

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

FEBRUARY 3, 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 20, 2010-Business Meeting

AMENDED
2-2-2010

- 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) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of <i>Resolution 2010-___</i> , Delegation of Authority to the County Manager to enter into certain contracts and settlement agreements.....	Eric Zamora
b)	Consideration of <i>2010</i> List of Appointments (Final).....	County Commission
c)	FINANCIAL MATTERS:	
i)	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; IJ-21653 Wood the Valencia County Board of Commission 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:**

Please Silence All Electronic Devices – Thank You!

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



11) **NEXT COMMISSION MEETING**

♦ February 10, 2010, Public Hearing Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444
Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**