

VALENCIA COUNTY BOARD OF COMMISSIONERS

Public Hearing Meeting

April 12, 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 5:05 PM.

2. Chairman Trujillo lead the Pledge of Allegiance.

3. Approval of Agenda

Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. Commissioner Gentry said on the agenda for next Commission Meeting should read to be held in the Courthouse Commission Room. Tina Gallegos, County Clerk stated for the month of May the Commission Room will be used for voting purposes.

4. Public Requests

William Martinez presented a certificate of commendation from U.S. Attorney David Iglesias to County Attorney, Cynthia Wimberly for outstanding performance and valuable assistance for her outstanding efforts in Valencia County. Ms. Wimberly was part of the legal board pertaining to grievance and contract issues. Mr. Trujillo accepted the certificate on behalf of Ms. Wimberly as she would be late for this meeting.

5. Discussion (Non-Action) Items:

a. Presentation on T-Mobile Lease Proposal Wireless Antenna Site El Cerro Mission – Dan Varela

Mr. Varela was not present. Mr. Trujillo said that Mr. Varela on behalf of T-Mobile would like to lease a 50 ft by 50 ft site somewhere in the neighborhood of El Cerro Mission Community Center. Chairman Trujillo asked Mr. Trujillo to contact Mr. Varela and ask him if he is interested in pursuing this issue any further because to him a no show indicates no interest.

b. Presentation on Land Line & Wireless E-911, SDR (Spatial Data Research) – Jay Meirink

Ms. Meirink gave a presentation of land line & wireless E911 on behalf of the ongoing project in Valencia County. Her company is Spatial Data Research, they are contracted to perform 911 data base enhancement throughout the State of New Mexico. In discussion, Ms. Meirink stated that since 1990 Valencia County has had 38% growth and that was in 2002 census. Since 2002, census the County has grown another 3%. This has got to be a burden on the rural addressor. For the 911 center to get that information it requires to be put into an automated system. This 911 and addressing is a need for the County. Discussion ensued.

Commission thanked and acknowledged Ms. Wimberly as she joined tonight’s meeting on behalf of her being recognized for a certificate.

County Clerk, Tina Gallegos administered the oath to the public who wished to give testimony at tonight’s hearing.

6. Public Hearing Items:

a. Request to amend zone maps from RR2 to RR1 for Tract 15-A, Map 86 as recorded in Book 359, Page 9734 in the Valencia County Clerk’s Office, AKA 15 Miller – Ruben Chavez/Carl Sower (Exhibit A)

Mr. Chavez requested to amend the zone map from RR2 to RR1 for Tract 15-A Map 86. Mr. and Mrs. Sower purchased the above mentioned property with the understanding that they could place two separate homes on this land subject to a land split. Upon seeking to split the land it was discovered that the land was actually RR2 (two acre minimum). The Sower’s are seeking to complete their intentions and build another home for their daughter. On March 15, 2006, Planning and Zoning Commission held a public hearing and heard this request and voted 3-0 in favor of the

zone change. On behalf of her parents, Bobbie Sower said this request is to allow her to build on the remaining property.

b. Request for a preliminary plat review for Sierra Madre Unit 2 Subdivision Tract 10 of Sierra Vista a plat of the westerly portion of Rio Del Oro Unit 19 within the Tome Grant projected sections 7,8,17 & 18 (Tabled February 8, 2006) – Ruben Chavez/Steve Crawford/Curb Inc. (Exhibit B)

Mr. Crawford requested for a preliminary plat review for Sierra Madre Unit Two Curb Inc. is proceeding to develop the Sierra Madre Subdivision. This subdivision is about 800 lots. The Commission already heard Unit 1 and the developers are proceeding with Unit 2. The Commission has reviewed the preliminary plat and the final plat will follow when they apply. Construction is after the final plat unless the developer takes another route. On January 18, 2006, Planning and Zoning heard this request and approved with a 5-0 vote. Mr. Crawford said this Commission recently approved the Valencia County Mobility plan and he suggested the traffic study that is being mandated by the State Highway Dept. to support this first couple hundred homes is the traffic study for the east side of this document. To study the impacts of developing the entire master plan area required the project to be split up into five phases to be constructed over a period of twenty years. The first phase of development includes approximately 710 houses and no commercial development to be implemented between 2006 and 2009. Sierra Madre Unit 1 included 120 homesites and the Sierra Madre Unit 2 project includes 158 homesites for a total of 278 homes. In the near future, four more volumes of the traffic study will be produced to encompass the entire Sierra Vista master plan.

Bo Johnson said we have a rare developer in Mr. Crawford and he wanted to thank the Commission and he looks forward to their approval. They look to provide housing for Valencia County and pride themselves in trying to do a good job and are willing to work with the staff.

c. Ordinance 2006-__ Relating to administration, ordaining a personnel policy; setting forth personnel rules & regulations establishing consistent, basic policies and practices concerning relations between the County and its employees; declaring an emergency – Mike Trujillo (Exhibit C)

Mr. Trujillo said this is just a draft and any changes the Commission may have they can amend the ordinance with those changes. The workshop that the Commission had with the department heads have been taken into consideration and so far they are on draft 13 so with these changes there will be a final draft for the Commission to review. Mr. Trujillo said he will email the final draft to the Commission along with the Sheriff's change.

Richard Chavez, County Rural Addressor, said this Commission has made this ordinance available to the Commission for approval next Friday and when will it be available to the public. Mr. Trujillo said yes it would be, it is public information and he will have it available and put it on the website and he will email it to Mr. Chavez. Mr. Chavez asked if he could have it emailed to him.

Commissioner Kirkham asked if Richard had not seen the draft ordinance. Mr. Chavez said he had not seen the changes and he would like to express his concerns to the Commissioner in his District. Mr. Trujillo said he would email them to him. Commissioner Kirkham said that Mr. Chavez had a valid concern and she wants to make sure that each employee has an opportunity to look at this ordinance.

Ms. Wimberly said she didn't know if we have a formalized plan but we might consider one in getting comments from the employees because we did make changes at that workshop. Those changes were very important to the employees so in voting on it next Friday, this may depend on the feedback you get from the employees.

Commissioner Gentry said with Mr. Chavez being here all employees could have been here to express their concerns.

Mr. Trujillo said after they get the changes they will have the draft available to the public.

**7. County Manager's Report (Informational Only)
Valencia Regional Landfill & Recycling (Exhibit D)**

Mr. Trujillo presented for information that the New Mexico Environment Department will hold a public hearing to consider the matter of the application of Waste Management. The hearing has been rescheduled for April 24, 2006 in the City of Belen, Council Chambers.

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

9. Adjournment

Commissioners adjourned at 7:00 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 12, 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