

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

May 20, 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: May 6, 2009 Regular 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) Proclamation Honoring Class of 2009 Valedictorians from:.....**Pedro Rael**
Los Lunas High School and Belen High School
 - b) Presentation on Mid-Valley Air Park.....**Kurt Winker**
 - c) Reports from Directors..... **Directors**
 - d) Reports from Boards, Commissions & Committees.....**County Commission**

7) ACTION ITEMS:

Board of County Commissioners convenes as Indigent Claims Board

- a) Indigent Report/Appeal.....**Barbara Baker**

Board Re-Convenes as Board of County Commissioners

a.	Consideration of Transferring the LGIP Account.....	Dorothy Lovato
b.	Consideration of Extension of JPA with Town of Peralta Regarding Continuation of Services and Renewal of Agreement for Animal Control.....	Bryan Olguin
c.	Consideration of EMS Tax Distribution Between Valencia County and Municipalities	County Commission
d.	Consideration of Continuation of Correctional Gross Receipts Tax.....	Pedro Rael
	FINANCIAL MATTERS:	
i.	<i>Resolution 2009-</i> Increase Expenditures.....	Wilma Abril
ii.	Consideration of Preliminary Budget FY 2009-2010.....	Wilma Abril
iii.	Consideration and Approval of 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**

- ◆ June 3, 2009, Regular Business Meeting @ Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**