



August 10, 2016

## Agenda

5:00 P.M. Public Hearing/Special  
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

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*Sponsorship does not indicate endorsement of a given topic*

### PUBLIC HEARING ITEM(S)

- 4) Request for Preliminary and Final Plat Approval of Ranch de Los Chavez. Applicants: John Whisenant and Elias Barela (*This property is located in Los Chavez off of John Road and this property falls within District IV*) application #2015223 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 an opportunity to address the board in conjunction with the Public Participation Resolution, Resolution No. 2016-37 adopted by the board  
**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; b. pending or threatened litigation: *Estate of Sanchez v. Valencia County*, *FOP v. BOCC* 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.

*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.*

## **ACTION ITEM(S)**

5) Consideration of MOU with FOP. Presenter: *Adren Nance*; Sponsor: *per the PEBA*

## **NEXT COMMISSION MEETINGS**

**August 17, 2016-Business Meeting @ 5:00 P.M.**

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

**September 7, 2016-Business Meeting @ 5:00 P.M.**

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

**September 14, 2016-Public Hearing Meeting @ 5:00 P.M.**

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

**September 21, 2016-Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**

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