



September 5, 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

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes:
 - August 3, 2012 (Business Meeting)
 - August 8, 2012 (Public Meeting)
 - August 15, 2012 (Business Meeting)

Approved:

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

● **Presentations:**

- 5) Valencia County Juvenile Justice Board: **Cynthia Ferrari**
- 6) Rio Communities Incorporation Committee: **Mark Winn**

● **Discussion / Non-Action Items**

- 7) Infrastructure Capital Improvement Program: **Jacobo Martinez**

● **Action Items:**

- 8) Consideration of 2012 Capital Appropriation Project HB191: **Jacobo Martinez**
- 9) Findings of Facts and Conclusion of Law: **Jacobo Martinez**
- 10) Agreement for Inmate Confinement between Santa Fe and Valencia County: **Joe Chavez**
- 11) Agreement for Inmate Confinement between Roosevelt and Valencia County: **Joe Chavez**
- 12) Request to Accept Capital Outlay Appropriation: **Sheriff Louis Burkhard**
- 13) Mutual/Automatic Aid Agreement with Socorro County: **Steven Gonzales**
- 14) Mutual/Automatic Aid Agreement with Bernalillo County: **Steven Gonzales**
- 15) Award of Audit Services Contract, RFP (#VCR-FY13-001): **Mike Vineyard**
- 16) Approval of Solid Waste RFP (#VCR-FY13-005), Authorization to Initiate Formal Procurement:
Mike Vineyard
- 17) Award of Legal Services Contract, RFP (#vcr-FY12-507): **Michael Vineyard**

● Financial Matters

18) 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: **Code Enforcement Officer: Michael Marquez** b. pending or threatened litigation **Barela vs. BOCC**: 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.

● Next Commission Meeting

♦ **September 12, 2012 – Public 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.