernalillo County. Mr. Trujillo said this will be discussed further as we get into the budget process. Discussion ensued.

Commissioner Pinkston said she was unable to attend a CDBG Grant meeting that was held in Grants, but we did learn that we got approval for \$250,000 grant for our trashed out trailers, our burned out trailers, etc. This will help in getting this project to move forward. Mr. di Camillo attended this meeting and out of 45 projects, 27 got funded, we were very fortunate to receive this funding as this was the first year that Valencia County put in for this grant.

Commissioner Gentry reported on the railway project. This project is moving forward and discussion on the doodle bug train to bring it to Belen for display.

Mr. Trujillo introduced two new hires for Valencia County, Vangie Gabaldón and Joe Campos to be recognized. Vangie Gabaldón is the new Administrative Services Director and Joe Campos, the Older American Programs Director. Commission welcomed them to the County.

7. Action Items

a. Approve contract for 4H Bandits “Tierra Bonita Clean-Up” – Cyndi Sluder (Exhibit A)

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

b. Resolution 2006-13, Valencia County Recycling & Regional Landfill – Marlene Feuer (Exhibit B)

Ms. Feuer presented the resolution relating to solid waste supporting approval of the application of Waste Management for a solid waste facility permit. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

c. Approval of Belen Public Health Office Lease Agreement with City of Belen – Mike Trujillo (Exhibit C)

Mr. Trujillo presented the above item for the lease agreement of real property. Commissioner Andersen moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

d. Approval of A/E Agreement with James P Lynch Architect for Jarales CC Renovation – Vangie Gabaldón (Exhibit D)

Ms. Gabaldón presented the above agreement for the Jarales Community Center renovation. Commissioner Pinkston moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

e. Selection of RFP #160, Engineer of Record – County Commission

Mr. Trujillo discussed the three firms that submitted proposals which are Bohanan Houston from Albuquerque, Smith Engineering Co, from Albuquerque, and ASCG, Inc. also from Albuquerque. The Commission has two options, make a selection or go thru the interview process. Commissioner Gentry discussed as to why did a firm that does business within the entities, Molzen Corbin did not apply and he would like to reaffirm this and solicit that firm. Commissioner Gentry said we are missing a serious link with the infrastructure in the County if we don't find out why they did not submit a proposal. Commissioner Gentry said if we are going to hire a Public Works Director, won't he be a vital part of this process? Commissioner Andersen asked Mr. Trujillo if he had interviewed for the Public Works Director. Mr. Trujillo said he had not because he had been dealing with the budget process, but he does have all the applications. Commissioner Andersen said everything just hangs there and we need to get people in place as soon as possible, because our two new people that are on board are an example of that need. Chairman Trujillo suggested to the Commission and to the County Manager regarding the Engineer of Record that it would behoove us to get the Public Works Director on board and involve them in the process of selecting the Engineer of Record or at least overlooking that with the Commission and providing their input as to who they can work with based on their recommendation. Chairman Trujillo highly suggested to Mr. Trujillo to go forward with those interviews with the Public Works Director by the next meeting. Commissioner Andersen moved for approval based on Chairman Trujillo's recommendation as stated above and when the Public Works Director is on board then proceed with the interviews for the Engineer of Record. Seconded by Commissioner Gentry. Motion carried unanimously.

f. Accept Findings of Fact & Conclusion of Law Decisions – February 17, 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 37C, AKA 3053 Hwy 47, Los Lunas, NM –Sara Casias (Exhibit E)

Commissioner Gentry moved for approval. Seconded by Commissioner Kirkham. 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 (Exhibit F)

Commissioner Gentry moved for approval.. Seconded by Commissioner Kirkham. 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 (Exhibit G)

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

g. Financial Matters

1) Resolution 2006-14, Budget Increase Multi-Line Insurance Recoveries, Sheriff Dept – Mike Trujillo (Exhibit H)

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

2) Resolution 2006-15, Budget Increase Fuel Funding for all Volunteer Fire Departments – Mike Trujillo (Exhibit I)

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

3) Approval of Civilian Personnel Positions – Sheriff's Department – Richard Perea (Exhibit J)

Sheriff Perea stated he had a workshop with personnel and consensus was to provide more Deputies to operate in the field, three new civilian positions would be created to relieve staff from their duties in the office. Commissioner Andersen moved for approval. Seconded by Commissioner Gentry. 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 March 24, 2006 covering vendor bills processed on that date. Check #84292 thru Check #84300 inclusive for a total of \$58,418.36. **(Exhibit K)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on March 31, 2006 covering vendor bills processed on that date. Check #84336 thru Check #84482 inclusive for a total of \$378,797.88. **(Exhibit L)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on March 31, 2006 covering payroll process on that date. Payroll Check #72455 thru Payroll Check #72680 inclusive. Deduction Check #84301 thru Deduction Check #84335 inclusive for a listing total of \$269,286.36. **(Exhibit M)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on April 3, 2006 covering vendor bills processed on that date. Check #84483 thru Check #84484 inclusive for a total of \$800.00. **(Exhibit N)**

Commissioner Andersen moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. Commissioner Pinkston absent for the vote

Executive Session

Commissioner Andersen moved to enter into executive session. Seconded by Commissioner Kirkham. Commissioner Andersen voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston absent for this vote. Motion carried.

Commissioner Pinkston moved to enter back into regular session. Seconded by Commissioner Kirkham. Motion carried unanimously.

Ms. Wimblery reported that during executive session personnel matters, Rio Grande Industrial Park vs. Valencia County, pending litigation that involves the County Attorney's Office with the County, was discussed. No final action was taken.

Commissioner Pinkston moved that matters discussed in closed session were limited to those specified for closure, and that no final action was taken. Seconded by Commissioner Gentry. Commissioner Pinkston voted yes. Commissioner Andersen voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Discussion of Julian Luna, PERA Payback

Ms. Wimblery said this was one of the personnel items that was discussed but Mr. Luna has requested to follow the same procedures that they followed for other PERA members that didn't have a locatable application for PERA. Commissioner Gentry moved to accept the above report. Seconded by Commissioner Kirkham. Motion carried unanimously.

County Manager's Report (Informational Only)

NACO – Western Interstate Region- Sacramento County, Sacramento, California May 10-12, 2006

NACO – Annual Conference & Exposition – Cook County, Illinois August 4th-8th

Schedule Dates – Budget Hearings for County Departments

Mr. Trujillo said Friday, April 14, 2006 he will be granting County employees the afternoon off on paid administrative leave. Judge Otero has offered to allow them their Commission chambers on the first and third Fridays of every month as we will be working to get back into our Commission room. Mr. Trujillo said he had a crucial discussion with individuals on the E911 Regional Authority. It looks like

a working compromise has been reached for all four entities of the proposed authority to be able to respond budgetarily. Mr. Trujillo said they have been having departmental budgetary hearings and still have a few left. We will need to meet with the Commission and he will have staff call and come up with dates to start the budget process.

Chairman Trujillo suggested that at the next Business Meeting that we have a recommendation on the Public Works Director.

The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on April 12, 2006 at 5:00 PM in the County Commission Room at the Valencia County Courthouse. The next Business Meeting will be held on April 21, 2006 at 9:00 AM in the County Commission Room.

Adjournment

Commissioners adjourned at 11:30 AM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 7, 2006 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: April 21, 2006