



January 27, 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

January 4, 2016

(Special Business Meeting)

January 6, 2016

(Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 5) Pretrial Services. Presenter: **Karl W Reifsteck**; Sponsor: **County Manager for Regular County Business**
- 6) H² Academic Solutions, LLC. Presenter: **Holly and Noelle Chavez**; Sponsor: **Commissioner Hyder**

DISCUSSION (non-action items)

- 7) Commissioners, Committees and Reports

ACTION ITEM(S)

Board Convenes as Indigent Board

- 8) Approval of Indigent Report and Disbursements. Presenter: **Maria Garcia**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 9) Consideration to Accept NMEMD Fire Department Grants. Presenter: **Nancy Sanchez/Chief Gonzales**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**

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.

- 12) Consideration to Adopt Resolution No. 2016-___ Amending Resolution 2016-09: Appointment of Boards and Committees. Presenter: **County Commission**; Sponsor: **County Commission**
- 13) Consideration to Adopt 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**; Sponsor: **Commissioner Hyder**
- 14) Consideration of FOF/COL for Zone Change from AP to RR-2. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
Application #: ZC #2015283
Applicant: Margaret Baca-Agent
Address: 49 Jaramillo Rd.
- 15) Consideration of FOF/COL for Appeal of an Administrative Decision Made by the Community Development Director. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
Applicant Name (person appealing decision): Susan H. Compton
Property Address: 1246 Behnke Rd. Los Lunas, NM
- 16) Consideration of a Plat Vacation of Manzano Mountain Ranch Subdivision. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
Application #:2015415
Applicant: Bonita Land and Livestock, Inc.
Address: Manzano Mountain Ranch (legal: T7N, R4E, Sections 28, 29,32 and 33)
- 17) Consideration of Resolution No. 2016-___: Directing Valencia County Employees to Obtain Required National Incident Management System (NIMS) Incident Command System (ICS) Training. Presenter: **Seth Muller**; Sponsor: **Commissioner Hyder**
- 18) Consideration of Organizational Change Separating Office of Emergency Management from Valencia County Emergency Services Chain of Command. Presenter: **Danny Monette**; Sponsor: **Commissioner Hyder**
- 19) Consideration to Adopt Resolution No. 2016-___: NMAC Healthcare Policy Committee. Presenter: **Danny Monette**; Sponsor: **Commissioner Aragon**

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; 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

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- 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

February 3, 2016 –Business Meeting @ 5:00 P.M.

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

February 10, 2016-Public Hearing/Special Business Meeting @ 5:00 P.M.

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

February 17, 2016-Business Meeting @ 5:00 P.M.

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

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