

VALENCIA COUNTY BOARD OF COMMISSIONERS

Organizational & Business Meeting

January 6, 2006

PRESENT	ABSENT
Paul Trujillo, Chairman	
Ron Gentry, Vice-Chairman	
Mary J. Andersen, Member	
Georgia Otero-Kirkham, Member	
Lynette Pinkston, Member	
Michael R. Trujillo, County Manager	
Wimberly Law Firm, County Attorney	
Tina Gallegos, County Clerk	
Press and Public	

The meeting was called to order by Chairman Mary Andersen at 9:00 AM.

Chairman Andersen lead the Pledge of Allegiance.

Approval of Agenda

Commissioner Trujillo moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

Approval of Minutes

December 14, 2005 – Public Hearing

Commissioner Pinkston moved for approval. Seconded by Commissioner Trujillo. Motion carried unanimously.

Public Requests

None

Discussion (Non-Action) Items

a. High School Reform Town Hall – January 7, 2006 – Walter Gibson, LL Schools Superintendent

Mr. Gibson said over the course of the last few months an enormous amount of time has been spent studying Los Lunas High School. In anticipation of opening Valencia High School and making a major format for Los Lunas High School, the result of that study was a 25 page report. This is based on a overview of what is happening at LL High School, how we are doing academically, how we are doing in terms of preparing kids for the future. Mr. Gibson said he sees high school reform not just as an education issue but also sees it as an economic development issue. We can't afford to just educate half of our kids and what we have learned in studying LL High School is that between 52% of our entering 9th graders have graduated over the last five graduating classes. We can't afford that loss as a community and as a county and as a state to let that continue to happen. Mr. Gibson invited the Commission to the high school reform meeting and handed out to the Commission copies of the executive summary and analysis report for their review.

b. Commissioner Communication/Questions – County Commission

c. Reports from Boards, Commissioners & Committees – County Commission

Action Items – Organizational Issues – County Commission

a. Nominations & Selection of Chairperson & Vice-Chairperson

Chairman Andersen nominated Paul Trujillo for Chairperson. Commissioner Gentry also nominated Paul Trujillo for Chairperson. Seconded by Commissioner Pinkston. Motion carried unanimously.

Chairman Trujillo took over the meeting at this time.

Commissioner Pinkston nominated Ron Gentry for Vice-Chairperson. Seconded by Chairman Trujillo. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted no. Motion carried 4-1.

b. Appointments to Boards, Commissions & Committees (See Exhibit A)

Mr. Trujillo advised the Commission to wait on the appointees for the Planning and Zoning Commission per Ordinance #85-1-with regard to staggered terms. Previously, this P & Z Commission was never appointed to staggered terms as required. Commissioners consensus was to wait on the appointments until we can develop an ordinance that we can follow.

Commissioner Gentry moved to defer this item until we have the ordinance in place and take that action at a later date. Seconded by Commissioner Pinkston. Motion carried unanimously.

Commissioner Pinkston asked to do the Emergency Medical Service Board and Fire Chiefs at the same time.

Indigent Board

District II - Sam Ortega

District III – Wayne Gallegos

District IV – Eloisa Tabet

District V – Laura Simmons

Commissioner Gentry moved to accept the Indigent Board as is. Seconded by Commissioner Pinkston. Motion carried unanimously.

