

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

June 3, 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	
Debbie Ridley, Office Manager	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 that an emergency item of a Grant Agreement SAP 08-1267-GF become Action Item F2. The emergency is the county is in jeopardy of losing twenty-thousand dollars if the grant agreement is not submitted by June 4, 2009. Commissioner Kirkham moved to approve the amended agenda. Seconded by Commissioner Holliday. Motion carried unanimously.

4. Approval of Minutes – May 20, 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)

Bob Gostischa resident of Meadow Lake said in the past month Code Enforcement has slowed down in Meadow Lake and requested that the board check into the matter.

Valencia taxpayer Sue Moran requested that as leaders the board could help the hospital move forward and could be a legacy of their community achievement.

George Moscona thanked the board for fixing the street lights on highway 304.

Clark Metcalf a resident of Valencia County updated the commission on the Hospital Advisory Committee Meeting and said the hospital is moving forward. He thanked each commissioner for making this happen.

Alice Torwirt a resident of Valencia County feels confident and assured that the hospital will be built.

Mike Wood a resident of Valencia County was pleased to hear that many people in different areas of the county want the hospital built.

Rosemary LeBrechet Director of Meadow Lake Association said Los Lunas Police was very visible in Meadow Lake but the Sheriff's department was not and they need more protection. They also have a new fire department with a sub-station in Meadow Lake that is not being managed.

Marsha Moyers a resident of Valencia County also shared her concerns on the lack of law enforcement and had concerns on suspicious activities on the ditch banks near her home.

6. Non-Action Items

A) DISCUSSION AGENDA POLICY FOR VALENCIA COUNTY COMMISSIONERS – Ron Gentry

Commissioner Gentry said his constituents see the agenda in the newspaper and make plans to attend or not attend the meeting and then find out that the agenda has been amended. Commissioner Gentry recommended that they come to a consensus and set an agenda policy and follow it.

B) Reports from Boards, Commissions & Committees - County Commission

Commissioner Holliday informed the audience that the conservancy does have their own police and encourages anyone to report suspicious activity on the ditch banks.

7. Action Items

a) Consideration of Approval/Acceptance of New Mexico Clean & Beautiful Grant – Cyndi Sluder

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

b) Approval of Transfer property to County for Sichler Road – Eric Zamora

County Manager said the county has had Sichler road on its inventory for years and 1,900 ft. of the road is owned by Shortle Properties who has deeded it to the county at no cost. Commissioner Holliday moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

c) Consideration of Land Exchange between City of Belen – Eric Zamora

Valencia County and the City of Belen believe that the value of the County's Exchange Land and Belen's Exchange Land is less than \$25,000.00 and this proposal would save the county hundreds of thousands of dollars.

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

d) Consideration of Vector Control Services – Eric Zamora

After discussing areas most needing this service and the testimony of New Mexico Senior Specialist, Dr. Sandoval, Commissioner Medina moved to come up with the ten thousand dollars needed to continue this service. Seconded by Chariman Rael. Motion carried unanimously.

Commissioners called for a five minute break.

e) Reconsideration of 2009/2010 Budgeted Services & Contract – Ron Gentry

Commissioner Gentry requested that this item be removed. By consensus the item was removed.

f) Consideration of Grant Agreement No.3, State of NM Department of Finance – Wilma Abril

Ms. Abril said the purpose of the amended Grant Agreement is to correctly reflect the amendment numbering system.

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

f2) Emergency item - Special Appropriation Program Project No. SAP 08-1267-GF – Eric Zamora

County Manager Eric Zamora said this amendment from the New Mexico Legislature department reduced the amount from the previous grant. The county will be reimbursed \$18,500.

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

g) Financial Matters

l) Consideration of Approval Payroll/Warrants – Wilma Abril

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on May 22, 2009 covering payroll.

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

Ms. Abril presented the attached computer printout list of all checks issued by the County's Manager's Office on May 29, 2009 covering vendor bills.

Commissioner Medina moved for approval. Seconded by Commissioner Holliday. 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; Exevius Seals; EEOC, County Manager Contract 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 Medina voted yes. Commissioner Holliday voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Chairman Rael voted yes. Motion carried 5-0.

Board Re-Convenes as Board of County Commissioners

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

County Attorney Adren Nance stated the matters discussed in executive session; personnel matters of Exevius Seals EEOC and County Manager's Contract with instructions to prepare a two year contract and bring back to the Commission. No action was taken.

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

9. Action Item(s) on Executive Session Discussion

None.

10. County Manager's Report (Information Only)

County Manager Eric Zamora reported the following items: The Conejo transfer station is open seven days a week, a tankless water heater was placed at the transfer station. Updates of the corridor study to evaluate the proposed location for a new interchange south of Main Street in Los Lunas. The commission was invited to volunteer for the citizen's advisory committee. Mr. Zamora also reported the Governor wants to distribute stimulus funds throughout the thirty-three counties and this would be a good time to lobby the Governor's Office with projects such as Manzano Expressway, health care, transfer station and any pending water projects.

Mr. Zamora thanked each Commissioner for their confidence and consideration for the extension of his contract.

Commissioner Kirkham informed the board that she was asked to Chair the Economic Advisory Board for Congressman Heinrich and she will be bringing back information.

11. The next Public Hearing Meeting of the Valencia County Board of County Commission June 10, 2009 has been cancelled. The next Regular Business Meeting of the Valencia County Board of County Commission June 17, 2009 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.

12. Adjournment

Commissioner Kirkham moved to adjourn. Seconded by Commissioner Gentry. Motion carried unanimously. Time 8:58:54 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, June 3, 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

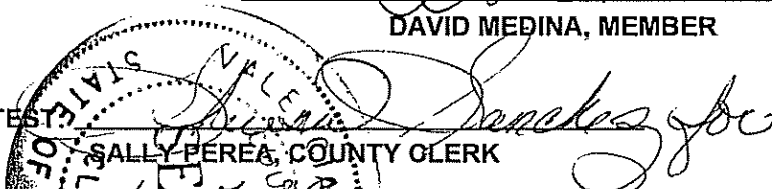

DONALD E. HOLLIDAY, VICE-CHAIRMAN


GEORGIA OTERO-KIRKHAM, MEMBER

RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK
DATE 6-17-09

