



May 18, 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

April 20, 2016 (Business Meeting)

May 4, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATIONS

- 5) I-25 Interchange/Corridor (Project Update /Video). Introduction by Mayor Charles Griego, Village of Los Lunas/Greg Martin, Village Administrator. Presenter: **Kevin Eades, P.E., Molzen Corbin**; Sponsor: **Commissioner Cole**
- 6) Valencia County Juvenile Justice Board Reports on progress and FY' 17 funding. Presenter: **Cynthia Ferrari**; Sponsor: **County Manager for Regular County Business**
- 7) El Camino Real Housing Authority informs the board on programs available in Valencia County. Presenter: **Mary Ann Chavez-Lopez**; Sponsor: **Commissioner Hyder**

DISCUSSION (non-action items)

- 8) Commissioners, Committees and Reports
 - Valencia County Sheriff's Office Update
 - Personnel Action Forms

ACTION ITEM(S)

Board Convenes as Indigent Board

- 9) 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

- 10) Consideration to Approve Intergovernmental Agreement between Valencia County and Cibola County for Housing of Detainees. Presenter: **Joe Chavez**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to Approve Amendment to Zoning Map from RR-2 to RR-1. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
Applicant: Robert Garcia
Address/location: 0.10 miles NE of Hwy 346 off Hwy 304; 0.8 miles west of Upper Dairy Rd.
Application #: ZC2016063
- 12) Consideration to Approve Contract for FY-16 Annual Financial Audit Services. Presenter: **Michelle Romero**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration to Accept Certain Roads in the El Cerro Mission Area to be Added to the County Maintained List (*District II*). Presenter: **Bernadette Lorenzo**; Sponsor: **per Ordinance 2006-02**
- 14) Consideration to Review and Approve BJA Grant 2015-DJ-BX-0634. Presenter: **Gary Hall**; Sponsor: **Per Grant Requirements (Allows for public comment before vote)**
- 15) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 16) Consideration to approve FY-17 Preliminary Budget. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 17) Consideration to approve Resolution 2016__intra- fund Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 18) Consideration to Adopt Public Participation Rules. Presenter: **Commissioner Eaton**; Sponsor: **Commissioner Eaton**

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.

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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: *Sanchez v. Valencia County; Los Lunas v. Valencia County*; 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

June 1, 2016-Business Meeting @ 5:00 P.M.

Los Lunas Consolidated Schools Board Room, 119 Luna Ave., Los Lunas, NM 87031

June 8, 2016-Public Hearing @ 5:00 P.M.

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

June 15, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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