

VALENCIA COUNTY BOARD OF COMMISSIONERS

Business Meeting

June 16, 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 9:06 AM.
2. Chairman Trujillo asked Kathy Chavez to lead the Pledge of Allegiance.
3. Approval of Agenda

Mr. Trujillo requested that Item 7(b)2 be pulled from the agenda, there was a glitch in notification of all the adjacent property owners for Valle Valencia Rancheros. And after adjournment on the agenda scheduled was a NMAC Workshop with Gus Cordova, this will be rescheduled. Commissioner Andersen asked that Item (i) (Canvass of the Primary Election) be moved to the first action item on the agenda since we have so many people in the audience for that item. Commissioner Pinkston asked to move Item 7(f) (Appointed of Meadow Lake Fire Chief, Casey Davis) to after the Indigent Report which is Item 7(a). Commissioner Andersen moved for approval as amended. Seconded by Commissioner Pinkston. Motion carried unanimously.
4. Approval of Minutes

May 17, 2006- Special Budget Meeting
May 19, 2006 – Business Meeting
June 2, 2006 – Business Meeting

Tina Gallegos, County Clerk informed the Commission that the Special Meeting of May 17, 2006 and Regular Business Meeting of May 19, 2006 were ready for approval and June 2, 2006 Regular Business Meeting would be available for approval at the next Business Meeting.

Commissioner Gentry said the May 19, 2006 Business Meeting Item 4, 6 lines down it should state cash balance and not cash reserves. Commissioner Pinkston moved for approval of May 17, 2006 and May 19, 2006 Commission minutes, as amended by Commissioner Gentry Seconded by Commissioner Andersen. Motion carried unanimously.
5. Public Requests

Roger Lawrence, Highland Meadows thanked Commissioner Andersen, County Manager, Mike Trujillo, and especially County Fire Chief Charles Eaton, for through their efforts positive change, improved morale, and access to training to the Fire Department is emerging from the quagmire of the past. Positive changes that have occurred, firefighters have been reinstated, firefighters that have resigned have expressed a desire to return, community members have wanted to join, and four firefighters will attend the NM Firefighters Training in Socorro. Mr. Lawrence thanked the Commission.
6. Discussion (Non-Action) Items

a. Presentation Valencia County Students concerned about Tobacco/Youth Development Inc. – Theresa Renteria

Ms. Renteria, Youth Development Director, along with Kathy Chavez, Deputy Director said she is in charge of the program for the two-pack tobacco contract along with the parenting class. Ms. Renteria said this morning the students are going to give a presentation on the concerns of tobacco. We educate youth in elementary schools about secondhand smoke, spit tobacco, and the health effects. Three members are here to give a power point presentation about the dangers of tobacco. Commissioners thanked these young students for their presentation and demonstration on the use of tobacco.

b. Commissioner Communication or Questions – County Commission

None

1) T-Mobile Town Hall meeting requesting Cellular Tower Site – Georgia Otero-Kirkham

Commissioner Kirkham said the meeting was sparsely attended, they did make every effort to publicize this meeting, but we did leave information at the community center and anyone interested can contact the County Manager's office for further information.

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c. Reports from Boards, Commissions & Committees – County Commission

Commissioner Pinkston asked staff to get a list of all the community centers in the County of what goes on Sunday through Saturday so we can know a schedule of their uses. Mr. Trujillo said at the next meeting we will give the Commission that information.

Commissioner Andersen reported that on Saturday, the rail runner was parked north of the Los Lunas stop, the community was well represented.

Commissioner Pinkston reported that she attended the Rio Grande Trail Public Meeting on Tuesday evening, which is the trail that will run from Bernalillo to Belen. They are trying to get ideas and information out to people to put some starts and stops of where it is actually going to be. The concerns of the community were heard and that committee that is working on the trail are doing a good job.

7. Action Items

(i) *Board of County Commissioners convene as the County Canvassing Board (Recessed June 9, 2006)*

Chairman Trujillo called the meeting back to order as the County Canvassing Board.

1) Approval of the 2006 Primary Election Results (Exhibit A)

Chairman Trujillo said that Commissioner Gentry had submitted a list of questions and we were supplied answers to those questions. Chairman Trujillo turned the meeting over to Commissioner Gentry because of his expertise in elections and will allow him to make sure those questions were properly answered.

