

Valencia County + Board of County Commissioners

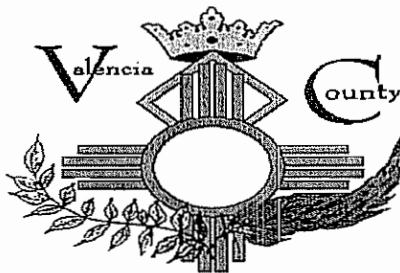
Pedro G. Rael, Chair  
District I

Don Holliday, Vice-Chair  
District V

David R. Medina  
District III

Ron Gentry  
District IV

Georgia Otero-Kirkham  
District II



*Pedro G. Rael*

January 6, 2010

ORGANIZATION/BUSINESS MEETING  
5:00 P.M.

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: December 21, 2009-Public Hearing/Regular Business Meeting
- 5) Introductions of Present Commissioners
- 6) Commissioner Communication/Questions
- 7) **ACTION ITEMS:**
  - a) *Resolution 2010-01*, Appointment of Chairperson & Vice-Chairperson
  - b) *Resolution 2010-02*, Adoption of 2010 Open Meetings
  - c) *Resolution 2010-03*, Adoption of Parliamentary Procedures and Robert's Rules of Order
  - d) *Resolution 2010-04*, Rules of Order and Decorum for Valencia County Commission Meetings
  - e) *Resolution 2010-05*, Inspection of Public Records Act
  - f) *Resolution 2010-06*, Establish Holidays & Work Hours
  - g) *Resolution 2010-07*, Establish Depositories
  - h) *Resolution 2010-08*, Signature Authority on Checks
  - i) Appointments Boards, Commissions & Committees
  - j) Approval of County Organization Chart
  - k) Initiatives Discussion for 2009
  - l) Other Organizational Issues/Discussions

8) **ACTION ITEM(S)-Business Meeting**

a)	Consideration of Findings of Fact, Conclusions of Law and Decision: * Amending the Zone Map from RR-1 to C-1 with Conditional use; <i>Lionel Molinar</i> .....	County Commission
b)	Consideration of EMS Funding Applications to the State of New Mexico EMS Bureau for all of the County Fire/EMS Departments.....	Charles Eaton
c)	FINANICAL MATTERS:	

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; b. pending or threatened litigation; PERA Settlement 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:**

- 1) Consideration of PERA Settlement

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

- ◆
- ◆

11) **NEXT COMMISSION MEETING**

- ◆

12) **ADJOURNMENT**