

# VALENCIA COUNTY BOARD OF COMMISSIONERS

## Regular Business Meeting

**April 15, 2009**

<b>PRESENT</b>	<b>ABSENT</b>
Pedro G Rael, Chairman	
Donald E. Holliday, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Georgia Otero-Kirkham, Member	
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorneys	
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**

Chairman Rael requested amending the agenda to admit Renewable Energy System present a five minute presentation under Non – Action items.

Commissioner Medina moved to approve the amended agenda. By consensus motion was approved unanimously.

**4. Approval of Minutes – March 27, 2009 Emergency Meeting**

Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. **April 1, 2009 Regular Business Meeting**

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

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

Lillie McNabb a resident of Bosque Farms gave her gratitude to the board for financing Older American Program and gave a special appreciation to Jose Campos for his services.

Frank Barr resident of Valencia County had requested that Sand Hill Road be stripped and appreciated the quick response.

David Joy requested permission to gather the required registered voters' signatures to petition Sheriff Rene Rivera from office.

Bob Gostischa a resident of Meadow Lake appreciated the board funding the Older American Program and requested that the meal program never disappear.

**6. Non-Action Items**

Specialist James Diven gave a brief introduction presentation on behalf of Renewable Energy Systems Americas Inc.

**a) Presentation on Valencia County Community Expo – Jerry Cospier**

Jerry Cospier a local businessman announced Valencia County Community Expo will be held Saturday, August 15, 2009 thru Sunday, August 23, 2009. Location will be north of the Los Lunas Wal-Mart off interstate I-25 (previously known as the Grasslands).

**b) Reports from Directors – Directors**

Fire Chief Charles Eaton reported the evaluations for each fire districts along with recommendations for approving the evaluation class rating. He also reported on completed projects and projects that are coming to completion.

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

Commissioner Gentry reported on a Planning and Zoning scheduled meeting on April 22, 2009 at 3:00 P.M. The topic of concern is a metal recycling facility near Rio Communities.

Minutes of April 15, 2009 Regular Business Meeting

## **7. Action Items**

### **Board of County Commissioners convenes as Indigent Claims Board**

Commissioner Kirkham moved to convene as the Indigent Claims Board. Seconded by Commissioner Medina. Motion carried unanimously.

#### **a) Consideration of Indigent Report/Appeal – Barbara Baker**

Kenneth Griego presented an Indigent Appeal for Catalino Ramirez. Ms. Baker had requested approval of the Lovelace Medical Center bill in the amount of \$2,117.50. Commissioner Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (See Exhibit A)

Mr. Griego presented the Indigent Claims from March 5, 2009 to April 3, 2009. The amounts of claims submitted are \$497,321.36. Ms. Baker had requested the approval of \$76,359.32 and to deny \$420,962.04. Commissioner Kirkham moved for approval. Seconded by Commissioner Medina. Motion carried unanimously. (See Exhibit B)

### **Board re-convenes as Board of County Commissioners**

Commissioner Kirkham moved to re-convene as the Board of County Commissioners. Seconded by Commissioner Holliday. Motion carried unanimously.

#### **b) Consideration of Proclamation for “Living Today for a Better Tomorrow” Older America Program – Jose Campos**

Commissioner Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (See Exhibit C)

#### **c) Consideration of Proclamation for “Greening Our Future” National Association of Counties – Eric Zamora**

Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. (See Exhibit D)

#### **d) Resolution 2009-23, Transfer of Real Property, Fire Equipment and Equipment to the Town of Peralta – Charles Eaton**

Commissioner Holliday moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. (See Exhibit E)

County Clerk Sally Perea announced Resolution 2009-23.

#### **e) Consideration of Approval MOU with City of Belen Summer Recreation – Kenneth Griego**

Commissioner Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (See Exhibit F)

#### **f) Consideration of Approval of Lease Addendum for 13<sup>th</sup> Judicial District Attorney's Office – Kenneth Griego**

Commissioner Kirkham moved for approval. Seconded by Commissioner Medina. Motion carried unanimously. (See Exhibit G)

#### **g) Financial Matters**

##### **i) Consideration of a annual State Fire Fund Distribution for the County – Charles Eaton**

Commissioner Gentry moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. (See Exhibit H)

##### **ii) Resolution 2009-24, Increase of Expenditures for NSIP – Wilma Abril**

Commissioner Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (See Exhibit I)

County Clerk Sally Perea announced Resolution 2009-24.

##### **iii) Consideration and Approval Payroll/Warrants – Wilma Abril**

Kenneth Griego presented the attached computer printout list of all checks issued by the Manager's Office on April 9, 2009 covering vendor bills processed. Check #98589 thru check #98789 inclusive for the total of \$355,180.99.

## Minutes of April 15, 2009 Regular Business Meeting

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

Mr. Griego presented the attached computer printout list of all checks issued by the Manager's Office on 4/10/2009 covering payroll process. Direct Deposit Check #10408 thru direct deposit check #10586 inclusive. Deduction Check #98598 thru deduction check #98633 inclusive. Payroll Check #84428 thru payroll check #84514 inclusive. Listing total \$357,189.18.

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

- 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. Action Item(s) on Executive Session Discussions:**

None.

**10. County Manager's Report (Information Only)**

County Manager Eric Zamora reported the following items; architect proposals for a new administrative building and an invitation for two commissioners to sit on the review committee, budget workshop on Thursday and will be closing all purchase orders by the end of this month (emergency purchases will be considered).

- 11. The next Regular Meeting of the Valencia County Board of County Commission will be held on May 6, 2009 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.**

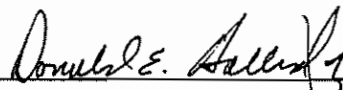
**12. Adjournment**

Commissioner Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. Time 6:33:15 P.M.

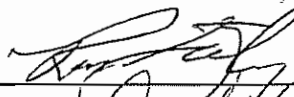
**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the, April 15, 2009 Regular Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
PEDRO G RAEI, CHAIRMAN

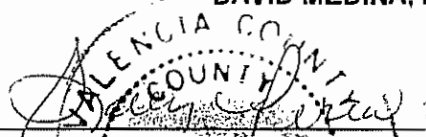
  
DONALD E. HOLLIDAY, VICE-CHAIRMAN

  
GEORGIA OTERO-KIRKHAM, MEMBER

  
RON GENTRY, MEMBER

  
DAVID MEDINA, MEMBER

ATTEST:

  
SALLY PEREA, COUNTY CLERK

5-6-09  
DATE

