



September 7, 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 10, 2016 (Public Hearing/Special Business Meeting)
August 17, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION (non-action items)

- 5) Proclamation Literacy Week. Presenter: **Jill Oglesby**; Sponsor: **Commissioner Aguilar**

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - Recognition of Adult Detention Officer Wilfred Sprunk by **Joe Chavez**
 - Recognition of Adult Detention Officer Alberto Carrasco by **Joe Chavez**
 - Finance Report by **Christina Card**

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration to Approve the Order Setting Tax Rates-2016 Tax Year. Presenter: **Michelle Milam**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Community Service Monitoring Contract with York Enterprises –Revising the July 6, 2016 Contract. Presenter: **Judge Tina Garcia**; Sponsor: **Commissioner Eaton**
- 10) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A2534 Valencia County Sheriff's Office. 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 Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A4100 El Cerro Mission Community Center (\$100,000.00) *Reauthorization* .
Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement, Resolution, Project Description and Fiscal Agent Memorandum of Understanding for project number 16-A2322 Water Rights, Well System for El Cerro Mission field in Valencia County (\$74,000.00).
Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A4099 Animal Control Expansion (\$26,817.49) *Reauthorization* . Presenter:
Nancy Sanchez; Sponsor: *County Manager for Regular County Business*
- 14) Consideration to Review and Approve 2016 Capital Appropriation Project Grant Agreement for project number 16-A4097 Meadow Lake Fire Substation (\$75,000.00) *Reauthorization* . Presenter:
Nancy Sanchez; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to Approve ICIP submission to DFA. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration to accept easement on Amy Road. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 17) Consideration to Approve Organizational Change Separating the Office of Emergency Management from Valencia County Emergency Services Chain of Command. Presenter: *Danny Monette*;
Sponsor: *Commissioner Eaton*
- 18) Consideration to Approve Resolution No. 2016___: Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties. Presenter: *Danny Monette*; Sponsor: *Commissioner Aragon*
- 19) Consideration to Award Contract for Legal Services for Valencia County RFP #VCR-FY17-002
Presenter: *Michelle Romero*; Sponsor: *County Manager for Regular County Business*
- 20) Direction to staff to publish amendment to Fire and Emergency services (Chapter 36) Ordinance.
Presenter: *Adrienne Kozacek*; Sponsor: **Chairman Eaton**
- 21) Consideration to approve to amend JPA to include language required by VRECC Legal Counsel.
Presenter: *Shirley Valdez*; Sponsor: *Commissioner Hyder*

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: *Danny Monette* b. pending or threatened litigation/administrative adjudicatory deliberations: *Steven Gonzales; Belen Schools Quiet Title, Rancho de Los Chavez subdivision* 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 Items (Cont.)

- 22) Direction to Staff on personnel matters discussed in Executive Session. Presenter: *Orlando Montoya*; Sponsor: *Chairman Eaton*
- 23) Consideration to Approve the Preliminary/Final Plat for the Rancho de Los Chavez Subdivision. Presenter: *Lina Benavidez*; Sponsor: *per Ordinance No. 151.040 et seq. of the Valencia County Subdivision Code*

NEXT COMMISSION MEETINGS

September 14, 2016-Work Shop (Adult Detention Center) @ 3:00 P.M.
Valencia County Information Technology Room, 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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