

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 18, 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: November 4, 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:**
Board of County Commissioners convenes as Indigent Claims Board
a) Indigent Report/Appeal.....Barbara Baker
Board Re-Convenes as Board of County Commissioners

b)	Consideration Valencia County Partnership four (4) Year Community Health Improvement Plan.....	Sandra Chavez
c)	Consideration of Electronic Transaction Processing agreement between Official Payments Corporation.....	Dorothy Lovato
d)	Consideration of <i>Resolution</i> 2009-____, Increase the fee for Non-Sufficient Funds to \$40.00.....	Dorothy Lovato
e)	Consideration of the Publication of an updated "Fair Housing Ordinance".....	Ruben Chavez
f)	Consideration of the 2009 Citizen Participation Plan.....	Ruben Chavez
g)	Consideration of 2009 Residential Anti Displacement and Relocation Assistance Plan..	Ruben Chavez
h)	Consideration of CDBG Grant.....	Ruben Chavez
i)	Consideration of agreement 10-AC-164-109, Operation DWI with New Mexico Department of Transportation.....	Donald Donges
j)	Consideration of agreement with Habitat for Humanity of Valencia County.....	Kenneth Griego
k)	Consideration of agreement to lease/purchase Pre-K building, a special Pre-K Capital Outlay project through the Department of Children Youth & Family.....	Kenneth Griego
l)	Consideration of the Reauthorization of 06-L-G-1972.....	Kenneth Griego

Please Silence All Electronic Devices – Thank You!

m)	FINANCIAL MATTERS:	
1)	Consideration of <i>Resolution</i> 2009-____, Increase of Expenditures” NMDOT-Traffic Safety Bureau”.....	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; Deputy Warden Detention Center 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)
♦

11) **NEXT COMMISSION MEETING**
♦ December 4, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner’s Board Room 444
Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**

HAVE A HAPPY