Vice-Chairman Gentry said there are a lot of people from the community in the audience that have concerns and we will take the time to let them express their concerns. Vice-Chairman Gentry said what we will do today as the canvassing board is to verify the numbers that the Bureau of Elections have given us to see that they are accurate and have all been accounted for and if there are no obvious deletions and then the Commission will certify those numbers.

Tina Gallegos, County Clerk said based off of Section 1.14.14 for recount and recheck, after this Commission approves the canvass, we send off our canvass to Secretary of State's Office and they begin the statewide canvass. If any candidate wishes to protest the election based off of election totals, fraud or the way the clerk's office handled the election, or they just want to recount or recheck, or any voter issues, or absentee or early voting, they have six days after today to seek that application.

Vice-Chairman Gentry asked Lawrence Kaneshiro, Bureau of Elections Director what version of the software did we program on? Was it 2.6 or 3.0? Mr. Kaneshiro said it was 2.6. Vice-Chairman Gentry said in your report you stated that the vendor was in limbo and that you hadn't been given the upgrades. Mr. Kaneshiro said when the Governor signed that bill to hand everything over to a paper ballot system, all of a sudden all of our support froze. This caused us some heartaches and issues in trying to get this election programmed. We went to the vendor and had the database programmers do it for us and we finished it up on our end. Vice-Chairman Gentry said so this was the concern in the delay time of reading cartridges. Mr. Kaneshiro said this happened when we started reading cartridges on election night, even though we do a pre-LAT, which is a test to make sure everything is working right. Ms. Gallegos said this was just a delay in getting started but did not affect the numbers or totals.

Vice-Chairman Gentry asked Mr. Kaneshiro how do you do your recheck, do you do all of the tapes or do you select those within the three percent margin.? Mr. Kaneshiro said anytime there are candidates within the three percent, we do look at those tapes, we make a comparison and create that report. As a whole, we reread those cartridges and do a recheck and make sure all of the totals are the same as we did on election night. We don't do a tape by tape comparison of all the races, just the ones that are key.

Vice-Chairman Gentry responded to the canvassing board questions. Mr. Kaneshiro went into detail on the responses to Commissioner Gentry's questions. **(See Attachment B & C)**

Ms. Gallegos explained the procedures of election night as her office becomes election central. We close the office after business hours so it is not open to the public, for the reason to concentrate on ballot box check-in, we send runners out to different polling locations to retrieve machine cartridges to bring back to the office. The only people allowed in the office are the poll workers that are bringing the ballot boxes to us, runners, and other election staff. On election night around 7:00 PM, she got a call from Mr. Kaneshiro stating the Democrat Party Chairman asked to be in the office. His concern was to observe the election office procedures. Ms. Gallegos said since she stayed out of the election because she was a candidate on the ballot, told Mr. Kaneshiro to call the Secretary of

States Office for advice. There is not a statute stating the Chairman can or cannot be in the office. Ms. Gallegos said she allowed the Democrat Party Chairman to be in the office as long as we make it fair and call the Republican County Chairman and allow Henry Wirth the same. Both did observe the election procedures. The only people that handled election material were her election staff or people that were certified to do so.

Vice-Chairman Gentry thanked Ms. Gallegos for such a thorough report.

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Commissioner Kirkham asked Mr. Kaneshiro that he indicated that the bad cartridge that would not upload was in Precinct 8, was this correct? Mr. Kaneshiro said yes that is correct. Another question, in absentee, a tabulator read 577, why were 86 hand tallied? Mr. Kaneshiro stated that sometimes the ballots get skewed, or when they run through the printer, on the top of the ballot they have a bar code, the machine reads this perfectly and if it does not read the bar code then it gets thrown out and the hand tally process comes into effect.

Lillie McNabb said she will reiterate again from last Friday's meeting, it is her pleasure to serve on these boards. Ms. McNabb said she doesn't have anything other than good things to say other than how the County Clerk's Office handled the election with the seriousness and honesty that goes on with these elections, including her Bosque Farms poll workers who work hard on election day. There should be a mandate to attend these election schools or you don't work. Ms. McNabb explained the procedures from starting up the voting machine at 6:00 AM to filling out the roster portion at the end of the day. The County Clerk's Office allows these election procedures for all of the public. We have people that have worked the polls for over 20 years.

