

Valencia County + Board of County Commissioners

Pedro G. Rael, Chair
District I

Don Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District III

David R. Medina
District IIII

Ron Gentry
District IV

May 6, 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: April 15th, 2009 -Regular Business Meeting **AMENDED**
5/4/09
- 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) Presentation on New Mexico Utility Audit.....**Rick Zimmerly**
- b) Presentation on Valencia County Fair.....**Valencia Fair Management Co., Inc.**
- c) Discussion of Industrial Committee Zoning Review.....**Joseph Rizzo**
- d) Reports from Boards, Commissions & Committees.....**County Commission**

7) **ACTION ITEMS:**

a.	Consideration and Approval Proclamation "Relative to Amyotrophic Lateral Sclerosis".....	Pedro Rael
b.	Consideration of Approval of Memorandum of Understanding for Summer Recreation Program for Peralta.....	Kenneth Griego
c.	Consideration of Memorandum of Understanding for Summer Recreation Program for Bosque Farms.....	Kenneth Griego
d.	Approval of Animal Control Truck for Service.....	Ruben Chavez
e.	Update on Solid Waste Collection Services.....	Eric Zamora
f.	Consideration of Appointment of Freeholders to Review Las Piedras (Baca) Road For Acceptance by Valencia County.....	Eric Zamora
g.	Consideration of Approval of Grant Agreement Amendments.....	Kenneth Griego
h.	Consideration of <i>Resolution 2009-___</i> ; Pay Annual Dues to New Mexico Association of Counties Commissioner's Affiliate.....	Kenneth Griego
i.	Consideration of Professional Services contract to evaluate feasibility of converting Juvenile Detention Facility into a Female Facility.....	Pedro Rael
j.	Consideration of request for Out-of-State Travel Sheriff's Office.....	Rene Rivera

Please Silence All Electronic Devices – Thank You!

k.	FINANCIAL MATTERS:	
i.	<i>Resolution 2009-</i> ; Budget Increase/ Cash Transfer.....	Wilma Abril
ii.	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; Gladys Vigil 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 13, 2009, Public Hearing Meeting (**Cancelled due to no items**)
- ◆ May 20, 2009, Business Meeting @ 5:00PM Valencia County Commissioner's Board Room 444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**

