

January 18, 2013
Agenda
10:00 A.M. Special Meeting
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Charles Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Donald Holliday District V

-
- 1) Call Meeting to Order
 - 2) Pledge of Allegiance
 - 3) Approval of Agenda
 - 4) Approval of Minutes:

A handwritten signature in cursive script, likely belonging to a county official, positioned above a horizontal line.

ACTION ITEM(S)

- 5) Canvass of Rio Communities Incorporation Election. *Peggy Carabajal*

NEXT COMMISSION MEETING:

♦ **January 23, 2013 – Business Meeting / Public Hearing @ 5:00 P.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.

B: 074 P: 433



VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
(Canvass of Rio Communities Incorporation Election)
JANUARY 18, 2013

| PRESENT | ABSENT |
|---|--------------------|
| Charles Eaton, Chairman | |
| Alicia Aguilar, Vice-Chair | |
| Lawrence R. Romero, Member | |
| | Donald E. Holliday |
| | Mary J. Andersen |
| Bruce Swingle, County Manager | |
| Adren Nance & Dave Pato, County Attorneys | |
| Peggy Carabajal, County Clerk | |
| Press and Public | |

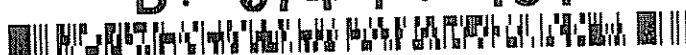
- 1) The meeting was called to order by Chairman Eaton at 10:01 A.M.
- 2) County Manager Bruce Swingle led the Pledge of Allegiance.
- 3) Approval of Agenda
 Commissioner Aguilar motioned for approval. Seconded by Commissioner Romero. Motion carried unanimously.
- 4) Approval of Minutes
 No minutes to approve

ACTION ITEM(S)

5) Consideration of Approval of the Canvass of the Rio Communities Incorporation Election – Peggy Carabajal
 Valencia County Clerk Peggy Carabajal said that on Election Day there was one polling location which was held at the First Presbyterian Church in Rio Communities, there were four polling officials at that location that day, one called in sick that morning. Overall everything for the election went extremely well. There were 3,413 registered voters, 69 voted absentee-in-person. 50 voted for, 19 voted against. On Election day 622 voted for, 372 voted against. With a total of 672 for 391 against. Total number of votes for and against was 1,063.
 Commissioner Romero motioned for approval of the canvass. Commissioner Aguilar seconded the motion. Motion carried unanimously.

Chairman Eaton asked for comments from the public:
 Mark Gwinn stated how thankful he was to the Commissioners and the county for their support in this process. They held a meeting last Tuesday and the turnout was tremendous, there were anywhere from 125-140 people in attendance. Mr. Gwinn thinks that this turn out speaks volumes as to how the people are ready to start their own community. They are ready to get the ball rolling on their own Municipality Election. The area of the new municipality will include about 4,300 acres. The northern boundaries will be Sherrod Rd, past the elementary school and the two churches which connects to Military Rd will be the eastern boundary, the southern boundary will be Navajo Loop which runs into Rio Grande Stables which crosses to the river, Mike’s Burger off of Hwy 47 is the western boundary.
 He stated that even some of the people that had voted against the incorporation are now ready to step up and be part of the committees and help in building the new government. He thanked all the Rio Communities residents for their support.
 County Attorney Adren Nance stated that after the meeting he will sit down with Mr. Gwinn and the County Clerk to go over the dates and times to make sure everything is in order for the municipality election.
 Commissioner Aguilar asked if the county needed to make any budget adjustments or plan for financial support with reimbursements back to the county from the new municipality. The County Manager stated that he and the Finance Director will meet with Mr. Gwinn and see what process needs to take place, also to determine what needs and resources the new municipality will need. After they have the meeting he will bring that information back before the Commissioners for a decision.

B: 074 P: 434



Minutes of January 18, 2013 Special Meeting

Commissioner Romero congratulated the citizens on becoming their own community and as their commissioner he is ready to start working together with them.

NEXT COMMISSION MEETING:


The next Business/Public Meeting of the Valencia County Board of County Commissioners will be held on January 23, 2013 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

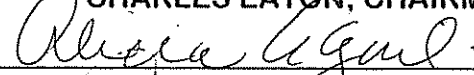
Commissioner Romero moved for adjournment. Seconded by Commissioner Aguilar. Motion carried unanimously. TIME 10:18 A.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 18, 2013 Special Election Canvass Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS




CHARLES EATON, CHAIRMAN



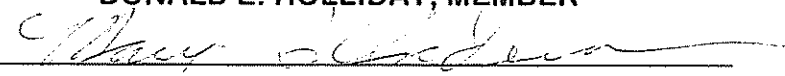
ALICIA AGUILAR, VICE-CHAIR



LAWRENCE R. ROMERO, MEMBER

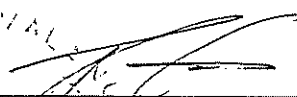


DONALD E. HOLLIDAY, MEMBER

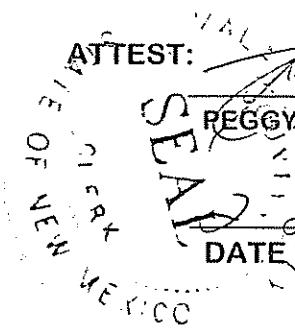


MARY J. ANDERSEN, MEMBER

ATTEST:



PEGGY GARABAJAL, COUNTY CLERK



DATE

1-20-2013

B: 074 P: 435

