



May 1, 2019

**Agenda**

**5:00 P.M. 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>David Carlberg, Vice-Chair</i>	<i>District II</i>
<i>Gerard Saiz</i>	<i>District I</i>
<i>David A. Hyder</i>	<i>District III</i>
<i>Charles D. Eaton</i>	<i>District IV</i>

***Please Silence all Electronic Devices***

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

*(April 11, 2019 Commission Retreat)*

*(April 17, 2019 Public Hearing/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 Fiscal Year 2020 Budget. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 7) Approval of Resolution 2019-\_\_\_\_: A Resolution Supporting the United States Census Bureau by Creating a Census 2020 "Complete County Committee" to Provide the County with Assistance and Advice in Obtaining the Most Accurate and Complete Population Count in the Upcoming Decennial Census. Presenter: **Gabriel Luna**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of MOU between the Village of Los Lunas, Los Lunas Public Schools and Valencia County to provide financial support for the Summer Recreation Program in the Village of Los Lunas. Presenter: **Gabriel Luna**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of support to CYFD for their Systems of Care Expansion and Sustainability grant application. Presenter: **Alicia Iverson, CYFD**; Sponsor: **Commissioner Hyder**
- 10) Approval of Resolution 2019-\_\_\_\_ Changes / Disposition of Assets. Presenter: **Steven Martinez**; 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.*

- 11) Approval of Resolution 2019-\_\_\_\_ Authorizing YDI to Submit an Application to the DFA, Local Government Division to Participate in the Juvenile Adjudication Program. Presenter: *Steven Martinez*; Sponsor: *Commissioner Hyder*
- 12) Approval of the Valencia County Assessor's Reappraisal and Valuation Maintenance Plan January 2019-January 2020. Presenter: *Beverly Dominguez Romero*; 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. 2019-09 adopted by the board **Limited to three (3) minutes per person\**

### **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; *VIA Et.al. v. La Cabra* 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**

**May 21, 2019 – VALEO Meeting @ 5:30 P.M.**

**Los Lunas Transportation Center, 101 Courthouse Rd. SE, Los Lunas, NM 87031**

**May 22, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.**

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

### **ADJOURN**

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