



January 14, 2015

**Agenda**

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

Board of County Commissioners

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

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***Please Silence all Electronic Devices***

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

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**PRESENTATION(S)**

- 4) Valencia County Senior Olympics. *Nicholas Blea*
- 5) Valencia County Comprehensive Emergency Management Plan. *Seth Muller*

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

- 6) Commissioners, Committees and Reports
  - Probate Judge (*Jamie Goldberg*)
  - Animal Control (*Erik Tanner*)
  - NMAC Legislative Conference

**PUBLIC HEARING ITEM(S)**

*No Public Hearing Items*

**ACTION ITEM(S)**

**Board of County Commissioners Convenes as Indigent Claims Board**

- 7) Consideration of Indigent Report. *Ron Storey*

**Board Reconvenes as Board of County Commissioners**

- 8) Direction on Filling of Vacant Positions. *Jacobo Martinez*  
*The following are current vacancies subject to consideration under Resolution No. 2014-47: Janitor (Public Works); Mechanic (Public Works); Laborer (Public Works); Road Operator (Public Works)*
- 9) Direction Regarding Affordable Care Act. *Dan Zolnier*

*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.*

- 10) Consideration of Resolution 2015- \_\_\_\_ Continuing Disclosure. *Duane Brown, Modral Sperling*
- 11) Consideration of Resolution 2015- \_\_\_\_ Post-Issuance Tax Compliance Procedures. *Duane Brown, Modral Sperling*
- 12) Consideration of Resolution 2015-\_\_\_\_ Establishing Bank Account for Revenue Bonds. *Christina Card*

### **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: *Carl Rael (Code Enforcement)*; b. pending or threatened litigation/ administrative adjudicatory deliberations: *Isleta Boundary Dispute; FOP v. BoCC*; c. collective bargaining: *FOP and AFSCME*; 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.)**

- 13) Consideration of Settlement Agreement with Isleta Pueblo for Boundary Dispute. *Adren Nance*
- 14) Consideration of Collective Bargaining Agreement with FOP. *Adren Nance*

### **NEXT COMMISSION MEETING**

**January 23, 2015 – Mid-Year Budget Workshop @ 10:00 A.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**February 4, 2015- Business Meeting @ 5:00 P.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

### **ADJOURN**

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