



May 4, 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:

AMENDED  
4/29/2011

A handwritten signature in cursive script, likely belonging to George Otero-Kirkham, the Chair of the Board of County Commissioners.

DISCUSSION (Non-Action) ITEM(S)

- 5) Hospital Update: Valencia Health Commons/**Bob Davey**
- 6) Presentation of Latino Sustainability Institute/**Arturo Sandoval, President**
- 7) Directors Reports: Update Fire Administrative/**Charles Eaton**
- 8) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 9) Consideration of Proclamation Older Americans "*Connecting The Community*"/**Kenny Griego/Jose Campos**
- 10) Consideration to publish the 2009 Building Codes Ordinance/**Ruben Chavez**
- 11) Consideration of *Resolution 2011-\_\_\_*, Authorizing the execution and delivery of a loan agreement and intercept by and between Valencia County and the New Mexico Finance Authority for the purchase of a Class "A" Fire Pumper for the Tome-Adelino Fire Department/**Charles Eaton**
- 12) Consideration to renew Undersheriff Contract/**Louis Burkhard**
- 13) Consideration of Amendment No. 1 Bernalillo County Cost of Care Agreement/**Kenny Griego**

Accept Findings of Fact and Conclusions of Law: Eric Zamora/Jacobo Martinez

- 14) Consideration of an Appeal on an Approved Conditional Use to all allow for the operation of assisted living for the elderly. T7N, R1E, Section 20, NMPM; Lands of Bruce W. Botkins; Lot 50-D-2; zoned OD: Filed in Book 364 Page 3409, of the Office of the Valencia County Clerk, also known as 4 Wild West Ct, Los Lunas, NM (*Mandie Trujillo*) Application#APL11-001/**Eric Zamora/Jacobo Martinez**
- 15) Consideration to Amend the Zoning Map from RR-2 to RR-1 to allow a lot split to provide her Grandchildren one acre lots; T4N, R1E, Section 24, NMPM; Lands of Pat & Charles Storey; Tract 5-A-1; Zoned RR-2: Filed in Book 328, Page 4016 of the Office of the Valencia County Clerk. (*Gloria Storey-Agent*) Application #ZC11-001/**Eric Zamora /Jacobo Martinez**

FINANICAL MATTERS:

- 16) Consideration of funds transfer from the salary savings tin the Sheriff's Department General Fund to purchase 30 Body Armor (ballistic vest) for sworn deputies/**Louis Burkhard**
- 17) 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*

## **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; *Discussion of Resolution of Protests of New Mexico Disposal Company & Reliable Waste, Inc. Bid#664-A* c. other specific limited topics that are allowed or authorized under the stated statute.

- ♦ Motion and roll call vote to go into Executive Session for the stated reasons
- ♦ Board meets in closed session
- ♦ Motion and vote to go back into regular session
- ♦ Summary of items discussed in closed session
- ♦ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

## **NEXT COMMISSION MEETING:**

- ♦ **May 11, 2011- Public Hearing @ 5:00P.M.**  
Valencia County Commission Board Room 444 Luna Ave. LL, NM

## **ADJOURN:**

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*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.*

## **Following Meeting** **2011/2012 Budget Workshop**

**May 6, 2011**  
**2011/2012 Budget Workshop**  
**9:00am**

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

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# VALENCIA COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

MAY 4, 2011

<b>PRESENT</b>	
Georgia Otero-Kirkham, Chair	
Mary J. Andersen, Vice-Chair	
Lawrence R. Romero, 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.

Madam Chair dedicated today's Pledge of Allegiance to the men and women of our armed forces.

### 3) Approval of Agenda

The agenda listed approval of minutes, stated Madam Chair; however there were no minutes to be approved at today's Business Meeting.

Commissioner Gentry moved for approval of the agenda as stated. Seconded by Commissioner Holliday. Motion carried unanimously.

Madam Chair set the ground rules before having the discussion on Non-Action Items. Mr. Davey was invited to give an update on the hospital issue and as respect to him there would not be any questions from the audience. The audience would have that opportunity on the public comment section.

