



November 16, 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

November 1, 2016 (Special Business Meeting)
November 9, 2016 (Special 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: ***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***
- 8) Consideration of Resolution No. 2016-___: Budget Adjustments. Presenter: ***Christina Card***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration to approve the final Canvass for 2016 General Election. Presenter: ***Peggy Carabajal***; Sponsor: ***County Manager for Regular County Business***
- 10) Direction with respect to Belen School Board litigation. Presenter: ***Dave Pato*** Sponsor: ***Chairman Eaton and Commissioner Hyder***

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 Accept real property donation of the following parcels from Applicant/Owner Edwin S. Langford and Katherine A. Langford, joint tenants with right of survivorship. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*

- Rio Grande Estates, Belen N.M., Parcel # 1-011-024-182-143-101400, Lot 29, Block 904 Unit No. G on .50 acre (Acct# R095228)

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, Warden Joe Chavez* b. pending or threatened litigation/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.

ACTION ITEM(S) cont.

12) Direction to staff regarding personnel matters discussed in executive session. Presenter: *Orlando Montoya*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

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

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

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

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

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

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

ADJOURN

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.