

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

August 19, 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: August 5, 2009-Business Meeting

AMENDED
8/14/09

- 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 "Health Impact Assessment" Valencia Community Partnership.....**Sandra Chavez**
- b) Update on Valencia County Hospital.....**Modrall Law Firm/Health Commons**
- c) Report of Free Holders Re: Las Piedras Road.....**Frank Barr**
- d) Report of 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 to Approval Resolution 2009- ____, of Acceptance Las Piedras for as a County Maintained Road (tabled: 8/5/09).....	Eric Zamora
c)	Consideration of 2009 Protest Members "Assessor's Office".....	Viola Vallejos
d)	Consideration of Non-Metro Area Agency on Aging Vendor Agreement.....	Kenneth Griego
e)	Consideration of Memorandum of Agreement between Midwest CAP and Valencia County for the lease to Midwest CAP a modular building to situated in Tome.....	Kenneth Griego
f)	Consideration of Award Bid # 181, Architect Administrative Building and to enter into Contract negotiations.....	Kenneth Griego
g)	FINANCIAL MATTERS:	
1)	Consideration of Policy regarding Sheriff's Budgeted Travel Expenditures.....	Rene Rivera
2)	Acknowledgement of Final Budget FY-2009/2010 -Approval from Department of Finance.....	Wilma Abril

Please Silence All Electronic Devices – Thank You!

3)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril
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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)

- ◆ Los Lunas Corridor Study Report
- ◆ First Annual Valencia County Community Expo- August 15-22, 2009

11) **NEXT COMMISSION MEETING**

- ◆ September 2, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**