

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

November 4, 2009

BUSINESS MEETING

5:00 PM

AGENDA

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

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- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: October 14, 2009-Public Hearing
October 21, 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) Presentation School of Dreams
- b) Introduction to Los Lunas Treatment Center

6) **NON-ACTION ITEMS:**

- a) Presentation and Discussion of an Inducement Resolution for the Roadrunner Metals Recycling Project
.....Jason Grubbs
- b) Presentation of Habitat for Humanity of Valencia County.....Les Swindle/Mary Andersen
- c) Reports from DirectorsDirectors
- d) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

| | | |
|----|--|-------------|
| a) | Consideration whether to co-host an OMA workshop with the FOG and the AG's office..... | Dave Pato |
| b) | Consideration of Approval Assistance agreement with Department of Energy | Eric Zamora |
| c) | FINANCIAL MATTERS: | |
| 1) | Resolution 2009-___ , Transfer Revenue & Expenditures from: <ul style="list-style-type: none">• 299 acct. to 700 acct.• Increase Expenditures from OAP• US Dept. of Energy Office | Wilma Abril |
| 2) | 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; Update on Hospital lawsuit settlement

Please Silence All Electronic Devices – Thank You!

/and communication with Health Commons; Lawsuit regarding Michael Woods 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:**

- a) Consideration giving direction to attorneys regarding Michael Woods lawsuit

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

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11) **NEXT COMMISSION MEETING**

- ◆ November 11, 2009, Public Hearing Meeting- *Veteran's Day* – Cancelled till December 9, 2009
- ◆ November 18, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**