



January 6, 2016

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

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Insurance Enrollment. **Orlando Montoya**

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration of Asset Policy. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration to Appoint three (3) Freeholders of the County as Road Viewers to Evaluate the Vacation of a Designated Public Road in Unit 60 of Rio Del Oro, Block 50 Lot 50-1A. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to Extend Paul Alexander's Contract to Include Development of Scope of Services and Configuration for the County Issued RFP for Solid Waste Services. Presenter: **Paul Alexander**; Sponsor: **Commissioner Cole**
- 10) Direction to Staff to Begin RFP Process for Solid Waste Services with a Goal for Contract to Start by End of Current Fiscal Year (June 30, 2016). Presenter: **Paul Alexander**; Sponsor: **Commissioner Cole**

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; 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.

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 13, 2016-Public Hearing/Special Business Meeting @ 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 23, 2016-Valencia County Spay/Neuter Clinic Open House 11 AM - 1 PM
Valencia County Animal Shelter, Los Lunas, NM 87031**

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

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

ADJOURN