

VALENCIA COUNTY BOARD OF COMMISSIONERS

Public Hearing Meeting

May 10, 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 5:06 PM.

2. Chairman Trujillo asked Eli Storey to lead the Pledge of Allegiance.

3. Approval of Agenda

Mr. Trujillo asked to add executive session to the agenda dealing with limited personnel matters. Commissioner Gentry moved for approval with the above change. Seconded by Commissioner Pinkston. Motion carried unanimously.

4. Public Requests

None

5. Discussion (Non-Action) Items

None

County Clerk, Tina Gallegos read the oath to the interested public giving testimony at tonight's Public Hearing Meeting.

6. Public Hearing Items

a. Request to amend zone maps from AAP (Agriculture Preservation) to RR1 – Ruben Chavez/Eli Storey (Exhibit A)

Mr. Chavez requested to amend the zone map from AAP to RR1. Mr. Storey owns a 10 acre piece of property on the East side of Hwy 304 just short of the Socorro County Line. Many years ago he purchased a project home from the Belen Building Trades Class. Since that time he has been renting this home as income property. Because Mr. Storey is not a young man anymore he has decided to sell the home to renters. He only wishes to sell the one acre which the home sits on and retain the remainder of the land in a agricultural state. On April 19, 2006 P & Z Commission held a public hearing and heard testimony regarding this request and voted on a 5-0 in favor of the request. Mr. Storey was present for any questions.

b. Approval of Denial of Transfer of Ownership of Liquor License #807, Proposed Location is 90 El Cerro Mission Rd, Los Lunas, dba Quick Stop – Tina Gallegos (Exhibit B)

Ms. Gallegos requested approval or denial of transfer of ownership and location of liquor license numbe Br #807. Proposed location is 90 El Cerro Mission Rd. As per Section 60-6B -4 the Director of Alcohol and Gaming Division has granted preliminary approval for the application. It is required that the County Commission after a public hearing, either grants approval or denies the application. There is opposition to the application, copies of petitions are attached. There may be additional testimonials during the public hearings. Ms. Gallegos said the applicant, Daniel Trujillo is present if the Commission has any questions. Commissioner Kirkham asked where is the transfer being transferred from. Daniel Trujillo said the Red Carpet. Commissioner Gentry asked if this will be packaged liquor and will he come back to expand. Daniel Trujillo said he would have to come back for any changes but at the time he will only have the Quick Stop for packaged liquor only. Commissioners discussed putting a condition if there will be any type of expansion at a later date. The application has been checked marked for package grocery only. Ms. Gallegos said in the Commissioner's packets there is petitions in opposition of the liquor license.

Executive Session

Commissioner Pinkston moved to enter into executive session. Seconded by Commissioner Kirkham. Roll call vote. Commissioner Andersen voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Commissioner Pinkston moved to enter into regular session. Seconded by Chairman Trujillo. Roll call vote. Commissioner Andersen voted yes. Commissioner Kirkham voted yes. Commissioner

Pinkston voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Ms. Wimberly reported that only personnel was discussed in executive session. No action taken. Commissioner Andersen moved to accept the above report. Seconded by Chairman Trujillo. Roll call vote. Commissioner Andersen voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

County Manager's Report

None

The next Business Meeting of the Valencia County Board of County Commission will be held on Friday, June 2, 2006 at the Los Lunas Schools Consolidated Board Room.

Adjournment

Commissioner Gentry moved to adjourn. Seconded by Chairman Trujillo. Motion carried unanimously. Time 5:36 PM.

| |
|--|
| <p>NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the May 10, 2006 Public Hearing Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p> |
|--|

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: May 19, 2006