



June 1, 2011
Agenda
1:00 p.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: May 18, 2011-Business Meeting

DISCUSSION (Non-Action) ITEM(S)

- 5) Presentation Honoring Cliff Hammond Highland Meadows: **Mary Andersen/Charles Eaton**
- 6) Presentation Clean-Up Programs Awards: **Angel Martinez**
- 7) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 8) Consideration of the Appointment of District Fire Chief Rob Barr and Assistant Fire Chief Matthew Duran for the Tome-Adelino Fire Department: **Charles Eaton**
- 9) Consideration of **Resolution 2011-___**, Authorizing and Approval Submission of a complete Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Purchase and Equip a Pumper-Tanker for Valencia-El Cerro Fire Dept: **Charles Eaton**
- 10) Consideration of **Resolution 2011-___**, Authorizing and Approval Submission of a complete Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Purchase and Equip a Pumper-Tanker for the Manzano Vista Fire Dept.: **Charles Eaton**
- 11) Consideration of **Resolution 2011-___**, Authorizing and Approval Submission of a complete Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Purchase and Equip a brush Truck for the Jarales-Pueblitos and Bosque Fire Dept.: **Charles Eaton**
- 12) Consideration of VFA-RFA grant application for the seasonal (part-time) employment of a Wild land Coordinator And Wild land fire equipment to address county wide response needs: **Charles Eaton**
- 13) Consideration of Mutual Assistance agreement with the Central New Mexico Corrections Facility: **Joe Chavez**
- 14) Consideration of Joint Powers Agreements with local Municipality The Village of Los Lunas and VCDC: **Joe Chavez**
- 15) Consideration of Agreement between Valencia County and NMDOT Rail section for the Purpose of Speed Study on NM Hwy 304 at RR Crossing: **Eric Zamora/NMDOT**

- 16) Consideration of **Resolution 2011-__**, Open Meetings Act: **Kenny Griego**
- 17) Consideration of Amendment No.1 Agreement between the State of New Mexico Children, Youth and Families Department and Valencia County: **Kenny Griego**
- 18) Consideration of Memorandum of Agreement with the New Mexico Department of Health and Valencia County to provide guidance and financial resources to Valencia County: **Kenny Griego**

FINANCIAL MATTERS:

- 19) Consideration of E911 Bond Investment: **Dorothy Lovato/Kenny Griego**
- 20) Consideration of **Resolution 2011-__**, Adopting the Preliminary 2011-2012 fiscal Year Budget:
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

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; *Lone Mountain Contract* 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 8, 2011-** Public Hearing Meeting @ **5:00P.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!

