



September 7, 2011
Agenda
9:30 A.M. Business Meeting
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Georgia Otero-Kirkham, Chair District II
Mary J. Andersen, Vice-Chair District I
Lawrence R. Romero District III
Ron Gentry District IV
Donald E. Holliday District V

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: August 17, 2011 – Business Meeting

A handwritten signature in cursive script, reading "Georgia Otero-Kirkham".

PRESENTATION(S)

- 5) PNM to Meadowlake Fire Department
- 6) Presentation of Life Saving Medal to Deputy Lara – **Sheriff Burkhard**
- 7) Literacy Week Proclamation – **Jill Oglesby**
- 8) Sara Sais Valenzuela Day Proclamation – 104th birthday – **Commissioner Holliday**

DISCUSSION (Non-Action) ITEM(S)

- 9) Directors Reports – Valencia County Juvenile Justice Board – **Cynthia Ferrari**
- 10) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 11) Consideration of Resolution 2011-____, Recognizing and Expressing Support for the 10th Anniversary of 9/11 Nation Day of Service and Remembrance: **County Commission / County Employees**
- 12) Consideration of Warden Employment Contract: **Eric Zamora**
- 13) Consideration of Contract with Tyler Technologies for County-Wide Software Upgrade: **Lawrence Esquibel**
- 14) Consideration of RFP# 192, Contract with Parsons Brinkerhoff for Manzano Expressway Rehabilitation "Engineering Services": **Eric Zamora**
- 15) Consideration of Resolution 2011-____, to Support a Member At Large to Serve on the Regional Emergency Communications Center Board of Directors: **Glenda Chavez**
- 16) *Accept Findings of Facts and Conclusions of Law*

Consideration of Findings of Facts and Conclusions of Law for case number ZC 11_004 (San Clemente area)
Jacobo Martinez

FINANCIAL MATTERS:

17) Consideration of Approval: Payroll / Warrants: **Kenny Griego**

PUBLIC COMMENT:

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission

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 *Hospital Contract; Lone Mountain Update*; c. other specific limited topics that are allowed or authorized under the stated statute.

- ◆ Motion and roll call vote to go into Executive Session for the stated reasons
- ◆ Board meets in closed session
- ◆ Motion and vote to go back into regular session
- ◆ Summary of items discussed in closed session
- ◆ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

NEXT COMMISSION MEETING:

- ◆ September 14, 2011 – Public Hearing Meeting @ 5:00 P.M.
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

Please Silence All Electronic Devices – Thank You!



Valencia County PROCLAMATION



WHEREAS, the ability to read is essential to personal freedom and to the functioning of a democratic society; and

WHEREAS, our society is dependent on an informed citizenry, and the ability to read is necessary to be informed; and

WHEREAS, as our culture becomes ever more technologically complex, literacy becomes ever more basic to survival and the achievement of one's potential; and

WHEREAS, literacy is an integral element in the broader goal of economic opportunity and security for all; and

WHEREAS, in the United States, literacy in and the ability to speak English are essential to economic viability and personal opportunity.

NOW, THEREFORE be it Resolved, that the governing body of the Board of County Commissioners does hereby proclaim the week of *September 4-10, 2011* as Literacy Week in Valencia County and further proclaim our support for literacy efforts throughout Valencia County.

"LITERACY WEEK"

PASSED, APPROVED and ADOPTED this 7TH day of *September, 2011*

Board of County Commissioners

Georgia Otero-Kirkham, Chairman

Mary J. Andersen, Vice Chair

Don Holliday, Commissioner

Ron Gentry, Commissioner

Attest By:

Lawrence Romero, Commissioner

Sally Perea, County Clerk



Valencia County

PROCLAMATION

Sara Sais Valenzuela Day

WHEREAS, Sara Sais Valenzuela was born on September 9, 1907 in Los Lentes and was one of 15 brothers and sisters; and

WHEREAS Sara Sais married Alifas Valenzuela in 1924 and bore one daughter, Aurelia, better known as Lela of Mi Chante fame. The family has been further extended with two grandchildren: Dr. Joe Ray Aragon and Jackie Aragon, a social studies teacher, 7 great-grandchildren and 3 great-great grandchildren; and

WHEREAS, Referred to by one and all as Tia Sara, the welcome mat out was always out, ensuring friends and loved ones always felt embraced within the family fold. Tia Sara became a second mother to many nieces and nephews, earning a deep abiding love; and

WHEREAS, Known as a independent person, Tia Sara learned English later in life, how to manage her own finances and always avails herself of the privilege and right to vote, most recently in the 2010 general election; and

WHEREAS, We honor and revere Tia Sara Sais Valenzuela for her deep faith and positive lifestyle throughout her life.

NOW, THEREFORE be it Resolved, that the governing body of the Board of County Commissioners does hereby proclaim the date of *September 9, 2011* as *Sara Sais Valenzuela Day* in Valencia County.

PASSED, APPROVED and ADOPTED this 7TH day of *September, 2011*

Board of County Commissioners

Georgia Otero-Kirkham, Chairman

Mary J. Andersen, Vice Chair

Don Holliday, Commissioner

Ron Gentry, Commissioner

Attest By:

Lawrence Romero, Commissioner

Sally Perea, County Clerk



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: County Commissioners

Individual Making Request: Eric Zamora

Presentation at Meeting on: September 7, 2011

Date Submitted: September 1, 2011

Title of Request: Resolution Recognizing and Expressing Support for the 10th Anniversary of 9/11 National Day of Service and Remembrance

Action Requested of Commission:

Consideration of Resolution 2011-____, Recognizing and Expressing Support for the 10th Anniversary of 9/11 National Day of Service and Remembrance

Information Background and Rationale:

What is the Financial Impact of this Request?

