



January 13, 2016

Agenda

5:00 P.M. Public Hearing
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

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 4) Commissioners, Committees and Reports

PUBLIC HEARING ITEM(S)

- 5) Hearing of a Plat Vacation; Legal description: T7N, R3E, Section 19, NMPM;; Zoned OD; (*This property is located 0.42 miles directly west of the gravel pit off of Highway 6 which is addressed as 565 Hwy 6, Los Lunas, NM; This property is located in District I*) Document #201510599 Presenter: **Jacobo Martinez**
- 6) Hearing of a Plat Vacation; Legal description: Manzano Mountain Ranch Subdivision T7N, R4E, Sections 28, 29, 32 and 33; NMPM; Zoned OD (*This property is located at the south end of Camino De Manzano and directly east of Casey Lane-the farthest south/east section of Meadow Lake-This property is located in District II*) Presenter: **Jacobo Martinez**
- 7) Consideration to Review and approve 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**
- 8) Hearing for Proposed Changes to the Valencia County Solid Waste Management Ordinance #2010-01, (Title V, Chapter 50). Presenter: **Paul Alexander**

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

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.

- 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/EVENTS

**January 14, 2016 (quorum) – PNM La Luz Natural Gas Energy Center Open House @ 2:00 P.M.
La Luz Energy Center, South Harrison Road, Belen, NM 87031**

**January 19-21, 2016 (quorum) – New Mexico Association of Counties Legislative Conference
Santa Fe Convention Center; various times**

**January 23, 2016-Spay/Neuter Clinic Open House @ 11:00 A.M.-1:00 P.M.
Valencia County Animal Shelter, 1209 Hwy 314, 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