



October 7, 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

September 9, 2015 (Public Hearing)
September 16, 2015 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 5) Valencia County Juvenile Justice Board quarterly report. Presenter: **Cynthia Ferrari**; Sponsor: **County Manager for Regular County Business**

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - In recognition of the Wildland Fire Crew's efforts on the Cougar Creek Fire in Washington. **Chief Gonzales/Captain Barr**
 - In Recognition of Sheriff Deputy Stephen Hall's promotion to Sergeant on September 26, 2015. **Sheriff Burkhard/Undersheriff Shea**
 - In Recognition of Patty Mugan, Milagro Award Recipient
 - Human Resources update. **Ron Storey**
 - Animal Control update. **Patty Mugan/Erik Tanner**

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenters: **Nanette Sanchez** and **Monica Gonzales**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of Memorandum of Understanding for Middle Rio Grande Conservancy District (MRGCD) use of County Fuel System. Presenters: **Mike Hamman** and **Lina Benavidez**; Sponsor: **Commissioner Eaton**
- 9) Consideration to Approve Inter-Governmental Agreement with MRCOG for Albuquerque Metro-International Transportation and Logistics Hub Feasibility Study. Presenter: **Randy Trask**; Sponsor: **Commissioner 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.

ACTION ITEM(S) cont.

- 10) Request to Publish an Ordinance Establishing Valencia County Road Naming and Addressing Policies and Procedures and Repealing Ordinance #07-13-84 and Resolutions 93-10, 00-22 and 01-35 Presenter: *Victor Gonzales*; Sponsor: *Commissioner Aguilar*
- 11) Direction to Staff to Post Legal Notice for BOCC attendance at Valencia County's Multi-agency Meeting October 20, 2015. Presenter: *County Manager*; Sponsor: *Commissioner Hyder*
- 12) Resolution Naming Polling Places. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Accept property Donation. Presenter: *County Manager*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration to Award Contract No. VCB-FY16-010 Lease of Two (2) Tandem Axel Motor Graders. Presenter: *Michelle Romero*; 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: *Assistant County Manager interviews ; Human Resources Director Applicants* b. pending or threatened litigation/ administrative adjudicatory deliberations; *MCT Industries, Inc.; Los Lunas v. Valencia County* 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.

ACTION ITEM(S)

- 15) Consideration of Settlement Agreement with MCT Industries, Inc. Presenter: *Adren Nance*; Sponsor: *Commissioner Hyder*
- 16) Assistant County Manager Selection. Presenter: *Chairman Eaton*; Sponsor: *County Manager for Regular County Business*

ACTION ITEM(S) cont.

17) Human Resources Director Selection. Presenter: *County Manager* ; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETING

October 14, 2015-Public Hearing @ 5:00 P.M.

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

October 21, 2015-Business Meeting @ 5:00 P.M.

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

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