

# VALENCIA COUNTY BOARD OF COMMISSIONERS

## Regular Business Meeting

**December 3, 2008**

PRESENT	ABSENT
Pedro G Rael, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Lynette Pinkston, Member	
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorney	
Sally Perea, County Clerk	
Press and Public	

**1. The meeting was called to order by Chairman Pedro Rael at 5:00 P.M.**

**2. Chairman Rael led the Pledge of Allegiance.**

**3. Approval of Agenda**

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

**4. Approval of Minutes – November 12, 2008 Public Hearing**

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

**November 14, 2008 Special Meeting**

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

**5. Public Comments – At the discretion of the Chair. (For Information Only-limited to two minutes per person on subjects not on this published agenda)**

Rosemary Lebrechet President of Meadow Lake Resident Association requested that the commission not cut cost in the Sheriff's Department budget for public safety.

**6. Non-Action Items**

**a) Reports from Directors – Directors**

Juvenile Director Joseph Dorn submitted the quarterly report from Bernalillo County. In the 2007 fiscal first quarter, Valencia County paid \$92,000.00 to Bernalillo County. In 2008 the fiscal first quarter dollar amount decreased \$63,000.00. Mr. Dorn also reported Teen Court budget of \$600.00 from intake fees. There are over fifty-two clients attending Teen Court from different municipalities. Belen Court, Probation Office, Los Lunas Magistrate Court, Los Lunas Municipal Court and Peralta Town Court.

**b) Reports from Boards, Commissions & Committees – County Commission**

None.

**7. Action Items**

**a) Consideration & Approval of Proclamation, "Teen Court Day" – Joseph Dorn**

Mr. Dorn requested December 12, 2008 be "Teen Court Day". He introduced the Teen Court Clerks. Mr. Dorn goals are to have the teens present the proclamations at the Teen Court Conference and to participate in the conference. Teen Court Clerk Ricardo Rael read the proclamation.

Commissioner Medina moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **(See Exhibit A)**

**b) Resolution 2008-51, Acceptance of Western Skies Road for maintenance – Eric Zamora**

Commissioner Kirkham moved for approval to go through the process. Seconded by Commissioner Pinkston. Board appointed road viewers Frank Barr and Jim Boots. Motion carried unanimously. **(See Exhibit B)**

County Clerk Sally Perea announced Resolution 2008-51.

**c) Financial Matters**

**i) Consideration and Approval of Payroll, Warrants – Wilma Abril**

Minutes of December 3, 2008 Regular Business Meeting

Mr. Zamora presented both Payroll and Warrants. The attached computer printout lists all checks issued by the Manager's Office on November 21, 2008 covering payroll process. Direct Deposit Check #8671 thru direct deposit check #8843 inclusive. Deduction Check #97047 thru deduction check #97083 inclusive. Payroll Check #83363 thru payroll check #83471 inclusive. Listing total \$372,224.25.

The attached computer printout lists all the checks issued by the Manager's Office on November 26, 2008 covering vendor bills process. Check #97083 thru check #97237 inclusive. Total of \$732,761.87.

Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. 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 specific limited topics that are allowed or authorized under the stated statute.**

None.

**9. County Manager Report (Information Only)**

Mr. Zamora reported staff is monitoring the budget until December 10, 2008 and will present the figures at a later date.

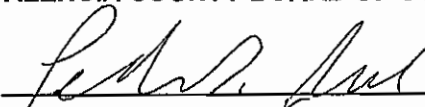
**10. The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on December 10, 2008 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.**

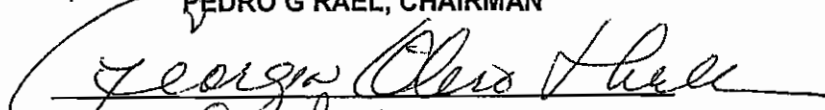
**11. Adjournment**

Commissioner Medina moved to adjourn. Seconded by Commissioner Gentry. Motion carried unanimously

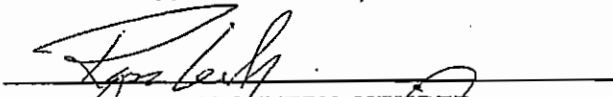
**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the, December 3, 2008 Public Hearing Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

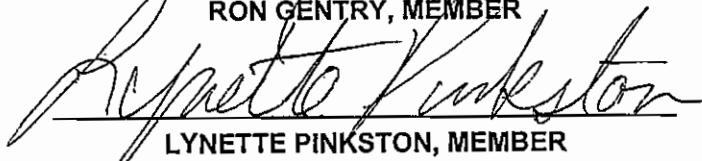
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
PEDRO G RAEI, CHAIRMAN

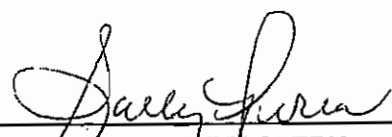
  
GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN

  
DAVID R MEDINA, MEMBER

  
RON GENTRY, MEMBER

  
LYNETTE PINKSTON, MEMBER

ATTEST:

  
SALLY PEREA, COUNTY CLERK

12-17-08  
DATE