

Valencia County + Board of County Commissioners

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District V

Georgia Otero-Kirkham, Vice-Chair
District II

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District I

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District III

Ron Gentry
District IV

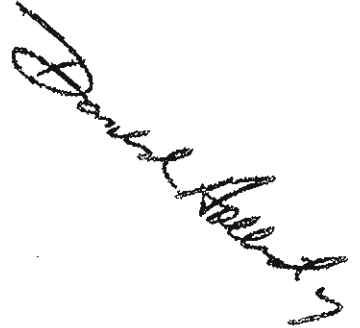
BUSINESS MEETING

JUNE 2, 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:

May 12, 2010---Public Hearing

May 19, 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 "FEMA Update".....Bill Borthwick
- b) Director Reports.....Directors
- c) Reports from Boards, Commissions & Committees.....County Commission

- 7) **ACTION ITEMS:**

BOARD OF COUNTY COMMISSION CONVENES AS CANVASSING BOARD TO

- a) Begin canvass of the 2010 Primary Election.....Sally Perea

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSION

b)	Accept Findings of Facts and Conclusions of Law	
	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
c)	Consideration of Joint Powers Agreement with the Town of Peralta.....	Kenneth Griego
d)	Consideration of Resolution#2010-___ , Prohibiting county officials from placing their names on County vehicles.....	Kenneth Griego
e)	Consideration of revised 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
f)	Consideration of revised North Central New Mexico Economic Development District Non- Metro Area Agency on Aging Vendor Agreement.....	Kenneth Griego
g)	FINANCIAL MATTERS:	
i)	Consideration of Resolution 2010-___ , Increase expenditures for "100 Days & Nights of Summer" overtime for Traffic Safety & Enforcement.....	Wilma Abril

Please Silence All Electronic Devices – Thank You!

ii)	Consideration of Resolution 2010-____ , Increase expenditures in ARRA Funds C1 & C2 Supplies.....	Wilma Abril
iii)	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; *Wardens Contract, Detention Center* 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)



11) **NEXT COMMISSION MEETING**

- ◆ **June 9, 2010, Public Hearing Meeting @5:00 P.M-** Valencia County Commission Board Room 444 Luna Ave. Los Lunas, NM
- ◆ **June 11, 2010, Special Meeting@ 8:30 A.M -** Valencia County Commission Board Room 444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**