

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

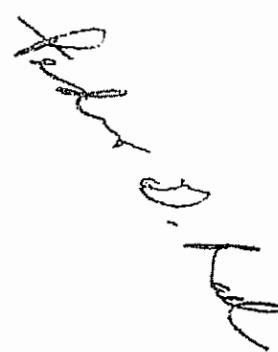
September 16, 2009

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 19, 2009-Business Meeting

AMENDED
9-14-09

5) **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; Discussion of offer made regarding Hospital Law Suite & Appeal 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.

6) **ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

- a) Consideration of Offer made regarding Hospital Law Suite & Appeal.....County Commission

7) **PUBLIC COMMENTS** - At the discretion of the Chair

[For Information Only - limited to two minutes per person on subjects not on this published agenda]

8) **NON-ACTION ITEMS:**

- a) Presentation of Petition for Public Vote of "County Correctional Facility Gross Receipts Tax"...AliceTorwirt / Clark Metcalf
- b) Report of Directors.....Directors
- c) Reports from Boards, Commissions & Committees.....County Commission

9) **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

BOOK 068

PAGE 200

Please Silence All Electronic Devices – Thank You!

b)	Consideration of Proclamations “Pit Bull Day” Animal Control.....	Ruben Chavez
c)	Consideration of Proclamations process to recognize James C. Purdy and Floyd Montoya.....	Rene Rivera
d)	Appointment to the Animal Control Advisory Board Vacancy.....	Ruben Chavez
e)	Consideration of Approval Valencia County 2009 Tax rates.....	Viola Vallejos
f)	Consideration of GIS agreement between Bosque Farms for the purpose of providing GIS Services.....	Ruben Chavez
g)	Consideration of Recognition Program Participation agreement.....	Rene Rivera
h)	Consideration not approving the Reauthorization of 06-L-G-1972 agreement.....	Kenneth Griego
i)	FINANCIAL MATTERS:	
1)	Consideration of Approval Payroll/ Warrants.....	Kenneth Griego

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



11) **NEXT COMMISSION MEETING**

- ♦ October 7, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner’s Board Room
444 Luna Ave., Los Lunas, NM
- ♦ October 14, 2009-Public Hearing Meeting @ 5:00PM-Valencia County Commissioner’s Board Room
444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**