



April 25, 2011
Agenda
3:00PM 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

AMENDED
4/19/2011

April 20, 2011, Business Meeting
has been **Rescheduled** to-

April 25, 2011

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: April 6, 2011-Business Meeting
April 13, 2011-Public Hearing

DISCUSSION (Non-Action) ITEM(S)

- 5) Presentation of Latino Sustainability Institute/ **Arturo Sandoval, President**
- 6) Discussion on Redistricting/**Commission**
- 7) Directors Reports: Update Public Works, 2011/2012 Budget/**Eric Zamora**
- 8) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

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

- 10) Consideration of **Resolution 2011-___**, Proclaiming "San Clemente Day"/**Mary Andersen**

Final Action on Public Hearing: April 13, 2011

- 11) Consideration of an Appeal on an Approved Conditional Use to all allow for the operation of assisted living for the elderly. T7N, R1E, Section 20, NMPM; Lands of Bruce W. Botkins; Lot 50-D-2; zoned OD: Filed in Book 364 Page 3409, of the Office of the Valencia County Clerk, also known as 4 Wild West Ct, Los Lunas, NM (*Mandie Trujillo*) Application#APL11-001/**Eric Zamora/Jacobo Martinez**

- 12) Consideration to Amend the Zoning Map from RR-2 to RR-1to allow a lot split to provide her Grandchildren one acre lots; T4N, R1E, Section 24, NMPM; Lands of Pat & Charles Storey; Tract 5-A-1; Zoned RR-2: Filed in Book 328, Page 4016 of the Office of the Valencia County Clerk.(*Gloria Storey-Agent*)Application #ZC11-001/**Eric Zamora /Jacobo Martinez**

- 13) Consideration of Notice of Award #664-A, for the Valencia County Solid Waste Pick-up Services./ **Eric Zamora /Angel Martinez**

- 14) Consideration of Awarding Bid#661 for a Fire Pumper for the Tome-Adelino Fire Department to Monarch Fire Equipment Co./**Charles Eaton**

15) Consideration of State Fire Fund applications for the Year Fiscal 2012 for the eight (8) County Fire Districts and County Fire Administration./**Charles Eaton**

16) Consideration of Execution of Closing Loan documents with New Mexico Finance Authority for the acquisition of three (3) Fire-EMS response vehicles./**Charles Eaton**

17) Consideration of **Resolution 2011-___**, Authorizing the Issuance and Sale of Valencia County, New Mexico, General Obligation Public Safety Bonds/**Kenny Griego/Shirley Valdez**

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:

♦ **May 4, 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!