



June 15, 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: June 1, 2011-Business Meeting
June 6, 2011-Public Hearing

PRESENTATION(S)

- 5) Recognition of *Valedictorians for 2011: County Commission*
 - * Belen High School-Nicholas Becker & Yoselin Ordonez
 - * Los Lunas High School-Mateja Rye
 - * Valencia High School-Emma Hart
- 6) Recognition of Appreciation for Volunteer Effort at Animal Control Facility: **Ruben Chavez**

DISCUSSION (Non-Action) ITEM(S)

- 7) Valencia County Extension Annual Report 2010-2011: **Kyle Tator**
- 8) Valencia County Summer Clean-Up Program Meadow Lake: **Donald Holliday**
- 9) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

- 10) Consideration of *Resolution 2011-___*, Adjusting Precinct Boundaries and Creating New Precincts in Valencia County, New Mexico: **Peggy Carabajal**

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

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

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

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

- 12) Consideration of Quasi-Judicial District change to amend the Zoning Map from RR-2 to C-2 on the subject Property defined as: 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; AKA 04 El Cerro Mission Road, Los Lunas, NM(*Frank Gallegos*)
- 13) Consideration of Contract with CC Construction for Del Rio Senior Center Interior Remodel and Renovation: **Kenny Griego**
- 14) Consideration of *Ordinance 2011-___*, Valencia County 2009 Building Codes: **Ruben Chavez**
- 15) Consideration of *Resolution 2011-___*, Open Meetings Act: **Kenny Griego**
- 16) Consideration of Litter Control and Beautification Grant Agreement: **Christina Card**
- 17) Consideration of Budget Analyst Services Contract: **Eric Zamora**

FINANCIAL 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

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; Employment Agreements: *County Manager, Business Manager & Code Enforcement Director*
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.

ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:

- a) Consideration of County Manager Agreement
- b) Consideration of Business Manager Agreement
- c) Consideration of Code Enforcement Director Agreement

NEXT COMMISSION MEETING:

◆ **July 6, 2011- Business Meeting @ 9:30 A.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!