



December 9, 2015

**Agenda**

**5:00 P.M. Public Hearing/Special  
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

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*Sponsorship does not indicate endorsement of a given topic*

**PUBLIC HEARING ITEMS**

- 4) Request to amend the Zoning Map from AP to RR-2. Presenter: **Jacobo Martinez**  
Applicant Name: Margaret Baca-Agent  
Applicant #ZC2015283  
Property Address: 49 Jaramillo Road
- 5) Appeal of Administrative Decision made by the Community Development Director. Presenter: **Susan H. Compton**  
Applicant Name (person appealing decision): Susan H. Compton  
Property Address: 1246 Behnke Rd. Los Lunas, NM

**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: **Human Resources Director Applicants**; b. pending or threatened litigation/ administrative adjudicatory deliberations; c. real property; **Belen Schools Quiet Title** 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.

*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)**

6) Direction on Filling Human Resources Director Vacancy. Presenter: ***Danny Monette***; Sponsor: ***County Manager for Regular County Business***

7) Consideration to Adopt Revised Organizational Chart. Presenter: ***Danny Monette***; Sponsor: ***Commissioner Eaton***

## **NEXT COMMISSION MEETING**

**December 16, 2015-Training- ICS 100 & ICS 700 @ 3:00 P.M.**

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

**December 16, 2015-Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**