



May 18, 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: April 25, 2011-Business Meeting
May 4, 2011- Business Meeting
May 11, 2011-Public Hearing

DISCUSSION (Non-Action) ITEM(S)

- 5) Presentation of Los Lunas/Socorro Housing Authority:**Mary Ann Chavez**
- 6) Presentation of Cooperative Educational Services (CES) Comprehensive Employee: **Justy Armijo**
- 7) Review of Recognizing the Importance of Cooperation and the Pursuit of Regionalism MRCOG:**Eric Zamora**
- 8) Directors Reports: Update Code Enforcement/**Ruben Chavez**
- 9) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

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

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

- 11) Consideration of a request to amend the Zoning Map from Rural Residential-2 (RR-2) to Community Commercial (C-2) to allow for a custom meat processing facility made by Frank Gallegos; T6N, R2E, Section 1; NMPM; Map 78; Tract 53-A-2-A; filed in Book 307, Page 2017, of the Office of Valencia County Clerk; also known as 04 El Cerro Mission Road, Los Lunas, NM.:*(Frank Gallegos)***Eric Zamora/Jacobo Martinez**
- 12) Consideration of Application #A-661871 for a Restaurant Beer & Wine License for on premise consumption Only for Spa "N" Cuisine, Inc. dba Green House Bistro & Bakery, 5 Thomas Road, Los Lunas, NM; location is zoned PD (Planned Development)./**Sally Perea**
- 13) Consideration of Execution of Closing Loan documents with New Mexico Finance Authority for The acquisition of Class "A" Fire Pumper for the Tome-Adelino Fire Department: **Charles Eaton**
- 14) Consideration of MOU to provide financial support for the Summer Recreation program in the Village of Los Lunas:**Kenny Griego**
- 15) Consideration of MOU to provide financial support for the Summer Recreation Program in the City of Belen:**Kenny Griego**
- 16) Consideration of MOU to provide financial support for the Summer Recreation Program in the Village of Bosque Farms:**Kenny Griego**

- 17) Consideration of MOU to provide financial support for the Summer Recreation Program in the Town of Peralta: **Kenny Griego**
- 18) Consideration of Memorandum of Understanding with the Taxation and Revenue Department Regarding monthly monitoring of employee driver history record at no cost to the County: **Kenny Griego**
- 19) Consideration of Notice of Award#664-A, Solid Waste Pick-up Services: **Eric Zamora/Angel Martinez**

FINANICAL MATTERS:

- 20) Consideration of *Resolution 2011-___*, 2010/2011 Budget Inter & Intra Budget Transfers: **Kenny Griego**
- 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

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; 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:

- ♦ **June 1, 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!