

★ **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



**AUGUST 4, 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: July 7, 2010-Business Meeting  
July 21, 2010-Business Meeting

**AMENDED  
8-3-2010**

- 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) New Mexico State University Extension Annual Update ..... **Kyle Tator**
- b) Reports from Manager, Commissions, Boards & Committees..... **County Manager/ Commission**

7) **ACTION ITEMS:**

a)	Consideration of Road Viewers to Vacation of Portions of El Cielo Blvd. and Avenida Alegre in Sausalito Estates, West Belen.....	<b>PNM, Ken Maestas</b>
b)	Consideration of Appointment for Districts; Los Chavez/Meadow Lake Fire Chiefs....	<b>Charles Eaton</b>
c)	Consideration of MOA between City of Belen for 911 Radio Communications Repeater.....	<b>Charles Eaton</b>
d)	Consideration of Extension of Community Service Monitoring Contract between Los Lunas Magistrate Court.....	<b>Kenny Griego</b>
e)	Consideration of Extension of Community Service Monitoring Contract between Belen Magistrate Court.....	<b>Kenny Griego</b>
f)	Consideration of Midwest CAP Senior Food Program Contract Agreement.....	<b>Kenny Griego</b>
g)	Consideration of North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Vendor Agreement #2010-11/60028.....	<b>Kenny Griego</b>
h)	Consideration to remove and dispose equipment from Capital Asset list by Public Auction.....	<b>Eric Zamora</b>
i)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of Extending the Contract with Accounting and Consulting Group, LLP.	<b>Wilma Abril</b>
ii)	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; Ruben Chavez, Code Enforcement Employment Agreement & Larry Trussell, Budget Analyst Services Contract b. pending or threatened litigation; Purchase of Sheriff's Department Vehicles 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 Code Enforcement Employment Agreement
- b) Consideration of Budget Analyst Services

10) **NEXT COMMISSION MEETING**

- ◆ **August 11, 2010- Public Hearing Meeting@ 5:00PM** - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM

11) **ADJOURNMENT**