

Valencia County + Board of County Commissioners

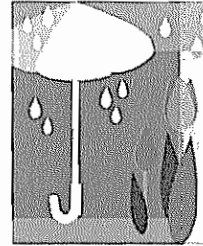
Pedro G. Rael, Chair
District I

Don Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV



April 1, 2009

BUSINESS MEETING

5:00 PM

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: March 18, 2009- Business Meeting

- 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) Presentation Honoring Village of Los Lunas Mayor, Louis Huning.....County Commission
- b) Update on State vs. Francisco Apodaca; No. D-1314-CR-200800379.....County Attorney
- c) Reports from Boards, Commissions & Committees.....County Commission

7) ACTION ITEMS:

a.	Consideration of Award Bid # 647 for Lockbox Services.....	Dorothy Lovato
b.	Consideration of Award RFP #179, "Architectural Services for Renovation and Expansion of Valencia County Detention Facility".....	Derek Williams
c.	Consideration of Award Bid # 648, "Delinquent Tax Bills".....	Rebecca Nevarez
d.	Consideration of Award Bid # 649, "2009 Tax Bills".....	Rebecca Nevarez
e.	Resolution 2009-____ , Approve Application for Grant Through NM DOT(to Receive Road Equipment for County Road Equipment).....	Eric Zamora
f.	Financial Matters:	
i.	Resolution 2009-____ , Inter/Intra Budget Transfer for Manzano Vista Fire Department.....	Wilma Abril
ii.	Resolution 2009-____ , Budget Increase in Expenditures for Rio Grande Estates Fire Department.....	Wilma Abril
iii.	Resolution 2009-____ , Budget Adjustment for Older Americans.....	Wilma Abril
iv.	Consideration and Approval 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; c. other specific limited topics that are allowed or authorized under the stated statute.

Please Silence All Electronic Devices – Thank You!

- ♦ 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.

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

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

11) **NEXT COMMISSION MEETING**

- ♦ April 8, 2009, Public Hearing Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**

