



April 18, 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

Jhonathan Aragon, Chair	District V
Charles Eaton, Vice-Chair	District IV
Helen Y. Cole	District I
David Carlberg	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

April 4, 2018 (Bond Workshop)
April 4, 2018 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

PRESENTATION

- 6) Presentation of FY17 Audit. Presenter: *The Accounting Firm of Axiom Certified Public Accountants and Business Advisors LLC*; Sponsor: *County Manager for Regular County Business*

PUBLIC HEARING ITEM(S)

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

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) Acceptance and Approval of the FY 2016-17 Audit. . Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Discussion of a possible action item Preliminary Budget of FY19 . Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to approve Resolution 2018-____ Intra-Fund Budget Adjustments . Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to approve a Proclamation for Motorcycle Awareness Month. Presenter: *Commissioner Cole*; Sponsor: *Commissioner Cole*
- 13) Consideration of Issuance of RFP for hospital/24 hour Emergency Healthcare Facility for Valencia County. Presenter: *Rustin Porter/Danny Monette*; Sponsor: *County Manager for Regular County Business.*
- 14) Consideration for the Commission to authorize the County Manager to prepare for a Bond Election and enter into a contract with RBC Capital. Presenter: *Danny Monette/Loretta Trujillo*; Sponsor: *County Manager for Regular County Business.*
- 15) Consideration of Behnke Road to be added to the County Maintained list (District I) . Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration of Amending Resolution No. 18-____ adopting the Road Project priorities for expending County Hold Harmless GRT Bond Revenues. *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 17) Consideration to accept real property donation, Applicant/Owner Michael T. Corr, as Voluntary Administrator for the Estate of Joan R. Corr. Presenter: *Danny Monett*; Sponsor: *as per Resolution 2017-15*
 - *Located in Canyon Del Oro, Belen NM, Parcel #1-020-022-410-500-000060, Lot 6, Block 50, Unit 2, on 0.50 acre(s) (Acct #R035201)*

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**

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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: *Lina Benavidez* b. pending or threatened litigation/administrative adjudicatory deliberation: *Los Lunas v. Valencia County et al.*, c. real property/litigation: *In Re the Matter of: Lots Numbered 7, 8, 59, 60, 100, 101 and 102 Unit "Q" of Rio Grande Estates, a Subdivision in Valencia County, New Mexico, as the same is shown and so designated on the Plat of the above said Subdivision, filed in the Office of the County Clerk of Valencia County, New Mexico, on the 8th day of May, 1963, recorded in Plat Cabinet "A", at Page 196.* 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

May 2, 2018- Business Meeting @ 5:00 P.M.

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

May 16, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

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