November 18, 2009

Business Meeting 5:00 PIVI

AGENDA

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

- 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]

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 Resolution 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
1)	Consideration of the Reauthorization of 06-L-G-1972	Kenneth Griego

Please Silence All Electronic Devices - Thank You!

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m)	FINANCIAL MATTERS:	
1)	Consideration of Resolution 2009- , Increase of Expenditures" NMDOT-Traffic	
	Safety Bureau"	Wilma Abril
2)	Consideration of Approval Payroll/ Warrants	Wilma Abril

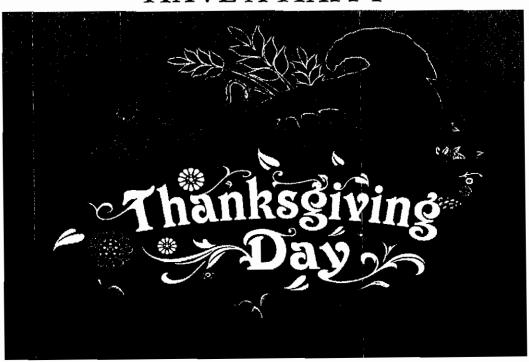
- 8) **EXECUTIVE SESSION** Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; Deputy Warden Detention Center b. Pending or threatened litigation; c. other specific limited topics that are allowed or authorized under the stated statue.
 - ♦ 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



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