



March 1, 2017

Agenda

3:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

<i>Charles D. Eaton, Chair</i>	<i>District IV</i>
<i>Jhonathan Aragon, Vice-Chair</i>	<i>District V</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>Billy Ray Martinez</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

Please Silence all Electronic Devices

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

February 15, 2017 (Public Hearing/ Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Strategic Planning Workshop. by *Danny Monette*
 - OAP Advisory Council Update. By *Frank Cox*

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 7) Approval of resolution 2017-__ inter-fund budget adjustment . Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 8) Consideration Resolution No. 2017__: Time and Attendance Policy for FLSA Non-Exempt Employees. Presenter: *Christina Card/Adrienne Kozacek*; Sponsor: *Commissioner Hyder*
- 9) Consideration to approve funding for Juvenile Justice Board's (JJB) sponsored programs. Presenter: *Noelle Chavez*; Sponsor: *Commissioner Hyder*
- 10) Approval of Resolution opposing dedication of additional 1/16th Percent GRT to the State Medicaid Program. Presenter: *Danny Monette*; Sponsor: *Commissioner Eaton*
- 11) Consideration of Resolution for FY 18 CAP, SB & CO-OP (SP) Road Projects. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Cole*

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 of Resolution 2017-____ to apply for financial hardship with NMDOT to receive used equipment . Presenter: *Lina Benavidez*; Sponsor: *Commissioner Cole*
- 13) Consideration of Contract with NMDOT for Temp Use Permit on Hwy. 6/San Pedro. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Cole*
- 14) Consideration of Cooperative Agreement with NMDOT for Construction Work to Mill Road (District III). Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*
- 15) Consideration of Cooperative Agreement with NMDOT with Manzano Expressway Construction. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*
- 16) Consideration of Cooperative Agreement with NMDOT for Construction of pavement markings, signage and other appurtenances to Gabaldon Road (District VI). Presenter: *Lina Benavidez*; Sponsor: *Commissioner Eaton*
- 17) Consideration of Continuation of Service Agreement between the County of Valencia and the City of Rio Communities for Services. Presenter: *Bob Skerry*; Sponsor: *Commissioner Hyder*
- 18) Consideration of Continuation of Service Agreement between the County of Valencia and the City of Rio Communities for Law Enforcement Protection Presenter: *Bob Skerry*; Sponsor: *Commissioner Hyder*

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. 2017-09 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; b. pending or threatened litigation/administrative adjudicatory deliberations: *Belen v. Valencia County, Los Lunas v. Valencia County, Belen school board v. Valencia County, Marquez v. Valencia County* ;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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NEXT COMMISSION MEETINGS

**March 6, 2017- Solid Waste Community Workshop from 6:00 P.M. to 8:00 P.M.
Meadowlake Community Center, 100 Cuervo Lane, Los Lunas, NM 87031**

**March 7, 2017- Solid Waste Community Workshop from 6:00 P.M. to 8:00 P.M.
Los Chavez Fire Dept., 2 Bombero Circle, Belen, NM 87002**

**March 8, 2017- Strategic Planning Workshop from 10:00 A.M. to 3:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**March 8, 2017- Solid Waste Community Workshop from 6:00 P.M. to 8:00 P.M.
Don Jose Dolores Cordova (Jarales Center, Belen, NM 87002**

**March 15, 2017- Public Hearing/Business Meeting @ 3:00 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.