



April 1, 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) – previously tabled
March 11, 2015 (Workshop)
March 18, 2015 (Business Meeting)

PRESENTATION(S)

- 5) Addressing Shelter Overpopulation in Valencia County Through a Comprehensive, Proactive Spay/Neuter Campaign. **Ford Nelson/Sarah Turner**

DISCUSSION (Non-Action Items)

- 6) Commissioners, Committees and Reports
 - New Mexico League of Zoning Officials Conference. **Kerrie Maes**

ACTION ITEM(S)

- 7) Consideration to Adopt Resolution No. 2015-___ : Support of I-25 Interchange/Corridor Project. **Mayor Griego/Jeff Condrey**
- 8) Consideration of Resolution No. 2015-___ : Relating to the Transfer of the NMFA Loan and Pumper Apparatus from Los Chavez FD to Meadowlake FD. **Chief Gonzales**
- 9) Consideration to Award Contract for Tank Refit on a Water Tender for Valencia El Cerro Fire Department. **Michelle Romero**
- 10) Consideration to Award Contract for Safety Breathing Apparatus & Associated Accessories for Valencia El Cerro and Rio Grande Estates Fire Departments. **Michelle Romero**
- 11) Consideration of District Attorney Office Lease Addendum. **Jeff Condrey**
- 12) Consideration to Approve Contract Amendment Between NM Area Agency on Aging and Valencia County. **Christina Card**

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.

13) Consideration of Resolution No. 2015-___: Third Quarter Inter- and Intra- Fund Budget Adjustments.
Christina Card

14) 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 8, 2015- Public Hearing 5:00 P.M.

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

April 9, 2015- Workshop 10:00 A.M. to 4:00 P.M.

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

ADJOURN