



June 1, 2016

**Agenda**

**5:00 P.M. Business Meeting**  
Los Lunas Consolidated Schools  
Administration Building Board Room  
119 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

May 11, 2016 (Business Meeting)  
May 12, 2016 (Workshop)  
May 18, 2016 (Workshop)  
May 18, 2016 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports
  - Grants Management

**ACTION ITEM(S)**

- 6) Consideration to Adopt Resolution No. 2016-\_\_\_: Declaring the Intent to Execute a Loan Agreement for VRECC. Presenter: *Shirley Valdez*; Sponsor: *Commissioner Eaton*
- 7) Consideration of Joint Powers Agreement for VRECC. Presenter: *Shirley Valdez*; Sponsor: *Commissioner Eaton*
- 8) Direction to Publish Ordinance Authorizing Loan Agreement for VRECC. Presenter: *Shirley Valdez*; Sponsor: *Commissioner Eaton*
- 9) Consideration to Ratify Submission of FY17 CYFD Agreement (No. 17-690-19790) for Juvenile Justice Services. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration of Resolution No. 2016-\_\_\_: Authorizing County Manager to Sign Grant Documents for CYFD. Presenter: *Nancy Sanchez*; 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.*

11) Consideration to Accept the New Mexico Clean and Beautiful Grant for FY17. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*

12) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; 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. **Limited to three (3) minutes per person on subjects not on the agenda.**

### **EXECUTIVE SESSION**

Pursuant to Section 10-15-1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Steven Gonzales; Animal Control Director Applicants; Jessica Blanton; Mario Orozco; Jazmine Ortega; Sheryl Salas-Vega; Lina Benavidez* b. pending or threatened litigation, administrative adjudicatory deliberations: *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 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**

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

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

### **ADJOURN**

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