

Valencia County + Board of County Commissioners

Pedro G. Rael, Chair
District I

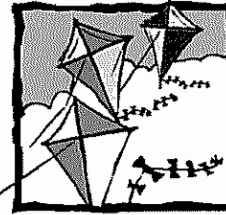
Don Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

March 18, 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 4, 2009 - Business Meeting
March 6, 2009 - Emergency 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) Directors Report.....Directors
- b) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

Board of County Commissioners convenes as Indigent Claims Board

- a) Indigent Report.....Barbara Baker

Board Re-Convenes as Board of County Commissioners

b.	Requesting to Amend the Zoning Map from OD to MR zoning designation on the subject property; T6N, R4E, Sections 9, 10, 11 & 12, NMPM; the Northwest ¼ & Lots 1 & 2 of Section 11, the Northeast ¼ & Lots 3 & 4 of Section 11, the East ½ Northwest ¼ & Lot 2 of Section 12, the North ¼ & Lots 3 & 4 of Section 11; the East ½ Northwest ¼ & Lot 2 of Section 12, the North ¼ & Lot 3 & 4 of Section 12; Consisting of 1,726.81 acres; Zoned OD; Valencia County, NM/Bonito Land & Livestock, Inc./ Sun Ranch Development, LTD Max Kiehne/Emil Kiehne & Sons Inc.....	James Aranda
c.	Reconsideration of (3) three New Deputy Positions.....	Rene Rivera Rick Garcia
d.	Approval of Application for Law Enforcement Protection Fund.....	Rene Rivera
e.	Approval of MOU with Los Lunas Summer Recreation Program.....	Kenneth Griego
f.	Approval of Transfer of Ownership of Land to County.....	Eric Zamora
g.	Resolution 2009-16 , Adopt the 2009 Annual Certified Maintained Road Mileage....	Eric Zamora
h.	Approval of 2008 PERA Reports for Valencia County Fire Departments' Volunteer Personnel.....	Charles Eaton

Please Silence All Electronic Devices – Thank You!

i.	Financial Matters:	
i.	<i>Resolution 2009 - 17</i> ; Inter and Intra-Budget Transfers.....	Wilma Abril
ii.	<i>Resolution 2009 - 18</i> ; Budget Increases.....	Wilma Abril
iii.	Consideration of 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: Discussion and Update on Judicial Complex Issues; Proposed Settlement Agreement in Bizzell Case (***Board of County Commissioners of Valencia County v. Bizzell Living Trust and Messer Construction; Settlement Agreement***) 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.

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

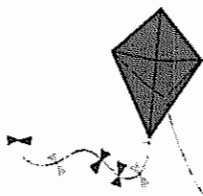
a.) Approval of Settlement Agreement in ***Board of County Commissioners of Valencia County v. Bizzell and Messer Construction***

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

11) **NEXT COMMISSION MEETING**

- ♦ April 1, 2009, Business Meeting @ 5:00PM Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**



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