

★ **Board of County Commissioners** ★

*Donald E. Holliday, Chair  
District V*

*Georgla Otero-Kirkham, Vice-Chair  
District II*

*Pedro G. Rael  
District I*

*David R. Medina  
District III*

*Ron Gentry  
District IV*

## BUSINESS MEETING



**SEPTEMBER 15, 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: September 1, 2010-Business Meeting  
September 8, 2010-Public Hearing
- 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) Los Lunas School Board of Education Quarterly Update.....**Los Lunas Representatives**
  - b) Directors Report.....**Director**
  - c) Reports from Manager, Commissions, Boards & Committees.....**County Manager/ Commission**
- 7) **ACTION ITEMS:**

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

  - a) Indigent Report/Indigent Mammogram Report & Indigent Appeal.....**Barbara Baker**

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

|    |  |                            |
|----|--|----------------------------|
| b) | Consideration of <i>Resolution 2010-___</i> , Creating the Valencia County Juvenile Justice Board.....   | <b>Eric Zamora</b>         |
| c) | Consideration of Voice over IP (VoIP) proposal with INX.....   | <b>Lawrence Esquibel</b>   |
| d) | Consideration to vacation of portions of El Cielo Blvd. and Avenida Alegre in Sausalito Estates, west Belen.....   | <b>Jacobo Martinez/PNM</b> |
| e) | Consideration Quasi-Judicial District change to amend the zoning map from RR-2 to RR-1 on the subject property defined as: T5N, R2E, Section 20, NMPM; Tract 19-A-1; zoned RR-2 AKA 79 Jaramillo Road, Belen, NM/ <i>Pat Baca Jr.</i> .....  | <b>Jacobo Martinez</b>     |
| f) | Consideration Quasi-Judicial District change to amend the zoning map from OD to I-3 on the subject property defined as: T7N, R4E, Lots 1,2,3,4.; the South ½ of the North ½ of the South ½ in Section 26; Lots 1,2,3,4.; the South ½ of the North ½ of the South ½ in Section 27; Lots 1,2,3; in Section 28; Lands of Bonita Land & Livestock Inc; Zoned OD; filed in Book 344, Page 4217 of the office of the Valencia County Clerk/ <i>Manzano Energy Park</i> ..... | <b>Jacobo Martinez</b>     |
|    |  |                            |

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

|     |  |                        |
|-----|--|------------------------|
| g)  | Consideration to Purchase Vehicles and Equipment for the Animal Control Departments.....                                       | <b>Ruben Chavez</b>    |
| h)  | Consideration of <i>Resolution 2010-__</i> , Adopting a Multi-Year Infrastructure Capital Improvements Plan for 2012-2017..... | <b>Jacobo Martinez</b> |
| i)  | Consideration of Contract renewal with McQuay for Roof Top Units at the Judicial Complex.....                                  | <b>Eric Zamora</b>     |
| j)  | Consideration of RFP#192/Auction Proposal.....   | <b>Eric Zamora</b>     |
| k)  | Consideration of RFP#192/Auction Proposal Contract with Bill Johnston Auctioneers..  | <b>Eric Zamora</b>     |
|     | Consideration of Contract with Lone Mountain for Restroom renovation in the Old Valencia County Courthouse.....                | <b>Kenny Griego</b>    |
| l)  | <b>Financial Matters:</b>  |                        |
| i)  | <i>Board of County Commissioners convenes as Board of Finance</i><br>Update County Accounts.....                               | <b>Kenny Griego</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: 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) **NEXT COMMISSION MEETING**

- ◆ **October 6, 2010- Public Hearing Meeting@ 5:00PM** - Valencia County Commission Board Room  
444 Luna Ave. Los Lunas, NM

11) **ADJOURNMENT**