



December 19, 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

December 5, 2018 (Business Meeting)
December 10, 2018 (Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - 1st Quarter Financial Report by: *Loretta Trujillo*

Public Hearing Item(s)

- 6) Public hearing on an ordinance authorizing the issuance and sale of Valencia County, New Mexico, general obligation bonds, series 2019, in the principal amount of \$2,550,000 for the purposes of constructing and repairing public roads, including purchasing capital equipment for such projects, payable from ad valorem taxes levied on all taxable property within the County, levied without limit as to rate or amount; providing for the form terms and conditions of the bonds, the manner of their execution, and the method of, and security for, payment; providing for the award and sale of the bonds to the New Mexico Finance Authority pursuant to a bond purchase agreement; and providing for other details concerning the bonds. Presenter: *Daniel Alsup*

Board Convenes as Indigent Board

- 7) Approval of Indigent Report. Presenter: *Orlando Montoya*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

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.

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Issue Hospital/24 Hr. Emergency/ Healthcare Facility request for proposal. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration of Ordinance No.____, an ordinance authorizing the issuance and sale of Valencia County, New Mexico, general obligation bonds, series 2019, in the principal amount of \$2,550,000 for the purposes of constructing and repairing public roads, including purchasing capital equipment for such projects, payable from ad valorem taxes levied on all taxable property within the County, levied without limit as to rate or amount; providing for the form terms and conditions of the bonds, the manner of their execution, and the method of, and security for, payment; providing for the award and sale of the bonds to the New Mexico Finance Authority pursuant to a bond purchase agreement; and providing for other details concerning the bonds. Presenter: *Daniel Alsup*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of Bond Purchase Agreement. Presenter: *Daniel Alsup*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration of Resolution 2018___ Establishing the Ryan Thomas Memorial Safety Corridor on Manzano Expressway. Presenter: *Commissioner Hyder*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Resolution for STP Application & Maintenance Commitment. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration of MOU with BNSF for support of building a bridge on NM109 (Jarales Road). Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration of MOU between Valencia County and the Village of Los Lunas; Capital Appropriation Project C3182674 for the Interchange at Interstate 25 and Morris. 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**

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EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (5) 10-7-E-17 (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

January 2, 2019 –Re-Organizational/ Special 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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