



March 9, 2016

Agenda

**5:00 P.M. Special Business
Meeting/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

ACTION ITEM(S)

- 4) 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** (Previously Tabled on 2/17/16)

PUBLIC HEARING ITEM(S)

- 5) Consideration to Vacate a Portion of Mariposa Ln. Presenter: **Lina Benavidez**
- 6) Consideration to Review Updates to Solid Waste Ordinance. Presenter: **Paul Alexander**

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

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

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

ADJOURN