



October 4, 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
Vacant Position	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

September 6, 2017 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports

**PRESENTATION(S)**

- 6) Los Lunas I-25 Interchange East-West Corridor Update. Presenter: *Rachel Garcia with the Village of Los Lunas*; Sponsor: *Commissioner Cole*
- 7) Proclamation National Manufacturing Month of October 2017. Presenter: *Commissioner Hyder*; Sponsor: *Commissioner Hyder*

**ACTION ITEM(S)**

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Teen Court Grant Agreement FY18. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration to award Contract No.VCB-FY-18-002 Lockbox Services for County Treasurer. Presenter: *Michelle Romero*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to approve the Safer Grant NMDOT. Presenter: *Chief Gary Hall*; Sponsor: *Commissioner Hyder*

*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 County Manager Employment Contract. Presenter: *Orlando Montoya*; Sponsor: *Vice-Chairman Jhonathan Aragon*
- 13) Consideration to accept real property donation, Applicant/Owner Ron L. Waters. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Located in Rio Del Oro, Belen, NM Parcel # 1-010-032-515-060-000010, Lot 1, Block 33, Unit 61 on 0.25 acres (Acct#R089090).*
- 14) Re Consideration to accept real property donation, Applicant/Owner Bertha L. Carnako, a single woman as sole tenant. Last presented and accepted by the Board of County Commissioners on July 19, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Canyon Del Rio, Belen N.M., Parcel # 1-020-021-390-000-050000 Lot 3, Block 9, Unit No. 12 on 0.77 acre ( Acct.# R129585)*
  - *Canyon Del Rio, Belen N.M., Parcel # 1-020-021-375-000-015000 Lot 5, Block 9, Unit No. 12 on 0.50 acre ( Acct.# R129586)*
- 15) Re Consideration to accept real property donation, Applicant/Owner Mary P. Baker, Executrix of the Estate of Linda Meyers, a single woman as sole tenant with right of survivorship. Last presented and accepted by the Board of County Commissioners on July 19, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Rio Del Oro, Los Lunas N.M., Parcel # 1-016-034-310-405-000360 Lot 36, Block 59, Unit No. 17 on 0.25 acre ( Acct.# R029633)*
- 16) Re Consideration to accept real property donation, Applicants/Owners George M. Grounds and Janice E Grounds, husband and wife, as joint tenants with right of survivorship. Last presented and accepted by the Board of County Commissioners on July 19, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Rio Grande Estates, Belen N.M., Parcel # 1-014-024-446-484-100200 Lot 2, Block 65, Unit No. 3 on 1.00 acre ( Acct.# R014323)*

## **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 No. 2017-9 adopted by the board **Limited to three (3) minutes per person**

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## **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 Quiet Title, Los Lunas v. Valencia County et al* 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**

**October 18, 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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