



September 21, 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

September 7, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: **Orlando Montoya**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration to approve to amend JPA to include language required by VRECC Legal Counsel. Presenter: **Shirley Valdez**; Sponsor: **Commissioner Hyder**
- 9) Consideration of Conditional Use Appeal No. 2016273, for 81 Sandhill Road (This property is located .36 miles from Rio del Oro Loop, and falls within District II) Presenter: **Trey Sampson III**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of County Manager Employment Contract. Presenter: **Orlando Montoya** Sponsor: **Chairman 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.

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/administrative adjudicatory deliberations: *Gonzales v. BOCC; Los Lunas v. Valencia County et al*; 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.)

- 11) Direction to staff with respect to *Los Lunas v. Valencia County*. Presenter: *Commissioner Eaton*
Sponsor: *Commissioner Eaton*

NEXT COMMISSION MEETINGS

October 5, 2016-Business Meeting @ 5:00 P.M.

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

October 12, 2016-Public Hearing Meeting @ 5:00 P.M.

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

October 19, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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