



July 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

June 8, 2016 (Public Hearing)  
June 15, 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
  - ICIP updates by **Jacobo Martinez**
  - Final Budget Requests by **Christina Card**

**ACTION ITEM(S)**

- 6) Consideration to Accept Grant Agreement between APNM and Valencia County for Contribution of Funds to Valencia County Animal Shelter. Presenter: **Danny Monette**; Sponsor: **Commissioner Cole**
- 7) Consideration to review Franchise Fee Agreement Audit Report for Commercial and Residential Solid Waste Haulers. Presenter: **Michelle Romero/Geoff Manerow**; Sponsor: **County Manager for regular County Business**.
- 8) Consideration of RFP for Conejo Transfer Station. Presenter: **Michelle Romero**; Sponsor: **Commission Direction**
- 9) Consideration to Approve Valencia County Teen Court Project No. 17-J-33 Juvenile Adjudication Fund Grant Program. Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to Approve the execution of the Direct Purchase of Services (DPS) Contract No. 2016-17-60028 between Valencia County Older Americans Program (OAP) and North Central NM

*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.*

Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*

- 11) Consideration to Approve the execution of the Nutrition Service Incentive Program (NSIP) Contract No. 2016-17-60028 between Valencia County Older Americans Program (OAP) and North Central NM Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to Approve the execution of the Senior Employment Program (SEP) Contract No. 2016-17-60028 between Valencia County Older Americans Program (OAP) and North Central NM Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Review and Approve 2016 Edward Byrne Memorial Justice Grant (BJA) Presenter: *Nancy Sanchez*; Sponsor: *per Grant Review Narrative Requirements (Allows for public comment before vote)*
- 14) Consideration to approve Memorandum of Agreement (MOA) for Medical Direction and Other EMS services with all Municipal Medical Request services. Presenter: *Nicholas Moya/Bob Skerry*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to Renew Recycling Memorandum of Agreement (MOA) between Valencia County and the City of Belen. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration to Renew Community Monitoring Services between Valencia County and York Enterprises. Presenter: *Honorable Judge Tina Garcia*; Sponsor: *County Manager for Regular County Business*
- 17) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 18) Consideration to approve Resolutions 2016-\_\_\_\_(quarterly intra-fund budget adjustments).and 2016-\_\_ (quarterly inter-fund budget adjustments). Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 19) Consideration to accept real property donation of the following parcels from Applicant/Owner Patrick M. Idler and Adelay E. Idler. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
  - *Rio Del Oro, Los Lunas, NM, Parcel# 1-023-033-350-167-100010, Lot 1, Block 31, Unit No. 36 .25 acre (Acct. # R059380)*
  - *Rio Del Oro, Los Lunas, NM, Parcel# 1-023-033-350-167-100020, Lot 2, Block 31, Unit No. 36 .25 acre (Acct. # R059381)*
- 20) Consideration to accept real property donation of the following parcels from Applicant/Owner Edward L. Bueno and Maria Luisa C. Bueno. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*

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- *Rio Del Oro, Los Lunas, NM Parcel# 1-016-034-159-401-100210, Lot 21, Block 55, Unit No. 17 .25 acre (Acct. # R004770)*
- *Rio Del Oro, Los Lunas, NM Parcel# 1-016-034-159-401-100220, Lot 22, Block 55, Unit No. 17 .25 acre (Acct. # R004771)*

## **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.**

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Animal Control Director applicants, Steven Gonzales* b. pending or threatened litigation/administrative adjudicatory deliberations: *Sanchez v BOCC, FOP v. BOCC, Belen Schools Quiet Title* 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.

## **ACTION ITEM(S) cont.**

21) Consideration to Renew Community Monitoring Services between Valencia County and Emiliano Sanchez. Presenter: *Honorable Judge Tina Garcia*; Sponsor: *County Manager for Regular County Business*

## **NEXT COMMISSION MEETINGS**

**July 13, 2016-Public Hearing @ 5:00 P.M.**

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

**July 20, 2016-Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**

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