

# Valencia County + Board of County Commissioners

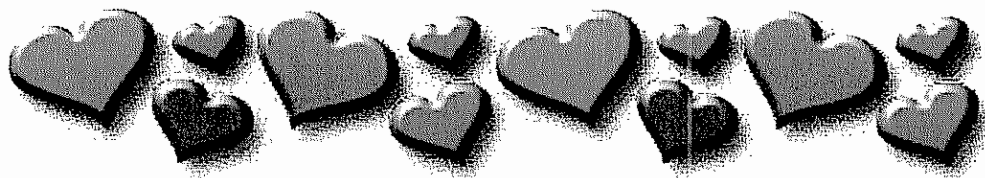
Pedro G. Rael, Chair  
District I

Don Holliday, Vice-Chair,  
District V

Georgia Otero-Kirkham,  
District II

David R. Medina  
District III

Ron Gentry  
District IV



February 4, 2009



BUSINESS MEETING

5:00 PM

## AGENDA

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

*Pedro G. Rael*

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: January 14, 2009-Public Hearing  
January 21, 2009-Business Meeting

AMENDED  
2/2/09

- 5) **PUBLIC COMMENTS** - At the discretion of the Chair  
[For Information Only - limited to two minutes per person on subjects not on this published agenda]

6) **NON-ACTION ITEMS:**

- a) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of Salary Increase for Elected Officials' Deputies.....	Eric Zamora
b)	Consideration of Amendment 2008 STB GA Grant 08-L-5403.....	Kenneth Griego
c)	Award Bid# 641, Electrical Contractor Services, to C & Sons Electric, All State Builders and Aion Electric, LLC.....	Eric Zamora
d)	Award Bid#643, Concrete Masonry services, to Rainbow Construction, Build Corp., Fox Builders and Home Pro. Inc.....	Eric Zamora
e)	<b>FINANCIAL MATTERS:</b>	
i.	Resolution 2009-____ Increase Expenditures in the Correctional Tax GRT Fund, Co Fire Protection Fund & Juvenile Detention Fund.....	Wilma Abril
ii.	Approval of Payroll/Warrants.....	Wilma Abril

- 8) **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; Trigo Canyon Road 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

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

- ♦ 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.

**9) ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

**10) COUNTY MANAGER'S REPORT** (informational only)

**11) NEXT COMMISSION MEETING**

- ♦ February 11, 2009, Public Hearing Meeting (has been cancelled) no items
- ♦ February 18, 2009-Business Meeting @ 5:00PM Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM



**12) ADJOURNMENT**