



April 5, 2017

Agenda

3:00 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
Billy Ray Martinez	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

March 8, 2017 Planning Workshop
March 15, 2017 Public Hearing/Business Meeting
March 16, 2017 Solid Waste Services Workshop

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 5) Debt Profile, Financing Consideration & Market Update by *Mark Valensuela*; Sponsor: *Commissioner Aragon*

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports

ACTION ITEM(S)

- 7) Consider adoption of the proposed ordinance amending Valencia County Ordinance 2004-05, the Interim Comprehensive Zoning Chapter of Valencia County, to Regulate the Placement of Clubs and Lodges. Presenter: *Adren Nance* ; Sponsor: *Commissioner Aragon*
- 8) Consideration of Resolution 2017-___ for residents to request streetlight(s) on County Roadways
Presenter: *Lina Benavidez* ; Sponsor: *Commissioner Martinez*
- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 10) Approval of Resolution 2017-___, disposition of totaled vehicle with a value less than \$5,000.
Presenter: *Christina Card* ; Sponsor: *Commissioner Aragon*
- 11) Approval of Resolution 2017-___, inter-fund budget adjustment. 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.

- 12) Approval of Resolution 2017-____, intra-fund budget adjustment. Presenter: *Christina Card* ; Sponsor: *County Manager for Regular County Business*
- 13) Request for the Board of County Commissioners to appoint bargaining teams to represent the County in limited contract negotiations with its FOP bargaining unit. Presenter: *Adren Nance* ; Sponsor: *None-Pursuant to NMSA 1978, Sections 10-7E-1 et seq.*
- 14) Consideration to submit grant application to BNSF Railway Foundation to fund the purchase and equipping of five (5) law enforcement vehicles for the Valencia County Sheriff's Office. Presenter: *Stephen Hall /Nancy Sanchez* ; Sponsor: *Commissioner Hyder*
- 15) Request BOCC to review proposed contract for Solid Waste Services; recommend any changes to the contract and direct Staff to incorporate those changes to said contract to be used in the issuance of the procurement for Solid Waste Services. Presenter: *Michelle Romero/Terry Davenport* ; 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. 2017-9 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 School Board v. Valencia County, Los Lunas 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.

NEXT COMMISSION MEETINGS

April 19, 2017- Public Hearing/ Business Meeting @ 3:00 P.M.

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

ADJOURN

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