

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 V

June 17, 2009

BUSINESS MEETING

5:00 PM

AGENDA

Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM



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- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: June 3, 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) Los Lunas Corridor Study Status and Current Activities(MRCOG).....Loretta Tollefson, David Pennington
 - b) Valencia County Cooperative Extension Service; Annual Program Report.....Kyle Tator
 - c) Presentation Annual accounting and performance report for *Tierra Bonita*.....Cyndi Sluder
 - d) Reports from Directors.....Directors
 - e) Reports from Boards, Commissions & Committees.....County Commission

7) ACTION ITEMS:

Board of County Commissioners convenes as Indigent Claims Board

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

Board Re-Convenes as Board of County Commissioners

b)	Consideration of proposed letter of support from Valencia County to be included in the grant application of Valencia County Housing Authority.....	Kenny Griego/ Pamela Ewers-Skinner
c)	Consideration of PNM Easement to Tome/Adelino Fire Department.....	Charles Eaton/ Ken Cordova
d)	Consideration to use available space at the Senior Center at Meadow Lake to be utilized as classroom space for a Multi-Generalization Program	Kenny Griego/ Bill Silva
e)	Consideration of approval for the Midwest CAP Senior Food Program agreement.....	Kenny Griego
f)	Consideration of 2009-2010 Animal Control Shelter Service agreement between Bosque Farms.....	Ruben Chavez
g)	Consideration of enlisting the New Mexico Utility Audit to review utility usage in the County.....	Kenny Griego
h)	Consideration of New Mexico Traffic Safety Program S.T.E.P. for 100 Days and Nights of Summer agreement.....	Rene Rivera
i)	Consideration of Reorganization Chart of the Sheriff's Office.....	Rene Rivera

Please Silence All Electronic Devices – Thank You!

j)	Consideration of the 2006-07 Legislative Appropriations Grant Signalization and Lighting on Highway 304 & 47 agreement.....	Eric Zamora
k)	Consideration of Approval County Manager contract.....	County Commission
l)	Consideration of <i>Resolution 2009-___</i> , Renegotiate the forgiveness of Voting Machine debt.....	Peggy Carabajal
m)	Financial Matters:	
i)	Consideration Award Bid#650 "Foods Non Foods, Meat, Fish, Poultry & Dairy.....	Rebecca Nevarez
i 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; 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**

- ♦ July 1, 2009, Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM
- ♦ July 8, 2009-Public Hearing Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**