

March 16, 2011  
Agenda  
9:30 a.m. Business Meeting  
Valencia County Commission Chambers  
444 Luna Avenue  
Los Lunas, NM 87031

Board of County Commissioners  
*Georgia Otero-Kirkham, Chair* District II  
*Mary J. Andersen, Vice-Chair* District I  
*Lawrence R. Romero* District III  
*Ron Gentry* District IV  
*Donald E. Holliday* District V

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: March 2, 2011-Business Meeting  
March 9, 2011-Public Hearing

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

- 5) Update on Pre-Trial Services: **Greg Ireland**
- 6) Directors Reports: Treasurer's Office/**Eugene Pickett**
- 7) Reports from Manager, Commissions, Boards & Committees

**ACTION ITEM(S)**

- 8) Consideration of Proclamation "Child Abuse Prevention Month"/**CYFD, Anne Martinez**

**BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD**

- 9) Consideration of Indigent Report/Appeals.....**Kenny Griego/Barbara Baker**

**BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS**

**Final Action on Public Hearing: March 9, 2011**

10) Consideration of a WCF Overlay Zone change on the subject property defined as: T4N, R3E, Section 18, NMPM; Rio Grande Estates; Map-120; zoned RR-2; Block 1021, Unit M, Lot 22, found in Book 294, Page 5949 of the Office of the Valencia County Clerk.(*Tierra Grande Improvement Association*): **Eric Zamora/Jacobo Martinez**

11) Consideration of *Resolution 2011-\_\_*, 2011 Annual Certified Maintained Road Mileage.**Eric Zamora/NMDOT**

12) Consideration of agreement between Valencia County and NMDOT Rail section to construct Quiet Zone on Mesa Road, Lopez Road and Don Felipe. **Eric Zamora/NMDOT**

13) Consideration of *Resolution 2011-\_\_*, for the funding application to New Mexico Finance Authority to purchase and Equip a Class "A" Fire Pumper in the amount of \$338,682.00 for the Tome-Adelino Fire Department.  
**Charles Eaton**

14) Consideration of Annual Volunteer Firefighter Service report for the Calendar year of 2010 for the (8) County Fire Districts.

**FINANICAL MATTERS:**

15) Consideration of Approval: Payroll /Warrants: **Kenny Griego/Wilma Abril**

**PUBLIC COMMENT:**

*Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.*

**NEXT COMMISSION MEETING:**

♦ **April 6, 2011- Business Meeting @ 9:30A.M.**

Valencia County Commission Board Room 444 Luna Ave. LL, NM

**ADJOURN:**

---

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.*

**Please Silence All Electronic Devices – Thank You!**

2 of 2

BOOK 71

PAGE 172

**VALENCIA COUNTY BOARD OF COMMISSIONERS**  
**BUSINESS MEETING**  
**MARCH 16, 2011**

<b>PRESENT</b>	
Georgia Otero-Kirkham, Chair	
Mary Andersen, Vice-Chair	
Lawrence Romero R. Member	
Ron Gentry, Member	
Donald E. Holliday, 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 Madam Chair Otero-Kirkham at 9:30 A.M.
- 2) Madam Chair led the Pledge of Allegiance.
- 3) Approval of Agenda  
 Commissioner Holliday moved for approval of the agenda. Seconded by Commissioner Andersen. Motion carried unanimously.
- 4) Approval of Minutes: March 2, 2011 Business Meeting  
 Commissioner Holliday moved for approval of the minutes of March 2, 2011 Business Meeting. Seconded by Madam Chair. Motion carried unanimously.  
 March 9, 2011 Public Hearing  
 Commissioner Holliday moved for approval of the minutes of the March 9, 2011 Public Hearing Meeting. Seconded by Madam Chair. Motion carried unanimously.

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

5) Update on Pre-Trial Services: Greg Ireland  
 Greg Ireland of Pre-Trial Services gave an update on the program which intensely supervises people in between the time they are charged with a crime and their adjudication at District Court which not only does this lower the detention costs but at the same time it's keeping the community safe. At present time they do have a full program and have found that a number of the people that are in Pre-trial detention are veterans who engage in criminal behavior usually related to a mental health problem such as PTSD (Post Traumatic Stress Disorder). Mr. Ireland introduced Chris Marquez, the new Pre Trial Services Probation Officer and Donald Garley, Adult Drug Court Director.

6) Directors Reports: Treasurer's Office/Eugene Pickett  
 Mr. Eugene Pickett provided a report on the New Mexico Treasurers Affiliate Statewide Mobile Home Committee Workshop that the County Treasurer's Office held on March 7, 2011. He thanked Commissioner Georgia Otero-Kirkham who gave the opening welcome at the workshop and not only was she personable but eloquent and classy. The event had an attendance of 16 counties, 51 workshop participants and a total of 71 attendees which included presenters, sponsors, contributors and staff. The Valencia County Treasurer has multi talented staff that covered all aspects of the workshop along with support from the local business community. This was a community event with a statewide positive impact. The results, feedback and recommendation are being prepared for presentation during the Association of Counties Conference in Roswell in June 2011.

