



★ **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 21, 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 16, 2010-Business Meeting

**AMENDED**  
**7-20-2010**

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 on Affordable Housing Tax Credits Priority.....**Charlotte Back**
- b) Reports from Boards, Commissions & Committees.....**County Commission**

7) **ACTION ITEMS:**

**BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD**

- a) Indigent Report.....**Barbara Baker**

**BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS**

a)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance Requiring Renovation or Removal by County of 39 Cuerdo Rd. Los Lunas, NM-Unit 3, Lot 109 of Meadow Lake subdivision as the same is shown and designated on the Plat of said Subdivision, filed in the Office of the County Clerk of Valencia County, NM on October 6, 1969 in Folio 48-B.....	<b>Anthony Savilla</b>
b)	Consideration to Appoint Freeholders to evaluate Marble Quarry Road.....	<b>Eric Zamora</b>
c)	Consideration of Cooperative Agreement contract with the New Mexico Department of Transportation for FY 10/11 COOP(SP).....	<b>Eric Zamora</b>
d)	Consideration of Cooperative Agreement contract with the New Mexico Department of Transportation for FY 10/11 County Arterial Program Funds (CAP).....	<b>Eric Zamora</b>
e)	Consideration of Cooperative Agreement contract with the New Mexico Department of Transportation for FY 10/11 School Bus Route(SB).....	<b>Eric Zamora</b>
f)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of <i>Resolution 2010-___</i> , Relating to Finance; Adopting the Final 2010/2011 Fiscal Year Budget; and Requesting State Approval.....	<b>Wilma Abril</b>

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

ii)	Consideration of <i>Resolution 2010-___</i> , Year End FY 09/10 Budget Increase Expenditures.....	<b>Wilma Abril</b>
iii)	Consideration of <i>Resolution 2010-___</i> , Year End FY 09/10 Inter & Intra Budget Transfers.....	<b>Wilma Abril</b>
iv)	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; Kenneth Griego, Business Manager Employment agreement b. pending or threatened litigation; Meadow Lake Road Section 42A-1-1 *et seq.* action, In the Matter of Procurement of 2010 Dodge Ram Pick-up(white) from Dallas Dodge Government Sales 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 Business Manager Agreement

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

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11) **NEXT COMMISSION MEETING**

- ◆ **August 4, 2010- Business Meeting-@ 5:00PM** - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM

12) **ADJOURNMENT**