



**April 6, 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

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

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

- 5) Presentation: "*Child Abuse Prevention*" Month/**Annesonya Martinez/CYFD**
- 6) Update on submitting application for Law Enforcement Protection Funds for July 1, 2011-June 30, 2012/**Louis Burkhard**
- 7) Update on submitting application for New Mexico Clean & Beautiful FY12 (2011-2012) Grant/**Eric Zamora**
- 8) Update on E911-Equipment/**Shirley Valdez**
- 9) Directors Reports: Finance Dept./**Kenny Griego**, Business Manager
- 10) Reports from Manager, Commissions, Boards & Committees

**ACTION ITEM(S)**

- 11) **Accept Findings of Fact and Conclusions of Law: Eric Zamora/Jacobo Martinez**  
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**
- 12) Consideration of Reorganization of the Sheriff's Department/**Louis Burkhard**
- 13) Consideration of Memorandum of Understanding between the County of Valencia and the Valencia County Deputy Sheriff's Association/**Louis Burkhard**
- 14) Consideration of Lease between TNT Investments, LLC and Valencia County for the District Attorneys Office located at 101 South Main St. in Belen, New Mexico/**Kenny Griego**
- 15) Consideration of *Resolution 2011-\_\_*, Authorizing and Approving submission of a completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority/**Kenny Griego**
- 16) Consideration of *Resolution 2011-\_\_*, Authorizing the Execution and Delivery of a Loan agreement and Intercept agreement by and between Valencia County, New Mexico and the New Mexico Finance Authority/**Charles Eaton**
- 17) Consideration of **Bid#662**/Remodel of the Del Rio Senior Center/**Kenny Griego**
- 18) Consideration of Amended Assistance agreement Department of Energy/Energy Conservation Block Grant (EECBG)/**Eric Zamora**

**FINANICAL MATTERS:**

- 19) Consideration of *Resolution 2011*-\_\_\_\_, Budget Increases/Cash Transfers from all Fire Depts.  
To Fire Admin.(County Fire Protection Fund):**Kenny Griego/Wilma Abril**
- 20) Consideration of *Resolution 2011*-\_\_\_\_,Cash Transfers County Fire Protection Fund to State  
Fire Funds: **Kenny Griego/Wilma Abril**
- 21) 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 13, 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!**