

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 15, 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: July 1, 2009-Business Meeting

AMENDED

7/13/09

- 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 of Solid Waste.....Ernie Byers
- b) Reports from Directors.....Directors
- c) 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 Letter of Support First Choice Community Health Care.....	Bob DeFelice/ Eric Zamora
c)	Final Action on Public Hearing: July 8, 2009	
i.	Consideration of Appeal of Permit Application for Roadrunner Metal Recycling for a Type B Site Design Review of the proposed Full-Service Metals Recycling Plant, located in the Rio Grande Industrial Park, which is zoned I-3 Legal description; T4N, R2E, Section 4, NMPM; Tract 4-E-1-A-1, Lands of Rio Grande Industrial Park, LTD, Co.; Alice Torwirt/Joseph E. Rizzo.....	County Commission
ii.	Consideration for a variance on parcel size in a Rural Residential-1, Zoning District to allow for the subdivision of the subject 1.745 acre property into a 1 acre parcel and a .745 acre parcel, Legal description; T6N, R2E, Section 1, NMPM; MRGCD Map 78, Tract 58-A, consisting of 1.745 acres; Zoned RR-1; Filed in Book 360, Page 24158 of the Office of the Valencia County Clerk; also known as 308 El Cerro Loop, Los Lunas, Valencia County, NM/ Gregorio Ronquillo/Fred C. Martinez Agent.....	County Commission

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iii.	Consideration to Amend Zoning Map from RR-2 to RR-1 to allow for the subdivision of the 4.15-acre subject property in to one 2.15 acre parcel, 1.00 acre parcel and 1.00 acre parcel; Legal description: T7N, R2E, Section 25, NMPM; Tract 4-C-1-B-2 consisting of 4.15 acres; Zoned RR-2; filed in Book 362, Page 13295 of the Office of the Valencia County Clerk; also known as 32 Jerome Drive, Los Lunas, Valencia County, NM/ <i>Merill Robinson</i>	County Commission
d)	Consideration of UNM-Valencia Campus Agreement to provide American Heart Association Training for Valencia County Emergency Services.....	Charles Eaton
e)	Consideration of PNM Electric Line Extension for Tome/Adelino Fire Station.....	Charles Eaton
f)	Consideration of Animal Control Service Agreements Town of Peralta & City of Belen.....	Ruben Chavez
g)	Consideration of Reduce the Animal Licensing fees.....	Ruben Chavez
h)	Consideration of Extension of Services Joint Powers Agreement between Town of Peralta.....	Ruben Chavez
i)	<i>Resolution 2009-30</i> , Adopting a Solid Waste Fee Related to Transporting of Solid Waste Conejo Transfer Station.....	Eric Zamora
j)	Consideration of Grant Agreement for Valencia Land Fill Closure.....	Eric Zamora
k)	Consideration of Cooperative Program Agreements Contract; Cooperative State Funds(COOP), School Bus Route) & County Arterial Program.....	Eric Zamora
l)	FINANCIAL MATTERS:	
i.	Consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2009 Local Solicitation.....	Rene Rivera
ii.	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. contents of competitive sealed proposals for Administrative Building Architect solicited pursuant to the Procurement Code discussed during the contract negotiation process; 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:**

- a) Consideration of Administrative Building Architect

10) **COUNTY MANAGER'S REPORT** (informational only)

- ◆ Discussion of Delegation of Authority to the County Manager to enter into certain contracts agreements

11) **NEXT COMMISSION MEETING**

- ◆ July 22, 2009- Special Meeting @ 5:00PM Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM
- ◆ August 5, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**

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