



November 16, 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 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 Minutes to present)

Sponsorship does not indicate endorsement of a given topic

ACTION ITEM(S)

- 5) Consideration of the Board of County Commission to direct the County Clerk to Finalize the Canvass for 2018 General Election. Presenter: **Peggy Carabajal**; Sponsor: **County Manager for Regular County Business**
- 6) Consideration to adopt changes to Resolution 2017-15 Property Donation Policy. Presenter: **Adren Nance** Sponsor: **County Manager for Regular County Business**
- 7) Consideration to review and execute 2018 Capital Appropriation Project Grant Agreement for Project number A18C2017 Belen Senior Center Renovations/Code Compliance (\$25,000.00) Presenter: **Nancy Gonzales** ; Sponsor: **County Manager for Regular County Business**
- 8) Consideration to review and execute 2018 Capital Appropriation Project Grant Agreement for Project number A18C2018 Belen Senior Center Kitchen and Meals Equipment (\$90,000.00) Presenter: **Nancy Gonzales** ; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to review and execute 2018 Capital Appropriation Project Grant Agreement for Project number A18C2019 Meadowlake Senior Center Information Technology (\$16,500.00) Presenter: **Nancy Gonzales** ; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to review and execute 2018 Capital Appropriation Project Grant Agreement for Project number A18C2020 Del Rio Senior Center HVAC System (\$22,000.00) Presenter: **Nancy Gonzales** ; Sponsor: **County Manager for Regular County Business**
- 11) Notice of Intent to Award Contract for lease of two (2) Tandem Axle Motor Graders. Presenter: **Rustin Porter** ; 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.

12) Notice of Intent to Award Contract Extension for Tyler Technologies. Presenter: *Rustin Porter* ;
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). (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; 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

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

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

December 19, 2018 – Public Hearing/Business Meeting @ 5:00 P.M.

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

ADJOURN

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.