



**May 4, 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:

**AMENDED**  
**4/29/2011**

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

- 5) Hospital Update: Valencia Health Commons/**Bob Davey**
- 6) Presentation of Latino Sustainability Institute/**Arturo Sandoval, President**
- 7) Directors Reports: Update Fire Administrative/**Charles Eaton**
- 8) Reports from Manager, Commissions, Boards & Committees

**ACTION ITEM(S)**

- 9) Consideration of Proclamation Older Americans “*Connecting The Community*”/**Kenny Griego/Jose Campos**
- 10) Consideration to publish the 2009 Building Codes Ordinance/**Ruben Chavez**
- 11) Consideration of *Resolution 2011-\_\_\_*, Authorizing the execution and delivery of a loan agreement and intercept by and between Valencia County and the New Mexico Finance Authority for the purchase of a Class “A” Fire Pumper for the Tome-Adelino Fire Department/**Charles Eaton**
- 12) Consideration to renew Undersheriff Contract/**Louis Burkhard**
- 13) Consideration of Amendment No. 1 Bernalillo County Cost of Care Agreement/**Kenny Griego**

**Accept Findings of Fact and Conclusions of Law: Eric Zamora/Jacobo Martinez**

- 14) 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**
- 15) 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**

**FINANICAL MATTERS:**

- 16) Consideration of funds transfer from the salary savings tin the Sheriff’s Department General Fund to purchase 30 Body Armor (ballistic vest) for sworn deputies/**Louis Burkhard**
- 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*

## **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; *Discussion of Resolution of Protests of New Mexico Disposal Company & Reliable Waste, Inc. Bid#664-A* 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.

## **NEXT COMMISSION MEETING:**

- ◆ **May 11, 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.*

## **Following Meeting** **2011/2012 Budget Workshop**

**May 6, 2011**  
**2011/2012 Budget Workshop**  
**9:00am**

**Please Silence All Electronic Devices – Thank You!**