

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

June 17, 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	
Theresa Sanchez, Deputy Clerk	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 reflect item 7I be heard after item 7a. Commissioner Medina moved to approve the amended agenda. Seconded by Commissioner Kirkham. Motion carried unanimously.

4. Approval of Minutes – June 3, 2009 Regular Business Meeting

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

5. Public Requests

Bob Gostischa had concerns on trash and the need of Code Enforcement presence in Meadow Lake and also budget cuts eliminating Tierra Bonita program and the effect on the county.

Joseph Griffenberg a Meadow Lake resident invited the Commissioners to the Amateur Radio Association held at Willy's Chavez Park on June 27 -28, 2009 at 12:00 – 7:00 P.M.

Joe Baca a resident of Valencia requested funds for soil conservation to purchase trees and plants for the wildlife. Mr. Baca gave a brief history of the Wildlife Refuge Conservation Program and its benefit to the community.

Jim Lane a resident of Meadow Lake addressed the safety and concerns of over populated snakes in Meadow Lake and believes the root of the problem of snakes come from trash which attracts mice. He also requested that Meadow Lake Road be considered for resurfacing the black top due to decreasing condition.

Mike Wood a resident of Las Maravillas referred to an article on the web that Health Commons wants a relationship with the Health Commons Board of Directors for preparations of selling bonds and gave his appreciation to the Board for their support to move the hospital forward.

Margaret Lauer a resident of Valencia County appreciated the Sheriff's Department continueing their investigation of their daughter's violent crime. She gave a brief history of her family's personal experience and requested that each and every community member write their congressman and representatives and ask for additional funding for Valencia County's law enforcement.

6. Non-Action Items

a) Los Lunas Corridor Study Status and Current Activities (MRCOG) – Loretta Tollefson, David Pennington

Ms. Tollefson and Mr. Pennington presented a detail briefing of the mobility study that Valencia County is facing now and in the future. The study will focus on east and west travel. The study will include the following; different types of durations, improving Hwy 6, types of transits service, the designs of the corridor that can fit into the community.

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b) Valencia County Cooperative Extension Service; Annual Program Report – Kyle Tator

Mr. Tator, Vera Gibson, Laura Bittner and Ann-Marie Wilson presented their Annual Report to the Commission on 2008 program outcomes. Programs include: (1) 4-H Youth Development, (2) Home Economics and (3) Agriculture, Nature Resources and Community Development.

c) Presentation Annual accounting and performance report for *Tierra Bonita* – Cyndi Sluder

Ms. Cyndi Sluder gave a PowerPoint presentation of the annual accounting and performance report and the importance of Valencia County's funding to Tierra Bonita. Mr. Bill Brown President of Tierra Bonita explained the two different types of funding that the program receives, the first program is the twenty-two thousand dollars and this is used for projects and programs only (examples – 4-H clubs, churches, youth groups, little league, scouts, clean-up groups, educational services to the schools, beautification projects through out each districts). The second part of the funding is fifteen thousand dollars that is received from Valencia County which is used for operational expenses (office supplies, rent, utilities, out pocket expenses and salary). Mr. Brown said cutting the funding can affect the program and will eliminate Tierra Bonita.

Chairman Rael instructed County Manager and staff to review the budget to find funding for this project and report back to the Commission on July 3, 2009.

d) Reports from Directors – Director

Director of Code Enforcement Ruben Chavez reported and presented the building permits, business/mobile home licenses, abatements and inventory of work orders for the entire county. Mr. Chavez said licenses and permits are significantly down from two years ago. He also explained the abatements are beginning to get resolved through the title search program and this has been a huge help with resolving home owners to become responsible for their properties.

The Board requested the types of business that are struggling financially and possibility asking for stimulant monies to assist those businesses. The Board also discussed the following; work load of the code enforcement officers, the process of environmental court and dates of mandatory pick-up in Meadow Lake.

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

None.

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.

Ms. Baker presented the Indigent Claims from May 8, 2009 to June 5, 2009. The amounts of claims submitted are \$530,409.88. Ms. Baker requested the approval of \$77,875.58 and to deny \$452,534.30.

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

Ms. Baker presented the Indigent Appeal for Ms. Adrianna Bejenariu and requested approval to pay Presbyterian Hospital bill in the amount of \$282.98.

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

Ms Baker presented the Indigent Appeal for Mr. Reynaga and requested approval to pay Presbyterian Hospital in the amount of \$887.12 and \$400.00 to Albuquerque Ambulance. Commissioner Medina moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **(See Exhibit C)**

Ms. Baker presented the Indigent Appeal for inmate Tonja Smith, and requested approval to pay UNM Medical Group in the amount of 25.56.