Vice-Chairman Gentry said we will look at certifying the election and look at the numbers that have been presented to the Commission.

Ms. Gallegos said we have all the voter tapes, we have the absentee rosters, all the signature rosters, the canvass result report, and Ms. Gallegos said she will read off the vote total for each candidate or however the Commission wishes her to proceed. The Commissioners consensus was to read off just the County Candidates totals only. Ms. Gallegos said because of the absentee tabulator that we used for this election we were not able to merge the two software's into the edge voting machine, so therefore we had to hand tally those vote counts. The three staff members that did this were Wilma Abril, County Manager's Office, Peggy Estrada, Clerk's Office and Debbie Ridley, Clerk's Office. These were the three employees that were given the task that kept us up late into the night. This was the reason the final results were posted at 1:30 in the morning.

Ms. Gallegos read off the candidate totals for Valencia County races. There were a total of 7,432 voters vote on Tuesday. That raised our percentage to 24%, 5,332 were Democrats and 2,100 were Republicans. Ms. Gallegos said after the Commissioners approval of the canvass results they will be available in her office for \$10.00 per canvass book. They are also available on the website.

Ms. Gallegos said after the approval motion, Commissioners will sign the certification of canvass results and also the certificates of nomination for the winners of these races so that they can move on to the General Election.

Ms. Gallegos recognized her election staff, Bureau Director, Lawrence Kaneshiro, Peggy Estrada, Sally Perea, Chris Castillo, and Kristen Reed and thanked them for all of their hard work as they worked overtime and on election night into the wee hours of the morning.

Vice-Chairman Gentry asked Mr. Kaneshiro to keep them informed of the results on the Provisional Ballot Count.

Commissioner Andersen moved to accept for approval the 2006 Primary Election canvass results. Seconded by Commissioner Pinkston. Discussion. Karen Romero had a comment, before the motion is approved, she has petitions that are signed by the public and concerns that need to be addressed. Vice-Chairman Gentry said what the Commissioners are looking at is to make sure the numbers balance, whether right or wrong, it is the Commissioners obligation to review the data only. That is why the challenge section is after the canvass is certified. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Trujillo voted yes. Commissioner Andersen voted yes. Vice-Chairman Gentry voted yes. Motion carried 5-0.

Vice-Chairman Gentry asked as how many people wanted to address the Commissioners with questions on the election? Around 7 people in the audience raised their hands.

Ralph DeBaca said he has the election handbook in front of him and he understands the absentee board left at 10:30 PM on election night and that they did not finish counting until 1:30 in the morning. Under Section 1.12.29 in conduction of the election tallying, who may be present, it is totally unethical of what they did, so who counted the absentee ballots from 10:30 until 1:30 in the morning?

Ms. Gallegos said the absentee board completed the counting of all absentee ballots at approximately 10:30 that night, that is when they arrived in our office with all of their tally work. Hand tallies were done, voting machine tapes were done, rejecting and accepting ballots was done. The

tallying that the Election staff did was taking the tapes and the hand tallys that were turned into us by the AB Board and we put that into our canvassing software. There were no ballots counted in the County Clerks office from 10 to 1 or at anytime during election day or night.

Ralph DeBaca said that KARS Radio announced that there were challengers and watchers that said they were still counting and he made a call to the Secretary of States Office at 1:00 AM and they said that count was not completed.

