

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 17, 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 17, 2010—Business Meeting
March 3, 2010—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]
- 6) **NON-ACTION ITEMS:**
 - a) Presentation Community Protection, Pre-Trail Services (13th Judicial District).....Greg Ireland
 - b) Director Reports.....Directors
 - c) Reports from Boards, Commissions & Committees.....County Commission
- 7) **ACTION ITEMS:**

Board of County Commissioners convenes as Indigent Claims Board

 - a) Consideration of the Indigent Report for March 17, 2010.....Barbara Baker

Board Re-Convenes as Board of County Commissioners

b)	Final Action on Public Hearing: March 10, 2010	
i)	Consideration for an Amendment to an approved Master Plan (La Vida Suerte) in a planned Development (PD) Zoning District; Section 2 & 11, T6N, R2E, NMPM; La Vida Suerte Country Estates; Lots 14-23 and Lots 30-39; Zoned Planned Development; Filed in Book 360, Page 5739 of the Office of the Valencia County Clerk.....	Jacabo Martinez
c)	Consideration of annual Volunteer Firefighter service report for the calendar year of 2009 for the (8) eight County Fire Districts.....	Charles Eaton
d)	Consideration of Resolution 2010-___, Payment of Property Taxes by County Elected Officials, Candidates for County Elected Office and County Employees.....	Donald Holliday
e)	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; c. other specific limited topics that are allowed or authorized under the stated statute.

Please Silence All Electronic Devices – Thank You!

- ♦ 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
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- ♦ 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**

- ♦ April 7, 2010-Business Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**

