

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 13, 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 27, 2009 - Emergency Meeting
April 1, 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 on Valencia County Community Expo.....Jerry Cosper
- b) Reports from Directors.....Directors
- c) Reports from Boards, Commissions & Committees.....County Commission

7) ACTION ITEMS:

Board of County Commissioners convenes as Indigent Claims Board

- a) Consideration of Indigent Report/Appeal.....Barbara Baker

Board Re-Convenes as Board of County Commissioners

b	Consideration of Proclamation for "Living Today for a Better Tomorrow" Older American Program.....	Jose Campos
c	Consideration of Proclamation for "Greening Our Future" National Association of Counties.....	Eric Zamora
d	Resolution 2009- <u>23</u> Transfer of Real Property, Fire Equipment and Equipment to the Town of Peralta.....	Charles Eaton
e	Consideration of Approval MOU with City of Belen Summer Recreation.....	Kenneth Griego
f	Consideration of Approval of Lease Addendum for 13 th Judicial District Attorney's Office.....	Kenneth Griego
g	FINANCIAL MATTERS:	
i)	Consideration of a annual State Fire Fund Distribution for the County.....	Charles Eaton
ii)	Resolution 2009- <u>24</u> , Increase of Expenditures for NSIP.....	Wilma Abril
iii)	Consideration and Approval Payroll/Warrants.....	Wilma Abril

Please Silence All Electronic Devices – Thank You!

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.

- ♦ 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

- ♦ May 6, 2009, Public Hearing Meeting @ Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) ADJOURNMENT