Staff Comments:

Legal:

Finance:

Business Manager:



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Eric Zamora

Individual Making Request: Eric Zamora

Presentation at Meeting on: September 7, 2011

Date Submitted: August 29, 2011

Title of Request: Consideration of Warden Employment Contract

Action Requested of Commission:

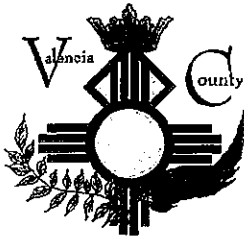
Consideration of employment contract; Joe Chavez, Warden

Information Background and Rationale:

Per previous discussion with the commission this contract is presented for commission action.

What is the Financial Impact of this Request?

The position is currently budgeted at \$61,040 per year while the contract is for \$65,000 per year. The difference will be made up by the increase in daily charges to entities housing detainees in the county detention center. The daily rate is being increased from \$65 per day to \$70 per day.



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Eric Zamora
Individual Making Request: Eric Zamora
Presentation at Meeting on: September 7, 2011
Date Submitted: August 12, 2011
Title of Request: County Software Upgrades; Tyler Technology

Action Requested of Commission:

Consideration of contract with Tyler Technologies for county-wide software upgrade.

Information Background and Rationale:

County staff have considered and evaluated plans to upgrade the county's software. Within the past two years presentations by various companies have been heard, implementation projects have been assessed and interviews with local governments have been conducted and it is the recommendation of Administration to consider the product offered by Tyler Technologies. This product has been implemented in various counties and municipalities throughout the state. With approval of the county commission, we will utilize existing local government contract to proceed with the procurement of this product.

What is the Financial Impact of this Request?

\$300,000 has been budgeted and will cover the first year's cost of implementation, training and support services. Funds are also currently budgeted in IT to cover hardware costs necessary to provide for the upgrades. This amount is approximately \$101,000. \$326,000 per year, for the next six years, will need to be budgeted in subsequent budget years to complete the project. We currently pay Triadic approximately \$75,000 per year to support our current software.

Staff Comments:

Legal:

Finance:

The Tyler software has been budgeted for and will greatly enhance the efficiency in the finance department. KG

County Manager:

Tyler has demonstrated the most comprehensive package for county-wide implementation, recommend approval. E.Z.



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora

Individual Making Request: Lina Benavidez

Presentation at Meeting on: September 7, 2011

Date Submitted: August 29, 2011

Title of Request: Consideration of RFP# 192, contract with Parsons Brinkerhoff, for
Manzano Express Way Rehabilitation "Engineering Services"

Action Requested of Commission:

Consideration of approval for RFP# 192 contract with Parsons Brinkerhoff for Engineering Services

Information Background and Rationale:

Valencia County has requested for a proposal on engineering services for the rehabilitation of Manzano Express Way. Engineering services are required by the Federal Highway Administration (FHWA) in order to reconstruct Manzano Express Way. The proposals submitted were evaluated by a committee and were scored from highest to lowest are as follows:

1. VECTOR ENGINEERING, VENDOR #4
2. PARSON BRINKEROFF, VENDOR #3
3. OCCAM, VENDOR #1
4. ANCHOR ENGINEERING, VENDOR #2

County of Valencia tried negotiating a reasonable cost with Vector Engineering Service and was unsuccessful. The County went forth with the second highest score, Parson Brinkerhoff.

What is the Financial Impact of this Request?

No financial impact to the County, funding from the project budget.

Legal:

The contract is acceptable as to form and upon the expiration of the 15 day protest period from the "notice of award" it may be approved. A.N

Finance:

FY11-12, The County has been awarded a Grant in the sum of \$869,851. Expenditures for this project "Planning, design & Construction of Manzano Expressway from Van Camp Blvd to South Rio Del Oro Loop and from Dehann to NM 47, will be based on a reimbursable from the New Mexico Department of Transportation. WA

Business Manager:

The Procurement procedure was followed according to state statute. KG



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Eric Zamora

Individual Making Request: Glenda Chavez

Presentation at Meeting on: September 7, 2011

Date Submitted: August 30, 2011

Title of Request: Resolution to Support a Member At Large to Serve on the Regional Emergency Communications Center Board of Directors

Action Requested of Commission:

Pass, Approve, Sign, and Adopt

Information Background and Rationale:

To provide adequate board membership for the Regional Emergency Communications Center. The approval of this resolution provides support for the RECC.

What is the Financial Impact of this Request?

Zero

Staff Comments:

This resolution provides the opportunity for Valencia County to positively network with the RECC through the support of their Board governance.

Legal:

Finance:

Business Manager:



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora/Jacobo Martinez

Individual Making Request: Oscar Palacio/Annie Montoya/Tabet Agent

Presentation at Meeting on: August 29, 2011

Date Submitted: September 7, 2011

Title of Request: Title: Finding of Facts and Conclusion of Law ZC 11_004

Request:

Consideration for the Findings of Facts and Conclusion of Law for case number ZC 11_004.

Legal Description:

T6N, R1E, Section 4; NMPM; Lands of Nicolas Duran De Chavez Grant; Lot 44 and South ½ of Lot 38; Zoned O-D; Filed in Book 348, Page 9862; of the Office of the Valencia County Clerk.

Information Background and Rationale

Decision

IT IS THEREFORE ORDERED that the zone change requested by applicant Oscar Palacio and Ana Montoya (agent) to amend the Zoning Map on the property commonly described as: T6N, R1E, Section 4; NMPM; Lands of Nicolas Duran De Chavez Grant; Lot 44 and South ½ of Lot 38; Zoned O-D; Filed in Book 348, Page 9862; of the Office of the Valencia County Clerk from Outland District (O-D) zoning designation to a Community Commercial (C-2) zoning designation is hereby denied by a vote of 5-0.