

Valencia County + Board of County Commissioners

Pedro G. Raef, Chair
District I

Georgia Otero-Kirkham, Vice-Chair
District II

David R. Medina
District III

Ron Gentry
District IV

Donald E. Holliday
District V

January 7, 2009

ORGANIZATION/BUSINESS MEETING

5:00 P.M.

AGENDA

Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: December 10, 2008-Public Hearing

5) Introductions of Present Commissioners

6) Commissioner Communication/Questions

7) ACTION ITEM(S):

- a) Resolution 2009-01, Chairperson & Vice-Chairperson
- b) Resolution 2009-02, Open Meetings Act
- c) Resolution 2009-03, Parliamentary Procedures and Robert's Rules of Order
- d) Resolution 2009-04, Inspection of Public Records Act
- e) Resolution 2009-05, Establish Holidays & Work Hours
- f) Resolution 2009- , Signature Authority on Checks
- g) Resolution 2009-06, Establish Depositories
- h) Appointments Boards, Commissions & Committees
- i) Approval of County Organization Chart
- j) Initiatives Discussion for 2009
- k) Other Organizational Issues/Discussions

8) **PUBLIC COMMENTS** – At the discretion of the Chair

[For Information Only – limited to two minutes per person on subjects not on this published agenda]

9) ACTION ITEM(S)-Business Meeting

a)	Accept Findings of Fact & Conclusions of Law for Decisions:	
i)	Amend the Zoning Map from C-1 to C-2 to allow for the operation of a retail commercial center for the following; portable storage buildings, landscaping/building materials, RV storage facility, computer service shop & weekend flea market; T7N, R4E, Section 29, NMPM; Meadow Lake Subdivision, Unit 3, Tracts 8,9,10 & 11; consisting of 1.7 acres; Zoned C-1; also known as 741 Meadow Lake Rd. , Los Lunas, Valencia County, NM/ <i>JKL Enterprises, Inc. David Seville-Agent.....</i>	County Commission
b)	Approval of Holy Trinity v. Valencia County Settlement Agreement	County Attorney
c)	FINANICAL MATTERS:	
i)	Resolution 2009- <u>07</u> , "Increase of Expenditures".....	Wilma Abril

Please Silence All Electronic Devices – Thank You!

ii)	Consideration of Approval: Payroll /Warrants.....	Wilma Abril
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10) **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; Hospital Mediation of Appeal through Court of Appeals 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.

11) **ACTION ITEM(S)**

- a) Consideration of Hospital Mediation of Appeal through Court of Appeals

12) **COUNTY MANAGER REPORT** (informational only)

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13) **NEXT COMMISSION MEETING**

- ♦ January 14, 2009- Public Hearing Meeting @5:00PM Valencia County Commission Board Rm.
444 Luna Ave., Los Lunas, NM

14) **ADJOURNMENT**