



March 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: March 2, 2011-Business Meeting
March 9, 2011-Public Hearing

DISCUSSION (Non-Action) ITEM(S)

- 5) Update on Pre-Trial Services: **Greg Ireland**
- 6) Directors Reports: Treasurer's Office/**Eugene Pickett**
- 7) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 8) Consideration of Proclamation "Child Abuse Prevention Month"/**CYFD, Anne Martinez**

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

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

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

Final Action on Public Hearing: March 9, 2011

10) Consideration of a WCF Overlay Zone change on the subject property defined as: T4N, R3E, Section 18, NMPM; Rio Grande Estates; Map-120; zoned RR-2; Block 1021, Unit M, Lot 22, found in Book 294, Page 5949 of the Office of the Valencia County Clerk. (**Tierra Grande Improvement Association**): **Eric Zamora/Jacobo Martinez**

11) Consideration of **Resolution 2011-___**, 2011 Annual Certified Maintained Road Mileage.**Eric Zamora/NMDOT**

12) Consideration of agreement between Valencia County and NMDOT Rail section to construct Quiet Zone on Mesa Road, Lopez Road and Don Felipe. **Eric Zamora/NMDOT**

13) Consideration of **Resolution 2011-___**, for the funding application to New Mexico Finance Authority to purchase and Equip a Class "A" Fire Pumper in the amount of \$338,682.00 for the Tome-Adelino Fire Department.
Charles Eaton

14) Consideration of Annual Volunteer Firefighter Service report for the Calendar year of 2010 for the (8) County Fire Districts.

FINANICAL MATTERS:

15) 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:

♦ **April 6, 2011- Business Meeting @ 9:30A.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!