

Valencia County + Board of County Commissioners

Pedro G. Rael, Chair
District I

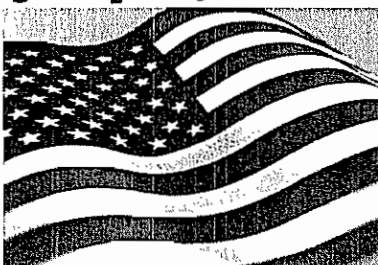
Donald E. Holliday, Vice-Chair
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

July 1, 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: June 17, 2009-Business Meeting

Amended
6/29/09

- 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) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of Extension of Community Service Monitoring contract between Belen Magistrate Court.....	Kenny S. Griego
b)	Consideration of Extension of Community Service Monitoring contract between Los Lunas Magistrate Court.....	Kenny S. Griego
c)	Consideration of Re-Investment opportunities "Treasures Office".....	Dorothy Lovato
d)	Consideration of Request to Continue Hearing for Roadrunner Metal Recycling Appeal	Dave Pato
e)	Consideration of Capital Cooperative agreement for 06/07 Legislative Appropriations (tabled: June 17, 2009).....	Eric Zamora/ Nancy Perea, NMDOT
f)	Consideration of 2009-2010 Animal Control Shelter Agreement(s) between Village of Los Lunas and the Pueblo of Isleta.....	Ruben Chavez
g)	Consideration of Equitable Sharing Agreement "Sheriff's Office".....	Pedro Rael/ Rene Rivera

Please Silence All Electronic Devices – Thank You!

h)	Resolution 2009-_____ , Transfer of Fire Equipment, Fire Service Vehicles, and other Tangible Personal Property to Town of Peralta and approval of Conveyance of Document.....	Charles Eaton
i)	Re-Consider of Land Exchange agreement between City of Belen.....	Eric Zamora
j)	Consideration of Correctional Tax for Jail Facility.....	Derek Williams/ Pedro Rael
k)	Consideration of Vehicle Use Policy.....	Kenneth Griego
l)	Consideration of the Senior Employment Program Contract.....	Kenneth Griego
m)	FINANCIAL MATTERS:	
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; San Clemente Neighborhood Assoc. v. Valencia County, Obstruction of Lorraine Drive 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 8, 2009, Public Hearing Meeting @ 5:00PM Valencia County Commissioner’s Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**