

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

December 1, 2006

PRESENT	ABSENT
	Paul Trujillo, Chairman
Ron Gentry, Vice-Chairman	
Mary J. Andersen, Member	
Georgia Otero-Kirkham, Member	
Lynette Pinkston, Member	
Francisco Apodaca, County Manager	
Cynthia R. Wimberly, County Attorney	
Sally Perea, Appointed County Clerk	Tina Gallegos, County Clerk
Press and Public	

1. The meeting was called to order by Vice-Chairman Gentry at 9:06 AM.

2. Vice-Chairman Gentry asked Eric Zamora to lead the Pledge of Allegiance.

3. Approval of Agenda

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

4. Approval of Minutes

October 6, 2006 – Business Meeting

October 11, 2006 – Public Hearing Meeting

Commissioner Andersen moved for approval of both sets of minutes. Seconded by Commissioner Pinkston. Motion carried unanimously.

5. Public Requests

Michael Griego, Attorney came forward and stated that he represented Gene and Marisal Gabaldon of Tome but first thanked the Commission for allowing him to make comments. Mr. Griego said he sent this Commission a letter dated November 28, 2006 and hoped that the Commission had time to review it. Mr. Griego said his concern for his clients is Romero Lane in dealing with encroachment of property. Commission advised to get with counsel & staff to better resolve the matter.

6. Discussion (Non-Action) Items

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

Commissioner Andersen reported that she had attended a meeting of the State Transportation Commission. There were several topics that were of interest, one was that Mayor Huning, Los Lunas made a presentation to the Transportation Board asking for assistance on several intersections within the Village of Los Lunas. Mayor Huning pointed out that they have over a million dollars that they are willing to contribute to that but the total cost of fixing those intersections along Highway 6 is five million dollars. Commissioner Andersen said this Commission might be of moral support with that. Also, they discussed to have a corridor study now instead of waiting for it to show up on a GRIP program five years later. This is a serious problem and we need to push for that corridor study for next year.

b. Department Reports – Department Directors (Exhibit A)

Dan Trujillo handed out an update on roads for Commission review.

7. Action Items:

a. Financial Matters

i. Consideration of Approval: Payroll & Warrants – Francisco Apodaca

Mr. Apodaca presented the computer printout lists of all the checks issued by the Manager's Office on November 21, 2006 covering vendor bills process on that date. Check #87534 thru Check #87623 inclusive for a total of \$308,612.72. **(Exhibit B)**

Mr. Apodaca presented the computer printout lists of all the checks issued by the Manager's Office on November 22, 2006 covering payroll processed on that date. Payroll Check #76438 thru Payroll Check #76688 inclusive. Deduction Check #87505 thru Deduction Check #87533 inclusive for a listing total of \$295,579.83. **(Exhibit C)**

Mr. Apodaca presented the computer printout lists of all the checks issued by the Manager's Office on November 27, 2006, covering vendor bills processed on that date. Check #87624 thru Check #87629 inclusive for a total of \$84,565.93. **(Exhibit D)**

Mr. Apodaca presented the computer printout lists of all the checks issued by the Manager's Office on November 30, 2006 covering vendor bills processed on that date. Check #87630 thru Check #87630 inclusive for a total of \$227.93. **(Exhibit E)**

Commissioner Andersen moved for approval of the above Payroll & Warrants. Seconded by Commissioner Pinkston. Motion carried unanimously.

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

Commissioner Pinkston moved to enter into executive session. Seconded by Commissioner Andersen. Roll call vote. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Andersen voted yes. Vice-Chairman Gentry voted yes. Motion carried 4-0.

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

Ms. Wimberly reported the following matters that were discussed in executive session. Status Pending litigation on Mel Sisson vs. Valencia County, appeal of the Toby Romero decision that is pending before the court of appeals, appeal of the industrial park zoning decision status, limited personnel matters, the emergency dispatcher employee status, Sheriff Deputy union negotiations, and employee salaries. No final action.

Commissioner Andersen moved to accept the report as to matters discussed in executive session. Seconded by Commissioner Pinkston. Roll call vote. Commissioner Andersen voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Vice-Chairman Gentry voted yes. Motion carried 4-0.

9. County Manager' Report (Informational Only)

Legislative Session 2007 – Luncheon Dates – Dec. 13th or 19th @ Teofilio's Restaurant

Mr. Apodaca wanted a consensus date on the above luncheon. Commissioners discussed dates and came to a consensus on December 13th.

Mr. Apodaca gave a brief report on the judicial complex project.

10. The next Regular Public Hearing Meeting of the Valencia County Board of County Commission will be held on December 13, 2006 at 5:00 PM in the County Commission Room at the Valencia County Courthouse. The next Regular Business Meeting will be held on December 15, 2006 at 9:00 AM in the County Commission Room.

Adjournment

Vice-Chairman Gentry adjourned after all Commissioners signed the proper documents at 10:52 AM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the December 1, 2006 Meeting (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/
PEDRO G. RAEL, CHAIRMAN**

**ss/
GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN**

DAVID R. MEDINA, MEMBER

**ss/
RON GENTRY, MEMBER**

**ss/
LYNETTE PINKSTON, MEMBER**

ATTEST: ss/

SALLY PEREA, COUNTY CLERK

DATE: January 5, 2007