



July 18, 2012

Agenda

9:30 A.M. Business Meeting
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

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

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

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: June 27, 2012 - Business Meeting
July 2, 2012 - Special Meeting (Contract Termination/No Burn Ordinance)

PRESENTATION(S)

DISCUSSION (Non-Action) ITEM(S)

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- 5) Consideration of Indigent Report / Appeal: **Bruce Swingle / Barbara Baker**

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

- 6) Consideration to amend Mr. Martinez's contract from Public Works Director to Planning and Zoning Director: **Bruce Swingle**
- 7) Consideration to approve MOA Raise Increase for Detention Center Officers: **Joe Chavez / Bruce Swingle**
- 8) Consideration to approve MOA Raise Increase for Sheriff's Deputies: **Louis Burkhard**
- 9) Consideration to approve DOJ/COPS Grant and provide \$11,575 to the Sheriff's General Fund for matching portion of the Grant: **Louis Burkhard**
- 10) Consideration of 2012-13 County Arterial Program (CAP) Cooperative Agreement: **Jacobo Martinez**
- 11) Consideration of 2012-13 Co-Op (SP) Cooperative Agreement: **Jacobo Martinez**
- 12) Consideration of 2012-13 School Bus Route (SB) Cooperative Agreement: **Jacobo Martinez**
- 13) Payment to MID-Region Council of Governments for annual dues: **Bruce Swingle**
- 14) Clarification of Purchasing Authority for Budgeted Items: **Christina Card / Michael Vineyard**
- 15) Payment for Share 'n Care Pharmacy re: Adult Detention : **Christina Card / Michael Vineyard**

FINANCIAL MATTERS:

16) Consideration of Approval: Payroll / Warrants: *Christina Card*

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 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: **"Severance Pay for Ruben Chavez"/ EEOC Charge 543-2012-0043; Consideration of Salary Increase Freddie Villanueva** 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:

- a) Severance Pay for Ruben Chavez
- b) EEOC Charge 543-2012-00434
- c) Freddie Villanueva

NEXT COMMISSION MEETING:

- ◆ **August 1, 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.