



May 4, 2016

**Agenda**

**5:00 P.M. Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

<i>Charles D. Eaton, Chair</i>	<i>District IV</i>
<i>Jhonthan Aragon, Vice-Chair</i>	<i>District V</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>Alicia Aguilar</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

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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 13, 2016 (Public Hearing Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATIONS**

- 5) Proclamation in Honor of Michael S. Baca and Leonor G. Baca to acknowledge 58 years of dedication and commitment to their community of Valencia County, and to acknowledge Mrs. Baca's 80<sup>th</sup> Birthday. Presenter: ***Senator Michael S. Sanchez*** ; Sponsor: ***Commissioner Eaton***
- 6) Proclamation in recognition of May 2016 as Mental Health Awareness Month. Presenter: ***Patricia Gutierrez*** ; Sponsor: ***Commissioner Hyder***

**DISCUSSION (non-action items)**

- 7) Commissioners, Committees and Reports

**ACTION ITEM(S)**

- 8) Consideration to Award Contract for New Water Storage Tank and pump for Tome Adelino Fire Dept. IFB#VCB-FY16-025. Presenter: ***Michelle Romero***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration to approve the Older American Administrative Manager Position. Presenter: ***Jacobo Martinez***; Sponsor: ***Commissioner Aragon***
- 10) Consideration to approve Resolution No. 2016-\_\_\_\_, 2016-\_\_\_\_: Budget Adjustments specific to the Older American Program. Presenter: ***Christina Card***; 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.*

## **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: *Lina Benavidez* b. pending or threatened litigation/ administrative adjudicatory deliberations: *FOP PPC 109-16 Belen Schools Quiet Title, Los Lunas v. Valencia County et al*; 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**

**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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