Elias Barela, member of the Democratic party and a nominee for State Representative District 8 said one thing that concerns him is very important. And it is more about future elections, he doesn't think anyone here is questioning the ethics here of the County Clerk or any of her staff. It is quite poignant

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to hear stories about the people that are doing the work and a good job. But there is an old saying, seeing is believing and he thinks we believe in open and ethical government. However, there was a comment which results on something that was done on election day that is very important, the statute clearly allows for an open process. The election statute says that you can have an observer, you can have a canvass watcher, you can have someone in every precinct, the Democrat Party Chairman can be there or appoint someone as well as the Republican Chairman can do that or any candidate can do that. That goes to having confidence in the process, each person being able to say that they have a complaint about that they saw. That is what these people believe in democracy and when the County Clerk gets up there and says that it is campaign central and has to be closed off. Vice-Chairman Gentry interrupted Mr. Barela and stated that the County Clerk stated that it was Election Central and that term is used in the industry for the collection of data. Mr. Barela said these procedures by the County Clerk should be laid out and should have watchers there or have space there for them and follow the law. You have to allow them. During that night early on, they said everything comes into election central and we go back in a room and close the door and do our business. Doesn't anybody get to witness? You can't close this procedure off from the public and you shouldn't want to and he is not accusing anybody of anything, seeing is believing. Any future election, if it doesn't allow for watchers and challengers then the canvass shouldn't be approved. If there is any dispute of what the law is, Mr. Barela said his concern is that no one could be present. This is an affront to our democracy. Mr. Barela said his recommendation is to allow watchers.

Chairman Trujillo allowed Ms. Gallegos to respond to the above comments. Ms. Gallegos said these election procedures have gone on now for about 15 years and we are not the only Election Bureau that handles elections in this way. Chairman Trujillo asked then you did not make a special procedure for this election?. Ms. Gallegos said no.

Mr. Kaneshiro said the statute that Mr. Barela was referring to refers to polling places. The County Clerk's Office is not a polling place, it is election central and all we do is collect data there.

Mr. Barela said he would be happy to share the statute information that he was referring to. Vice-Chairman Gentry said the point is that we understand Mr. Barela's concern but we as Commissioners can't tell the County Clerk how to do her job and we would be stepping out of bounds if we told her how to run an election but he stated to Mr. Barlea we will take your recommendation into consideration.

Karen Romero, mother to Phillip "Shorty" Romero, candidate for Magistrate Judge Division I said she has the same comments as Mr. Barela, she is not real familiar with elections because this is the first time that she and her family have been a part of the election system and how it is run. Ms. Romero said out of respect for all of the poll workers, her mother was a poll worker for many years, and she is familiar with the long hours and accountability and all that goes with it. Ms. Romero said her question is not directed to any of the poll workers but her question is what happened on election night? When returns were coming in she was there as a witness with her family, along with 30 other people, and what we asked was over and over again, what was going on in the back room? Ms. Romero said she appreciated Mr. Barela's comments as to what was going on because we couldn't get back there. There was staff members, we saw Tina walk in and out, Sally was there, Peggy was there, and Moises was there. Does that not lead to concerns and questions with candidates? Ms. Romero said yes she believes it does. One of the concerns we had was when one of them came out we asked, what is going on, and we were told that "they were counting ballots, we are counting absentee ballots". Why wouldn't they let anyone back there if that was what they were doing? We had a designated watcher, Amavalize Jaramillo, about 10:30 PM he was asked to leave the room and he was not allowed to go back there while the counting was going on. The way that New Mexico is being scrutinized about ethics, she would think that Ms. Gallegos, on an ethical perspective, she should have stepped down from her position, for at lease 30 days, or 60 days prior to the election or taken a leave of absence. Ms. Romero said she understands that this is her job and she is not questioning that but as a professional person and an ethical person, you step out of your position when you are running against somebody else.

Vice-Chairman Gentry asked Ms. Romero what exactly do you want us to consider in the election process? Ms. Romero said she wants this election challenged on the basis there was absentee ballots counted that night and that is illegal.

Vice-Chairman Gentry told Ms. Romero that she did have that option to challenge the election. Ms. Romero said she understood that if the Commission felt that if there were some kind of fraudulent activity, they should consider challenging the election on behalf of the County.

Vice-Chairman Gentry said anybody can challenge the election if they so desire but in listening to testimony here today they have testified in the precinct boards saying that they were not counting them afterwards. Ms. Romero said she understands the precinct board counting absentee ballots and sent to the clerk's office but why were people telling us they were counting absentee ballots. Vice-Chairman Gentry said they were tabulating the results. Ms. Romero said then why didn't they say they were tabulating votes and entering them into the computer? Why could that not be clear and communicate that to the public? If Ms. Gallegos was there acting on the behalf of the Clerk, she should have come out and stated that they were having trouble and this is going on. Vice-Chairman

Gentry said that would be your opportunity and privilege to challenge that they were doing those ballots illegal.

