



February 21, 2018

**Agenda**

**5:00 P.M. Public Hearing/ Business Meeting**

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

Board of County Commissioners

<i>Jhonathan Aragon, Chair</i>	<i>District V</i>
<i>David Hyder, Vice-Chair</i>	<i>District III</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>David Carlberg</i>	<i>District II</i>
<i>Charles Eaton</i>	<i>District IV</i>

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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

*(No Business Minutes to present)*

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports

**PUBLIC HEARING ITEM(S)**

- 6) *No items to present*

**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**

**EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel: *John/Jane Doe(s) vs. Valencia County*. b. pending or threatened litigation/administrative adjudicatory deliberations: *Los Lunas vs. Valencia County, Norbert Schueller 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

*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.*

- 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.

### **ACTION ITEM(S)**

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to approve, the “Notice of Award” for the Manzano Expressway Pavement Rehabilitation Phase II, IFB# VCB FY18-003. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to approve, the “Notice of Award” for the Gabaldon Road Signage and Striping Improvements, IFB# VCB FY18-004. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of Amending Resolution No. 2018-\_\_\_\_. Adopting the Road Project priorities for expending County Hold Harmless GRT Bond Revenues. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration to approve Resolution No. 2018-\_\_\_\_: Establishing Older Americans Program Advisory Council. Presenter: **Nancy Gonzales**; Sponsor: **County Manager for Regular County Business**
- 13) Resolution Providing Direction to Proceed with Preparation of Solicitation to Identify and Select an Offeror with which to enter a Health Care Facilities Contract for the Maintenance and Operation of a Hospital. Presenter: **Dave Pato**; Sponsor: **Commissioner Cole and Commissioner Carlberg**
- 14) Motion to award RFP #VCR-FY18-005 Health Care Management Services. Presenter: **Warden, Joe Chavez**; Sponsor: **County Manager for Regular County Business**
- 15) Consideration to approve Resolution No. 2018-\_\_\_\_ Veterans Preference. Presenter: **Orlando Montoya**; Sponsor: **Commissioner Carlberg**
- 16) Consideration to create a Document Specialist/Office Assistant Position within the Valencia County Managers Office. Presenter: **Orlando Montoya**; Sponsor: **Commissioner Aragon ( tabled on December 6, 2017)**

## **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. 2018-09 adopted by the board **Limited to three (3) minutes per person\**

## **NEXT COMMISSION MEETINGS**

**March 14, 2018- Business Meeting @ 5:00 P.M.**

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

**March 21, 2018- Public Hearing/Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**

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