

**CHAVES COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

February 18, 2010 –9:00 a.m.

Chaves County Administrative Center – Joseph R. Skeen Building
Commission Chambers - #1 St. Mary's Place

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DETERMINATION OF QUORUM

APPROVAL OF MINUTES-January 21, 2010 and January 28, 2010

PRESENTATION-SWCA Environmental Consultants

PROCLAMATION-Recognizing Robert Lathrop

AGENDA ITEMS

A. PUBLIC HEARINGS

1. [Case Z 2010-1-Request for a Special Use Permit in Area II, Zone A](#)
2. [Case Z 2010-2-Request for a Special Use Permit in Area II, Zone A](#)
3. [Case Z 2010-3-Request for a Special Use Permit in Area II, Zone A](#)
4. [Case Z 2007-6-Change in Zoning in Area I, Zone A from Agricultural to Industrial](#)

B. AGREEMENTS AND RESOLUTIONS

5. [Agreement A-10-019 and Agreement A-10-020-between Chaves County and DFA/Local Government Division](#)
6. [Amendment #1 to Agreement A-09-024-between Chaves County and the State of New Mexico Children, Youth and Families Department](#)
7. [Resolution R-10-011-Permanent Transfer from Fund 401 to Fund 437](#)
8. [Resolution R-10-012-Budget Increase to FY 09/10-Final Budget for Public Safety Grants](#)
9. [Resolution R-10-013-FY 09/10 Mid-Year Budget Adjustments](#)

C. ITB'S AND RFP'S

[10. ITB-10-1-Re-Bid-New Building for Hagerman JOY Senior Center](#)

D. OTHER BUSINESS

[11. Out of State Travel-Sheriff's Office](#)

[12. Out of State Travel-District 8 Volunteer Fire Department](#)

[13. Out of State Travel-Sierra Volunteer Fire Department](#)

[14. 2010 Chaves County Road Applications-Appointment of Freeholders](#)

[15. 2010 Commission Committee Appointments](#)

APPROVAL OF REPORTS

APPROVAL OF CHECKS

UNSCHEDULED COMMUNICATIONS LIMITED TO FIVE MINUTES PER VISITOR

NO FORMAL ACTION TAKEN BY COMMISSION

- **COUNTY MANAGERS' COMMUNICATIONS**
- **COMMISSIONER'S COMMUNICATIONS**
- **CLOSED SESSION-PURSUANT TO SECTION 10-15-1-(H)(8) DISPOSITION OF REAL PROPERTY**
- **SIGNATURE OF DOCUMENTS**
- **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing of a meeting, please contact the County Commissioner's office at 575-624-6600. This should be done at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the County Commissioner's office if a summary or other type of accessible format is needed.