



July 30, 2018

**Agenda**

**1:00 P.M. Special 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 D. 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

***(No Meeting Minutes to present)***

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*Sponsorship does not indicate endorsement of a given topic*

**ACTION ITEM(S)**

- 5) Approval of Year End Inventory Certification. Presenter: *Lisa Storey*; Sponsor: *County Manager for Regular County Business*
- 6) Approval of Accounts Payable and Payroll Disbursements for Fiscal Year End 2018. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 7) Approval of Resolution 2018\_\_\_, Fiscal Year 2018 Final Intra-Fund Budget Adjustment. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Approval of Resolution 2018\_\_\_, Fiscal Year 2018 Final Inter-Fund Budget Adjustment. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Resolution 2018\_\_\_, Fourth Quarter 2018 Financial Report to NM Department of Finance and Administration. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Approval of Resolution 2018\_\_\_, Fiscal Year 2019 Final Budget Approval. Presenter: *Loretta Trujillo*; 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**

*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.*

## **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; b. real property & pending or threatened litigation; c. 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**

**August 1, 2018- ICIP Workshop @ 1:00 P.M.**

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

**August 1, 2018- Business Meeting @ 5:00 P.M.**

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

**August 15, 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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