



October 18, 2017

Agenda

3:00 P.M. Public Hearing/ 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	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

September 27, 2017 (Public Hearing/Business Meeting)
October 4, 2017 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

PUBLIC HEARING ITEM(S)

- 6) A Public Hearing for Proposed Ordinance 2017-_____ Amending Valencia County Ordinance 2004-05, the Interim Comprehensive Zoning Chapter of Valencia County, to Regulate Home Occupations in Residential Districts and to allow for Conditional Uses in the Outland District
Presenter: *James Aranda*; Sponsor: *Commissioner Aragon*

Board Convenes as Indigent Board

- 7) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

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.

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Consideration of Resolution No. 2017___; Budget Adjustments. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration to Authorize the Valencia County Juvenile Justice Board to Submit FY19 CYFD Juvenile Justice Continuum Funding Application. Presenter: *Noelle Chavez*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of accepting Bueno Court to be added to the County Maintained list (District 1) Presenter: *Yvonne Gonzalez*; Sponsor: *Commissioner Cole*

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**

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: *Los Lunas vs. 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

November 1, 2017- Business Meeting @ 3:00 P.M.

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

November 15, 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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