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

Ms. Baker presented the Indigent Appeal for Ms. Standbrdige and requested approval to pay Presbyterian Hospital in the amount of \$423.50.

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

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.

7I) Consideration of Resolution 2009-28, renegotiate the forgiveness of Voting Machine debt. – Peggy Carabajal

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

Deputy Clerk Theresa Sanchez announced Resolution 2009-28.

b) Consideration of proposed letter of support from Valencia County to be included in the grant application of Valencia County Housing Authority – Kenneth Griego/ Pamela Ewers-Skiner

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

c) Consideration of PNM Easement to Tome/Adelino Fire Department – Charles Eaton/ Ken Cordova

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

d) Consideration to use available space at the Senior Center at Meadow Lake to be utilized as classroom space for a Multi-Generalization Program – Kenny Griego/ Bill Silva

Mr. Silva said the available space will be used to develop Head Start Children's classrooms and will be serving 50 Meadow Lake Children in 2 separate classrooms.

Older American Program Director Jose Campos said this proposal would be a win-win situation that the CAP program will assist with.

The Board discussed the importance that the CAP Program not utilize the entire space of the senior program. The commission recommended that a lease agreement between the county, seniors and CAP be worked out.

Commissioner Kirkham moved for approval subject to the lease agreement. Seconded by Commissioner Holliday. Motion carried unanimously. (See Exhibit I)

e) Consideration of approval for the Midwest CAP Senior Food Program agreement – Kenny Griego

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

f) Consideration of 2009-2010 Animal Control Shelter Service agreement between Bosque Farms – Ruben Chavez

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

g) Consideration of enlisting the New Mexico Utility Audit to review utility usage in the County – Kenny Griego

Mr. Griego recommended striking the item due to the advice of staff choosing to go through RFP if the County decides to proceed with the matter.

Commissioner Kirkham moved to follow the recommendation and to strike the item. Seconded by Commissioner Holliday. Motion carried unanimously.

h) Consideration of New Mexico Traffic Safety Program S.T.E.P. for 100 Days and Nights of Summer agreement – Rene Rivera

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

i) Consideration of Reorganization Chart of the Sheriff's Office – Rene Rivera

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

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j) Consideration of the 2006-07 Legislative Appropriations Grant signalization and Lighting on Highway 304 & 47 agreement – Eric Zamora

Commissioner Medina moved to table this item until further information is obtained and to be presented on July 1, 2009 Regular Business Meeting. Seconded by Commissioner Holliday. Motion carried 3-1. Commissioner Kirkham voted no.

k) Consideration of Approval County Manager contract – County Commission

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

l) Financial Matters

i) Consideration Award Bid #650 “Foods, Non-Foods, Meat, Fish, Poultry & Dairy – Rebecca Nevarez

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

ii) Consideration of Payroll/Warrants – Wilma Abril

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on June 6, 2009 covering payroll.

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

Ms. Abril presented the attached computer printout list of all checks issued by the County Manager's Office on June 11, 2009 covering vendor bills.

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

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

None.

10. County Manager's Report (Informational only)

County Manager Eric Zamora gave his appreciation to the Board for their confidence and support with the renewal of his contract.

Mr. Zamora reported the county received a donation on a bill from Mr. Arturo Saiz of Casa Colorada Community Center and proposed a formal donation ceremony at a future commission meeting. Mr. Zamora asked the commission if vacation was being considered among the board and suggested delaying the July 1, 2009 Regular Business Meeting due to 4th of July weekend.

By consensus the Board agreed to continue with the July 1, 2009 Regular Business Meeting as scheduled.

11. The next Regular Meeting of the Valencia County Board of County Commission will be held on July 1, 2009 at 5:00 PM and the next Public Hearing Meeting will be held July 8, 2009 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

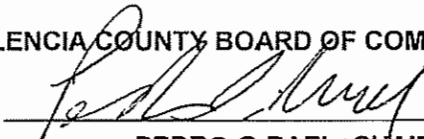
12. Adjournment

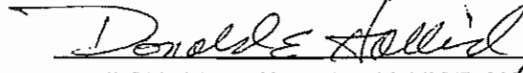
Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. Time 9:05:32 P.M.


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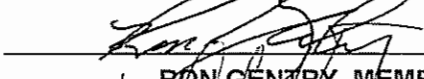
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the, June 17, 2009 Regular Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS


PEDRO G RAEI, CHAIRMAN

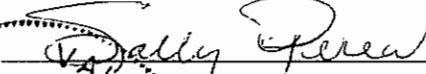

DONALD E. HOLLIDAY, VICE-CHAIRMAN


GEORGIA OTERO KIRKHAM, MEMBER


RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK

