

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

MARCH 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: February 10, 2010-Public Hearing 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) Director Reports.....Directors
- b) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of <i>Resolution 2010-___</i> , Indigent Health Care Policy.....	Adren Nance
b)	Consideration of Proclamation "Keep America Beautiful, Great American Cleanup 2010"....	Cyndi Sluder
c)	Consideration of Joint Powers Agreement between Valencia County and Energy, Minerals and Natural Resources Department (State Forestry Division).....	Charles Eaton
d)	Consideration of <i>Resolution 2010-___</i> , Adopting the 2010 Annual Certified Maintained Mileage Report.....	Eric Zamora
e)	Consideration of <i>Resolution 2010-___</i> , County Road Improvement Program.....	Eric Zamora
f)	Consideration of Bid#655-Valencia County Landfill Closure.....	Eric Zamora
g)	Consideration of RFP#186-Janitorial/Cleaning Services Judicial Complex.....	Kenny Griego
h)	Consideration of MOU between the Village of Los Lunas for The Summer Recreation Program.....	Kenny Griego
i)	Consideration of Grant Agreement#30581-08-L-4546-Kitchen Equipment, Furniture and Improvements for Casa Colorado Community Ctr.....	Kenny Griego
j)	Consideration of Revised North Central New Mexico Economic Development District Non-Metro Area Agency of Aging Vendor Agreement.....	Kenny Griego
k)	Consideration of New Mexico Aging and Long-Term Services Department contract#2010-004.....	Kenny Griego
l)	Consideration of Amendment #1 to revise the contract amount.....	Kenny Griego

Please Silence All Electronic Devices – Thank You!

m)	Accept Findings of Fact and Conclusions of Law:	
i)	Consideration of Appeal on a denied Variance on Parcel size in a Suburban Residential (SR) zoning district to allow for the parcel size of the subject properties to be less than 6,500 square feet; 7N, T3E, NMPM; Lots 55B1-71B1, Lots 117B1-121B1, Lots 162C1-199B1, Lots 203A1-208A1, Lots 209B1, and Lots 211C1-21C1-217C1, Eastland Hills Subdivision, survey plat M-112 of the Office of the Valencia County Clerk, Valencia County, NM/ <i>Mark Goodwin</i>	County Commission
ii)	Consideration of Quasi-Judicial District change to amend the zoning map from RR-1 to C-2 on the subject property defined as; Section 9, T4N, R1E, NMPM, Salomon Country Estates, Blk 3, Lots 5C & 5B, Zoned RR-1, filed in Book 274, Page 8064 of the office of the Valencia County Clerk, Valencia County, NM/ <i>Robert Becker</i>	County Commission
iii)	Consideration of Appeal on approved Day Care Facility in a Rural Residential-2 Zone; Section 5, T5N, R2E, NMPM; Tract 40, Tract 41, Tract 42-B, Tract 54, Tract 55, Tract 56, Lands of Pablo B and Judy Sanchez, consisting of 5.53 acres, Zoned RR-2; Filed in Book 328, Page 9032 of the Office of the Valencia County Clerk; AKA 20 Sausal Road, Valencia County, NM/ <i>Judy Sanchez</i>	County Commission
n)	FINANCIAL MATTERS:	
i)	Consideration of <i>Resolution 2010-___</i> , * Decrease in Revenues & Expenditure for Cap, Coop & SB FY 09/10 * Decrease/Increase in State & Federal Revenues & Expenditure-Older American Program contract FY 09/10	Wilma Abril
ii)	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; Wood vs. BoCC 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:**

- a) Consideration of Settlement Agreement; Wood vs. BoCC

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

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11) **NEXT COMMISSION MEETING**

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

12) **ADJOURNMENT**

BOOK 069

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