Emergency Medical Services Board and Fire Chiefs

Chief L.E. Rubin, Rio Grande Estates #1, Member

Kim Hollingshead, Tome Adelino #2, Vice-Chair

Chief Tim Martinez, Valencia El Cerro #3, Member

Chief Jim Patraw, Meadowlake #4, Member

A. Chief Carlos Mireles, Los Lunas, #6, Member

Chief Brian Culp, Los Chavez #7, Treasurer

Kathy Peoples, Belen #8, Member

Rae Cherry, Jarales Pueblitos #9, Member

Kathy Dickey, Fire Dept. Reps., Secretary

John Cherry, Valencia County Rep, Member

Charles Eaton, Valencia County Rep, Chairman

Fire Chiefs

L.E. Rubin – Rio Grande Estates #1

Jack Dickey – Tome Adelino #2

Tim Martinez – Valencia El Cerro #3

Jim Patraw – Meadowlake #4

Brian Culp – Los Chavez #7

John M. Cherry – Jarales Pueblitos Bosque #9

Jimmy Cooke – Manzano Vista #10

Perry Randall – Highland Meadows #12

John Dear – Peralta #13

Commissioner Pinkston requested a change to not approve Jim Patraw for Meadowlake District #4 Fire Chief and also on the EMS Board and the Assistant Fire Chief to Meadowlake District #4. Commissioner Gentry moved to approve the above boards with the deletion of Fire Chief, Jim Patraw from both as Fire Chief and the Emergency Medical Board and the Assistant Fire Chief . Seconded by Commissioner Pinkston. Motion carried unanimously.

Mr. Trujillo advised the Commission to have Mr. di Camillo and Mr. Eaton take possession of that Fire Department and its fixed assets and to visit with Mr. Patraw to ensure we have an easy transition. Commissioner Pinkston said this is only for reorganizational purposes of that department.

County Board of Registration

Edgar Cooper

David Vickers

Joan Artiaga

County Clerk, Tina Gallegos said this Board of Registration works with the Clerk's Office in purging our voters every two years from our registration file. Per Section 1-4-35 NMSA 1978, this group is picked at a certain time of year prior to the purge process, so at this time we wouldn't be appointing or removing these names until 2007.

Employee Unclassified Positions

County Manager (Contract expires 4-1-2007) – Michael R. Trujillo

Administrative Services Director (Business Manager) – Interim Business Manager, Wilma Abril

Detention Director – Michael Oliver

Code Enforcement Director - Andrew di Camillo

Public Works Director – Vacant

Mr. Trujillo said on these positions unless there are any issues, you may skip over them since they are appointed and are at will at your discretion at any time.

Attorney

Wimberly Law Firm – Cynthia Wimberly

Commissioner Gentry moved to keep the Law Firm that we have, contract as is and then when we have our organizational retreat, discuss it then. Seconded by Commissioner Pinkston. Motion carried unanimously.

Mid-Region Council of Governments

Board of Directors (2 County members) – Mary J. Andersen
Ron Gentry

Executive Board – Mary J. Andersen

Commissioner Gentry said he would like to serve on the executive board. Commissioner Andersen said she would like to remain on the executive board because she has just now had the ability to place the direction and have a say of what goes on with this board. It takes awhile to get to this position and would like to remain on this board.

Commissioner Andersen moved that the above board for the Mid-Region Council of Governments and Executive Board remain as they are. Seconded by Commissioner Kirkham. Commissioner Andersen voted yes. Commissioner Gentry voted no. Commissioner Kirkham voted yes. Commissioner Pinkston voted no. Chairman Trujillo broke the tie and voted no. Motion failed 3-2.

Commissioner Gentry moved that Ron Gentry be placed on the executive board. Seconded by Commissioner Pinkston. Commissioner Andersen voted no. Commissioner Gentry voted yes. Commissioner Kirkham voted no. Commissioner Pinkston voted yes. Chairman Trujillo broke the tie and voted yes. Motion carried 3-2

Chairman Trujillo said the above motion did not include a reappointment of Commissioner Andersen, she will remain on that board unless she chooses not to.

Commissioner Gentry moved that Commissioner Andersen remain on that board, she is a vital part of that board and Commissioner Gentry said he would like to work with her on those issues. Seconded by Commissioner Pinkston. Motion carried unanimously.

Water Resources Board

Michael R. Trujillo (Vice-Chair)

Paul Trujillo

Commissioner Gentry moved to retain the Water Resources Board as is. Seconded by Commissioner Pinkston. Motion carried unanimously.

Regional Planning Authority (RPO)

Ruben Chavez

Georgia Otero-Kirkham

Commissioner Kirkham said she and Mr. Chavez have served on this board and would like to continue serving. Ruben has been a vital part of this board. Commissioner Kirkham moved to retain the Regional Planning Board as is. Seconded by Commissioner Andersen. Discussion. Commissioner Gentry said we have worked toward the Code Enforcement Department and have bulked too much on our Planning and Zoning and Code Enforcement together. In having a director we need to involve Mr. Camillo in the regional planning and loosen up some of those duties, so that he may have the knowledge for regional planning. Commissioner Pinkston voted no. Commissioner Kirkham voted yes. Commissioner Andersen voted yes. Commissioner Gentry voted no. Chairman Trujillo broke the tie and voted no. Motion failed 3-2.

