



December 19, 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

AMENDED
DECEMBER 17, 2012 8:05 A.M.

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

December 5, 2012.....Regular Business Meeting

PRESENTATION(S)

- 5) Animal Control. *Erik Tanner*
- 6) Valencia County Juvenile Justice Update. *Cynthia Ferrari*
- 7) County Manager Update. *Bruce Swingle*
- 8) Commission Presentation. *Commission Chair Donald Holliday*

DISCUSSION (Non-Action) ITEM(S)

None

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- 9) Consideration of the Indigent Report, 1 appeal. *Barbara Baker / Dan Zolnier*

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

ACTION ITEM(S)

- 10) Consideration of Approval to Raise Small Purchase Limits for Efficiency and in Support of Procurement Card ("P-Card) Program. *Michael Vinyard*
- 11) Consideration for Approval of First Amendment to the Valencia County Juvenile Justice Board Continuum Coordinator Services Contract. *Cynthia Ferrari*
- 12) Consideration for Approval of New Day Contract for Valencia County Juvenile Justice Board Reception Assessment Center Services. *Cynthia Ferrari*
- 13) Consideration for approval of Amendment #5 to CYFD Contract 11-690-13020-5. *Cynthia Ferrari*
- 14) Consideration of Approval for a contract extension with Triadic Enterprises for additional software support. *Lawrence Esquibel*

FINANCIAL MATTERS:

15) Approval of Financial/Payroll warrants. *Nick Telles*

16) Approval of Budget Adjustment Requests. *Nick Telles*

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:

17) Pursuant to Section 10-15-1 (h) (6) & (7) (1999), the following matters may be discussed in closed session: **Barela v. BOCC, Negotiation of Solid Waste Contract, RFP # VCR-FY13-005.**

- ◆ 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:

18) Award of Contract for Solid Waste Services, RFP # VCR-FY13-005. Board of County Commissioners.

19) Establishment of the Administrative Fee for Contract Administration, Enforcement and Cleanup to be Charged in Connection with Solid Waste Contract . Board of County Commissioners.

NEXT COMMISSION MEETING:

- ◆ **January 2, 2013 – 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.