



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

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

Board of County Commissioners

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: February 16, 2011-Business Meeting

5) **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; Sheriff's Office Claims; Methola, Johnson, Bogue, Garley, Duran, Seals, 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)

- 6) Directors Reports: **Lawrence Esquibel, IT**
- 7) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 8) **Accept Findings of Fact and Conclusions of Law: Eric Zamora/Jacobo Martinez**
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**
- 9) Consideration of a request for a road vacation petition for portions of Metcalf St. From Alame Loop to end of the Street; Schlup St.; Shifani St.; and Savole St. from Houston Blvd. to the end of said streets; *(Michael Eaves)*: **Eric Zamora/Jacobo Martinez**
- 10) 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**
- 11) Consideration of *Resolution 2011-___*, 2011/2012 County Road Improvement Program with the New Mexico Department of Transportation; *Cooperative State Funds(COOP)SP-3-12(935)* School Bus Route Funds; SB-7712(967)*County Arterial Program Funds(CAP)3-12(441): **Eric Zamora/Lina Benavidez**
- 12) Consideration of Agreement between Valencia County and NMDOT for the purpose of Planning, design

And Construction of Manzano Expressway from Monterrey Blvd. to NM Hwy. 47:**Eric Zamora/DOT**

13) Consideration of *Resolution 2011-___*, Setting forth process for debarment or suspension of Contractors:
County Commission/Dave Pato

14) Consideration of GIS Addressing and GIS E-911 Agreement: **Ruben Chavez/Richard Chavez**

15) Consideration of Land Exchange of Lot 10 for Lot 1 of Unit 8 in the Meadow Lake Subdivision: **Ruben Chavez**

FINANCIAL MATTERS:

16) 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 9, 2011- Public Hearing @ 5:00P.M.**

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

ADJOURN:

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!