



April 6, 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

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***Please Silence all Electronic Devices***

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

March 2, 2016 (Business Meeting)  
March 9, 2016 (Special Business Meeting/Public Hearing)  
March 16, 2016 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATIONS (non-action items)**

- 5) Valencia County Cooperative Extension Service quarterly report. Presenter: **Laura Bittner**; Sponsor: **County Manager for Regular County Business**

**DISCUSSION (non-action items)**

- 6) Commissioners, Committees and Reports
  - Letter received by the New Mexico Corrections Department's development of the Women's transitional services. **Danny Monette**
  - 2016 Final Legislative Report. **Danny Monette**

**ACTION ITEM(S)**

- 7) Consideration to adopt the street lights in Pasitos Del Cielo 1-3 and Las Maravillas Unit 1. Presenter: **Paul Baca**; Sponsor: **Commissioner Aguilar**
- 8) Consideration of Resolution No. 2016-\_\_\_: Adopting the Valencia County Volunteer Firefighter Nominal Fee Program Policy. Presenter: **Chief Gonzales**; Sponsor: **per Resolution 2015-42 (previously tabled on December 16, 2015)**
- 9) Consideration of Resolution No. 2016-\_\_\_: Support of FRA Crew Size Rule. Presenter: **Donald Gallegos**; Sponsor: **Commissioner Eaton**
- 10) Consideration to Terminate Paul Alexander's Solid Waste Consulting contract. Presenter: **Commissioner Hyder**; Sponsor: **Commissioner Hyder**

*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.*

- 11) Consideration to submit application to the New Mexico Department of Game and Fish to participate in the Off-Highway Vehicle Law Enforcement Program. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to approve application to the Department of Finance and Administration, Local Government Division to participate in the Juvenile Adjudication Program. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Mechanism by which to Effectuate Inspection and Audit of Solid Waste Franchisee's Books and Records Pursuant to Section 5(J) of the Solid Waste Franchise Agreement. Presenter: *Commissioner Cole*; Sponsor: *Commissioner Cole*
- 14) Consideration to approve Budget Adjustments. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to approve Ajay Place to be added to the County Maintained list (District I). Presenter: *Rick and Victoria Urenda*; Sponsor: *per Ordinance 2006-02*
- 16) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 17) Consideration to accept real property donation of the following parcel from Applicant/Owner Leonard L. Shelton. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
  - *Rio del Oro, Los Lunas, NM Lot 16 Block 46, Unit 11, ( Acct.# R118490)*

### **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) (3) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. administrative adjudicatory deliberations; c. pending or threatened litigation: *Erika Paredes-Garcia v. Valencia County; Los Lunas v. Valencia County et al; Belen Schools Quiet Title* d. real property: *Hwy. 314 Real Property* ; e. 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.

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**ACTION ITEM(S)-continued**

18) Authorization of Funds to Acquire the Hwy. 314 Real Property. Presenter: *Adren Nance*; Sponsor: *County Manager for Regular County Business*

**NEXT COMMISSION MEETINGS**

**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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