

# 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

## October 7, 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: September 16, 2009-Business Meeting

**AMENDED**  
10-5-09(2)

- 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) Jackie Fisher (Cibola County)
- b) Reports from Directors .....Directors
- c) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	<b>Resolution 2009-___</b> , Imposition of a Mobile Home Tax Collection Service Fee.....	Dorothy Lovato
b)	Consideration of Intergovernmental Agreement with County of Cibola (Adult Detention).....	Derek Williams
c)	Appointment to the Animal Control Advisory Board.....	Ruben Chavez
d)	Consideration of Finalize the transfer of real property and fire service equipment from Valencia County to the Town of Peralta.....	Charles Eaton
e)	Direct Staff to Publish Ordinance Repealing GRT <b>Ordinance 2009-02</b> .....	County Commission
f)	<b>Resolution 2009-___</b> , Calling for an Election to approve/disapprove Correctional Facility Gross Receipts Tax.....	County Commission
g)	<b>Resolution 2009-___</b> , Open Meetings Act.....	Dave Pato
h)	<b>Resolution 2009-___</b> , Adopting a Multi-Year Infrastructure Capital Improvements Plan for 2011 to 2015.....	Jacobo Martinez
i)	Reconsideration of Land Exchange Agreement between City of Belen.....	Adren Nance
j)	Consideration of Award Bid#651 "Removal of Buried Solid Waste".....	Eric Zamora
k)	Consideration of "Quiet Zone" agreement between BNSF .....	Eric Zamora
l)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril

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

8) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; *Deputy Warden Adult Detention* b. pending or threatened litigation; *Cordova v. Valencia County Settlement Update* 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**

- ♦ October 14, 2009-Public Hearing Meeting @5:00PM-Valencia County Commissioner's Board Room
- ♦ October 21, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**