



May 3, 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

April 12, 2017 Workshop/Special Business Meeting
April 19, 2017 Business Meeting

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Proclamation Recognizing National Correctional Officers and Employees

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 7) Request to amend the Zone Map from Outland District (OD) to Commercial-2 (C2) (Robert Toledo) Application # ZC2016432. This property is located on Highway 6-Mile Post 28.5, and this property falls within District I. Presenter: **James Aranda**; Sponsor: **as per Valencia County Code of Ordinance Section 154.061**
- 8) Request for a Zone Change from Rural Residential-2 (RR-2) to Neighborhood Commercial-1 (C-1) (Thomas Dollahite) Application ZC #20170003. This property is located approximately 1.64 Miles North of Main Street on Highway 314 NW, and this property falls within District I. Presenter: **James Aranda**; Sponsor: **as per Valencia County Code of Ordinance Section 154.061**
- 9) Consideration of providing direction to the County Manager to make the determination for layoffs in accordance with the Personnel Policy. **Presenter: Danny Monette ; 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.

- 10) Authorization of the State of New Mexico Children Youth and Families Department (CYFD) FY 18 Juvenile Justice Continuum Agreement No.18-690-14489. Presenter: *Nancy Sanchez* ; Sponsor: *County Manager for Regular County Business*
- 11) Resolution authorized by the Board of County Commission to submit FY 18 Teen Court Grant Application to the Department of Finance and Administration Presenter: *Nancy Sanchez* ; Sponsor: *County Manager for Regular County Business*
- 12) Approval of Juvenile Justice Board's Executive Board Members. Presenter: *Noelle Chavez* ; Sponsor: *Commissioner Hyder*
- 13) Clarification to Staff on the Solid Waste Franchise fees; RFP #VCR- FY17-010, Solid Waste Services for Valencia County. Presenter: *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, 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.
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NEXT COMMISSION MEETINGS

May 17, 2017-Public Hearing/Business Meeting @ 3:00 P.M.

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

May 19, 2017-Staff Appreciation Day @ 2:00 P.M.

Valencia County Administration Parking lot, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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