



December 16, 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

December 2, 2015 (Special Business Meeting)
December 2, 2015 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 5) NMSU County Extension Office Update. Presenter: **Laura Bittner**; Sponsor: **County Manager for Regular County Business**

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - Online Training Resource Implementation. **Adrienne Kozacek**

ACTION ITEM(S)

- 7) Consideration of Joint Resolution with Belen Consolidated Schools. Presenter: **George Perea**; Sponsor: **Chairman Eaton**
- 8) Consideration of Zone Change from AP to RR-2. Presenter: **Margaret Baca/Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
Application #: ZC #2015283
Applicant: Margaret Baca-Agent
Address: 49 Jaramillo Rd.
- 9) Consideration of Appeal of an 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

Board Convenes as Indigent Board

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.

10) Consideration of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

11) Consideration of Contract Extension for Inmate Medical Services. Presenter: *Joe Chavez/Michelle Romero*; Sponsor: *County Manager for Regular County Business*

12) Consideration to Add Tuki Court to County Maintained Road Inventory. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

13) Consideration of Resolution No. 2015-___: Adopting the Valencia County Volunteer Firefighter Nominal Fee Program Policy. Presenter: *Chief Gonzales/Capt. Barr*; Sponsor: *County Manager for Regular County Business*

14) Consideration of Valencia County Organizational Chart. Presenter: *Danny Monette*; Sponsor: *Chairman Eaton* (Previously Tabled)

15) Consideration of Resolution No. 2015-___: Adopting the Road Project Priorities for Expending County Hold Harmless GRT Bond Revenues. Presenter: *Adrienne Kozacek/Lina Benavidez*; Sponsor: *Commissioner Aragon*

16) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*

17) Approval of Budget Adjustments. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*

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*; c. real property: *VIA Quit Claim Deed*; 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) – Cont.

18) Consideration of Potential Purchase of a Parcel of Land in Jarales, NM. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*

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19) Consideration of Quit Claim Deed for VIA Property. Presenter: *Adren Nance*; Sponsor: *Commissioner Aguilar*

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.

NEXT COMMISSION MEETINGS

January 4, 2016 –Special Reorganizational Meeting @ 5:00 P.M.

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

January 6, 2016-Business Meeting @ 5:00 P.M.

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

January 13, 2016-Public Hearing @ 5:00 P.M.

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

January 19-21, 2016 – New Mexico Association of Counties Legislative Conference

Santa Fe Convention Center; various times

January 27, 2016-Business Meeting @ 5:00 P.M.

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

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