



June 13, 2018

Agenda

1:00 P.M. Special 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

ACTION ITEM(S)

- 5) Completion of 2018 Primary Election Canvass and Declaration of Results. Presenter: **Peggy Carabajal**; 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. pending or threatened litigation: **BOCC v. La Cabra, llc** b. real property & pending or threatened litigation; **Litigation and/or acquisition of Lots Numbered 85 and 86 in Unit "P" 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 194.** c. other specific limited topics that are allowed or authorized under the stated statute

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.

- 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.

ACTION ITEM(S)

- 6) Delegation of authority to enter into settlement agreement for *Lots Numbered 85 and 86 in Unit "P" 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 194* Presenter: *Danny Monette* ; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

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

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