



June 7, 2017

Agenda

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

Board of County Commissioners

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| 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

May 9, 2017 Budget Workshop/Special Business Meeting
May 17, 2017 Public Hearing/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 Resolution 2017-___, Disposition of Assets Presenter: **Lisa Storey**; 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) Approval of Resolution 2017-__ Manager's Signatory Authority. Presenter: **Dave Pato**; 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**

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.

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: *Acquisition of Real Property for Dalies Rd.* . 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

June 21, 2017-Public Hearing/Business Meeting @ 3:00 P.M.

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

June 27, 28, 29, 2017- Special Business Meeting @ 8:00 A.M. to 5:00 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.