- 4) Approval of Minutes:  
None.

## DISCUSSION (NON-ACTION) ITEMS

### 5) Hospital Update: Valencia Health Commons/Bob Davey

Valencia Health Commons President Bob Davey gave an update and review of the progress they have made towards the construction and operation of a hospital and a Health Commons in Valencia County. Both Ameris, the development contractor and Stern Brothers, the investment bank, were not able to be present. Ameris is supposed to be working on some detailed financial analysis and budget projections and Stern Brothers is busy developing a time table. Mr. Davey had received in writing from Ameris something that would present them with some very serious questions. What Mr. Davey would like to do is make sure everyone understands how far they've come and how close they are to being able to initiate the actual development of this facility. They have been working on this for more than five years now, they've been through four years of litigation, actually three waves of litigation, they've been forced to develop a concept for the Health Commons about three times and is now working on the fourth. The Court of Appeals has issued a court ruling on the latest wave of litigation and that proposed ruling allowed the plaintiffs and the defendants to file briefs either in support of or opposition to the proposed ruling by late last month. To his knowledge the county's attorney filed a brief in support of the proposed ruling. When that proposed ruling becomes final the litigation will officially be ended and a lot of limitations they faced on activity will be lifted. They were supposed to have preliminary numbers from Ameris last week and as yet have not received them. When they get them and Stern Brothers begin their phase of the process project they are confident that they will have their financing ready to go by the October-November time frame. We believe we can have the financing by November, the development team in place with some of the preliminary design work done before that have our commitments from providers in place in sixty days. The trigger for a lot of this will be the final end of that litigation.

Mr. Davey stated earlier he had received a last minute memo from Ameris that presents us with a very, very big "however." This memorandum states categorically that a fifty to sixty bed general acute care community is well within the range of feasibility and

concludes by saying the Ameris Group cannot support any of the sites that they have reviewed and gone over to date. Especially, they cannot support the Rio Communities site; they cannot support any site in the southern part of the county and are basing this on discussion with several doctors and community leaders and also on their experience in developing hospitals in other parts of the country. It does state that the most successful option would be to select a site in the northern part of the county with the closest proximity to Interstate I-25. This has completely blindsided his Valencia Health Commons Board and his investment bankers are equally stunned because at no point in the four month period of review did Ameris ever express any interest at all in a Los Lunas site or any northern site. For the past eight months they have been focusing on a choice in the southern end of the county and they had been told that whichever tract of land they choose in the southern end of the county, they would have a viable project. Yesterday at two o'clock they received a two-page memorandum which completely reverses this field and opens up something they've never heard of before. The Valencia Health Commons Board has not had an opportunity to really delve into this, nor have they had an opportunity to consider what to do. He did leave a message to the chairman of Ameris and it has not been answered.

Mr. Davey proposed that Ameris meet with the commission and the Valencia Health Commons Board jointly, in public and see what is behind this two-page memorandum.

Mr. Davey said they took Ameris on tour of all of the sites that had been proposed and Ameris didn't question the southern locations.

Commissioner Holliday said you promised you were going to review the sites and you needed \$30,000.00 to do it with. You didn't get the \$30,000.00 but yet you came in November and said the site was the same but yet, was Ameris part of that selection. You say they were, but evidently they are changing their minds. You need to work out the differences with Ameris, they're your contract, and you selected them.

Mr. Davey said Ameris was very much part of that selection. They never collected the \$30,000.00 and they did it the way they've been doing it for the last five years without a nickel. Mr. Davey said he wanted it made clear that the Health Commons Board has not collected a dime of public money.

Commissioner Holliday said we keep stressing that the health, the safety and the welfare of the public is in the best interest of this board and yourself, but yet six years later, we're no further along and we're back to square one.

Mr. Davey said the past four years have been spent in litigation aimed at stopping the hospital.

Commissioner Holliday said you're the one that got yourself into it Mr. Davey; you're the one that signed the contract, with the litigation going on. We're taxing the people and they're fed up with it.

