



December 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

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***Please Silence all Electronic Devices***

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

December 7, 2016 ( Business Meeting)

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*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 of Cooperative Agreement Consideration of Maintenance Agreement Signal and Roadway Lighting to be transferred to City of Rio Communities (District III). Presenter: **Lina Benavidez**; Sponsor: **Commissioner Hyder**
- 9) Consideration of Cooperative Agreement with NMDOT for Design of pavement markings, signage and other appurtenances to Gabaldon Road (District VI). Presenter: **Lina Benavidez**; Sponsor: **Commissioner Eaton**
- 10) Consideration of installing a streetlight on Rael Road (District V). Presenter: **Lina Benavidez**; 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.*

- 11) Consideration to approve resolution 2016-\_\_\_\_ amendments to the Budget and Accounting Manual  
Presenter: *Christina Card*; Sponsor: *Commissioner Eaton*

## **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: *Alton Brian Culp III* b. pending or threatened litigation/administrative adjudicatory deliberations: *Sanchez v. BOCC, Belen School Board 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
- 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) Consideration FOP Collective Bargaining Agreement. Presenter: *Danny Monette*; Sponsor: *Collective Bargaining pursuant to Section 10-7E-1 et seq.*

- 13) Consideration Settlement Agreement Belen School Board v. Valencia County. Presenter: *Commissioner Eaton/Commissioner Hyder*; Sponsor: *Commissioner Eaton*

## **NEXT COMMISSION MEETINGS**

**January 4, 2017-Special Business Re-Organizational Meeting @ 10:00 A.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 11, 2017-Public Hearing Meeting @ 5:00 P.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 18, 2017- Business Meeting @ 5:00 P.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

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