

★ 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

November 3, 2010 5:00PM

AGENDA

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

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: October 20, 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) **DISCUSSION (Non-Action) ITEM(S)**
 - a) Directors Report.....**Directors**
 - b) Reports from Manager, Commissions, Boards & Committees.....**County Manager/ Commission**

7) **ACTION ITEM(S)**

BOARD OF COUNTY COMMISSION CONVENES AS CANVASSING BOARD TO

| | | |
|-----|--|---|
| a) | Open the Canvass and direct the County Clerk to Canvass the results of the 2010 General Election | Sally Perea |
| b) | Consideration of vacation of portions of El Cielo Blvd. and Avenida Alegre in Sausalito Estates West Belen..... | Jacobo Martinez /PNM-Ken Maestas |
| c) | Consideration 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/ Jason Turner/Andrew Tenorio | Jacobo Martinez |
| d) | FINANCIAL MATTER(S): | |
| i) | Consideration of Resolution 2010-___ , Increase Expenditures..... | Wilma Abril |
| ii) | 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 10, 2010, Public Hearing Meeting@ 5:00 P.M - Valencia County Commission Board Room 444**
Los Lunas, NM 87031

11) **ADJOURNMENT**