## Valencia County + Board of County Commissioners

Pedro G. Rael, Chair

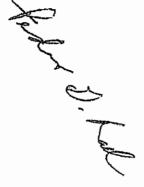
Donald E. Holliday, Vice-Chair
District V

Georgia Otero-Kirkham,

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:

#### 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,	County
	Co.; Alice Torwirt/Joseph E. Rizzo	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	County
	Lunas, Valencia County, NM/ Gregorio Ronquillo/Fred C. Martinez Agent	Commission

Consideration to Amend Zoning Map from RR-2 to RR-1 to allow for the subdivision of the 4.15-acres 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/ Merill Robinson	County Commission
Consideration of UNM-Valencia Campus Agreement to provide American Heart	
	Charles Eaton
Consideration of PNM Electric Line Extension for Tome/Adelino Fire Station	Charles Eaton
Consideration of Animal Control Service Agreements Town of Peralta & City of	
Belen	Ruben Chavez
Consideration of Reduce the Animal Licensing fees	Ruben Chavez
Peralta	Ruben Chavez
Resolution 2009-, 3(), Adopting a Solid Waste Fee Related to Transporting of Solid	
Waste Conejo Transfer Station	Eric Zamora
Consideration of Grant Agreement for Valencia Land Fill Closure	Eric Zamora
Consideration of Cooperative Program Agreements Contract; Cooperative State	
Funds(COOP), School Bus Route) & County Arterial Program	Eric Zamora
FINANCIAL MATTERS:	
Consideration of the Edward Byrne Memorial Justice Assistance Grant (JAG)	
	Rene Rivera
Consideration of Approval Payroll/ Warrants	Wilma Abril
	of the 4.15-acres 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/ Merill Robinson  Consideration of UNM-Valencia Campus Agreement to provide American Heart Association Training for Valencia County Emergency Services  Consideration of PNM Electric Line Extension for Tome/Adelino Fire Station.  Consideration of Animal Control Service Agreements Town of Peralta & City of Belen.  Consideration of Reduce the Animal Licensing fees.  Consideration of Extension of Services Joint Powers Agreement between Town of Peralta.  Resolution 2009-30, Adopting a Solid Waste Fee Related to Transporting of Solid Waste Conejo Transfer Station.  Consideration of Grant Agreement for Valencia Land Fill Closure.  Consideration of Cooperative Program Agreements Contract; Cooperative State Funds(COOP), School Bus Route) & County Arterial Program.  FINANCIAL MATTERS:

- 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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Pedro G. Rael, Chair District I

Donald E. Holliday, Vice-Chair District V

Georgia Otero-Kirkham, David R. Medina District II

District III

Ron Gentry District IV