

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

APRIL 7, 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: March 10, 2010-Public Hearing Meeting
March 17, 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 of Adopt County Road “**Tierra Bonita**” **Cyndi Sluder**
- b) **Director Reports**..... **Directors**
- c) Reports from Boards, Commissions & Committees..... **County Commission**

7) **ACTION ITEMS:**

| | | |
|----|---|----------------------|
| a) | Consideration of Adopt April as “ Child Abuse Prevention Month ” via Proclamation.... | Arleen Lucero |
| b) | Consideration of Resolution 2010 -____, for Elaine Rd. safety signals between Valencia County & Mid-Regional Council of Governments (MRCOG)..... | Eric Zamora |
| c) | Consideration to request to Publish Solid Waste Ordinance, which amends Section 1404.04 of the Solid Waste Ordinance adopted in 2006..... | Eric Zamora |
| d) | Consideration of Cooperative Agreement with NMDOT to provide Real Estate Services for Highway Safety Improvement Program (HSIP) for Meadowlake Rd. from Manzano Expressway to High Mesa Rd..... | Eric Zamora |
| e) | Consideration of MOU between Village of Los Lunas to provide financial support for the Summer Recreation Program in the Village of Los Lunas(tabled: 3/3/2010)..... | Kenny Griego |
| f) | Consideration of MOU between the Town of Peralta to provide financial support for the Summer Recreation Program in the Town of Peralta..... | Kenny Griego |
| g) | Consideration of MOU between Village of Bosque Farms to provide financial support for the Summer Recreation Program in the Village of Bosque Farms..... | Kenny Griego |
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Please Silence All Electronic Devices – Thank You!

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|----|---|---------------------|
| h) | Consideration of MOU between the City of Belen to provide financial support for the Summer Recreation Program in the City of Belen..... | Kenny Griego |
| i) | Consideration to approve the purchase of new vehicles for the Sheriff's Department.... | Rene Rivera |
| j) | 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; Wood vs. Valencia County 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:**

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



11) **NEXT COMMISSION MEETING**

- ◆ April 14, 2010, Public Hearing Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**