

# 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 21, 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: April 7, 2010-Business Meeting

**AMENDED**  
**4-20-2010**

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) Presentation of Award Ceremony Employee Retirement Recognition .....Kenny Griego
- b) Presentation on the “Open Meeting Act” followed by discussion of specific issues relevant.....Sarah Welsh
- c) Director Reports.....Directors
- d) Reports from Boards, Commissions & Committees.....County Commission
- e) Hospital Update.....Valencia Health Commons

7) **ACTION ITEMS:**

**Board of County Commissioners convenes as Indigent Claims Board**

- a) Indigent Report/Appeal.....Barbara Baker

**Board Re-Convenes as Board of County Commissioners**

b)	Consideration of Amendment to Health Commons Contract.....	<b>Ron Gentry</b>
c)	Consideration of Funding to Update Hospital Planning.....	<b>Ron Gentry</b>
d)	Consideration of <i>Resolution 2010</i> -____, The County of Valencia, New Mexico, In Support of the continuation of the Los Lunas Corridor Study.....	<b>Eric Zamora</b>
e)	Consideration of Lease agreement between TNT Investments, LLC and Valencia County for the District Attorneys Office.....	<b>Kenny Griego</b>
f)	<b>Final Action on Public Hearing: April 14, 2010</b>	
i)	Consideration for Quasi-Judicial change to amend the zoning map from PRO to SR on the subject property defined as Section 15, T5N, R2E, NMPM; Enchanted Mesa Subdivision; Lots B, Zoned Park/Recreation/Outdoor (PRO) filed in plat M-142 of the Office of the Valencia County Clerk; <i>Application #ZC10-001/Mark Snapp</i> .....	<b>Jacabo Martinez</b>

**Please Silence All Electronic Devices – Thank You!**

ii)	Consideration of Appeal on a denied Variance for a Side/Back Yard setback in a Neighborhood Commercial (C-1) Zoning District to allow a storage shed to be located within one (1) foot of the property line; Section 17, T6N, R2E, NMPM; Unit 1, Block A, Lot 5, El Dorado Estates; Zoned C-1; filed in Book 359, Page 1701 of the Office of the Valencia County Clerk; AKA 110 Mimms and 4879 Hwy 47, Los Lunas, NM; <a href="#">Application #APL 10-003/Leonard Lopez</a> .....	<b>Jacabo Martinez</b>
g)	Consideration of MOU with the City of Albuquerque for DNA Identification.....	<b>Joe Chavez</b>
h)	Consideration of State Fire Fund Applications for the (8) eight County Fire Districts....	<b>Charles Eaton</b>
i)	Consideration of Lighting agreement between Valencia County and NMDOT for the purpose of NMDOT to provide lighting improvements to the intersection of NM 263 and NM 47.....	<b>Eric Zamora</b>
j)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of <a href="#">Resolution 2010-_____</a> , Revenue Expenditure Transfers.....	<b>Wilma Abril</b>
ii)	Consideration of Approval Payroll/ Warrants.....	<b>Wilma Abril</b>

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.

- ◆ 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)

- ◆ April 28, 29, 2010-Commissioners Budget Workshop @ 1:00PM-5:00PM-Managers Conference Room 444 Luna Ave. Los Lunas, NM 87031
- ◆ Primary Election June 1, 2010-BOE will be using Commission Room beginning May 14, 2010- June 1, 2010
- ◆ May 19, 2010-Business Meeting –location: Los Lunas Schools Administration Building Board Room- 119 Luna Ave. Los Lunas, NM 87031

11) **NEXT COMMISSION MEETING**

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

12) **ADJOURNMENT**

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