

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

May 20, 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	
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 Holliday. Motion carried unanimously.

4. Approval of Minutes – May 6, 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)

Bob Gostischa a resident of Meadow Lake, according to Representative Kiki Saavedra, stated that half of the stimulant monies is being spent on our Public Schools and the other half to subsidize Medicaid. Mr. Gostischa also wished Mr. James Aranda the very best with his upcoming endeavors.

Mike Wood a resident of Valencia County said the Valencia Action Committee is continuing their efforts to build a hospital and requested the Board to support the majority of voters in favor of the hospital.

Rita Padilla Gutierrez a Tome resident brought her concerns of the defacing of private signs on private property. For the record, these matters have been addressed with the Sheriff's Department.

Fabian Padilla a representative of Tome/Adelino Historic Association informed the board that posted signs of the hospital issue were placed on Mr. Sanchez's (property owner in Tome) property fence without his permission and requested that in the future if anyone wishes to place signs to ask for permission. Mr. Padilla noted that by request of Mr. Sanchez the signs be return to the correct owners. Mr. Padilla also requested a copy of the policy of placing signs on county property.

6. Non- Action Items

a) Proclamation Honoring Class of 2009 Valedictorians from Los Lunas High School and Belen High School – Pedro Rael

The board presented a proclamation plaque to each Valedictorian and honored Adan Garcia, Julian Benavidez, Dathan Gleichmann, Alyxiandria Eisele, Erin Malarsie, Henry Mozer, Trey Cordova and Tomas Rodriquez.

By consensus the Board approved the Proclamation Honoring Class of 2009 Valedictorians from Los Lunas High School and Belen School.

b) Presentation on Mid-Valley Air Park – Kurt Winker

Kurt Winker Manager of Mid-Valley Airport Park presented a proposal to enter into a long term lease agreement with Valencia County. This would make it possible for public funds from Federal Aviation Administration to be used for repair, maintain and upgrade. The lease agreement would be drawn up by the Mid-Valley Association and would continue to operate, manage and insure the air field. This would provide Valencia County with a

maintained airport with little or no cost and recommended that the county attorney draft up a sample lease that meets the needs of the county and Mid-Valley Airport.

c) Reports from Directors – Directors

Adult Detention Center Director Derek Williams reported the factual research of the reconstruction of the juvenile facility to convert for a safe and secure housing for female prisoners. Mr. Williams introduced Loss Prevention Specialist Bruce Swingle and Association of Counties Detention Center Expert Manuel Romero. Mr. Romero's expert opinion was that the cost would exceed 1.5 million and his recommendation was to expand the existing jail, medical area and the visiting areas.

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

None.

7. Action Items

Board of County Commissioners convenes as Indigent Claims Board

a) Indigent Report/Appeal – Barbara Baker

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

Ms. Baker presented the Indigent Claims from April 3, 2009 to May 8, 2009. The total amount of claims submitted was \$687,660.22. Ms. Baker requested approval of \$78,617.75 and to deny \$609,042.47.

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

Ms. Baker presented the Indigent Appeal for Mr. Reynaga and requested approval of two bills, one in the amount \$1,062.73 to Presbyterian Hospital and \$400.00 to Albuquerque Ambulance.

Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. 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 Transferring the LGIP Account – Dorothy Lovato

Commissioner Medina moved to convene as Board Finance. Seconded by Commissioner Gentry. Motion carried unanimously.

County Treasurer Dorothy Lovato requested that the Board allow her to transfer 2.5 million from the State Treasurer's Office to NM Bank & Trust who offered the highest paid interest rate of 1.76.

Commissioner Medina moved for approval on Dorothy's recommendation. Seconded by Commissioner Gentry. Motion carried unanimously.

Commissioner Holliday moved to re-convene as the Board Commissioners. Seconded by Commissioner Kirkham. Roll call vote. Commissioner Kirkham voted yes. Commissioner Holliday voted yes. Commissioner Gentry voted yes. Chairman Rael voted yes.

Commissioner Medina was absent for the vote. Motion carried 4-0.

c) Consideration of Extension of JPA with Town of Peralta Regarding Continuation of Services and Renewal of Agreement for Animal Control – Bryan Olguin

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

d) Consideration of EMS Tax Distribution Between Valencia County and Municipalities – County Commission

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

e) Consideration of Continuation of Correctional Gross Receipts Tax – Pedro Rael

Chairman Rael moved to table this item until further information is obtained. Seconded by Commissioner Kirkham. Motion carried.

Chairman called for a ten minute break.

Financial Matters

i) Resolution 2009-27; Increase Expenditures – Wilma Abril

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

County Clerk Sally Perea announced Resolution 2009-27.

ii) Consideration of Preliminary Budget FY 2009-2010 – Wilma Abril

Ms. Abril presented a detail break down and changes of the preliminary budget. Commissioner Gentry moved for approval. Seconded by Commissioner Kirkham. Magistrate Judge Tina Gallegos requested for consideration, a \$2.00 an hour salary increase for the Los Lunas and Belen Magistrate Judges community service monitors. Ms. Abril stated that once they get the final numbers they could look into the increase and the commission would take it onto advisement. Motion carried unanimously.

iii) Consideration and Approval of Payroll/Warrants – Wilma Abril

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on May 8, 2009 covering payroll.

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

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on May 14th and 20th, 2009 covering vendor bills.

Commissioner Rael moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. (See Exhibit F)

- 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 Discussion

None.

10. County Manager (Information only)

County Manager Eric Zamora and Mr. Griego had attended a citizen's debate regarding the the American Recovery & Reinvestment Act (the stimulus project). He reported that Valencia County will not be receiving any funding but the topic of conversation was to get ready for the next round. Mr. Griego and he will be working extensivley to follow up on the second round of apropreations. He noted that the next round seems to be a lot of grants related programs. He also reported an application was submitted to New Mexico Environment Department for three projects and were successful in receiving \$25,000.00 towards the closure of the old landfill .

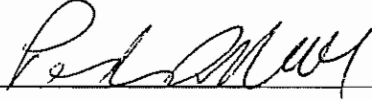
- 11. The next Regular Meeting of the Valencia County Board of County Commission will be held on June 3, 2009 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.**

12. Adjournment

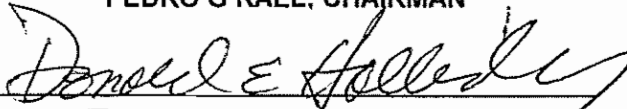
Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. Time 8:10:09 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, May 20, 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



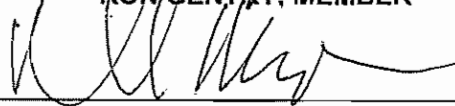
DONALD E. HOLLIDAY, VICE-CHAIRMAN



GEORGIA OTERO-KIRKHAM, MEMBER

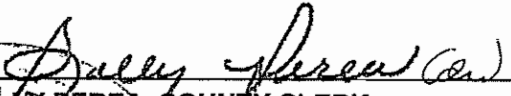


RON GENTRY, MEMBER



DAVID MEDINA, MEMBER

ATTEST:



SALLY PEREA, COUNTY CLERK