Commissioner Gentry moved to recommend Andrew di Camillo sit on this board as director of the regional planning department. Seconded by Commissioner Pinkston. Commissioner Pinkston voted yes. Commissioner Kirkham voted no. Commissioner Andersen voted no. Commissioner Gentry voted yes. Chairman Trujillo broke the tie and voted yes. Motion carried 3-2.

Valencia County Transportation Steering Committee

Mary J. Andersen

Commissioner Pinkston moved to retain Commissioner Andersen. Seconded by Commissioner Gentry. Motion carried unanimously.

Regional Transit District Board

Ron Gentry

Commissioner Pinkston moved to retain Commissioner Gentry. Seconded by Commissioner Gentry. Motion carried unanimously.

Workforce Investment Board

CEO Board

Lynette Pinkston

Commissioner Gentry moved to retain Commissioner Pinkston. Seconded by Commissioner Pinkston. Motion carried unanimously.

Mid-West CAP Board

Georgia Otero-Kirkham

Commissioner Gentry moved to retain Commissioner Kirkham. Seconded by Commissioner Pinkston. Motion carried unanimously.

New Mexico Association of Counties

Board of Directors – Tina Gallegos

Multi-Line/Risk Management Board – Barbara Baker

Vacant

ML/RMB – Law Enforcement & Detention Advisory Commission – Richard Perea

Workers' Compensation Board – Jacqueline Chavira

Vacant

Mr. Trujillo said he would like to be put on as an alternate to the above boards. Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

Regional Juvenile Detention Board

Lynette Pinkston

Michael R. Trujillo

Commissioner Gentry moved for approval. Seconded by Chairman Trujillo. Motion carried unanimously.

Animal Control Advisory Board

Georgia Otero-Kirkham, Commissioner

District I – Janelle Chavez

District II – Mark Rosenblume

District III – Dora Jacobs

District IV – Cynthia Ferrari

District V – Judy Babcock

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

Solid Waste (Trash) Committee

Coordinator, Cyndi Sluder

Georgia Otero-Kirkham, Commissioner

Michael Lunmark

Art Kracke

David Crawford

Robin VerEecke

Dana Loori

Gil Gray

Vonda Temple

Jose Cordova

Mike McCartney

Commissioner Andersen said she would like to appoint Julie Hutchins to this Board. Commissioner Gentry asked if this committee was still active? Commissioner Kirkham said she has never attended a meeting and doesn't know if they have ever held a meeting. As dedicated and hard working as Cyndi Sluder is, she has not made any contact to her regarding a meeting. Commissioner Gentry said we did accept a report and at this time maybe delete this committee. Commissioner Gentry moved to defer this committee and move forward with administration on their recommendations of which we accepted them. Seconded by Commissioner Andersen. Motion carried unanimously.

Comprehensive Plan Steering Committee

Staff: Joe Quintana, Randall Faulkner & Ruben Chavez

District I – Anthony J. Williams – P & Z

District II – Steven Otero – P & Z

District III – Mark Peters – P & Z

District IV – George Koch – P & Z

District V – Bill Holliday – P & Z

District I – Bill Brown

District II – Carol Romero

District III – Rita Padilla-Gutierrez

District IV – Sally Benavidez

District V – Edward Archuleta

Mr. Trujillo said the comprehensive plan has been approved, at this point the special committee is no longer needed. Commissioner Andersen moved to disband the special committee. Seconded by Commissioner Gentry. Motion carried unanimously. Commissioner Gentry said he would like staff to send out thank you's to the special committee for their hard work and dedication for starting the County in a right direction.

Older American Advisory Council

Commissioner Pinkston

Luz Chavez - Belen Senior Center

Naomi Sanchez – Belen Senior Center

Camille Segretto – Los Lunas Senior Center

James Boeck – Del Rio Senior Center

Elizabeth Schuler – Del Rio Senior Center

Glory Parker – Bosque Farms

Mary Lund – Meadowlake

Bob Sanders – V-Chair Member at large

Commissioner Andersen said she would like to serve on this council. Commissioner Pinkston said she would like to continue serving on this council. Commissioner Kirkham moved to add Commissioner Andersen and retain Commissioner Pinkston to the above committee. Seconded by Commissioner Gentry. Motion carried unanimously.

