

# February 13, 2013

Agenda

5:00 p.m. Public Hearing Meeting Valencia County Commission Chambers 444 Luna Avenue Los Lunas, NM 87031 **Board of County Commissioners** 

Charles Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District II
Lawrence R. Romero District III
Donald Holliday District V



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

## PUBLIC HEARING ITEM(S):

## **SWEARING IN OF PARTICIPANTS**

5) Consideration of Ordinance Adopting the 2006 Edition of the International Fire Code.

## **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: b. pending or threatened litigation: <u>Los Chavez Community Assn. v. Valencia County Et. al. No. D-1314-CV-09-0426</u> 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:**

◆ February 20, 2013- Business Meeting @ 5:00 P.M.

Hospital presentations by Village of Los Lunas and the City of Belen will start at 3:00 p.m.

Valencia County Commission Board Room, 444 Luna Ave LL, NM

## ADJOURN:

## Please Silence All Electronic Devices – Thank You!

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.