

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

May 6, 2009

PRESENT	ABSENT
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

County Manager Eric Zamora requested amending the agenda to admit Budget Update under Non-Action items as item 6e.

Commissioner Kirkham moved to approve the amended agenda. Seconded by Commissioner Medina. Motion carried unanimously.

4. Approval of Minutes – April 15, 2009 Regular Business Meeting

Commissioner Medina moved for approval. Seconded by Commissioner Holliday. 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)

Joseph Griffenberg was grateful and thankful for the striping on the Manzano Expressway and also for the increase of the speed limit.

6. Non-Action Items

a) Presentation on New Mexico Utility Audit – Rick Zimmerly

Mr. Zimmerly gave a brief history of the New Mexico Utility Audit and the outcome benefits for Valencia County.

b) Presentation on Valencia County Fair – Valencia Fair Management Co., Inc.

Debbie Thompson a member of the Valencia County Fair Board presented information on the Valencia County Fair that will be held August 23rd – August 30th 2009.

c) Discussion of Industrial Committee Zoning Review – Joseph Rizzo

Mr. Rizzo requested that the commission open discussion for rezoning and placing a new industrial ordinance.

d) Reports from Boards, Commissions & Committees – County Commission

None.

e) Budget Update – Kenneth Griego

Business Manager Kenneth Griego reported the General Fund, actual and projected, revenue totals of \$677,216.

7. Action Items

a) Consideration and Approval Proclamation “Relative to Amyotrophic Lateral Sclerosis” – Pedro Rael

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

b) Consideration of Approval of Memorandum of Understanding for Summer Recreation Program for Peralta – Kenneth Griego

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

c) Consideration and Memorandum of Understanding for Summer Recreation Program for Bosque Farms – Kenneth Griego

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

d) Approval of Animal Control Truck for Service – Ruben Chavez

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

e) Update on Solid Waste Collection Services – Eric Zamora

County Manager Eric Zamora gave a power point presentation of varieties of solid waste collection services and requested direction from the board.

Commissioner Gentry made a motion to direct county manager and county staff to explore the option of mandatory curb side collection and include other hybrid services for Valencia County and to consider an RFP, then return to the commission for action. Seconded by Commissioner Holliday. Motion carried unanimously. (See Exhibit E)

f) Consideration of Appointment of Freeholders to Review Las Piedras (Baca) Road For Acceptance by Valencia County – Eric Zamora

According to County Manager Eric Zamora, Arroyo Ranch Partnership has requested that the county consider accepting Las Piedras (Baca) Road for maintenance, in exchange for fill material used to close the old landfill, as was agreed to several years ago, Commissioner Kirkham moved to appoint Mr. Barr and his associates to review Baca Road for potential acceptance. Seconded by Commissioner Medina. Motion carried unanimously.

g) Consideration of Approval of Grant Agreement Amendments – Kenneth Griego

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

h) Consideration of Resolution 2009-25, Pay Annual Dues to New Mexico Association of Counties Commissioner's Affiliate – Kenneth Griego

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

County Clerk Sally Perea announced Resolution 2009-25

i) Consideration of request for Out-of-State Travel Sheriff's Office – Rene Rivera

Commissioner Kirkham moved for approval. Seconded by Chairman Rael. Discussion. Commissioner Kirkham amended her motion to include that the county pay total travel expenses, as this was the routine in the law enforcement department. Seconded by Chairman Rael. Motion carried unanimously. (See Exhibit H)

j) Financial Matters

i) Resolution 2009-26; Budget Increase/Cash Transfer – Wilma Abril

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

County Clerk Sally Perea announced Resolution 2009-26.

ii) Consideration and Approval Payroll/ Warrants – Wilma Abril

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on April 24, 2009 covering payroll process. Commissioner Medina moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. (See Exhibit I)

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on April 30, 2009 covering vendor bills process.

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

8. Executive Session- Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters;

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Gladys Vigil b. Pending or threatened litigation and c. Other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Medina moved to go into executive session. Seconded by Commissioner Kirkham. Roll call vote. Commissioner Kirkham voted yes. Commissioner Holliday voted yes. Commissioner Medina voted yes. Commissioner Gentry voted yes. Chairman Rael voted yes. Motion carried 5-0.

Commissioner Kirkham moved to go back into regular session. Seconded by Commissioner Medina. Motion carried unanimously.

County Attorney Adren Nance stated the matters discussed in executive session, personnel matters of Gladys Vigil and no action was taken.

Commissioner Kirkham moved to approve the summary. Seconded by Commissioner Medina. Roll call vote. Commissioner Kirkham voted yes. Commissioner Holliday voted yes. Commissioner Medina voted yes. Commissioner Gentry voted yes. Chairman Rael voted yes. Motion carried 5-0.

9. Action Item(s) on Executive Session Discussions

None.

10. County Manager (Information only)

County Manager Eric Zamora informed the Commission that the east side and west side transfer stations are now open on Mondays. The new sub-station at Industrial Park also has a crew. A proposed scheduled was received from Conejo transfer station and staff will be pursuing the option of expanding operation hours to seven days a week beginning July 1, 2009.

11. The next Regular Meeting of the Valencia County Board of County Commission will be held on May 13, 2009 Public Hearing Meeting (Cancelled due to no items), May 20, 2009 Regular Business Meeting at 5:00 PM in the County Commission Room at the Valencia County Courthouse.

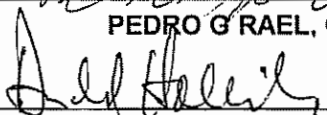
12. Adjournment

Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. Time 7:59:45 P.M

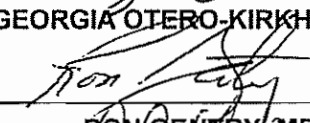
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, May 6, 2009, Regular Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

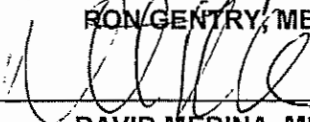
VALENCIA COUNTY BOARD OF COMMISSIONERS


PEDRO G. RAEI, CHAIRMAN


DONALD E. HOLLIDAY, VICE-CHAIRMAN


GEORGIA OTERO-KIRKHAM, MEMBER


RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK

5-28-09
DATE