Tierra Bonita of Valencia County

Mr. Trujillo said per Ordinance #89-03 Tierra Bonita sets forth membership and its by organization, as well as local governments, that is required under the Keep New Mexico Beautiful funding act.

Commissioner Andersen moved to defer this committee until the next meeting. Seconded by Commissioner Pinkston. Motion carried unanimously.

Judicial Complex Committee

Judge William Sanchez
Judge John W. Pope
Judge Violet Otero
Commissioner Trujillo
Greg Ireland
Mike Trujillo
Jamie Goldberg
Richard Perea
Michael Sanchez

Chairman Trujillo said he would like to continue to serve on this committee. Commissioner Gentry moved to retain the committee as is. Seconded by Commissioner Pinkston. Motion carried unanimously.

Accident Review Committee (Internal)

Barbara Baker, Chair
Anne Aragon
Jacquelyn Chavira
John Cherry
Gary Hall
Marcial Jaramillo
Patrick Otero
Richard Padilla
Olinda Reneau
Freddie Villanueva

Commissioner Andersen moved to retain the above internal committee. Seconded by Commissioner Gentry. Motion carried unanimously.

c. Resolution 2006-01, Adoption of 2006 Open Meetings Resolution (See Exhibit B)

Commissioner Gentry moved to accept and establish the resolution as it is. Seconded by Commissioner Pinkston. Motion carried unanimously.

d. Resolution 2006-02, Adoption of Special Rules of Order (See Exhibit C)

Commissioner Gentry moved to adopt the special rules of order. Seconded by Commissioner Pinkston. Motion carried unanimously.

e. Adoption of 2006 Holiday Schedule (See Exhibit D)

Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

f. Schedule Retreat to discuss 2006 Commission Initiatives

Commissioners consensus to meet on Saturday, January 14, 2006 at 9:00 AM to 3:00 PM at the Council of Government Conference Room in Albuquerque.

Action Items – Business Items

a. Acceptance of Donation of Casa Colorada property – Stephen Jerge (See Exhibit E)

Mr. Jerge said he comes before the Commission this morning relative to yesterday's ceremony, so that the Commission at their pleasure can accept the donated school property. Mr. Jerge said he is the finance director for the Belen Consolidated schools. Mr. Jerge handed over the keys to the school property to the Commission. Commissioner Andersen moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

b. Approval of Employee Desk Audit Proposal – UNM – Mike Trujillo (See Exhibit F)

Mr. Trujillo requested approval of a proposal with the University of New Mexico to perform desk audits on 100 employees. The Commission during the budget hearings discussed developing a classification and salary plan for the County. A rough draft of the salary schedule was presented by staff but could not be quantified due to a lack of desk audits. Mr. Trujillo presented two options, option 1 have the employees fill out a prepared questionnaire and UNM analyze and develop job descriptions, cost \$17,600, option 2 the employees will be interviewed by UNM and then UNM will write the job descriptions and groupings, cost \$35,000, consultation one-on-one foundations for Human Resources, cost \$2,500. Mr. Trujillo recommended option 2 and the consultation for a total project cost of \$37,500. Commissioner Andersen moved for approval of option 2 with the consultation for the desk audit. Seconded by Commissioner Pinkston. Motion carried unanimously.

c. EMS Funding Application – Annual Report – Andrew di Camillo (See Exhibit G)

Mr. di Camillo presented the EMS funding application annual report. Commissioner Andersen moved for approval. Seconded by Commissioner Kirkham. Discussion. Motion carried unanimously.

d. Approval of A/E Agreement – Valencia/El Cerro Fire Station – ASCG, Inc. – Mike Trujillo (See Exhibit H)

Mr. Trujillo presented the agreement with the firm of ASCG, Inc. to perform architectural and engineering services for the Valencia-El Cerro Fire Station project. Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

Chairman Trujillo called for a five minute break.

e. CDBG Grant Application – Small Cities – Andrew di Camillo (See Exhibit I)

