



February 17, 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 27, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION (non-action items)

- 5) Fiscal Year 2015 Audit Presentation. Presenter: **Chris Garner (AXIOM CPA)**; Sponsor: **County Manager for Regular County Business**

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - Salary Savings through Workforce Connection. **Orlando Montoya**
 - VRECC Update. **Shirley Valdez**

ACTION ITEM(S)

- 7) Consideration of Notice of Award for Manzano Expressway Pavement Rehabilitation Project (Bid #VCB-FY16-021). Presenter: **Michelle Romero/Jay Ashbacher (Molzen Corbin)**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of Alamo Lane to be added to County Maintained Road list. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to amend the Zoning Map from RR-2 to C-2 (Telesfor Sedillo) Application ZC2015370 (This property is located off Highway 314 0.08 miles south east of Damacio Lane; This property is located in District IV) Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of vacating designated Public Road in Unit 60 of Rio Del Oro, Block 50 Lot 50-1-A (This property is located near Manzano Expressway between Van Camp Blvd. & North Rio Del Oro; This property is located in District III) Presenter: **Lina Benavidez**; 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.

Board Convenes as Indigent Board

- 11) Approval of Indigent Report. Presenter: **Maria E. Garcia**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 12) Consideration of Resolution No. 2016-___: Nominal Purchase Policy (Employee Recognition, Public Safety Awareness, Recruitment and Promoting the County). Presenter: **Adrienne Kozacek**; Sponsor: **Commissioner Hyder**
- 13) Consideration to Publish Draft Solid Waste Management Ordinance for Presentation at March 9, 2016 Public Hearing. Presenter: **Paul Alexander**; Sponsor: **Commissioner Cole**
- 14) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; 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: **Los Lunas v. Valencia County et al**; c. real property: **Tome Hill Park**; 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

March 2, 2016-Business Meeting @ 5:00 P.M.

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

March 9, 2016-Public Hearing @ 5:00 P.M.

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

March 16, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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