



SPECIAL MEETING NOTICE

The Board of County Commissioners of Valencia County will hold a special meeting at 2 pm on Tuesday, February 21, 2012 in the Valencia County Administration Building located at 444 Luna Ave, Los Lunas, NM to discuss filling the position of County Manager. Copies of the agenda may be obtained online at www.co.valencia.nm.us, by calling (505) 866-2014 or at the Valencia County Administration Building.



**February 21, 2012
SPECIAL MEETING**

Agenda
2:00 P.M.
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

*****Amended February 16, 2012*****

Board of County Commissioners
Donald E Holliday, Chair District V
Georgia Otero-Kirkham, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Ron Gentry District IV

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

A handwritten signature in black ink, reading "Donald E. Holliday".

ACTION ITEM(S)

- 4) Approval of Dan Zolnier, Human Resources Director Employment Contract
- 5) Consideration of County Manager Position / Qualifications

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: **Human Resources Director Contract, County Manager Contract** b. pending or threatened litigation c. real property: d. 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 ITEMS FROM EXECUTIVE SESSION:

- ◆ Human Resources Director Contract
- ◆ County Manager Contract

NEXT COMMISSION MEETING:

- ◆ **March 7, 2012 – 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.