Mr. di Camillo presented the above grant application. Discussion ensued. Commissioner Gentry moved for approval subject to review by Mr. di Camillo and Ms. Guilbault making sure it does not eliminate the southern half of the County. Seconded by Commissioner Kirkham. Motion carried unanimously.

f. Selection & Approval of 2006-2012 STIP Projects – Ruben Chavez (See Exhibit J)

Mr. Chavez reported on the meeting with the State Transportation Department. Mr. Chavez provided a map for Commissioners review on the suggested projects which are:

- 1) El Cerro Rd Hwy 263 widening project,
- 2) River crossing study area,
- 3) Phase Three Hwy 47 South improvement project,
- 4) Rail Road Grade Separation Jarales Rd,
- 5) Rail Road Grade Separation Hwy 304.

Mr. Chavez said that while STIP projects are normally funded by the state due to the fact they are state roads that are being improved, Enhancements Projects are a 20/80 match. Commissioner Andersen moved for approval of items 1,3, 4, and 5. Seconded by Commissioner Pinkston. Motion carried unanimously.

g. Request to publish

1) Amending Fees & Summary Review Procedures under the Subdivision Regulations Ordinance – Mike Trujillo (See Exhibit K)

Mr. Trujillo requested permission to publish an amendment to the Valencia County Subdivision Regulations addressing fees and procedures. Ms. Wimberly said in the past the County has listed subdivision fees within the ordinance. This poses a problem in that any forthcoming changes to any fees structure requires an entire amendment to the whole subdivision ordinance. The request is to revise this process and adopt the fee structure by resolution in the future. A proposed fee schedule will be presented during the actual public hearing for the proposed fee changes. Discussion ensued. Commissioner Gentry moved to publish with the clarification on 6.1.1a. which is hereby amended to read Type Three Subdivisions containing five or fewer parcels of land, unless the land within the subdivision is located within land that has been identified as an area subject to unique circumstances or conditions that require additional review. Seconded by Commissioner Andersen. Motion carried unanimously.

2) Amending the terms section of the County Planning Commission Ordinance – Mike Trujillo (See Exhibit L)

Mr. Trujillo requested to publish an amendment to the Planning Commission Ordinance relating to the Terms of the Planning Commission which states each subsequent term shall be for two years in order to establish and maintain the original staggering. A member may be reappointed for an indefinite number of terms. We cannot determine when the Planning Commission terms were changed with no staggered terms, so we are not now following the ordinance and would seek to amend the ordinance to provide for a term sequence as directed by the Board. We cannot find a way to fit into the existing scheme of the terms prescribed by the ordinance. Commissioner Gentry said the process they have used is to appoint your individual person for one year and then review them at the annual review process. This is what he would recommend each Commissioner appoint from their own Distinct a planning commissioner for one year. All agreed. Commissioner Gentry moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

Mr. Trujillo said Ms. Wimberly advised on item g.1 which this Commission did approve the changes to the summary review procedure and presently under our zoning fee ordinance we charge applicant fees set by the ordinance and need to be changed because it has been awhile since they have been updated. His recommendation is to allow to delete it by ordinance and allow the Commission to adopt it by resolution so if we have to change it in the future it is much easier to change and wouldn't have to be an ordinance. The draft would be the same amendment to just delete that section and add that within the proposed ordinance just a section deleting the fee section and later come up with a resolution adopting the fees. Commissioner Andersen moved for approval on the recommendation of Mr. Trujillo. Seconded by Commissioner Pinkston. Motion carried unanimously.

h. NMAC Legislative Initiatives – Mike Trujillo (See Exhibit M)

Mr. Trujillo requested direction from the Commission on priority legislation being considered by the NM Association of Counties. 1) Prisoner Costs, 2) DWI Redistribution, 3) Elected Officials Salaries, 4) Fire Fund Distribution, 5) Voting Machine Costs, and 6) Term Limits. Commissioner Gentry moved for approval of the above listing exclusive of #3. Seconded by Commissioner Andersen. Motion carried unanimously.

i. Accept Findings of Fact & Conclusion of Law decisions (December 16, 2005 Meeting) – County Commission

- 1) Approve or Deny a zone change request from RR2 to RR1 Tr. 30, Map 112/Julian Garcia (See Exhibit N)

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

2) Approve or Deny zone change request from Heavy Industrial (I-3) to Light/General Industrial (I-2) AKA The Rio Grande Industrial Park (See Exhibit O)

Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Commissioner Andersen voted no. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Trujillo voted yes. Motion carried 4-1.

j. Financial Matters

1) Approval Assistance (VFA/RFA) Grant Application for Tome-Adelino Fire Dept. – Andrew di Camillo (See Exhibit P)

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

2) Award Bid #590, Transfer Trailer for Solid Waste Division – Mike Trujillo (See Exhibit Q)

Commissioner Gentry moved for approval of Somerset Welding & Steel/J & J Truck Bodies & Trailers. Seconded by Commissioner Kirkham. Motion carried unanimously.

3) Resolution 2006-03, Tome/Adelino FD purchase ambulance – Andrew di Camillo (See Exhibit R)

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

4) Resolution 2006-04, Voting Machine Storage Rental Space – BOE – Tina Gallegos (See Exhibit S)

Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

5) Resolution 2006-05, Dealing with Finances, Amending the FY05-06 County Budget Reflecting Intra-Budget Transfers at Mid-Year – Mike Trujillo (See Exhibit T)

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

Executive Session – Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session, limited personnel matters, pending or threatened litigation, and other specific limited topics that are allowed or authorized under State Statute.

Commissioner Andersen moved to enter into executive session. Seconded by Commissioner Kirkham. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Commissioner Andersen moved to enter back into regular session. Seconded by Commissioner Kirkham. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Commissioner Gentry moved to matters discussed in closed session limited to those specified in the motion for closure and that no final action was taken pursuant to the authority under the NM statutes. Seconded by Commissioner Pinkston. Commissioner Andersen voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Commissioner Pinkston voted yes. Chairman Trujillo voted yes. Motion carried 5-0.

Chairman Trujillo said regarding pending or threatened litigation Mr. Trujillo gave a report. Discussed was Marci Britton filed a lawsuit against the county several years ago, we have gone through two investigators, DA's Office, Sam Bregman is the latest special investigator hired by the DA's Office. He has proposed a settlement agreement and we read the general terms of the agreement and Commissioners want to meet with Mr. Bregman and continue negotiations.

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on December 23, 2005 covering vendor bills processed on that date. Check #83384 thru Check #83384 inclusive for a total of \$205.95. **(See Exhibit U)**

Mr. Trujillo presented the computer printout list of all the check issued by the Manager's Office on December 23, 2005 covering payroll process on that date. Payroll Check #70866 thru Payroll Check #71091 inclusive. Deduction Check #83349 thru Deduction Check #83383 inclusive for a listing total of \$269,935.46. **(See Exhibit V)**

Mr. Trujillo presented the compute printout list of all the checks issued by the Manager's Office on December 29, 2005 covering vendor bills processed on that date. Check #83385 thru Check #83501 for a total of \$439,180.92. **(See Exhibit W)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on January 5, 2006 covering vendor bills processed on that date. Check #83539 thru Check #83539 inclusive for a total of \$216.00. **(See Exhibit X)**

Mr. Trujillo presented the computer printout list of all the checks issued by the Manager's Office on January 6, 2006 covering payroll process on that date. Payroll Check #71092 thru Payroll Check #71317 inclusive. Deduction Check #83502 thru Deduction Check #83538 inclusive for a listing total of \$271,040.95. **(See Exhibit Y)**

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

County Manager's Report (Informational Only)
NMAC Mid-Winter Conference, Santa Fe, NM – January 16-18, 2006
Start of Legislative Session – January 17, 2006

Mr. Trujillo reported on the above items.

The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on January 11, 2006 at 5:00 PM in the County Commission Room at the Valencia County Courthouse. The next Business Meeting will be held on January 20, 2006 at 9:00 AM at the Los Lunas Consolidated Schools Board Room.

Adjournment

After Commissioners signed the proper documents, the meeting was adjourned at 12:21 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 6, 2006 Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

**ss/
PAUL EDWARD TRUJILLO CHAIRMAN**

**ss/
RON GENTRY, VICE-CHAIRMAN**

**ss/
MARY J. ANDERSEN, MEMBER**

**ss/
GEORGIA OTERO-KIRKHAM, MEMBER**

**ss/
LYNETTE PINKSTON, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: 2/03/2006