



July 15, 2015

**Agenda**

**5:00 P.M. Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Jhonathan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Alicia Aguilar	District II
David A. Hyder	District III

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**Please Silence all Electronic Devices**

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

June 24, 2015 (Final Budget Workshop)  
June 24, 2015 (Business Meeting)  
July 1, 2015 (Business Meeting)

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**DISCUSSION (Non-Action Items)**

- 5) Commissioners, Committees and Reports

**ACTION ITEM(S)**

Board convenes as Indigent Board

- 6) Indigent Report. Presenter: **Ron Storey**; Sponsor: **County Manager for Regular County Business**

Board reconvenes as Board of County Commissioners

- 7) Consideration to Accept the 2015-2016 New Mexico Department of Game and Fish OHV Grant Program in the total amount of \$12,000. Presenter: **Sheriff Burkhard**; Sponsor: **Commissioner Hyder**
- 8) Consideration of Resolution No. 2015-\_\_\_: Appointing & Acknowledging Members of the County Protest Board. Presenter: **Michelle Milam**; Sponsor: **County Manager for Regular County Business**
- 9) Request to Publish Storm Drainage Ordinance. Presenter: **Hoss Foster**; Sponsor: **Tabled from July 1<sup>st</sup>**
- 10) Consideration of Resolution No. 2015-\_\_\_: Directing the Revision of the Valencia County Volunteer Firefighter Stipend Program and Establishing a Volunteer Firefighter Stipend Program Planning Committee. Presenter: **Chief Gonzales**; Sponsor: **Chairman Eaton**
- 11) Consideration of Cooperative Agreement between NMDOT and Valencia County for Project No. CAP-3-16(429). Presenter: **Santiago Romero**; Sponsor: **Commissioners Eaton, Cole, Aguilar, Hyder**
- 12) Consideration of Cooperative Agreement between NMDOT and Valencia County for Project No. SP-3-16(945). Presenter: **Santiago Romero**; Sponsor: **Commissioners Eaton, Cole, Aguilar, Hyder**

*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 Administration Building, 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 if a summary or other type of accessible format is needed.*

- 13) Consideration of Cooperative Agreement between NMDOT and Valencia County for Project No. SB-7716(952). Presenter: *Santiago Romero*; Sponsor: *Commissioners Eaton, Cole, Aguilar, Hyder*
- 14) Consideration of On-Call Civil Engineering RFP-VCR-FY15-020. Presenter: *Michelle Romero*; Sponsor: *Commissioner Hyder*
- 15) Consideration of Resolution No. 2015-\_\_\_: Fourth Quarter Report. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration of Resolution No. 2015-\_\_\_: Final FY16 Budget. Presenter: *Christina Card/Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 17) Decision on Educational Financial Assistance. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 18) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card/Lisa Storey*; Sponsor: *County Manager for Regular County Business*

## **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/administrative adjudicatory deliberations; 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 MEETINGS**

**August 5, 2015 Business Meeting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**August 12, 2015 Public Hearing @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

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