



May 2, 2018

Agenda

5:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

Jhonathan Aragon, Chair	District V
Charles D. 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

(No Meeting Minutes to present)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Valencia County Cooperative Extension Service Quarterly Report by **Laura Bittner**

ACTION ITEM(S)

- 6) Consideration of MOU with MRGCD to accept ditch crossing at Garley Lane (District II).
Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 7) Notice of Award for Lease of two (2) Tandem Axle Motor Graders. Presenter: **Lina Benavidez**;
Sponsor: **County Manager for Regular County Business**
- 8) Consideration to accept real property donation, Applicants/Owners James and Glenis Nelson.
Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
 - **Rio Del Oro, Los Lunas NM, Parcel #1-011-033-420-170-100050, Lot 5, Block 6, Unit 57, on 0.25 acre(s) (Acct #R001282)**
 - **Rio Del Oro, Los Lunas NM, Parcel #1-011-033-420-170-100060, Lot 6, Block 6, Unit 57, on 0.25 acre(s) (Acct #R001283)**
- 9) Consideration to accept real property donation, Applicant/Owner John Adams. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

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.

- *Rio Grande Estates, Belen NM, Parcel #1-012-026-143-151-000220, Lot 22, Block 1362, Unit U, on 0.50 acre(s) (Acct #R106698)*

10) Consideration to accept real property donation, Applicants/Owners Estelle Kropp, Rosalie DePoorter, and Betty Iraci. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

- *Rancho Rio Grande, Belen NM, Parcel #1-004-028-240-264-121800, Lot 206, Unit 1, on 5.00 acre(s) (Acct #R077117)*

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**

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 v. 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

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

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

June 6, 2018- Business Meeting @ 5:00 P.M.

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

June 20, 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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