



December 5, 2018

Agenda

5:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

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| <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

November 7, 2018 (Business Meeting)

November 16, 2018 (Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

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-_____: State Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of Resolution 2018-_____: Local Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to approve Resolution 2018_____ Valencia County in support of the Village of Los Lunas/Valencia County DWI Program Application. Presenter: **Ginny Adame**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to approve Resolution 2018_____ Valencia County in support of the Village of Los Lunas/Valencia County DWI Compliance Program Operations. Presenter: **Ginny Adame**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to approve Resolution 2018_____ Elected Official Pay Increase. Presenter: **Orlando Montoya**; 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) Consideration of Resolution 2018 _____ Valencia County in Support of the Design and Construction of Flood Mitigation Projects in Belen. Presenter: *Commissioner Eaton/Orlando Montoya*; Sponsor: *Commissioner Eaton*

13) Execution of Safer New Mexico Agreements. Presenter: *Chief Deputy, Jeff Noah* ; 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: *City of Albuquerque et al. v. TRD; FOP v. Valencia County* c. real property: *Consideration of Western Spirit ROW*. 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

ACTION ITEM(S) cont.

14) Consideration of Easement Agreement with Western Spirit. Presenter: *Adren Nance*; Sponsor: *Pursuant to NMSA 1978, § 62-16A-2 et seq*

15) Consideration for the Board of County Commissioners to give direction to Staff for the City of Albuquerque et al. v. TRD Presenter: *Adren Nance*; Sponsor: *County Manager for Regular County Business*

16) Consideration Memorandum of Agreement with FOP. Presenter: *Adren Nance*, Sponsor: *Pursuant to NMSA 1978, Section § 10-7E-1 et seq*

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NEXT COMMISSION MEETINGS

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

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

January 15th -17th 2019 – NMC 2019 Legislative Conference

Santa Fe Community Convention Center, 201 West Marcy Street, Santa Fe, NM 87501

ADJOURN

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