



February 3, 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 13, 2016 (Public Hearing)

Sponsorship does not indicate endorsement of a given topic

PRESENTATIONS

- 5) H² Academic Solutions, LLC. Presenter: **Holly and Noelle Chavez**; Sponsor: **Commissioner Hyder**
- 6) Proclamation of Appreciation for Jose Campos. Presenter: **Commissioner Aguilar**; Sponsor: **Commissioner Aguilar**

DISCUSSION (non-action items)

- 7) Commissioners, Committees and Reports
 - Mid-Year Budget Review. **Christina Card**
 - Update on Progress of Volunteer Firefighter Nominal Fee Program. **Adrienne Kozacek**
 - Update on Animal Control. **Adrienne Kozacek**

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to Adopt Building Usage Policy. Presenter: **Lina Benavidez/Jacobo Martinez**; Sponsor: **Commissioner Aguilar**
- 11) 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**

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 of Memorandum of Agreement with Tierra Grande for Road Improvements.
Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*
- 13) Consideration to Appoint 3 Freeholders as Road Reviewers to Review a Portion of Mariposa Ln for Vacation. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration to Authorize the County Manager to Send Letter of Support to the City of Albuquerque Aviation Department. Presenter: *Danny Monette*; Sponsor: *County Manager*
- 15) Consideration to approve the Inmate Healthcare Services “Notice of Intent to Award” and also direct Purchasing Agent to sign and initiate Contract after protest period date of February 19, 2016.
Presenter: *Michelle Romero/Joe Chavez*; Sponsor: *County Manager for Regular County Business*

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; 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.

NEXT COMMISSION MEETINGS

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

ADJOURN

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.