



February 18, 2015

Agenda

**5:00 P.M. Business Meeting/Special
Public Hearing**

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

Please Silence all Electronic Devices

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

February 4, 2015 (Business Meeting)

PRESENTATION(S)

- 5) NMSU-Valencia Cooperative Extension Services Quarterly Report. *Laura Bittner*
- 6) ID Theft Prevention and Awareness. *ID Theft Resolutions, Ltd.- Mark Medley*
- 7) Judicial Building Comfort and Efficiency Problems and Solutions. *Energy Control, Inc.-John McAllister*

DISCUSSION (Non-Action Items)

- 8) Commissioners, Committees and Reports
 - Illegal Dumping Task Force-Jacobo Martinez
 - CAP/SB/COOP Workshop-Jacobo Martinez

PUBLIC HEARING ITEM(S)

- 9) Property Tax Rebate Benefiting Low-Income Taxpayers

ACTION ITEM(S)

- 10) Consideration to Approve Wholesale Liquor License Application- Jaramillo Vineyards, LLC dba Jaramillo Vineyards. *Peggy Carabajal*

- 11) Consideration to Adopt Ordinance 2015-___: Property Tax Rebate Benefiting Low-Income Taxpayers. *Adren Nance*

State Statutes requires the Board of County Commissioners of each County consider every odd-numbered year whether to pass an Ordinance rebating part of the property tax due from low-income taxpayers. Valencia County would be required to pay the amount of the loss of income tax revenue to the state for the previous taxable year attributable to the allowance of property tax rebates to taxpayers of Valencia 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 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.

Board Convenes as Indigent Board

- 12) Consideration to Approve Indigent Report. **Ron Storey**
Indigent Report includes 64 Claims, 12 appeals, January 2015 Medical Services Contract Payment

Board Reconvenes as Board of County Commissioners

- 13) Consideration of MOA between Valencia County and PNM for the Improvement and Repair of Harrison Road. **Jacobo Martinez**
PNM is planning construction of its \$56 million La Luz Energy Center, a 40-megawatt natural gas-powered plant five miles southwest of Belen. The County and PNM desire to provide for the cost sharing of the improvements of Harrison Road.
- 14) Consideration to Amend Lease Agreement with Wagner for Two Graders. **Jacobo Martinez**
Valencia County has 2 lease agreements from 2010 ending in December 2015. Allowable hour usages (5,000 hours) under the existing lease agreement have been exceeded. The amended agreement would allow for an additional 1,700 hours per grader until the end of the lease.
- 15) Consideration to Revise Resolution No. 2015-08: Appointment of Boards and Committees.
Commissioner Cole
Commissioner Cole announces the District I appointment to the Planning & Zoning Commission.
- 16) 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: **Jacobo Martinez; Lina Benavidez; Adrienne Kozacek; Ron Storey**; b. pending or threatened litigation/ administrative adjudicatory deliberations; c. collective bargaining; 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

March 4, 2015- Business Meeting @ 5:00 P.M.

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

ADJOURN

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