Mr. Pickett said to date the Treasurer's Office has set a tone that the rest of the state is looking at in terms of how do we, in these difficult times, continue to raise money. They looked at the strategies at maintaining the positive format and because of that is why they held this workshop.

Commissioner Andersen thanked and complimented Mr. Pickett, the County Treasurer and staff for all their hard work and for all they have accomplished.

7) Reports from Manager, Commissions, Boards & Commissions  
 Valencia County Environmental Health Coordinator Angel Martinez gave a brief overview of what the operations of his department consist of which include the Solid Waste

Department, Public Health Division, Vector Control, all types of environmental issues, provide safety training for public works, responsible for the Keep America Beautiful Program and since November have picked up about 230,000 pounds of garbage.

Conejo Landfill has been cleaned up and they were successful in negotiating with the State and bring down the landfill fine down to \$50,000.00. The final closure report should be submitted to the state in about six weeks.

They are currently working on the solid waste bids and hope to have the bids in by March 25<sup>th</sup>.

Madam Chair said she has seen quite a bit of illegal dumping in her district and would like to see more enforcement on the illegal dumping issue.

Valencia County Manager Eric Zamora said public meetings have been held and are being scheduled with the Commissioners and Sheriff Burkhard in the different districts in order to fulfill one of the initiatives, public involvement that was discussed at their retreat.

In regards to lack of public spaces, Mr. Zamora spoke with former Parks Director Dave Simon who is currently working on projects, funding opportunities, researching grants to re-invigorate the Bosque Trail Project and will be scheduling a meeting with Mr. Simon to discuss any options that may be available to Valencia County.

Commissioner Gentry said the Tuesday night meeting of the Rio Communities Association was well attended with 50+ people in attendance. They've started a program called a "Listening Session" with county staff about problems in the community. At this meeting they gave out certificates of appreciation to our county staff, had a slide presentation of all the good work the county and administration staff has helped out with throughout the year. It was good to see them praising county and administrative staff for responding to things, taking care of the community problems and being proactive in community service. Through these listening sessions, it shows that it's working in his district and would encourage it to be used in the other districts.

The only outstanding issues that were brought up was the seven acres that used to be a golf course, which is now abandoned, with dead trees, the ponds are dried out and is packed with weeds and also the old motel that has been stripped, boarded and the grounds covered with weeds which is connected to the same property. The properties are a health hazard and a tremendous fire hazard and Commissioner Gentry asked Code Enforcement Director Ruben Chavez to take that project on. Mr. Chavez and his staff were complimented on their excellent work in the cleanup of the low income housing apartments in that area, the before and after pictures were also included in the slide presentation at the Tuesday meeting.

Commissioner Andersen said it's a pleasure to hear all the positive things that are going on that will go a long way towards one of the goals the commission set at the retreat and that was to "change the image of Valencia County".

Commissioner Romero also echoed what the other commissioners have said. In his district they held a meeting in Jarales and it wasn't all very flattering, but it needs to be heard so they can fix it. It's a start and it will be fixed. He's proud to be part of the Board of County Commissioners and what they are doing. It's not about the political affiliation but it's about what the commission does. They don't demand respect, they earn it.

#### **ACTION ITEM(S)**

**8) Consideration of Proclamation "Child Abuse Prevention Month" - CYFD, Anne Martinez**

County Manager Eric Zamora read the proclamation which is an imitative by CYFD (Children, Youth and Families Department) to promote wellness and early childhood development.

Commissioner Gentry moved for approval. Seconded by Commissioner Romero. Motion carried unanimously. (SEE EXHIBIT A)

#### **BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD**

Commissioner Holliday moved to convene as the Indigent Claims Board. Seconded by Commissioner Andersen. Motion carried unanimously.

**9) Consideration of Indigent Report / Appeals- Kenny Griego / Barbara Baker**

Ms. Barbara Baker presented the Indigent Claims from February 4, 2011 to March 3, 2011 and requests approval of \$70,331.09.

Commissioner Andersen moved for approval. Seconded by Commissioner Romero. Motion carried unanimously. (SEE EXHIBIT B)

Minutes of March 16, 2011 Regular Business Meeting

Ms. Baker presented the Indigent Claims Appeal for Eric Nieto in the amount of \$961.92 and requests approval of \$400.00 to be paid to Living Cross Ambulance. Commissioner Holliday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (SEE EXHIBIT C)

Ms. Baker presented the Indigent Claims Appeal for Raymond Salazar in the amount of \$388.70 and requests approval of \$299.30 to be paid to the University of New Mexico Health Sciences Center.

Commissioner Holliday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (SEE EXHIBIT D)

Ms. Baker presented an appeal by Eric Zamora for inmate Joshua Seitz in the amount of \$599.00 and recommends approval of \$343.42 to be paid to the University of New Mexico Medical Group.

