



**February 16, 2011**  
Agenda  
**9:30 a.m. Business Meeting**  
Valencia County Commission Chambers  
444 Luna Avenue  
Los Lunas, NM 87031

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

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- 1) Call Meeting to Order
  - 2) Pledge of Allegiance
  - 3) Approval of Agenda
  - 4) Approval of Minutes: January 21, 2011-Business Meeting  
February 2, 2011-Business Meeting  
February 9, 2011-Public Hearing

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

- 5) Funding option Administrative Building: **Eric Zamora/Zack Dillenback**
- 6) Reports from Manager, Commissions, Boards & Committees: **County Manager/ Commission**

**ACTION ITEM(S)**

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

- 7) Consideration of Indigent Report.....**Kenny Griego/Barbara Baker**

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

- 8) Consideration of **Resolution 2011-\_\_\_**, "Authorizing and Approving submission of a Completed application for Financial assistance and Project approval to the New Mexico Finance Authority" Regional Emergency Communication Center Equipment: **Eric Zamora/Shirley Valdez**
- 9) Consideration of **Resolution 2011-\_\_\_**, "Authorizing and approving submission of a complete Application for Financial Assistance and Project approval to the New Mexico Finance Authority" Purchase and Equip (3) Fire/EMS Response vehicles: **Charles Eaton**
- 10) **Final Action on Public Hearing: February 9, 2011**  
Consideration of Quasi-Judicial District Change; Amend the Zoning Map RR-2-to C-2 on the subject property defined as: T6N, R2E, Section, NMPM; Lands of Lands of Telesfor and Martha Sedillo; Tracts B & D; Zoned RR-2; filed in Book 364, Page 10480 of the Office of the Valencia County Clerk.(*Leslie Gibson*)**Eric Zamora/ Jacobo Martinez**
- 11) Consideration of Administrative Advisory Professional Service Agreement: **Sheriff Louis Burkhard**
- 12) Consideration of Bid#662/Remodel of the Del Rio Center:**Kenny Griego/Rebecca Nevarez**
- 13) Consideration of Contract award to Ambysis PC, DBA Claudio Vigil Architects for the design of a new Administration Building and District Attorney's Office: **Eric Zamora**

**FINANICAL MATTERS:**

- 14) Consideration of **Resolution 2011-\_\_\_**, "Relating to the proper accounting for capital assets, the adoption of the State statutory capitalization limit; and, the proper disposal of those assets in accordance with applicable statutes":  
**Kenny Griego/Larry Trussell**
- 15) Consideration of **Resolution 2011-\_\_\_**, "Increase Expenditures": **Kenny Griego/Wilma Abril**
- 16) Consideration of **Resolution 2011-\_\_\_**, "2010/2011 Budget-Inter & Intra Budget Transfer": **Kenny Griego/**

**Wilma Abril**

17) 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:**

♦ **March 2, 2011-** Business Meeting @ **9:30A.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!**