



December 3, 2014

Agenda

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

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Alicia Aguilar, Vice-Chair	District II
Mary Andersen	District I
Lawrence R. Romero	District III
Jhonathan Aragon	District V

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: November 19, 2014 Business Meeting

Handwritten signatures of the Board of County Commissioners, including Charles D. Eaton and Alicia Aguilar.

DISCUSSION (Non-Action Item(s))

- 5) Commissioners, Committees and Reports
 - Indoor Environmental Quality Report –*Jacobo Martinez*
 - Limited Microbial Assessment –*Jacobo Martinez*
 - FY15 Year-to-Date Budget Review –*Christina Card*

ACTION ITEM(S)

- 6) Consideration to Approve FY 14 Audit Report. *Christina Card/Chris Garner*
Axiom CPA's has completed the annual audit for Valencia County. The audit report was submitted to the office of the state auditor on November 17, 2014 and was approved on November 25, 2014. The annual audit report is presented to the Board of County Commissioners by our independent auditors and it is the responsibility of the Commission to accept the annual audit report on an annual basis.
- 7) Consideration to Approve Preliminary Official Statement for Revenue Bond Issue for Road Improvements and Equipment. *Duane Brown, Modrall Sperling*
- 8) Consideration to Approve Budget Adjustments for Older American's Program. *Christina Card*
There are minor adjustments that need to be made to the program income and Nutrition Service Incentive Program (NSIP) budgets to accurately reflect the final approved budgets from the granting agency.
- 9) Consideration to Approve Renewal of Contract for Inmate Medical Services. *Michelle Romero*
This contract is for the continued care for Inmate medical services. The Agreement provides that the term of this Agreement may be extended on an annual basis, or any portion thereof, by mutual agreement of the parties for up to three (3) additional years. Contractor has agreed to renew with no cost increase this year.
- 10) Consideration to Approve Resolution No. 2014-____: Setting the Salaries of Elected Officials with Terms Commencing After January 1, 2015. *Adren Nance/Jeff Condrey*
The Constitution & Laws of the State of New Mexico, NMSA 1978, Section 4-44-4.1 (2014) govern the annual salaries of elected officials.

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 Courthouse, 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 at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

11) Approval of Accounts Payable and Payroll Disbursements. *Christina Card/Lisa Storey*

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 a full and complete opportunity to address the Commission.

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) (3) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Brenda Archuleta (Treasurer's Office); Kathy Trevino (Treasurer's Office); Michelle Romero (Purchasing); Aurora Chavez (Clerk's Office); Janna Rael-Serna (Assessor's Office)*; b. pending or threatened litigation/ administrative adjudicatory deliberations: *FOP v. Valencia County*; 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.

ACTION ITEMS (CONT.)

12) Consideration of Personnel Matters Discussed in Executive Session. *Jeff Condrey*
Under Resolution No. 2014-47, all non-safety sensitive Personnel Action Forms require approval by the Commission.

NEXT COMMISSION MEETING

December 10, 2014- Public Hearing/Special Business Meeting @ 5:00 P.M.

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

- Public Hearing for Intent to Adopt Ordinance Authorizing the Issuance and Sale of the Valencia County, New Mexico Hold Harmless Gross Receipts Tax Revenue Bonds
- Public Hearing for Intent to Adopt Ordinance Establishing a Solar Field Overlay Zone
- Consideration of Organizational Chart
- Affordable Health Care Act
- Consideration of On-Call Contract between the County and Molzen Corbin
- Consideration of Building Use Resolution (tabled October 1, 2014)

ADJOURN

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