

★ **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



**JULY 7, 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 9, 2010-Public Hearing 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) Update FEMA Maps.....Eric Zamora
- b) Discussion Merit Pay Resolution.....Adren Nance/Kenny Griego
- c) Update Road Funding.....Adren Nance
- d) Update Budget Report.....Directors
- e) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of Permission to Publish an amendment to the Flood Plain Ordinance...	<b>Ruben Chavez</b>
b)	Consideration of Funding for Pre-Trial Services.....	<b>Pedro Rael</b>
c)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or removal by County of 14 Emilia Lane Los Lunas, NM Lot 45 Monterey Park Unit 2, a subdivision in Valencia County, NM, the Plat of which was filed in the Office of the County Clerk of Valencia County, NM on May 6, 1987.....	<b>Anthony Savilla</b>
d)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or removal by County of 11 Bonita Loop, Los Lunas, NM, Lot 20, Unit 4 of Meadow Lake Subdivision.....	<b>Anthony Savilla</b>
e)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or removal by County of 19 Cereza Circle Los Lunas, NM, Unit 12, Block 1, Lot 1 of Meadow Lake Subdivision, as the same is shown and designated on the Plat of Subdivision filed in the Office of the County Clerk of Valencia County, New Mexico.	<b>Anthony Savilla</b>

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

f)	Consideration of Facts of Findings and Conclusion of Law for a Quasi-Judicial Zone 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 RR2; filed in book 364, Page 156 of the Office of the Valencia County Clerk; <i>AKA</i> 21 El Cerro Road, Los Lunas, NM/ <i>Robert Becker</i> .....	<b>Jacobo Martinez</b>
g)	Consideration of contract with Melinda Chernev for Mental Health services inside the Detention Center.....	<b>Derek Williams</b>
h)	<b>BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD</b> Consideration of <i>Resolution 2010-___</i> , Expanding The Health Care Services covered by the Indigent Fund ..... <b>BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS</b>	<b>Kenny Griego</b>
i)	Consideration of RFQ( <i>Request for Qualifications</i> ) #188, Energy Efficiency Block Grant (EECBG).....	<b>Eric Zamora</b>
j)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of <i>Resolution 2010-___</i> , Increase Expenditures, Road GRT/Pothole Patcher Truck.....	<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; Valencia County BoCC v. Gladys Vigil, FOP v. BOCC PEBA Arbitration 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:**

- a) Consideration of Collective Bargaining Agreement with the Fraternal Order of Police

10) **COUNTY MANAGER'S REPORT** (informational only)

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11) **NEXT COMMISSION MEETING**

- ◆ July 14, 2010- Public Hearing Meeting-*Cancelled due to; No Items.*
- ◆ July 21, 2010- Business Meeting-@ 5:00PM - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**