

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

MAY 5, 2010

5:00pm



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 14, 2010---Public Hearing
April 21, 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 traditional "Horno" Casa Colorado Community Board**Ramon Baca**
- b) Presentation of "County Infrastructure" Gross Receipts Tax**Eric Zamora/Adren Nance**
- c) Director Reports.....**Directors**
- d) Reports from Boards, Commissions & Committees.....**County Commission**

7) **ACTION ITEMS:**

a)	Accept Findings of Fact and Conclusions of Law	
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/Kenny Trujillo	Jacobo Martinez
ii)	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; Application #ZC10-00/Mark Snapp.....	Jacobo Martinez
iii)	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	Jacobo Martinez

Please Silence All Electronic Devices – Thank You!

	the Valencia County Clerk; AKA 110 Mimms and 4879 Hwy 47, Los Lunas, NM; Application #APL 10-003/Leonard Lopez.....	
b)	Consideration of Contract for Bid#655 Valencia County Land-fill Closure-Final Phase.	Eric Zamora
c)	Consideration of Contract for Souder & Miller Inc. under Procurement Code for best negotiated price.....	Eric Zamora
d)	Consideration of the Architect Contract between John Kirkpatrick and Valencia County for Del Rio Senior Center renovation.....	Kenny Griego
e)	FINANCIAL MATTERS:	
i)	Consideration of <i>Resolution 2010-__</i> , Revenue Expenditure Transfer.....	Wilma Abril
i 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.

- ◆ 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)

- ◆ Regional Intergovernmental Meeting-May 13, 2010, 11:30am @ Valencia County Board Room
444 Luna Ave. Los Lunas, NM 87031

11) **NEXT COMMISSION MEETING**

- ◆ May 12, 2010, Public Hearing Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM
- ◆ May 19, 2010,Business Mceting @ 5:00PM-Los Lunas Schools Administration Building Board Room- 119 Luna Ave. Los Lunas, NM 87031

12) **ADJOURNMENT**