



April 20, 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

April 6, 2016 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATIONS**

- 5) Proclamation of Appreciation for Deborah Ridley. Presenter: **Peggy Carabajal**; Sponsor: **Commissioner Eaton**

**DISCUSSION (non-action items)**

- 6) Commissioners, Committees and Reports
  - For the Commission to decide whether or not to proceed with discussions on moving forward by having staff create an RFP for services at the Conejo Convenience Center

**ACTION ITEM(S)**

- 7) Consideration of Resolution No. 2016-\_\_\_: Stepping Up Initiative to reduce the number of people with mental illnesses in jails. Presenter: **Joe Chavez**; Sponsor: **Commissioner Aragon**
- 8) Consideration to Approve Contract for Annual Audit Services. Presenter: **Michelle Romero**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Resolution No. 2016-\_\_\_: Budget Adjustments Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**

**Board Convenes as Indigent Board**

- 11) Approval of Indigent Report. Presenter: **Maria Garcia**; 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 Reconvenes as Board of County Commissioners

- 12) Consideration to accept real property donation of the following parcel from Applicant/Owner Janine Sherman. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- *Rio Del Oro, Belen NM Lot 19, Block 25, Unit No. 16, .25 acre (Acct.# R026691)*
- 13) Consideration to accept real property donation of the following parcel from Applicant/Owner Samuel Gejikian Ashton. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- *Rio Del Oro, Belen NM Lot 21, Block 25, Unit No. 43 .25 acre (Acct.# R027794)*
- 14) Consideration to accept real property donation of the following parcels from Applicant/Owner Gerald H. Van Dusen and Carolyn C. Van Dusen. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- *Rio Del Oro, Belen NM Lot 10, Block 11, Unit No. 42 .25 acre (Acct. # R031662)*
  - *Rio Del Oro, Belen NM Lot 15, Block 13, Unit No. 42 .25 acre (Acct. # R165579)*
  - *Rio Del Oro, Belen NM Lot 16, Block 13, Unit No. 42 .25 acre (Acct. # R165580)*
- 15) Reconsideration to accept real property donation of the following parcels from Applicant/Owner William Gordon Family Trust. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- *Rio Grande Estates, Belen NM Lot 8, Block 1019, Unit No. M .50 acre (Acct.# R103218)*
  - *Rio Grande Estates Belen NM Lot 9, Block 1019, Unit No. M .50 acre (Acct.# R103219)*
  - *Rio Grande Estates Belen NM Lot 30, Block 427, Unit 19 1 acre (Acct.# R037826)*
- 16) Consideration to approve the Historical Overlay Zoning Districts. Presenter: **Jacobo Martinez**

## 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.

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**NEXT COMMISSION MEETINGS**

**May 4, 2016- Business Meeting @ 5:00 P.M.**

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

**May 11, 2016- Public Hearing @ 5:00 P.M.**

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

**May 18, 2016-Business Meeting @ 5:00 P.M.**

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

**ADJOURN**

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