

Valencia County + Board of County Commissioners

Donald E. Holliday, Chair
District V

Georgia Otero-Kirkham, Vice-Chair
District II

Pedro G. Rael
District I

David R. Medina
District III

Ron Gentry
District IV

BUSINESS MEETING

JANUARY 20, 2010

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: January 6, 2009-Organization Meeting/Business Meeting

AMENDED
1-19-2010

- 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) Directors Report.....Directors
- 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)	Consideration of Mutual Aid agreement between the Town of Peralta and Valencia County for structure and wild land fires within their respective jurisdictions.....	Charles Eaton
c)	Consideration of Mutual Aid agreement between the City of Belen and Valencia County for structure and wild land fires within their respective jurisdictions.....	Charles Eaton
d)	Consideration of Land Exchange, property located in Sausalito Estate.....	Eric Zamora
e)	Consideration of approval for Bid (RFB)#653, Infrastructure Construction & Paving....	Eric Zamora
f)	Consideration of Capital Outlay Grant agreements:..... i) 08-L-G-4548 \$10,000.00-purchase Air-fill system for the Rio Grande Estate Fire Department-Grant #03332. ii) 08-L-G-4549 \$4,908.58-purchase extrication system for the Rio Grande Estate fire Department-Grant #03333 iii) 08-L-G-4550 \$43,000.00-purchase emergency generator for the Rio Grande Fire Department-Grant #03334 iv) 07-L-A-\$9,250.00-equip and furnish the Courthouse for the 13 th Judicial District-Grant #03356 v) 07-L-5640 \$28,395.46-construct,renovate,equip and furnish the Jarales community Center and the Sheriff substation, including exterior site improvements-Grant #03320 vi) 05-L-5640 \$148,500.00-plan, design and construct the El Cerro Fire Station-Grant 03330	Kenny Griego

Please Silence All Electronic Devices – Thank You!

g)	FINANCIAL MATTERS:	
1)	Consideration of approval the Audit Report for Valencia County 2008-2009 Fiscal Year prepared by Accounting and Consulting Group, LLP.....	Wilma Abril
2)	Consideration of <i>Resolution 2010-___</i> , Mid-Year Inter & Intra Budget Transfers.....	Wilma Abril
3)	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; PERA Claim settlement, Metclaf vs.BoCC, Mike Woods vs. BoCC & Ber Ben Road 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 m §10-15-1 NMSA 1978.

9) **ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

- i) Consideration of PERA Claim Settlement
- ii) Consideration of Resolution2010-___, Permitting Telephonic Participation

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

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11) **NEXT COMMISSION MEETING**

- ◆ February 3, 2010, Business Meeting- @ 5:00PM-Valencia County Commissioner’s Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**