



February 2, 2011  
Agenda  
9:30 a.m. Business Meeting  
Valencia County Commission Chambers  
444 Luna Avenue  
Los Lunas, NM 87031

Board of County Commissioners

<i>Georgia Otero-Kirkham, Chair</i>	<i>District II</i>
<i>Mary J. Andersen, Vice-Chair</i>	<i>District I</i>
<i>Lawrence R. Romero</i>	<i>District III</i>
<i>Ron Gentry</i>	<i>District IV</i>
<i>Donald E. Holliday</i>	<i>District V</i>

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: January 12, 2011-Public Hearing

**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; Moya vs. Valencia County 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.

**DISCUSSION (Non-Action) ITEM(S)**

- 5) Department of Homeland Security: **Andrew Phelps**
- 6) Update on Los Lunas Corridor Study (MRCOG): **Loretta Tollefson**
- 7) Reports from Manager, Commissions, Boards & Committees: **County Manager/ Commission**

**ACTION ITEM(S)**

- 8) **Accept Findings of Fact and Conclusions of Law: Eric Zamora/Jacobo Martinez**  
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*
- 9) Consideration of (EECBG) Energy Efficiency Retrofit Project of Judicial Complex: **Eric Zamora**
- 10) Consideration of Children, Youth and Families Department Agreement; Juvenile Justice: **Eric Zamora**
- 11) Consideration of New Mexico Department of Homeland Security & Emergency Management Sub-Grant Agreement: **Sheriff Louis Burkhard**
- 12) Consideration to procure five (5) Sheriff's Office Vehicles: **Sheriff Louis Burkhard**
- 13) Consideration of **Resolution 2011-\_\_\_**, Local Government Road Fund Financial Hardship:  
**Eric Zamora**

- 14) Consideration of Bid #663/Base Course Materials: **Eric Zamora**
- 15) Consideration of Contracts for Bid #663/Base Course Materials: **Eric Zamora**
- 16) Consideration of **Resolution 2011-\_\_\_\_\_**, Authorizing the Issuance and Sale of the Valencia County New Mexico, General Obligation Refunding Bonds: **Eric Zamora**
- 17) Consideration of appointments to Boards and Committees: **County Commission**

**FINANICAL MATTERS:**

- 18) Consideration of Approval: Payroll /Warrants: **Kenny Griego/Wilma Abril**

**PUBLIC COMMENT:**

*Please sign up on the 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.*

**NEXT COMMISSION MEETING:**

- ♦ **February 9, 2011- Public Hearing @ 5:00P.M.**  
Valencia County Commission Board Room 444 Luna Ave. LL, NM

**ADJOURN:**

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*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 old Valencia County Courthouse if a summary or other type of accessible format is needed.*

**Please Silence All Electronic Devices – Thank You!**