



June 6, 2018

**Agenda**

5:00 P.M. 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>Charles Eaton, Vice-Chair</i>	<i>District IV</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>David Carlberg</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</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

May 1, 2018 (Workshop Budget)  
May 2, 2018 (Business Meeting)  
May 10, 2018 (Workshop Budget)  
May 15, 2018 (Workshop Bond/Budget)  
May 16, 2018 (Public Hearing/Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

5) Commissioners, Committees and Reports

- Investment Plans for Hospital Mill Funds by: *Justin Close*, Bank of Albuquerque

**ACTION ITEM(S)**

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 7) Approval of resolution 2018-\_\_\_ Intra-Fund Budget Adjustments. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Approval of resolution 2018-\_\_\_ Inter-Fund Budget Adjustments. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Consideration of responses to offerors questions regarding Hospital RFP/Amendments to Hospital RFP. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*
- 10) Approval of resolution 2018-\_\_\_ Changes/Disposition of Assets. Presenter: *Lisa Storey*; Sponsor: *County Manager for Regular County Business*

*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 of the Board of County Commission to direct the county clerk to begin the canvass of the 2018 Primary Election and to recess as the canvassing board to re-convene on Wednesday, June 13, 2018 to declare the results of the election. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*
- 12) Authorization of the State of New Mexico Children, Youth and Families Department (CYFD) Agreement No. 19-690-15203. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Resolution for Valencia County-YDI Teen Court Grant Application FY19. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration of Resolution Updating the Valencia County Community Development Department Fee Schedule. Presenter: *Gabe Luna*; Sponsor: *Commissioner Cole*
- 15) Consideration of Resolution \_\_\_ 2018-2019 Wildland and risk Reduction Grant Program. Presenter : *Brian Culp*; Sponsor: *County Manager for Regular County Business*
- 16) Execution of Litter Control & Beautiful Grant Agreement No. 19-418-6002-0039 Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

## **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: *Board of Valencia County vs. Non Metro AAA*, administrative adjudicatory deliberation: *Demetrio Chavez Appeal #2018023 on Variance Request #2017494 located at 15 Tuki Court., Los Lunas NM* c. real property: *Disposition of Real Properties* 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.

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## **ACTION ITEM(S) cont.**

- 17) Consideration of Non-Metro Area Agency on Aging Direct Purchase of Services Vendor Agreement Amendment No. 1-Contract No. 2016-17-60028. Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*.
- 18) Consideration of a decision made by Demetrio Chavez Appeal #2018023 on Variance Request #2017494 located at 15 Tuki Court., Los Lunas New Mexico. Presenter: *Gabe Luna*; Sponsor: *County Manager for Regular County Business*.

## **NEXT COMMISSION MEETINGS**

**June 13, 2018- Special Business Meeting @ 1:30 P.M.**

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

**June 20-22, 2018 NMAC Conference in Socorro, NM 87801**

**July 11, 2018- Business Meeting @ 5:00 P.M.**

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

**July 18, 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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