

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 21, 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: October 7, 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]
 - a) John Edwards; Vacation of roads request, San Clemente
 - b) School of Dreams Presentation
- 6) **NON-ACTION ITEMS:**
 - a) Reports from DirectorsDirectors
 - b) 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)	<i>Ordinance 2009-___</i> , Prohibiting Rave Parties in Valencia County.....	County Commission
c)	Consideration of Vendor Agreement; Non-Metro Area on Aging.....	Kenneth Griego
d)	<i>Resolution 2009-___</i> , Naming polling locations for each precinct in Valencia County.....	Sally Perea
e)	<i>Resolution 2009-___</i> , Naming absentee and absentee in-person locations	Sally Perea
f)	Consideration of NM Aging and Long-Term Services Agreement for Emergency Code improvements/equipment for Belen Senior Center.....	Kenneth Griego
g)	FINANCIAL MATTERS:	
1)	<i>Resolution 2009-___</i> , Increase Expenditures Emergency Code Improvements/equipment Belen Senior Ctr. & Special Election.....	Wilma Abril
2)	<i>Resolution 2009-___</i> , Increase Expenditures.....	Wilma Abril
3)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril

Please Silence All Electronic Devices – Thank You!

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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)

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11) **NEXT COMMISSION MEETING**

- ♦ November 4, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444
Luna Ave., Los Lunas, NM
- ♦ November 11, 2009, Public Hearing Meeting- *Veteran's Day* – Cancelled till December 9, 2009

12) **ADJOURNMENT**