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Ralph DeBaca said then can somebody else speak up as Commissioners and not sign the canvass, he thinks that there is logical questions here.

Vice-Chairman Gentry said we are taking input and if someone wants to talk about the election procedures then they will be considered. We are here as a committee and a board to administer the election canvass.

Ms. Romero said a lot of these questions are coming up because of a lack of communication because there was nobody coming out to give us answers. Mr. Kaneshiro came out and he was angry, this was 1:30 in them morning, did we not deserve answers?

Lillie McNabb recommended that challengers and watchers need to be aware of what they can and can't do and that they be allowed to be involved in the election process on election night. Ms. McNabb said from experience you do not allow one ballot to come into this building, the AB board handles that and emergency ballots are destroyed and do not come back into the clerk's office.

Vice-Chairman Gentry said the County Clerk was elected and has a statutory obligation to conduct elections and do her job as Clerk set out by statute. The message here is that there is a request to the Commission to have a more open viewing in the next election to have observers on election night. Vice-Chairman Gentry said the Clerk has certain statutory rights and security measures for any election to give more visible access within security scrutiny on election night.

Ms. Gallegos said the process is open, the reason the Democrat Chairman and Republican Chairman were called was because we had never had this request before so after allowing the Chairman's in we anticipated that they would go out and inform the public of what was going on.

Ralph DeBaca said his recommendation today is for the Commission to refuse to sign the canvass. The ideas that have been discussed are great for future elections but for right now under Section 12.12.29 statute absentees from 10:30 to whatever time were handled and that code of conduct is illegal. This Commission has the power right now to support the rights of the candidates, for all candidates.

Vice-Chairman Gentry said as Commissioners they were not there for code of conduct but were here to audit the numbers for the Primary Election. That is why we have a challenge process because it is not appropriate for him or any other Commissioner to not sign the canvass just because somebody believes that someone told this or that.

Vice-Chairman Gentry called for order.

Steven Otero said he was an unsuccessful candidate but a very happy candidate. We need to go through the challenge process as a whole with a bunch of candidate representatives and we should not put the Commission in that position. But his concern is that Tina might not be around in January, so this Commission should create a policy for future Clerk's as part of the record not as a recommendation. It is not a secret that Mr. Griego was running other people's campaign, so it did look very inappropriate to have him in Tina's Office and that is the perception, so a policy to say to allow the Democratic Chairman as well as the Republican Chairman is not good enough. As a suggestion they can allow one party from every candidacy to attend this on election night. This should be a policy and not a recommendation to the County Clerk.

Vice-Chairman Gentry said what we will do is what is statutory and what we have the authority to do. We will work on our attorneys, with the County Clerk, with the Secretary of State, to see if we can accommodate those procedures. But if we can't, then it is not in our authority. Vice-Chairman Gentry said he appreciates everyone here and would like at this time to commend, Ms. Gallegos, Mr. Kaneshiro and staff for putting together a thorough canvass report. Vice-Chairman Gentry said he can assure you as a candidate that he has personally sat through several hundreds of these hearings but have been on the other side of the fence.

Commissioner Pinkston moved to adjourn as canvass board and reconvene as Board of County Commissioners. Seconded by Commissioner Andersen. Motion carried unanimously.

2) County Canvassing Board Adjournment

Reconvene as Board of County Commissioners

Board of Commissioners convene as Indigent Claims Board

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

a. Indigent Report – Barbara Baker (Exhibit D)

Ms. Baker presented the Indigent Claims from May 5, 2006 to June 2, 2006. There were 68 claims submitted and 18 applicant denials.. Ms. Baker recommended approval of \$49,244.52.

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

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Commissioner Pinkston moved to reconvene as Board of County Commissioners. Seconded by Commissioner Kirkham. Motion carried unanimously.

