

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 19, 2010

5:00pm

Amended 5-18-2010

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:

May 5, 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) Proclamation "Age Strong! Live Long".....Jose Campos
- 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) Indigent Report/ Appeal

b)	Final Action on Public Hearing: May 12, 2010	
i)	Consideration of appeal on an approved Variance on a Side Yard Setbacks in a Suburban Residential (SR) Zoning District to allow for five (5) foot side yard setbacks; Section 7N, T3E, NMPM; Lots 55B1 thru 71B1, Lots 117B1 thru 121B1, Lots 162C1 thru 199B1, Lots 203A1 thru 208A1, Lot 209B1, Lot 210B1, and lots 211C1 thru 217C1 Eastland Hills Subdivision, Survey Plat M-112 of the Office of the Valencia County, NM APL# 10_004/ Cypress Estates Limited Partnership	Jacobo Martinez
ii)	Consideration of Solid Waste <i>Ordinance 2010-__</i> Solid Waste Collection and Disposal.....	Eric Zamora
c)	Consideration of Resolution <i>2010-__</i> for acceptance of Santuaria Way as a County Maintained Road.....	Eric Zamora
d)	Consideration of MOU with Central New Mexico Corrections Facility.....	Derck Williams
e)	Consideration of federal funding for DWI "100 Days of Summer".....	Renee Rivera
f)	FINANCIAL MATTERS:	
i)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril
ii)	Consideration of FY 2010/2011 Preliminary Budget.....	Eric Zamora

Please Silence All Electronic Devices – Thank You!

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; Moya *et al.* v. BOCC & Los Chavez Community Assn. vs. BOCC 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)

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11) **NEXT COMMISSION MEETING**

- ♦ **June 2, 2010, Business Meeting @5:00PM-** Valencia County Commission Board Room 444 Luna Ave. Los Lunas, NM
- ♦ **June 16, 2010, Public Hearing Meeting @5:00PM-** Valencia County Commission Board Room 444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**