



September 2, 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

August 12, 2015 (Public Hearing)  
August 12, 2015 (Workshop)  
August 19, 2015 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATION(S)**

- 5) Proclamation Literacy Week. Presenter: **Jill Oglesby**; Sponsor: **Commissioner Alicia Aguilar**

**DISCUSSION (Non-Action Items)**

- 6) Commissioners, Committees and Reports
  - Employee Commendation Process. Adrienne Kozacek
  - ICIP update. Jacobo Martinez
  - Bond Equipment update. Adrienne Kozacek

**ACTION ITEM(S)**

- 7) Request Direction from the commission to provide the Historic Overlay Zone draft to community groups for further input. Presenter: **Jacobo Martinez**; Sponsor: **Commissioner Alicia Aguilar**
- 8) Request Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card/Lisa Storey**; 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: *Finance Director Applicant Review; Human Resources Director Applicant Review*. b. pending or threatened litigation/ administrative adjudicatory deliberations: c. real property; *VIA Quit Claim Deed; Belen Quiet Title*. d. other specific limited topics that are allowed or authorized under the stated statute.

## ACTION ITEM(S) cont.

- 9) Quit Claim Deed to correct VIA plat. Presenter: *Adren Nance*; Sponsor: *Commissioner Alicia Aguilar*
- 10) Direction on Filling Finance Director Vacancy. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 11) Direction on Filling Human Resources Director Vacancy. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*

## NEXT COMMISSION MEETINGS

**September 9, 2015 Public Hearing/Special Business Meeting @ 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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