



October 19, 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

October 5, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

5) Commissioners, Committees and Reports

- Recognition of Lieutenant Jerrett Fleming by *Nicholas Moya*
- Recognition of Fire Fighter Christopher Rael by *Nicholas Moya*
- Recognition of Fire Fighter of the year awarded to Robert Morgan and Nikki Otero. by *Casey Davis*
- Recognition of EMT of the year awarded to Donna Butler. by *Casey Davis*
- Recognition of Officer of the year awarded to Chief Isaac Abeyta and Lieutenant Jerrett Fleming. by *Casey Davis*
- 1st Quarter Report by *Christina Card*

ACTION ITEM(S)

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: *Maria Garcia*; 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***

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.

- 8) Approval of resolution 2016-__ inter-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of resolution 2016-__ intra-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 10) FOF/COL of an appeal of Planning and Zoning Commission Decision to approve a request for Conditional Use. Appeal No. 2016273. Location, 81 Sandhill Road, Los Lunas New Mexico
Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to approve proposed changes to the ordinance Chapter 36: Fire and Emergency Services. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 12) Determination for Appeal of decision based on the investigation and findings of case no. 12153 dated August 30, 2016 Appeal #2016385. Location, 6 Calle De Oro, Los Lunas, New Mexico
Applicant (s): Ernest & Rosa Saiz; Presenter: *Pursuant the Code of County Ordinances*; Sponsor: *None, Pursuant to the Code of County Ordinances*
- 13) Consideration to Authorize the Valencia County Juvenile Justice Board to submit an application to the Children, Youth and Families Department for FY18 funding. Presenter: *Noelle Chavez*;
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**

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Fire Chief Applicants, Community Development Director applicants*. b. pending or threatened litigation/administrative adjudicatory deliberations: *Gonzales v. Valencia County, Los Chavez Community Association v. BOCC*
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.

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ACTION ITEM(S) cont.

- 14) Direction to staff regarding personnel matters discussed in executive session. Presenter: *Orlando Montoya*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration of Findings Identifying the Requirements of the Final Plat that Have Not Been Met for the Rancho de Los Chavez Subdivision. Presenter: *Adren Nance*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

November 1, 2016-Special Business Meeting @ 5:00 P.M.

Los Lunas School Administrative Office, 119 Luna Ave., Los Lunas, NM 87031

November 9, 2016-Public Hearing Meeting @ 5:00 P.M.

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

November 16, 2016- Business Meeting @ 5:00 P.M.

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

ADJOURN

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