Commissioner Romero said we need to go back to what the voters wanted, they voted for this and whatever it takes Mr. Davey, we need that hospital. "This setback smells bad because all of sudden at the eleventh hour we get something thrown our way." We need to bring them all back here and look at their case. I was sure we were all together, that we were all on the same page, that we needed a hospital and none of us cared where it would be located. We wanted something that we could afford and we wouldn't have to buy land. For the record, Commissioner Romero's suggestion is to continue with this and do what the voters voted for.

Commissioner Gentry said the \$30,000 the commission had appropriated was to update all of the studies including that the committee visit the sites and review them. There was a lawsuit filed that stopped the commission from issuing the money. He had read the letter from Ameris and would ask that the people and the press look at it. He finds that it has no conclusive findings, it sends out conflicting statements at what they've looked at and the story isn't consistent. This has drifted from the focus of healthcare and is appalled, when they get to this juncture of starting this project, Ameris has now joined the Valencia County site fight. The memo says they don't have the hard data to determine any site in Valencia County in regards to land evaluation, soil test results, topography maps, environmental services, land surveys, title information, etc. Commissioner Gentry suggested the site selection be reopened and the county hires an independent engineering firm to evaluate the sites, engineering costs and development data. We need to have Ameris come before us, in a public meeting. They need to justify their findings and explain their reasoning. If there is a better competitive site in Los Lunas on the I-25 Interchange and they can justify, bring it forward, let them all compete and Commissioner Gentry will support that site.

Commissioner Andersen said she would be delighted to have Ameris, along with the Valencia Health Commons and the Commission come together to figure out the right way to make these decisions based on what's good for everyone in the county. Let's set this

up, let's get it done as soon as we can and find out for sure why Ameris has decided why this is not a good site.

#### **6) Presentation of Latino Sustainability Institute / Arturo Sandoval President**

President of the Latino Sustainability Institute Arturo Sandoval said they are a policy and advocacy organization that is working to insure that land based communities are preserved and protected over time, especially in terms of land issues. The issue which brings him here today is that incurably more and more rural communities are being negatively impacted by reckless OHV (Off Highway Vehicles) riders. Most off highway vehicle users are very responsible riders but there is still a growing issue and a real concern among rural people about the reckless riders that are destroying public lands. He would like to propose that the commissioners pass a resolution asking the conservancy district to put more funding into oversight of the ditches in the county. There is an enormous amount of problems with reckless riders destroying ditch banks and cutting across property lines. Mr. Sandoval requests of the commission to pass a resolution asking the county manager to work with the conservancy district and they would like to partner with the county to get the conservancy district to place more funding into law enforcement on the ditch banks.

Commissioner Andersen asked Mr. Sandoval what kind of enforcement do you want the Conservancy District to do and would a resolution be advantageous in applying for that grant?

Mr. Sandoval said they would like to use the model the Department of Transportation uses with DWI funding where the County Sheriff's Department would apply for grants from the Conservancy District to be able to provide overtime for staff to be able to focus on that particular issue. That's what they'd like to pursue. The resolution would help them in meeting with the Conservancy District, to let them know there is a sense amongst the communities that this is a serious issue.

#### **7) Directors Reports - Update Fire Administrative / Charles Eaton**

Chief Fire Marshall Charles Eaton said this presentation is a result of some communication from the commission several meetings ago to give a financial summary and status update of progress of Valencia County's Emergency Services over the last five to six years. This summary Chief Eaton presented consisted of the eight districts within the county, from the southern end of the county to the northern end of the county and far west to Highland Meadows. The volunteer staff is still the backbone of their system. Currently there are twelve paid personnel within the system; eight of them are bill personnel that operate on two different stations of the county seven days a week, twelve hour periods and the other twelve hour period they default to the volunteers for that response capability. There are four administrative staff which includes Mr. Eaton, his deputy chief, the Fire Marshall Mr. Davis and their administrative assistant. They also have a part-time contract employee which is their medical director that oversees the quality assurance issues that develop within the County EMS Program. In 2005 the total revenue into all the fire departments in Valencia County was nearly a million dollars; today they bring in \$1.6 million in terms of revenue.

