



August 19, 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

Please Silence all Electronic Devices

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

August 5, 2015 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (Non-Action Items)

- 5) Commissioners, Committees and Reports
 - ICIP Draft
 - Solid Waste Plan Update

ACTION ITEM(S)

Board convenes as Indigent Board

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

Board reconvenes as Board of County Commissioners

- 7) Request for Approval of Contract with Lowest Bidder for Administration Roof Repairs and Replace water damaged interior of GIS Office. Presenter: **Adrienne Kozacek**; Sponsor: **County Manager for Regular County Business**
- 8) Request for Approval of freeholders report for a road vacation within a plat map vacation in Manzano Mountain Ranch. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card/Lisa Storey**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to approve contract RFP#VCR-FY16-001: On-Call Licensed Professional Surveying Services. Presenter: **Michelle Romero**; Sponsor: **County Manager for Regular County Business**

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.

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: *Sheryl Salas-Vega; County Manager Applicant Review; Public Works Applicant review* b. pending or threatened litigation/ administrative adjudicatory deliberations: *Belen Quiet Title; Chavez v. VBOCC EEOC* c. real property; d. other specific limited topics that are allowed or authorized under the stated statute.

ACTION ITEM(S) cont.

- 11) Direction on Filling Public Works Director Vacancy. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration of County Manager Selection. Presenter: *Ron Storey*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

September 2, 2015 Business Meeting @ 5:00 P.M.

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

September 9, 2015 Public Hearing @ 5:00 P.M.

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

September 16, 2015 Business Meeting @ 5:00 P.M.

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

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