



March 16, 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

February 17, 2016 (Workshop)
February 17, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATIONS (non-action items)

- 5) Valencia Regional Emergency Communication Center. Presenter: *Shirley Valdez*; Sponsor: *Commissioner Eaton*

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - Jail Expansion Update. *Warden Chavez*
 - Senate Joint Resolution 10. *Danny Monette*

ACTION ITEM(S)

- 7) Consideration of Memorandums of Agreement for The Purpose of Providing Medical Direction and Other EMS Services. Presenter: *Chief Gonzales*; Sponsor: *Commissioner Hyder*
- 8) Consideration of Continuation of Services Agreement with City of Rio Communities for The Purpose of Providing Law Enforcement Services. Presenter: *Sheriff Burkhard/Bob Skerry*; Sponsor: *Commissioner Hyder*
- 9) Consideration to Amend Resolution No. 2016-19: Adopting the Road Priorities for Expending County Hold Harmless GRT Bond Revenues. Presenter: *Commissioner Aguilar*; Sponsor: *Commissioner Aguilar*

Board Convenes as Indigent Board

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.

10) Approval of Indigent Report. Presenter: *Orlando Montoya*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

11) Consideration of San Eligio Rd. to be added to County Maintained Log (District IV). Presenter: *Lina Benavidez/Ronda Sanchez*; Sponsor: *County Manager for Regular County Business*

12) Consideration to Vacate Mariposa Ln. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

13) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*

14) Approval of Budget Adjustments. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*

15) Consideration to Accept Final Draft Solid Waste Ordinance for the Purpose of Publishing the RFP. Presenter: *Paul Alexander*; Sponsor: *Commissioner Cole*

16) Consideration of Issuance of Solid Waste RFP. Presenter: *Paul Alexander*; Sponsor: *Commissioner Cole*

17) Consideration of Resolution No. 2016-__: Adopting A Solid Waste Fee Related To Transporting Of Solid Waste To Conejo Convenience Center. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

18) Consideration of Road Mileage Report. Presenter: *Lina Benavidez*; 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: *Victor Gonzales*; b. pending or threatened litigation: *Belen School Board v. Zamora Et Al.*; *Los Lunas v. Valencia County*; administrative adjudicatory deliberations: c. real property: *Shawn Ln.*; *Rosalie Dr.*; *Hondo Ct.*; *Eric Pl.*; 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.

NEXT COMMISSION MEETINGS

April 6, 2016-Business Meeting @ 5:00 P.M.

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

April 13, 2016-Public Hearing @ 5:00 P.M.

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

April 20, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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