



October 17, 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

<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>

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

October 3, 2018 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - Report on Bonds by *Finance Director, Loretta Trujillo*

PUBLIC HEARING (non-action item(s))

- 6) **No items to present**

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Consideration of Findings of Fact, Conclusions of Law & Order for approval of Zone Change by Amy E. Joy and Daniel R. Gray from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Lot 1, Land of Unit P LLC & Bobsons LLC, Section 26, Township 7 North, Range 2 East; MRGCD Map 72; Zoned Rural Residential 1 (RR-1); also known as 20 El Cerro Rd., Los Lunas, New Mexico 87031, 0.94 ac. Presented by: *Gabriel Luna*; Sponsor: *County Manager for Regular County Business*
- 9) Consideration of Findings of Fact, Conclusions of Law & Order for approval of Zone Change by Dennis Chavez and Tamara J. Arneson from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Tract A and B Land of Highland Meadows Estates, LLC and D. Randy Baker and Denise Baker, Section 5, Township 8 North, Range 3 West Zoned Rural Residential 1 (RR-1), 2.00 ac. Presented by: *Gabriel Luna*; 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.

- 10) Consideration of Memorandum of Agreement between Department of Health and Valencia County. Presenter: *Fire Chief, Brian Culp*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of Capital Appropriation with NMDOT for I-25 & Morris Road. 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) (6) and 13-1-116 ,(2) (5) (7) & (8) the following matters may be discussed in closed session: a. competitive sealed proposals: *RFP-VCR-FY18-011, Discussion of Contents of Competitive Sealed Proposals*. b. personnel: c. pending or threatened litigation/administrative adjudicatory deliberation: *CYFD Continuum Coordinator Contract* d. real property; e. 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

ACTION ITEM(S) cont.

- 12) Direction to Staff Regarding CYFD Continuum Coordinator Contract. Presenter: *Orlando Montoya*

NEXT COMMISSION MEETINGS

November 7, 2018 – Business Meeting @ 5:00 P.M.

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

November 16, 2018 – Special Business Meeting @ 1:00 P.M.

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

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

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

ADJOURN

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