



February 4, 2015

**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
Jonathan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Alicia Aguilar	District II
David A. Hyder	District III

**Please Silence all Electronic Devices**

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

January 5, 2015 (Special Re-Organizational Business Meeting)  
January 14, 2015 (Public Hearing/Special Business Meeting)  
January 23, 2015 (Mid-Year Budget Workshop/Special Business Meeting)

**PRESENTATION(S)**

- 5) Middle Rio Grande Conservancy District's new CEO/Chief Engineer. **Mr. Mike Hamman**
- 6) Valencia Regional Emergency Communication Center. **Shirley Valdez**
- 7) Proclamation of Senior Fitness Month. **Nicholas Blea**

**DISCUSSION (Non-Action Items)**

- 8) Commissioners, Committees and Reports

**ACTION ITEM(S)**

- 9) Consideration of Resolution No. 2015-\_\_\_: Adopting Valencia County Emergency Comprehensive Management Plan. **Seth Muller**  
*To continue getting Emergency Management funds from the State for the County we must have a current plan on file. This plan does not exist and has been approved and signed off by all jurisdictional officials, as required by the State DHSEM.*
- 10) Consideration of Resolution No. 2015-\_\_\_: Adopting the National Incident Management System (NIMS) As the Basis For All Incident Management Within Valencia County, New Mexico. **Seth Muller**  
*NIMS provides a consistent nationwide approach for Federal, State, Local, and Tribal governments, the private sector, and non-governmental organizations (NGO) to work together to prepare for, respond to, recover from, and mitigate domestic incidents, emergencies, and disasters regardless of cause, size, or complexity. NIMS is the standard emergency procedure for the State and is used by the County thus it should be officially designated as such.*

- 11) Consideration of Vacation of Designated Public Road in the Loma Del Rio Subdivision in front of Tracts 6-A, 7, & 8. (Tabled from 12.17.14) **Jacobo Martinez**  
*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.*
- 12) Consideration of Resolution No. 2015-\_\_\_: Financial Hardship Application. **Jacobo Martinez**  
*Every year NMDOT allows entities to apply for financial hardship to receive road equipment that they no longer use.*
- 13) Direction for Filling of Vacant Positions. **Jeff Condrey**  
*The following are current vacancies subject to consideration under Resolution No. 2014-47: Human Resources Administrator; Code Compliance Officer; Public Works Driver; Assistant County Manager/ Finance Director; Conejo Solid Waste Equipment Operator; GIS Operator; Appraiser Trainee*
- 14) Consideration to Rescind Resolution 2014-47: Adopting a Hiring Freeze for Non Safety-Sensitive Personnel for Fiscal Year 2015. **Jeff Condrey**
- 15) Consideration of Contract for Procurement Consultants. **Michelle Romero**  
*In order to maintain day to day operations while processing an increased volume of procurements generated by the bond proceeds, the purchasing office is requesting approval of a contract with Public Procurement Consulting Services, Inc.*
- 16) Consideration to Approve On-Call Contract between the County and Molzen Corbin. (Tabled from 12.17.14) **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.*
- 17) Approval of Accounts Payable and Payroll Disbursements. **Christina Card/Lisa Storey**
- 18) Consideration of Resolution No. 2015-\_\_\_: Intra-Fund Mid-Year Budget Adjustment and Resolution No. 2015-\_\_\_: Inter-Fund Mid-Year Budget Adjustment. **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: **IT Director/Administrator Finalists**; b. pending or threatened litigation/ administrative adjudicatory deliberations/real property: **Isleta Boundary Dispute-Amy/Fenceline Road**; c. collective bargaining: **AFSCME Council 18; FOP**; d. other specific limited topics that are allowed or authorized under the stated statute.

*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.*

- 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 ITEM(S)**

19) Appointment of Freeholders to vacate Fenceline Road, AKA Amy Road. **Jacobo Martinez**  
*Amy Road/Fenceline Rd. is located in the Meadowlake area. For approximately 75 years the Pueblo of Isleta has claimed that a portion of the road is encroaching on Isleta property. In order for the County to abandon the road consistent with its Settlement Agreement approved on 1-14-15 appointed freeholders will have to review the road and report its findings to the Commission. The Commission will then add the platted portion of the road to its maintained road list.*

20) Appointment of Bargaining Team. **Adren Nance/Dave Pato**

21) Direction Regarding Collective Bargaining. **Adren Nance/Dave Pato**

## **NEXT COMMISSION MEETING**

**February 11, 2015- Public Hearing @ 5:00 P.M.**

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

- Valencia County Building Usage Resolution
- Wholesale Liquor License Application- Jaramillo Vineyards, LLC dba Jaramillo Vineyards

**February 18, 2015- Business Meeting @ 5:00 P.M.**

## **ADJOURN**