#### **8) Reports from Manager, commissions, Boards & committees**

County Manager Eric Zamora reminded the commission and audience about the San Clemente Day Celebration which will be held this Saturday from 1:00 to 5:00 P.M. There are details listed in the Valencia County News Bulletin.

The code enforcement officers will be attending the New Mexico League of Zoning Officials Training so the county will be down for a few days when it comes to personnel in the Code Enforcement Department.

Warden Chavez has notified Mr. Zamora that this is Correctional Officers Week and we would like to thank them for all they do.

This Friday on May 6, 2011 at 9:00 A.M. the First Presbyterian Church located at 85 Manzano Expressway in Belen will have a public information meeting for the construction that is pending on River Road and Hwy 47 and on Hwy 304 and Hwy 47 intersection reconstruction project. This public meeting will be open to everyone.

The Association of Counties summer conference in Roswell is coming up in June and if the commissioners are interested in attending please let his office know so that arrangements can be made.

The county received a notice from the New Mexico Department of Transportation in regard to the authorization of the Manzano Expressway funding which the county received \$865,000.00 in funding for the upgrades. They have authorized the use of \$20,000.00 at this time and are requiring that the county do some preliminary engineering work in support of the project. Mr. Zamora will be coordinating with them over the next couple of weeks and should be complete prior to the commencement of school in August.

County Clerk Sally Perea informed the commission that Commissioner Andersen was the only response to the Board of Directors Election and reminded the commission that she needed one vote to become the new board member.

**ACTION ITEM(S)**

**9) Consideration of Proclamation Older Americans "Connecting the Community"- Kenny Griego / Jose Campos**

Director of the Older Americans Program Jose Campos stated this year's slogan is connecting the community and one way to connect the community is by having the students from the School of Dreams Academy volunteering at the Fred Luna Senior Center. This year the administration on aging in Washington D.C asked that the program submit a video on how they connect to the community.

School of Dreams Academy student Jose Montoya said he is part of the schools service learning program and showed the commission a video of the interactions of the students with the seniors at the Fred Luna Senior Center. Mr. Montoya thanked the commission for allowing them to make their presentation to the commission and also thanked the Fred Luna Senior Center for allowing them to help with the senior activities and making it possible for the students to learn more about the life experiences of the seniors.

Senior Mary Chavez introduced the sewing ladies from the Del Rio Senior Center, Lois Perez, Shirley Baca, Bert West and Dee Hall. They were here to show their appreciation to the commission for all they have done for them at the Del Rio Senior Center and they also thanked the commission for the remodeling of their center which they are desperately looking forward to. They make blankets for the soldiers who are in Iran, Iraq and Afghanistan. They presented 800 to 875 blankets to their star mothers to deliver to the soldiers that have been wounded in the different parts of the war. These blankets are also sent to the states and are received in care packages around the holidays. They have received thank you letters from the soldiers stating that these blankets bring them cheer, hope and joy and they know people back home are praying for them. They also make blankets for New Mexico Hospice, for the community, neighbors, relatives or anyone they know is ill. These are known as prayer or comfort blankets. Their group of ladies operates mostly on donations from the community. Ms. Chavez presented each of the commissioners a blanket as a small token of their appreciation for all the support the commission has given them.

Chairwoman of the Valencia County Older American Program Advisory Council Ms. Lillie McNabb read the 2011 Proclamation titled "Connecting the Community."

Madam Chair Otero-Kirkham moved for approval of the Proclamation. Seconded by Commissioner Andersen. Motion carried unanimously. (SEE EXHIBIT A)

**10) Consideration to Publish the 2009 Building codes Ordinance – Ruben Chavez**  
Commissioner Gentry moved for approval. Seconded by Commissioner Romero. Motion carried unanimously.

