

# 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



**JUNE 16, 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: June 2, 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) Merit Pay Resolution.....Adren Nance
  - b) Reports from Boards, Commissions & Committees.....County Commission
- 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 Bid#658, Valencia County Landfill Closure-Final Phase.	<b>Eric Zamora</b>
c)	Consideration of Contract Bid#658, Valencia County Landfill Closure-Final Phase.....	<b>Eric Zamora</b>
d)	Consideration of Grant agreement with the New Mexico Department of Tourism.....	<b>Eric Zamora</b>
e)	<b>Final Action on Public Hearing: June 9, 2010</b>	
	i) Consideration of Approval Quasi-Judicial District Change to amend the zoning map from RR-2 to C-2 on the subject property defined as: T7N, R2E, Section 26, NMPM; Tract 74 A2B1; Zoned RR-2; Filed in Book 364, Page 156 of the Office of the Valencia County Clerk; Also known as 21 El Cerro Road, Los Lunas, NM. ( <i>Robert Becker-Agent</i> ) Application #: ZC 10-002.....	<b>Jacabo Martinez</b>
f)	Consideration of Grant Agreement Amendment #03661, 07-L-G-3517-to plan, design and construct improvements to the recreation field in Bosque in Valencia County.....	<b>Kenny Griego</b>
g)	Consideration of Contract Adult Detention Administrator.....	<b>Eric Zamora</b>
h)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of Approval Payroll/ Warrants.....	<b>Wilma Abril</b>

**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; 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**

- ◆ July 7, 2010- **Business Meeting**@ 8:30 A.M - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM
- ◆ July 10, 2010- **Enactment of County Infrastructure Gross Receipts Tax Workshop** @ 9:00am-12pm  
444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**