



June 26, 2019

Agenda

5:00 P.M. Public Hearing/Business Meeting

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

Board of County Commissioners

Jhonathan Aragon, Chair	District V
David Carlberg, Vice-Chair	District II
Gerard Saiz	District I
David A. Hyder	District III
Charles D. Eaton	District IV

Please Silence all Electronic Devices

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

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

PUBLIC HEARING

- 7) Ordinance Amending the Dedication of the County Environmental Services Gross Receipts Tax (GRT). Presenter: *Lina Benavidez*

ACTION ITEM(S)

- 8) Approval of Ordinance _____, Amending the dedication of a County Environmental Services Gross Receipts Tax. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration to Approve Contract for Reception Assessment Services. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to Approve Contract for Audit Services. 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.

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; *Valencia County v. AmerisourceBergen Et al.* c. real property; *Western Spirit Transmission ROW, VIA Et al. v. La Cabra, Belen School Board v. Valencia County*, 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

12) Consideration to Approve Option Agreements for Transmission Line Easements for Property Located in Section 9, Township 6 North, Range 1 East of Valencia County, and Property Located in Lot 33. Block 1 of Rancho Rio Grande, Unit 12, and West Belen Grant Subdivision of Valencia County. Presenter: *Gabriel Luna*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

July 3, 2019 – Business Meeting @ 5:00 P.M.

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

July 17, 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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