



July 6, 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 15, 2011 -Business Meeting
June 8, 2011 -Public Hearing

PRESENTATION(S)

- 5) Dona Ana de San Clemente Day
- 6) Resolution of the Council of the Village of Los Lunas Supporting a Member at Large to Serve on the Valencia Regional Emergency Communications Center Board of Directors

DISCUSSION (Non-Action) ITEM(S)

- 7) Directors Reports: **Eric Zamora**
- 8) Reports from Manager, Commissions, Boards & Committees
- 9) Los Lunas Corridor Study

ACTION ITEM(S)

- 10) Consideration of **Resolution 2011-____**, A Resolution Approving the Merger of The Socorro County Housing Authority and The Village of Los Lunas Housing Authority, Redefining Geographic Boundary and Approval of the Transfer of the ACC to The El Camino Real Housing Authority
- 11) Consideration of Cooperation Agreement between Valencia County and The El Camino Real Housing Authority
- 12) Consideration of Amendment No. 1 Agreement between The State of New Mexico Children, Youth and Families Department and Valencia County
- 13) Consideration of Approval of Precinct Adjustments by Resolution: **Peggy Carabajal**
- 14) Consideration of Extension of Community Service Monitoring Contract, Los Lunas Magistrate Court
- 15) Consideration of Extension of Community Service Monitoring Contract, Belen Magistrate Court

FINANICAL MATTERS:

- 16) 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:

- ◆ July 13, 2011- Regular Public Hearing Meeting @ **5:00 P.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!