

★ **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



**SEPTEMBER 1, 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: August 4, 2010-Business Meeting  
August 11, 2010-Public Hearing  
August 18, 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 of Grant Writer Proposal ..... **Pedro Rael/Rene Rivera**
- b) Directors Report..... **Director**
- c) Reports from Manager, Commissions, Boards & Committees..... **County Manager/ Commission**

7) **ACTION ITEMS:**

|    |  |                       |
|----|--|-----------------------|
| a) | Consideration of Proclamation “ <b>International Literacy Day</b> ”.....   | <b>Jill Oglesby</b>   |
| b) | Consideration to vacation a portion of Marble Quarry Road.....   | <b>Eric Zamora</b>    |
| c) | Consideration of Proposal with Lone Mountain for Phase I & II, improvements for Valencia County Detention Ctr..... | <b>Eric Zamora</b>    |
| d) | Consideration to attend an Animal Control Training in Bolder, Colorado(Out-of-state).....                          | <b>Ruben Chavez</b>   |
| e) | Consideration of changing a road name from Clemente Court to Camino de Paz.....                                    | <b>Richard Chavez</b> |
| f) | Consideration to award RFP#191 to Valencia Family Medicine & Express Care Agreement.....                           | <b>Joe Chavez</b>     |
| g) | Consideration of Bond Sale to address Health and Safety issues in Valencia County....                              | <b>Kenny Griego</b>   |
| h) | Consideration of <b>Resolution 2010-__</b> , Special Election.....   | <b>Kenny Griego</b>   |
| i) | Consideration of <b>Proclamation</b> Special Election.....   | <b>Kenny Griego</b>   |
| j) | Consideration of contract with Bond advisor in support of Health and Safety issues in Valencia County.....         | <b>Kenny Griego</b>   |
| k) | Consideration of the Senior Employment Program Contract.....   | <b>Kenny Griego</b>   |
|    |  |                       |

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

|    |   |                      |
|----|---|----------------------|
| l) | Consideration of Project Development Agreement with Johnson Controls, Inc. Energy Efficiency Block Grant (EECBG).....               | <b>Eric Zamora</b>   |
| m) | <b>Financial Matters:</b>   |                      |
| 1) | <i>Board of County Commissioners convenes as Board of Finance</i><br>Discussion of the Sheriff's Department Accounts and Audit..... | <b>Wilma Abril</b>   |
| 2) | Consideration of <i>Resolution 2010-___</i> , Increase Expenditures for Valencia-El Cerro Fire Department.....                      | <b>Charles Eaton</b> |
| 3) | 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: Town of Peralta; c. Real Property, Trigo Canyon Road 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 Disposition; *Resolution 2010-\_\_\_*, Donation of the Trigo Canyon Road Real Property to the United States Forest Service.

10) **NEXT COMMISSION MEETING**

- ◆ **September 8, 2010- Public Hearing Meeting@ 5:00PM** - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM

11) **ADJOURNMENT**



**2010 STATE FAIR**