**11) Consideration of Resolution 2011-27, Authorizing the Execution and Delivery of a Loan Agreement and Intercept by and Between Valencia County and the New Mexico Finance Authority for the Purchase of a Class "A" Fire Pumper for the Tome-Adelino Fire Department – Charles Eaton**

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

County Clerk Sally Perea announced Resolution 2011-27. (SEE EXHIBIT B)

**12) Consideration to Renew Undersheriff Contract – Louis Burkhard**

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

**13) Consideration of Amendment No. 1 Bernalillo County Cost of Care Agreement – Kenny Griego**

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

**Accept Findings of Fact and Conclusions of Law: Eric Zamora / Jacobo Martinez**

**14) Consideration of an Appeal on an Approved Conditional Use to Allow for the Operation of Assisted Living for the Elderly, T7N R1E Section 20 NMPM; Lands of Bruce W. Botkins, Lot 50-D-2, Zoned OD, Filed in Book 364 Page 3409 of the Office of the**



Minutes of May 4, 2011 Regular Business Meeting

**Valencia County Clerk, also Known as 4 Wild West Ct., Los Lunas, NM (Mandie Trujillo)**  
**Application #APL11-001 – Eric Zamora / Jacobo Martinez**  
 Commissioner Andersen moved for approval. Seconded by Commissioner Holliday.  
 Motion carried unanimously. (SEE EXHIBIT E)

**15) Consideration to Amend the Zoning Map from RR-2 to RR-1 to Allow a Lot Split to Provide Her Grandchildren One Acre Lots; T4N R1E Section 24 NMPM; Lands of Pat & Charles Storey; Tract 5-A-1, Zoned RR-2 Filed in Book 328 Page 4016 of the Office of the Valencia County Clerk (Gloria Storey-Agent) Application #ZC11-001–Eric Zamora/ Jacobo Martinez**

Madam Chair moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. (SEE EXHIBIT F)

#### **FINANCIAL MATTERS:**

**16) Consideration of Funds Transfer from the Salary Savings in the Sheriff's Department General Fund to Purchase 30 Body Armor (Ballistic Vest) for Sworn Deputies / Louis Burkhard.**

Valencia County Sheriff Louis Burkhard stated he normally would not ask for a line item transfer of this type but after completing an analysis on how they're set for body armor for his deputies, it's not good. So they are in need of about thirty vests in order to bring the body armors of all the deputies that work in this field up to date. Sheriff Burkhard is requesting approval to transfer this money in order to fund the purchase of the thirty body armor vests needed.

Commissioner Gentry moved for approval. Seconded by Commissioner Andersen.

Discussion: Commission Gentry stated traditionally the commission has never moved anything from salaries to equipment and he realizes this is a real health and safety issue for the deputies. Given the fact there's a grant that the Sheriff's Department will probably or possibly fund this, would it be reasonable to ask or would the sheriff agree that the commission will allow them to utilize this for the purchase of the vests but when the funds come in from the grant that the Sheriff reimburse the salary line item.

Sheriff Burkhard said yes, he will support that 100% and is currently working on a grant that may fund a portion of re-imbursement for the vest they are purchasing and that is dependent on how much money is available and how many agencies apply for that and then a determination will be made as to what percentage each participating agency will be reimbursed for the purchase of the body armor.

Madam Chair called for the vote. Motion carried unanimously.

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

Madam Chair moved for approval of the payroll / warrants. Seconded by Commissioner Gentry. Motion carried unanimously. (SEE EXHIBIT G,H,I)

#### **PUBLIC COMMENTS:**

Valencia County resident Clarke Metcalf said the controversy that has arisen with Ameris is very strange and very distributing. You the five individuals on the commission have the power to push the county forward to the end; you can do something the rest of us can't. You can bring real dignity to Valencia County by rising above this embarrassing controversy and giving your whole hearted support to the hospital project. Let's get this hospital built.

