Valencia County + Board of County Commissioners

Donald E. Holliday, Chair District V

Georgia Otero-Kirkham, Vice-Chair District II

District I

Pedro G. Rael David R. Medina District III

Ron Gentry District IV

BUSINESS MEETING

March 17, 2010

5:00 PIM

AGENDA

Dansel Been 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:
- 7) ACTION ITEMS:

Board of County Commissioners convenes as Indigent Claims Board

Board Re-Convenes as Board of County Commissioners

Board Re-Convenes as Board of County Conditissioners		
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	Jacabo
	Clerk	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	Donald
	Officials, Candidates for County Elected Office and County Employees	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!

BOOK 069

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- ♦ 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.

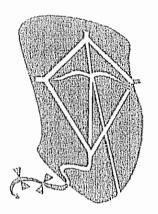
9) ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:

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



BOOK 069

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