Commissioner Holliday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (SEE EXHIBIT E)

#### **BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS**

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

#### **Final Action on Public Hearing: March 9, 2011**

10) Consideration of a WCF Overlay Zone Change on the Subject Property Defined as: T4N, R3E, Section 18 NMPM; Rio Grande Estates, Map 120; zoned RR-2, Block, 1021, Unit M, Lot 22 Found in Book 294, Page 5949 of the Office of the Valencia County Clerk. (Tierra Grande Association): Eric Zamora / Jacobo Martinez

Commissioner Gentry moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

11) Consideration of Resolution 2011-19, 2011 Annual Certified Maintained Road Mileage: Eric Zamora / NMDOT

Commissioner Gentry moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. (REFERENCE 2011 ROAD MAP INVENTORY)

County Clerk Sally Perea announced Resolution 2011-19. (SEE EXHIBIT F)

12) Consideration of Agreement Between Valencia County and NMDOT Rail Section to Construct Quiet Zone on Mesa Road, Lopez Road and Don Felipe: Eric Zamora / NMDOT County Manager Eric Zamora recognized former Representative Elias Barela for being the initiating factor in acquiring the funds for this project in the amount of \$304,362.55.

Commissioner Romero moved for approval. Seconded by Commissioner Andersen. Motion carried 4-0. Commissioner Holliday was not present for the vote. (SEE EXHIBIT G)

13) Consideration of Resolution 2011-20, for the Funding Application to New Mexico Finance Authority to Purchase and Equip a Class "A" Fire Pumper in the Amount of \$338,682.00 for the Tome-Adelino Fire Department – Charles Eaton

Commissioner Gentry moved for approval. Seconded by Madam Chair. Motion carried unanimously.

County Clerk Sally Perea announced Resolution 2011-20. (SEE EXHIBIT H)

14) Consideration of Annual Volunteer Firefighter Service Report for the Calendar Year of 2010 for the (8) County Fire Districts – Charles Eaton

Madam Chair Otero-Kirkham moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

Commissioner Gentry asked Chief Eaton to provide to the commission a comprehensive report showing the amount of capital expenditures that have been paid out through the County's Fire and EMS Services from six years ago to current date.

Commissioner Andersen said Rio Grande Estates is now one of the highest rated volunteer stations in the state and she would like to see all of the ISO ratings for all the district fire stations. (SEE EXHIBIT I)

#### **FINANCIAL MATTERS:**

15) Consideration of Approval: Payroll / Warrants: Kenny Griego / Wilma Abril

Commissioner Andersen motioned for approval of payroll and warrants. Seconded by Commissioner Holliday. Motion carried unanimously. ( SEE EXHIBIT J & K )

**PUBLIC COMMENTS:**

Virginia Smith, President of the San Clemente Community Association stated the association is beginning the process of envisioning and creating San Clemente's future and has four goals for the community which are to stabilize and preserve it's rural residential nature, to embrace it's history as working ranch land, to restore it's lands to ecological health and for them to do their part to develop a diversified vibrant economy in Valencia County. Ms. Smith thanked Mr. Zamora, Jacobo Martinez and Commissioner Andersen for their support in helping them to conceptionalize public outreach and public participation process to move their initiative forward.

Tierra Grande resident Sue Moran thanked the commission for approving the re-zone request for the antenna at Rio Grande Estates Fire Department which will create one job for someone locally and also benefit the county in that it will offset the cost of the internet and telephone service for the local fire department.

County Manager Eric Zamora reminded the Commission of the field visit to the San Juan County Administration Building in Aztec next Wednesday at 11:00 A.M.

**NEXT COMMISSION MEETING:**

The next Business Meeting of the Valencia County Board of County Commission will be held on April 6, 2011 at 9:30 A.M. in the County Commission Room at the Valencia County Courthouse.

**11) Adjournment**

Commissioner Andersen moved for adjournment. Motion carried unanimously.

**TIME 10:47 A.M.**

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the March 16, 2011 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

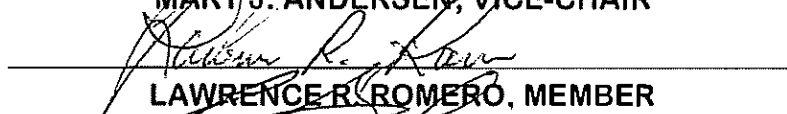
**VALENCIA COUNTY BOARD OF COMMISSIONERS**



**GEORGIA OTERO-KIRKHAM, CHAIR**



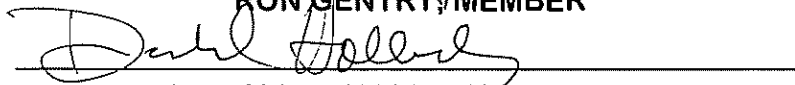
**MARY J. ANDERSEN, VICE-CHAIR**



**LAWRENCE R. ROMERO, MEMBER**



**RON GENTRY, MEMBER**



**DONALD E. HOLLIDAY, MEMBER**

**ATTEST:**

  
**SALLY PEREA, COUNTY CLERK**

4-6-2011  
**DATE**