



August 17, 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

August 3, 2016 (Workshop ICIP)
August 3, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION (non-action items)

- 5) Valencia County Cooperative Extension Office, Quarterly Report. Presenter: **Laura Bittner**
- 6) Retired Senior Volunteer Program (RSVP) Presenter: **Bertha Flores**; Sponsor: **Commissioner Eaton**

DISCUSSION (non-action items)

- 7) Commissioners, Committees and Reports
 - Nominal Fee update by **Nicholas Moya**
 - ICIP by **Jacobo Martinez**
 - Manager's Report on NMAC and VALEO by **Danny Monette**

ACTION ITEM(S)

Board Convenes as Indigent Board

- 8) Approval of Indigent Report. Presenter: **Maria Garcia**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 9) Consideration to Approve the Memorandum of Agreement Transferring Funding Received Pursuant to the Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax. Presenter: **Adrienne Kozacek**; Sponsor: **Commissioner Eaton**

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.

- 10) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A2528 Valencia County Animal Shelter. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A2535 Meadowlake (\$30,000.00). Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A2532 Don Jose Dolores Cordova Cultural Center in Jarales in Valencia County. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Adopt After Hour Access Policy. Presenter: *Adrienne Kozacek*; Sponsor: Commissioner Eaton
- 14) Direction on Community Development Department. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to Approve ICIP submission to DFA. Presenter: *Jacobo Martinez*; Sponsor: *County Manager for Regular County Business*
- 16) Reconsideration to accept real property donation of the following parcel from Applicant/Owner Leonard L. Shelton. Last presented to the Board of County Commissioners on April 6, 2016 for Property owner to relinquish the Gas, Oil and Mineral rights. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
 - *Rio del Oro, Belen, N.M., Parcel# 1-013-030-127-320-000160, Lot 16 Block 46, Unit 11, .25acres (Acct.# R118490)*
- 17) 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 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**

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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: *Belen Schools Quiet Title, Gonzales 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

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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