



March 18, 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

Please Silence all Electronic Devices

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

March 4, 2015 (Business Meeting)

Two handwritten signatures in black ink, likely of the County Commissioners, are visible to the right of the agenda items.

PRESENTATION(S)

- 5) Juvenile Justice Board. *Cynthia Ferrari*

DISCUSSION (Non-Action Items)

- 6) Commissioners, Committees and Reports

ACTION ITEM(S)

- 7) Consideration of Resolution No. 2015-___: Appointment/Ratification of the Juvenile Justice Board.
Cynthia Ferrari

Board Convenes as Indigent Board

- 8) Consideration to Approve Indigent Report. *Ron Storey*

Board Reconvenes as Board of County Commissioners

- 9) Consideration of Continuation of Services Agreement with City of Rio Communities. *Adren Nance*
- 10) Consideration of Resolution No. 2015-___: Benefits and Salaries of Appointed Officials. *Adren Nance*
- 11) Consideration of FY 16 CAP, SB & SP Road Projects. *Jacobo Martinez*
- 12) Consideration to Appoint Freeholders to Review a Plat Map Vacation. *Jacobo Martinez*

- 13) Consideration of Resolution No. 2015-____: 2015 Annual Certified Maintained Road Mileage. *Jacobo Martinez*
- 14) Consideration of Freeholders Report and Order to Vacate a Section of Amy Road (Fence line Rd.).
Jacobo Martinez
- 15) Consideration to Add Navarro Rd. to County Maintained Log. *Jacobo Martinez*
- 16) Consideration to Award Contract for Construction/Modification of the “Valencia County Animal Control Spay & Neuter Clinic, Tenant Improvement Project”. *Michelle Romero*
- 17) Consideration of Resolution No. 2015-____: Budget Adjustments for Older Americans Program.
Christina Card
- 18) 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. 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

April 1, 2015- Business Meeting @ 5:00 P.M.

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

ADJOURN

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.