



March 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
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
- 4) Approval of Minutes

February 4, 2015 (Business Meeting) – Tabled from February 18, 2015  
February 11, 2015 (Public Hearing)  
February 18, 2015 (Business Meeting/Special Public Hearing)

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**PRESENTATION(S)**

- 5) Solid Waste Management in Valencia County; to include: Current Status; Solid Waste Management Plan; Solid Waste Ordinance; RFP for Solid Waste Collection and Disposal; Long Term Goals. **Paul Alexander**

**DISCUSSION (Non-Action Items)**

- 6) Commissioners, Committees and Reports
  - Las Maravillas Street Light Electricity Agreements. **Jacobo Martinez**

**ACTION ITEM(S)**

- 7) Consideration of Resolution No. 2015-\_\_\_: Appointment of Board & Committee Members. **Peggy Carabajal**  
*Announcement of the representatives to the County Board of Registration*
- 8) Consideration to Approve Fire District Response Boundary Changes for Rio Grande Estates FD. **Chief Gonzales**
- 9) 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.

*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.*

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (3) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Aurora Chavez; Diana Copen; Paul Luna*; 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.

10) Consideration of Resolution No. 2015-\_\_\_\_: Benefits of Appointed Officials. *Peggy Carabajal/Aurora Chavez/Michelle Garcia/Paul Luna/Dorothy Lovato/Diana Copen*

## **NEXT COMMISSION MEETING**

**March 11, 2015- Budget Workshop @ 10:00 A.M. – 4:00 P.M.**

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

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

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

- Planning & Zoning Request for Zone Change

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

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

- MOU/JPA Between Valencia County and City of Rio Communities

## **ADJOURN**