(f) Ratify appointment of Meadow Lake Fire Chief, Casey Davis – Charles Eaton (Exhibit E)

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

b. Final Action on Public Hearing held June 14, 2006 – County Commission

1) Amend the zone map from PD (Planned Development) to C2 (Commercial Type 2) for the purpose of a small wood processing facility & welding, 1 Unit G, Lots 2,3,4,11,13 Tr. A Subdivision Lands of Rio Grande Estates, AKA 09 Prairie Wind Lane, Belen, NM/Donald Hertzler

Commissioner Gentry moved for denial of this request. Seconded by Commissioner Pinkston. Discussion. Commissioner Gentry said he had hoped we could do this on a home occupation business. He has great confidence in the applicant but the policy and long term zoning in the middle of residential might violate the spirit of the covenants of the Comprehensive Zoning Policy. Discussion ensued. Ms. Wimberly stated that Mr. Hertzler could come back and apply for a home occupation permit. Commissioner Pinkston voted yes. Commissioner Gentry voted yes. Chairman Trujillo voted yes. Commissioner Kirkham voted no. Commissioner Andersen voted no. Motion carried to deny the request with a 3-2 vote.

c. Resolution 2006 – Regarding the New Mexico Historic Women Marker Initiative honoring the contribution that Women have made to the History of New Mexico, and making a recommendation for inclusion in the Scenic Roadway Makers of this State. (Tabled June 2, 2006) – County Commission

Tabled

d. Ordinance 2006-06 - Amending in Part the Interim Comprehensive Zoning Ordinance, Inserting a Public Facilities Definition, Redefining “Department” Consistent with County organization, and providing that Public Facilities shall be a permitted use in all zones – Cyndi Wimberly (Exhibit F)

Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

e. Resolution 2006-25 A Resolution relating to emergency services, establishing and integrating the National Incident Management System into Emergency Planning and Response – Charles Eaton (Exhibit G)

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

g. Review & Approve Preliminary manuscript of codification of County Ordinances – Tina Gallegos/Cyndi Wimberly (Exhibit H)

Ms. Gallegos requested the Commission review and approve responses to questions from American Legal Publishing Corporation on the preliminary manuscript of codification of County Ordinances. We hired American Legal to do this service for us, they have codified the ordinances. Commissioner Gentry moved for approval with those revisions. Seconded by Commissioner Pinkston. Motion carried unanimously. Ms. Wimberly said this will be adopted by ordinance so any ordinances that may be floating out there that haven't been officially recorded in the County Clerk's Office, repeals all of the ordinances and reorganizes the present ordinances that we have.

h. Financial Matters

**1) Resolution 2006-26 Older American purchase frozen meals/supplies/foods
– Jose Campos (Exhibit I)**

Mr. Campos requested approval of a budget resolution increasing the Valencia County Older American Program budget by \$4,963.00. Commissioner Andersen moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

**2) Resolution 2006-27 NM Department of Transportation "Click" It" or "Ticket"
– Richard Perea (Exhibit J)**

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

3) Approval of Payroll & Warrants – Mike Trujillo

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on June 9, 2006 covering payroll process on that date. Payroll Check #73598 thru Payroll Check #73846 inclusive. Deduction Check #85105 thru Deduction Check #85143 inclusive for a listing total of \$291,851.18. **(Exhibit K)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on June 9, 2006 covering vendor bills processed on that date. Check #85144 thru Check #85443 inclusive for a total of \$667,229.93. **(Exhibit L)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on June 12, 2006 covering vendor bills processed on that date. Check #85444 thru Check #85444 for a total of \$400.00. **(Exhibit M)**

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Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on June 15, 2006 covering vendor bills processed on that date. Check #85445 thru Check #85467 for a total of \$7,843.24. **(Exhibit N)**

Mr. Trujillo said in the General Fund ending cash balance as of this morning was \$4,216,551.45. Commissioner Gentry moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

8. Executive Session

None

9. County Manager's Report

NMAC Annual Summer Conference, Taos, NM – June 20-23, 2006

10. The next Business Meeting of the Valencia County Board of County Commission will be held on July 7, 2006 at 9:00 AM in the County Commission Room at the Valencia County Courthouse.

11. Adjournment

Commissioner Pinkston moved to adjourn. Seconded by Commissioner Kirkham. Motion carried unanimously. Time of Adjournment 12:10 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the Business Meeting, June 16, 2006 (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.
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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: July 7, 2006