

# 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

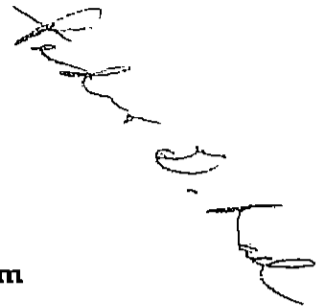
## September 2, 2009

### BUSINESS MEETING

5:00 PM

### AGENDA

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



AMENDED  
8-31-09

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: August 19, 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) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of Proclamation " <i>Literacy Day</i> ".....	Jill Oglesby
b)	Consideration of <i>Resolution 2009-___</i> , Relating to delinquent property Tax, waiving the extra penalty on delinquent taxes for the 2009 Tax Year.....	Dorothy Lovato
c)	Consideration of Endorse the Valencia Community Partnership Roster.....	Sandra Chavez
d)	Consideration of Professional Services for renewal "Psychiatrist" agreement.....	Derek Williams
e)	Consideration of two (2) new labor positions for the Public Works Department.....	Eric Zamora
f)	Consideration to Approval <i>Resolution 2009-___</i> , Affirming Permissibility of Board Members to Participate in Meeting of Board of County Commissioners by Means of Conference Telephone or Other similar Communications Equipment.....	County Commission
g)	Consideration of <i>Resolution 2009-___</i> , Affirming Distribution of Hospital Mill Levy..	Ron Gentry
h)	Consideration to Direct Staff to Develop and Publish for Adoption an "Anti-Rave" Ordinance.....	County Commission
i)	<b>FINANCIAL MATTERS:</b>	
1)	Consideration of <i>Resolution 2009-___</i> , Adjustment/OA Program, State, Federal, Project Income & Local Contribution in Revenues/Expenditures FY 2010 Budget.....	Wilma Abril
2)	Consideration of <i>Resolution 2009-___</i> , Increase Expenditures/all Fire Departments, State Fire Fund FY 2010 more allotments.....	Wilma Abril
3)	Consideration of <i>Resolution 2009-___</i> , Increase Expenditure Fire Administrative Fund & Manzano Vista.....	Wilma Abril
4)	Consideration of <i>Resolution 2009-___</i> , Transfer of State Fire Fund to Town of Peralta.....	Wilma Abril

**Please Silence All Electronic Devices – Thank You!**

5)	Consideration of <i>Resolution 2009-__</i> , Increase Expenditures FY 2009, Expend Balances.....	Wilma Abril
6)	Consideration of <i>Resolution 2009-__</i> , Increase Expenditures Road Construction Unencumbered Balances of FY 2009.....	Wilma Abril
7)	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; *Tierra Bonita v. Board of Commissioners of Valencia County* 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)  
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11) **NEXT COMMISSION MEETING**  
◆ September 9, 2009-No Public Hearing Meeting, due to no Items.  
◆ September 16, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner’s Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**