



**September 10, 2012**  
Agenda  
10:00 A.M. Special Meeting  
Valencia County Commission Chambers  
444 Luna Avenue  
Los Lunas, NM 87031

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

- 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) Consideration of approval of Census for Rio Communities Incorporation: *Mark Gwinn*
- 5) Resolution 2012-\_\_\_\_\_ Adoption of 2012 Tax Rates: *Viola Vallejos/Orlando Montoya*

#### EXECUTIVE SESSION

Pursuant to New Mexico State Statute Section § 10-15-1, the following matters, also appearing on the agenda, will be discussed in closed session: a. pending or threatened litigation (section 10-15-1-(h) (7)) 1- "Withholding Miscalculations"

- 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 the motion for closure, and that no final action was taken, pursuant to the authorization in § 10-15-1 NMSA 1978

#### EXECUTIVE SESSION ACTION ITEM(S)

- 6) Delegation of Authority to County Manager to Resolve Withholding Miscalculation

#### NEXT COMMISSION MEETING:

- ♦ September 12, 2012 – **Public Hearing @ 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.*