

February 4, 2013
Agenda
10:00 AM – 2:00 PM
Commission Retreat
Sandoval County Administrative
Building
"Executive Conference Room"
1500 Idalia Rd, Building D
Rio Rancho, NM 87114

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

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

NON-ACTION ITEM(S)

- 4) Discussion of 2013 County Initiatives- No action will be taken.

NEXT COMMISSION MEETING:

- ♦ February 13, 2013 – Public Hearing @ 5:00 P.M.
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

B: 074 P: 522



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.

VALENCIA COUNTY BOARD OF COMMISSIONERS

Commissioner's Retreat Meeting

February 4, 2013

PRESENT	Absent
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
	Lawrence R. Romero, Member
Donald E. Holliday, Member	
Mary J. Andersen, Member	
Bruce Swingle, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Yvett Tabor, Executive Assistant	

- 1) The meeting was called to order by Chairman Eaton at 10:15 AM.
- 2) Chairman Eaton led the Pledge of Allegiance.
- 3) Approval of Agenda
Chairman Eaton approved the discussion items (County Initiatives for 2013)

DISCUSSION ITEM(S)

- 4) Tyler Conversion
- 5) Jailhouse Expansion
- 6) Hospital Project
- 7) Solid Waste Program

NEXT COMMISSION MEETING:

The next Regular Meeting of the Valencia County Board of County Commission will be held on February 13, 2013 in the County Commission Room at the Valencia County Courthouse.

- 8) Adjournment at 3:45 PM

VALENCIA COUNTY BOARD OF COMMISSIONERS

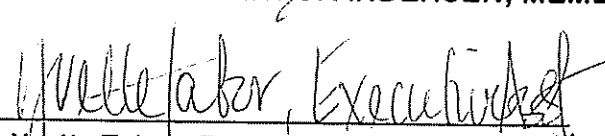

CHARLES EATON, CHAIR


ALICIA AGUILAR, VICE-CHAIR


LAWRENCE R. ROMERO, MEMBER


DONALD E. HOLLIDAY, MEMBER


MARY J. ANDERSEN, MEMBER


Yvette Tabor, Executive Assistant

2-20-2013
DATE

B: 074 P: 523

