

# Valencia County + Board of County Commissioners

Pedro G. Rael, Chair  
District I

Donald E. Holliday, Vice-Chair  
District V

Georgia Otero-Kirkham  
District II

David R. Medina  
District III

Ron Gentry  
District IV

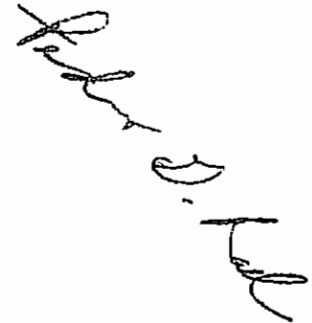
## June 3, 2009

### 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 20, 2008-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) DISCUSSION AGENDA POLICY FOR VALENCIA COUNTY COMMISSION.....RON GENTRY
- B) Reports from Boards, Commissions & Committees.....County Commission

- 7) **ACTION ITEMS:**

a)	Consideration of Approval/Acceptance of New Mexico Clean & Beautiful Grant.....	Cyndi Sluder
b)	Approval of Transfer property to County for Sichler Road.....	Eric Zamora
c)	Consideration of Land Exchange between City of Belen.....	Eric Zamora
d)	Consideration of Vector Control Services.....	Eric Zamora
e)	Reconsideration of 2009/2010 Budgeted Services & Contracts.....	Ron Gentry
f)	Consideration of Grant Agreement No. 3, State of NM Department of Finance.....	Wilma Abril
g)	<b>FINANCIAL MATTERS:</b>	
i)	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; Exevious Seals; EEOC, County Manager Contract 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)

**Please Silence All Electronic Devices – Thank You!**

11) **NEXT COMMISSION MEETING**

♦ **June 10, 2009- No Public Hearing-No items**

♦ June 17, 2009, Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave.,  
Los Lunas, NM

12) **ADJOURNMENT**