

Board of County Commissioners

Georgia Otero-Kirkham, Chair
District II

Mary J. Andersen, Vice-Chair
District I

Lawrence R. Romero
District III

Ron Gentry
District IV

Donald E. Holliday
District V



January 21, 2011

AGENDA

BUSINESS MEETING

9:30 A.M.

Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: January 5, 2011-Organization/Business Meeting
- 5) **DISCUSSION (Non-Action) ITEM(S)**
 - a) Upcoming Belen School Bond Election.....Patricia Rael
 - b) E911-Resolution.....Shirely Valdez
 - c) United Way Update.....Paul Vuchetich
 - d) Reports from Manager, Commissions, Boards & Committees.....County Manager/ Commission
- 6) **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: 1/12/2011	
i)	Consideration of Quasi-Judicial Zone District Change; Amend the Zoning Map from RR-1 to C-1 with a Conditional Use on the Subject property defined as; T7N, R3E, Section 26, NMPM; Lands of Jess & Marietta Mestas; Tract A-1-C-4-A; Zoned RR-1; Filed in Book 288 Page 2513 of the Office of the Valencia County Clerk; AKA 449 Meadow Lake Road, Los Lunas, NM /Dennis Haynes	Jacobo Martinez
c)	Consideration to appoint road viewers for a road vacation petition; portion of Metcalf St. from Alame Loop to end of the street; Schlup Street; Shifani Street; and Savole Street from Houston Blvd. to end of said streets.....	Jacobo Martinez
d)	Consideration of the EMS Funding Applications to the State of New Mexico EMS Bureau for all of the County Fire/EMS Departments.....	Charles Eaton
e)	Consideration of Resolution 2011-___ , Authorizing the submission of a New Mexico Community Development Block Grant Application to the Department of Finance and Administration/Local Government Division; and authorizing the Commission Chair to Act as Valencia County's Chief Executive Officer and Authorized Representative in all matters pertaining to Valencia County's participation in the Community Development Block Grant Program.....	Angel Martinez

Please Silence All Electronic Devices – Thank You!

d)	FINANICAL MATTERS:	
i)	Consideration of <i>Resolution 2011-___</i> , Mid-year Inter & Intra Budget Transfers.....	Wilma Abril
ii)	Consideration of 2009/2010 Annual Financial Report (<i>Year Ended</i>) June 30, 2010.....	Wilma Abril
iii)	Consideration of Approval: Payroll /Warrants.....	Wilma Abril

7) **PUBLIC COMMENT**

Please sign up on the sign up sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

8) **NEXT COMMISSION MEETING**

♦ **February 2, 2011**- Business Meeting @ **9:30A.M.**

Valencia County Commission Board Room 444 Luna Ave. LL, NM

9) **ADJOURNMENT**

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the Valencia County Courthouse if a summary or other type of accessible format is needed."

Please Silence All Electronic Devices – Thank You!