

★ 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



BUSINESS MEETING October 20, 2010 5:00PM AGENDA

Los Lunas School Consolidated Board Room
119 Luna Avenue, Los Lunas, NM 87031

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: October 6, 2010-Public Hearing/Business Meeting
October 13, 2010-Public Hearing/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) **DISCUSSION (Non-Action) ITEM(S)**
 - a) Los Lunas School Board of Education Quarterly Update.....**Los Lunas Representatives**
 - b) Directors Report.....**Directors**
 - c) Reports from Manager, Commissions, Boards & Committees.....**County Manager/ Commission**

7) ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

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

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

b)	Final Action on Public Hearing: October 13, 2010	
i)	Request of Quasi-Judicial District Change to amend the zoning map from RR-2 to C-1 on the subject property defined as: T6N, R2E, Section 28, NMPM; Tract 8-A-1; Zoned RR-2; Filed in Book 361, Page 6259, of the Office of the Valencia County Clerk; AKA 2813 Highway 47, Los Lunas, NM/ <i>Jason Turner/Andrew Tenorio</i>	Jacobo Martinez
c)	Consideration of Partnership with City of Belen Recycling.....	David Medina
d)	Consideration of Preliminary Study to evaluate FEMA Maps in Los Chavez.....	David Medina
e)	Consideration of Bid#659, for the purpose of supplying Foods and Non-Foods items for the Older American Program, to multiple vendors.....	Kenneth Griego
f)	Consideration of Change Order for Demolition Old YDI Building.....	Eric Zamora
g)	FINANCIAL MATTER(S):	
i)	Consideration of Payroll & Warrants.....	Wilma Abril

- 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 MEETINGS**

- ◆ **November 3, 2010, Public Hearing Meeting@ 5:00 P.M - Valencia County Commission Board Room 444**
Los Lunas, NM 87031

11) **ADJOURNMENT**