

★ 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



BUSINESS MEETING



December 1, 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 10, 2010-Public Hearing/Business Meeting
November 17, 2010-Business Meeting

AMENDED
11/30/2010

- 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) Reports from Manager, Commissions, Boards & Committees.....County Manager/ Commission

7) **ACTION ITEM(S)**

a)	Consideration of Resolution 2010 ____, Authorizing and Approving Submission of a completed Application for Financial Assistance and Refunding Project Approval to the New Mexico Finance Authority.....	Kenny Griego
b)	Accept Findings of Fact and Conclusions of Law:	
i)	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/ Bernie Martinez	County Commission
c)	FINANCIAL MATTER(S):	
i)	Consideration of Resolution 2010 ____, Increase Expenditures “Adult Detention Facility Expansion”.....	Wilma Abril
ii)	Consideration of Payroll & Warrants.....	Wilma Abril

- 8) **EXECUTIVE SESSION**- Pursuant to Section 10-15-1(H) (2)(6) & (7) NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; b. pending or threatened litigation; c. competitive sealed proposals-Discussion of Contents of Competitive Sealed Proposals for Solid Waste Services & Proposed Settlement with New Mexico Environment Department ; d. other specific limited topics that are allowed or authorized under the 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:**
- a) Solid Waste (RFP)
- 10) **NEXT COMMISSION MEETINGS**
- ◆ **December 8, 2010, Public Hearing Meeting@ 5:00 P.M - Valencia County Commission Board Room 444**
Los Lunas, NM 87031
- 11) **ADJOURNMENT**

