

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING/ BUSINESS MEETING

October 13, 2010

PRESENT	
Donald E. Holliday, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R. Medina, Member	
	Ron Gentry, Member
Pedro G. Rael, 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 Donald Holliday at 5:00 P.M.

2) Chairman Holliday led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Medina moved for approval of the agenda. Seconded by Commissioner Rael. Motion carried unanimously.

4) **PUBLIC COMMENTS – At the Discretion of the Chair. (For Information Only- limited to two minutes per person on subjects not on this published agenda).**

Meadow Lake resident Bob Gostischa thanked Chairman Holliday for his continued involvement and concern in regards to the Meadow Lake community. He's always made himself available anytime you call him by either answering his phone or returning your call.

Valencia County resident Alice Torwit stated she would like to see a local vendor awarded the solid waste contract. She is very satisfied with the trash collection service she has now and does not want to change. All that is needed is a law requiring all residents to have garbage removal and she does not understand why only one company is being considered. Why can't the task of trash pickup be distributed amongst all the current providers as it is now.

Valencia County resident Clarke Metcalf is concerned with the idea of a central location for the hospital. With the population in Valencia County, 35,000 people live east of the river and 30,000 live west of the river. So if you want a central location, it would be more logical for the hospital to be on the east side of the river near a river crossing. To build a hospital near I-25, Mr. Metcalf feels that the patients from Albuquerque who are fed up with their over crowded emergency rooms, will be the ones coming down to use our hospital.

5) **DISCUSSION (Non-Action) ITEM(S)**

Commissioner Otero-Kirkham announced a press conference on the hospital statue will be held on October 18th at 10:00 A.M. at the YDI Office. The Commissioners and the public are invited to attend.

6) **SWEARING IN OF PARTICIPANTS**

County Clerk Sally Perea administered the oath to those individuals wishing to speak.

7) **PUBLIC HEARING ITEMS:**

a) Request of Quasi-Judicial District Change to Amend the Zoning Map from RR-2 to C-1 on the Subject Property Defined as: T6N, R2E, Section 28, NMPM; Tract 8-A-1; Zoned RR-2; Filed in Book 361, Page 6259, of the Office of the Valencia County Clerk; AKA 2813 Highway 47, Los Lunas, NM –Jacobco Martinez/Jason Turner/Andrew Tenorio.

County Planner Jacobo Martinez presented the above request to amend the Zoning Map from RR-2 to C-1 for a pizza parlor and delivery Service. In the past the subject property has been used as a commercial site. Both the Fire Marshall and Building Inspector inspected the building and both agreed the building was suitable for such an establishment. The Planning and Zoning Commission held a Public Hearing on September 22, 2010 and voted 5-0 approval for the zone change. The Planning and

Zoning Commission found the zone change is appropriate considering the surrounding land use and pattern development in the area. It provides for adequate infrastructure, public utilities and public services, is also consistent with the comprehensive plan and a condition should be placed that there shall be no residential dwelling in conjunction with the commercial site because there is not enough space to develop. (SEE EXHIBIT A)

8) BUSINESS MEETING; ACTION ITEM(S)

a) Consideration of Acceptance of Bid #660 and Award of Contract to Coronado Wrecking in the Amount of \$84,060.00 for the Purpose of Demolition of Adult Detention Center/Old YDI Building and Juvenile Center-Eric Zamora.

Commissioner Otero-Kirkham asked County Manager Eric Zamora that because of the amount of money does this include demolition and removal?

County Manager Eric Zamora said it does and part of the issue is the asbestos abatement, plus vermiculite in the block walls, asbestos in the floor tiles and insulation on some of the piping. Mr. Zamora recommends awarding the bid to Coronado Wrecking.

Commissioner Medina moved for approval. Seconded by Commissioner Rael. Motion carried 4-0. (SEE EXHIBIT B)

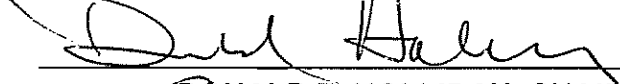
9) The next Regular Meeting of the Valencia County Board of County Commission will be held on October 20, 2010 Business Meeting at 5:00 P.M. at the Los Lunas School Administration Building, 119 Luna Ave., Los Lunas, NM.


11) Adjournment


Commissioner Otero-Kirkham moved for adjournment. Seconded by Commissioner Medina. Motion carried unanimously Time 5.26 P.M.

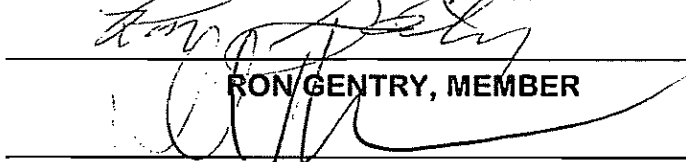
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the October 13, 2010 Public Hearing/Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


VALENCIA COUNTY BOARD OF COMMISSIONERS

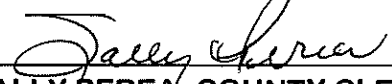

 DONALD E. HOLLIDAY, CHAIRMAN


 GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN


 PEDRO G. RAEL, MEMBER


 RON GENTRY, MEMBER


 DAVID MEDINA, MEMBER

ATTEST: 
 SALLY PEREA, COUNTY CLERK

10.20.2010
 DATE