



December 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

November 16, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration of Cooperative Agreement with NMDOT to design the 2nd phase of Manzano Expressway from South Rio Del Oro to NM Hwy 47 (District III). Presenter: **Lina Benavidez**; Sponsor: **Commissioner Hyder**
- 8) Consideration of Cooperative Agreement with NMDOT for design work to Mill Road (District III). Presenter: **Lina Benavidez**; Sponsor: **Commissioner Hyder**
- 9) Consideration to approve MOU between Valencia County and Middle Rio Grande Conservancy District for the installation and maintenance of the culvert on St. Jude Drive (District IV). Presenter: **Lina Benavidez**; Sponsor: **Commissioner Eaton**
- 10) Consideration to approve Resolutions in support of the Village of Los Lunas/Valencia County DWI Program, applying for Local DWI grant funding for fiscal year 2017-2018. And to continue operation of Misdemeanor Compliance Program for fiscal year 2017-2018. Presenter: **Ginny Adame**; Sponsor: **Commissioner Aragon**
- 11) Consideration of Memorandum of Agreement between the Valencia Soil and Water Conservation District and Valencia County Government for the East Valencia Urban Gardens Program. Presenter: **Adrienne Kozacek**; Sponsor: **Commissioner Aragon**

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.

- 12) Consideration to Approve Quitclaim Deed for El Puerto del Sol. Presenter: *Adrienne Kozacek*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Accept real property donation of the following parcels from Applicant/Owner Yen J. Williams. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
- *Rio Del Oro, Belen N.M., Parcel # 1-021-031-275-510-10100010, Lot 1, Block 10, Unit No. 30 on .25 acre (Acct# R059511)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-021-031-275-510-10100020, Lot 2, Block 10 Unit No. 30 on .25 acre (Acct# R059512)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-021-031-275-510-10100030, Lot 3, Block 10 Unit No. 30 on .25 acre (Acct# R059513)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-,021-031-275-510-10100070 Lot 7, Block 10 Unit No.30 on .25 acre (Acct# R059514)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-021-031-275-510-10100080, Lot 8, Block 10, Unit No. 30 on .25 acre (Acct# R059515)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-021-031-275-510-10100090, Lot 19, Block 10, Unit No. 30 on .25 acre (Acct# R059516)*
- 14) Reconsideration to accept real property donation of the following parcel from Applicant/Owner Leonard L. Shelton . 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 No. 11 on .25 acre (Acct# R118490)*
- 15) Consideration of Valencia County Warden, Joe Chavez Employment Contract. Presenter: *Orlando Montoya*; Sponsor: *Commissioner Cole*

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) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Community Development Director Applicants*; b. pending or threatened litigation/administrative adjudicatory deliberations: *Sanchez v. BOCC*; *Belen School Board v. Valencia County*; *Los Lunas v. Valencia County*; c. real property; d. collective bargaining: *FOP*; e. 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

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- 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.

- 16) Consideration of Belen School Board v. Valencia County Settlement Agreement. Presenter: *Dave Pato*; Sponsor: *Commissioner Eaton/Commissioner Hyder*
- 17) Direction to Staff Regarding Personnel Matters Discussed in Executive Session. Presenter: *Orlando Montoya*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

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

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