



November 4, 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
- October 14, 2015 (Public Hearing/Special Business Meeting)
October 21, 2015 (Business Meeting)
October 23, 2015 (Workshop)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 7) Approval of Capital Appropriation Project 15-0888. Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
\$100,000 to plan, design and construct improvements, including a roof and a water well, to El Cerro community center in Los Lunas in Valencia County; reversion date June 30, 2019
- 8) Approval of Capital Appropriation Project 15-0889. Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
\$75,000 to plan, design and construct improvements to Meadow Lake police substation and grounds in Los Lunas in Valencia County; reversion date June 30, 2019
- 9) Approval of Capital Appropriation Project 15-0890. Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
\$225,000 to purchase and equip police vehicles for the sheriff's office in Valencia County; reversion date June 30, 2018

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.

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.

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: *Los Lunas v. Valencia County et al*; *Belen Schools Quiet Title*; *Estate of Daniel Sanchez v. Valencia County*; *FOP CBA Grievance*; 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 MEETING

November 10, 2015 – Public Hearing @ 5:00 P.M.

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

November 18, 2015-Business Meeting @ 5:00 P.M.

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

ADJOURN