



December 17, 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: December 3, 2014 Business Meeting

PRESENTATION

- 5) Alternative Industry Resources. **Oswaldo Galarza**

DISCUSSION (Non-Action Item(s))

- 6) Commissioners, Committees and Reports

ACTION ITEM(S)

- 7) 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.
- 8) Consideration to Approve Vacation of Designated Public Road in the Loma Del Rio Subdivision in front of Tracts 6-A, 7, & 8. **Paul van Gulick, representing Richard Brunacini**
The resident who owns the lots in question will be submitting a re-plat of the existing subdivision. The re-plat will take the three lots listed and combine them into two lots, neither of which needs the roadway for access.
- 9) Consideration to Approve Memorandum of Agreement between NM Department of Health and Valencia County. **Seth Muller**
The purpose of this agreement is to provide continued technical assistance and financial resources for the Cities Readiness Initiative (CRI) partners within the Albuquerque Metropolitan Statistical Area (MSA), which includes the counties of Bernalillo, Torrance, Sandoval, and Valencia.
- 10) Consideration to Adopt Ordinance Authorizing the Issuance and Sale of Valencia County, NM Hold Harmless Gross Receipts Tax Improvement Revenue Bonds. **Duane Brown**
Issuance and sale of up to \$8,500,000 revenue bonds is requested for the purposes of acquiring and installing equipment for county projects and repairing and improving roads throughout the County.

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) Consideration to Adopt Solar Field Overlay Zone. **Jacobo Martinez**

The purpose of the Solar Field Overlay Zone is to provide flexibility while promoting sustainable development and renewable energy options. This zone is not meant to negate current entitlements in the way of underlying zoning or pre-existing overlay zoning.

Board Convenes as Indigent Board

12) Consideration to Approve Indigent Report. **Ron Storey**

Indigent Report includes 88 Claims, 8 appeals, November 2014 Medical Services Contract Payment, and 2nd Quarter FY15 Safety Net Care Pool Payment.

Board Reconvenes as Board of County Commissioners

13) Consideration to Approve On-Call Contract between the County and Molzen Corbin. (Tabled from 12/10/14) **Jeff Condrey/Jacobo Martinez**

Contract will retain on-call services of professional engineers including Electrical, Civil, Mechanical, Architectural, and Environmental Engineers for consultations, investigations, studies, reports, preliminary cost estimates, etc. for specified projects.

14) 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: **Jeff Condrey (County Manager employment contract expiration Jan. 31, 2015)**; b. pending or threatened litigation/ administrative adjudicatory deliberations; 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 MEETING

January 7, 2015- Business Meeting @ 5:00 P.M.

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

- Resolution: Appointment of Chairpersons
- Resolution: Open Meeting Act
- Resolution: Parliamentary Procedures & Robert's Rules of Order
- Resolution: Inspection of Public Records
- Resolution: Establishing Work Hours and Holidays
- Resolution: Public Participation Rules
- Resolution: Appointment of Boards and Committees

ADJOURN

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