



January 5, 2015

**Agenda**

**10:00 A.M. Special Re-Organizational  
Business Meeting**

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

Board of County Commissioners

Helen Y. Cole	District I
Alicia Aguilar	District II
David A. Hyder	District III
Charles D. Eaton	District IV
Jhonathan Aragon	District V

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**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: December 10, 2014 Public Hearing/Special Business Meeting  
December 17, 2014 Business Meeting

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**DISCUSSION (Non-Action Item(s))**

5) Commissioners, Committees and Reports

- Manager's Office (*Jeff Condrey*)
- Sheriff's Office (*Louis Burkhard*)
- Adult Detentions (*Joe Chavez*)
- Emergency Services (*Steven Gonzales*)
- Public Works (*Jacobo Martinez*)
- Planning & Zoning (*Jacobo Martinez*)
- Assessor's Office (*Michelle Garcia/ Gabe Luna*)
- Clerk's Office (*Peggy Carabajal*)
- Treasurer's Office (*Dorothy Lovato*)
- Animal Control (*Erik Tanner*)
- Finance (*Christina Card/Lisa Storey*)
- Human Resources (*Dan Zolnier*)
- Procurement (*Michelle Romero*)
- Information Technology (*Gerald Chavez/Julian Barraza*)
- Code Enforcement (*Jacobo Martinez*)

**ACTION ITEM(S)**

- 6) Consideration of Resolution 2015-\_\_\_\_ Appointment of Chairpersons. **County Commission**
- 7) Consideration of Resolution 2015-\_\_\_\_ Open Meetings Act. **County Commission**
- 8) Consideration of Resolution 2015-\_\_\_\_ Parliamentary Procedures & Robert's Rules of Order. **County Commission**
- 9) Consideration of Resolution 2015-\_\_\_\_ Inspection of Public Records. **County Commission**
- 10) Consideration of Resolution 2015-\_\_\_\_ Establishing Work Hours and Holidays. **County Commission**
- 11) Consideration of Resolution 2015-\_\_\_\_ Public Participation Rules. **County Commission**
- 12) Consideration of Resolution 2015-\_\_\_\_ Signatory Authority on Checks. **County Commission**

*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.*

13) Consideration of Resolution 2015-\_\_\_\_ Establish Depositories. *County Commission*

14) Consideration of Resolution 2015-\_\_\_\_ Appointment of Boards and Committees. *County Commission*

15) 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; 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 14, 2015- Public Hearing/Special Business Meeting @ 5:00 P.M.**

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

### **ADJOURN**