Valencia County resident Mike Wood stated Madam Chair has conducted a superb meeting, keeping order, controlling the audience and also advising one of the commissioners that you would allow one of the Valencia County Hospital Board members to speak. The request to have the Valencia Health Commons Chairman, Ameris and the County Commissioners meet together and resolve rumors, to develop facts and to find out if Frank Schupp and his boss Sam Lewis were actually shown property by Commissioner Andersen. Please have the meeting open to the public and not in an executive secret meeting. Commissioner Holliday when you challenged the Valencia Commons Chairman on the \$30,000.00 and the process for the site selection, it appeared that Mr. Davey and Commissioner Gentry had the answers which hopefully gave you a more clear understanding of Mr. Davey's handling. To have the executive session at the end of the meeting shows that maybe the selfishness of this commission is over. Mr. Woods likes the idea of having the Executive Session at the end of the meeting.

Valencia County resident Allan Hancock commended the commission on making the recommendation that everyone involved in the process of formulating a hospital all come together in public put their cards out on the table. Mr. Hancock wanted to also express his support for the hospital, spoke on high home insurance rates, the county mandatory

trash pickup which he would like to see stay within the county with a local vendor and also commented on the issue of the county's seven year long non increasing \$13 million budget which was brought up at the last meeting.

Alice Torwrit commented on the memorandum Mr. Davey read to the commission and audience at today's meeting.

Meadow Lake resident Bob Gostischa spoke on the hours you can burn on your property. He was told some time ago this was going to be looked into to see whether or not a change could be made so that you could either burn later at night or earlier in the morning. He would like to see this issue addressed. Mr. Gostischa also stated he voted for the funding for the operations of a hospital not for the building and he personally doesn't care where the hospital is built but you either build the hospital or stop taxing him for the expenses for a hospital that so far for the last five years has been up in limbo. He has paid for garbage pickup for as long as he has lived in Valencia County and he would like to see the garbage pickup implemented for everyone in the county and it would be nice if local people do it.

Valencia County resident Shirley Wood also spoke on the mandatory garbage pickup and thanked the commission for getting on board with the Valencia Health Commons in agreeing to work together in unity to get this project accomplished.

#### **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 Discussion of Resolution of Protest of New Mexico Disposal Company & Reliable Waste, Inc. Bid #664-A and c.) other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Gentry motioned to go into Executive Session. Seconded by Commissioner Andersen. Roll call vote. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Gentry voted yes. Commissioner Holliday voted yes. Madam Chair voted yes. Motion carried unanimously.

Commissioner Holliday moved to go back into regular session. Seconded by Commissioner Romero. Motion carried unanimously.

County Attorney Adren Nance stated the matters that were discussed in Executive Session were limited to discussion of the resolution of protests of the New Mexico Disposal Company & Reliable Waste Inc., Bid #664-A and no final action was taken

Roll call vote to approve the summary as stated by counsel. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Holliday voted yes. Commissioner Gentry voted yes. Madam Chair voted yes. Motion carried 5-0.

The Next Public Hearing Meeting of the Valencia County Board of County Commission will be held on May 11, 2011 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

#### **11) Adjournment**

Commissioner Holliday moved for adjournment. Seconded by Commissioner Gentry. Motion carried unanimously. TIME 1:30 P.M.

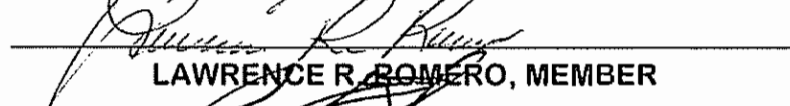


**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the May 4, 2011 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

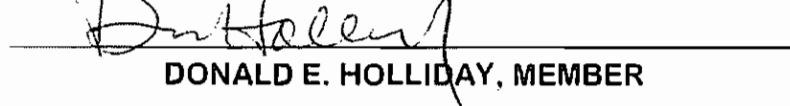
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
**GEORGIA OTERO-KIRKHAM, MADAM CHAIR**

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

  
**LAWRENCE R. ROMERO, MEMBER**

  
**RON GENTRY, MEMBER**

  
**DONALD E. HOLLIDAY, MEMBER**

**ATTEST:**

  
**SALLY PEREA, COUNTY CLERK**

5/18/2011  
**DATE**