

# ★ Board of County Commissioners ★

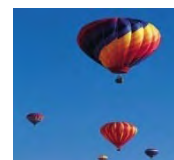
**Donald E. Holliday, Chair**  
District V

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

**Pete G. Rael**  
District I

**David R. Medina**  
District III

**Ron Gentry**  
District IV



2010 Balloon Fiesta

## PUBLIC HEARING/BUSINESS MEETING

**October 6, 2010 5:00PM**

## AGENDA

Valencia County Courthouse, Commission Room  
444 Luna Avenue, Los Lunas, NM 87031

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) **PUBLIC COMMENTS** - At the discretion of the Chair  
[For Information Only - limited to two minutes per person on subjects not on this published agenda]
- 5) **DISCUSSION (Non-Action) ITEM(S)**
  - a) Update Pre-Trial Services.....**Greg Ireland**
  - b) Presentation of Performance Contracting and ARRA EECBG Grant.....**Audrey George**
  - c) Presentation of Statewide Code Enforcement Summit.....**Andrew di Camillo**
  - d) Presentation of Valencia County "The National Children's Study".....**Ronnie Goforth**
  - e) Directors Report.....**Directors**
  - f) Reports from Manager, Commissions, Boards & Committees.....**County Manager/ Commission**

### 6) SWEARING IN OF PARTICIPANTS

### 7) PUBLIC HEARING ITEMS:

a)	Request of Transfer of Liquor License #807/640611 from J & A Quick Stop, LLC to J & A Quick Stop.....	<b>Sally Perea</b>
8)	<b>BUSINESS MEETING:</b>	
9)	Approval of Minutes: September 15, 2010-Business Meeting September 20, 2010-Special Meeting	
10)	<b>ACTION ITEMS:</b>	
a)	Consideration of Transfer of Liquor License #807/640611 from J & A Quick Stop.....	<b>Sally Perea</b>
b)	Consideration of contract with Lone Mountain for the expansion of the Detention Center.....	<b>Eric Zamora</b>
c)	Consideration of <b>Resolution 2010-___</b> , Implementing a Uniform Fee Schedule for Copying Public Records in the custody of the County of Valencia.....	<b>Kenneth Griego</b>
d)	Consideration of funding for Emergency Code improvements/equipment in the amount of \$11,500 for emergency purchase and installation of equipment hereinafter referred to as equipment for the Belen Senior Center in Valencia County.....	<b>Kenneth Griego</b>
e)	Consideration of the Nutrition Service Incentive Program contract and notification of Grant awards.....	<b>Kenneth Griego</b>
f)	<b>FACTS OF FINDINGS AND CONCLUSION OF LAW:</b>	

i)	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>
ii)	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>
g)	<b>FINANCIAL MATTER(S):</b>	
i)	Consideration of <i>Resolution 2010-___</i> , Increase Expenditures OA-Title C1 & FY10/11 Legislative Appropriations Equipment/Furnishings Belen Senior Center.....	<b>Wilma Abril</b>
ii)	Consideration of Payroll & Warrants.....	<b>Wilma Abril</b>

11) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; Administrative/Coordinator Settlement 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.

12) **ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

- a) Consideration of Administrative/Coordinator Settlement

13) **NEXT COMMISSION MEETINGS**

- ◆ **October 13, 2010, Public Hearing Meeting**@ 5:00 P.M - Valencia County Commission Board Room 444 Luna Ave. Los Lunas, NM
- ◆ **October 20, 2010, Business Meeting** @ 5:00PM-Los Lunas School Administration Building 119 Luna Ave. Los Lunas, NM (*Early Voting: October 16-30, 2010 @ Board of County Commission Board Room*)

14) **ADJOURNMENT**