



November 1, 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

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

October 18, 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) Final Action 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**
- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of resolutions 2017-__ inter-fund budget adjustments and resolution 2017-__, intra-fund budget adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Collective Bargaining Agreement between Valencia County and AFSCME Council 18, Local # 1382 (Blue Collar). Presenter: **Adren Nance**; Sponsor: **Per NMSA 1978, § 10-7E-17 (2003)**
- 10) Consideration of Collective Bargaining Agreement between Valencia County and AFSCME Council 18, Local # 2745 (Detention). Presenter: **Adren Nance**; Sponsor: **Per NMSA 1978, § 10-7E-17 (2003)**

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.

11) Consideration to accept real property donation, Applicant/Owner Ashok Nariani, a single man, as sole tenant with right of survivorship. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*

- *Located in Rio Del Oro, Belen, NM, Parcel # 1-011-031-300-030-000010, Lot 1, Block 57, Unit 53 on 0.25 acre (Acct# R097400).*

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: *FOP vs. Valencia County, Felts 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 15, 2017- Public Hearing/Business Meeting @ 3:00 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.