

## ★ Board of County Commissioners ★

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

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

**Pedro G. Rael**  
District I

**David R. Medina**  
District III

**Ron Gentry**  
District IV



# PUBLIC HEARING/BUSINESS MEETING

**November 17, 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: November 3, 2010-Business Meeting

**AMENDED**  
**11/15/2010**

- 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) **SWEARING IN OF PARTICIPANTS**

8) **PUBLIC HEARING ITEM:(S)**

- a) Lease Agreement with Mid-Valley Association for Mid-Valley Airpark.....**Pedro Rael**

9) **ACTION ITEM(S)**

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

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

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

b)	Consideration of an Appeal of a denied summary Plat; T6N, R2E, Section 11, MRGCD Map 83, NMPM; Vicenta Martinez Tracts D-1 and E-1; Zoned RR-2; Plat Book J 479; filed in Book 337 Page 6826 of the Office of Valencia County Clerk.....	<b>Jacobo Martinez /BernieMartinez /Steven Chavez</b>
c)	Consideration of Memorandum of Agreement between Valencia County and the Thirteenth Judicial District to provide Pre-Trial Services.....	<b>Greg Ireland</b>
d)	Consideration of Agreement between Owner, Buyer and Contractor with Lone Mountain for the Expansion Adult Detention Facility.....	<b>Joe Chavez</b>
e)	Consideration of Lease Agreement with Mid-Valley Association for Mid-Valley Airpark.....	<b>Pedro Rael</b>
f)	Consideration of Cooperative Service agreement #10-73-35-2489 between Valencia County and the United States Department of Agriculture, animal Plant Health Inspection Service and Wildlife Services.....	<b>Kenny Griego</b>
g)	Consideration of North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Vendor Agreement Amendment #1.....	<b>Kenny Griego</b>
h)	Consideration of the Nutrition Service Incentive Program agreement #1.....	<b>Kenny Griego</b>

i)	Consideration of the Revision of the Senior Employment Program Contract #2010-11-60028.....	<b>Kenny Griego</b>
j)	Consideration of Selection Traffic Enforcement Program (STEP) Project agreement....	<b>Simon Martinez</b>
k)	<b>FINANCIAL MATTER(S):</b>	
i)	Consideration of <i>Resolution 2010</i> -____, Increase Expenditures.. ..... *Cash in Lieu *FEMA Grant Highland Fire Department *Traffic Safety S.T.E.P *Senior Employment Program	<b>Wilma Abril</b>
ii)	Consideration of Payroll & Warrants.....	<b>Wilma Abril</b>

10) **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.

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

12) **NEXT COMMISSION MEETINGS**

- ♦ **December 1, 2010, Business Meeting@ 5:00 P.M - Valencia County Commission Board Room 444**  
Los Lunas, NM 87031

13) **ADJOURNMENT**

