



April 15, 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 20, 2015 (Special Meeting)
April 1, 2015 (Business Meeting)

DISCUSSION (Non-Action Items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 7) Consideration to Approve Submission for Juvenile Adjudication Grant Application. ***Lisa Storey***
- 8) Consideration of Resolution No. 2015-___: Adopting Valencia County Hazard Mitigation Plan. ***Seth Muller***
- 9) Consideration of Resolution No. 2015-___: Transfer of Fire & EMS services from Valencia County to Rio Communities. ***Chief Gonzales***

- 10) Consideration of a Zone Change from C-1 to RR-2 (Laura Sanchez). ***Jacobo Martinez***
Application #ZC2015035
Legal Description: T57N, R2E, Section 26, Map 72, N.M.P.M.; Tract 74-A2-B-2-A-1
Address: 9 El Cerro Rd., Los Lunas, NM 87031

- 11) Consideration of a Zone Change from Outland District (OD) to Community Commercial (C-2) (Rudy Marquez). ***Jacobo Martinez***
Application #ZC2014333
Legal Description: T7N, R1E, Section 21, N.M.P.M.; Land of Peggy Huber; Tract A
Address: Approximately 0.45 miles NW of Dalies Rd. off Hwy 6, Los Lunas, NM 87031

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.

12) Consideration of Freeholders Report for a Road Vacation within a Plat Map Vacation. *Jacobo Martinez*

13) 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) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Review of Assistant County Manager/Finance Director Applications*; b. pending or threatened litigation/administrative adjudicatory deliberations: *Los Lunas v. Valencia County, et al.*; c. real property: *Acquisition of Quarters for District Attorney*; 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.

ACTION ITEM(S) CONTINUED

14) Consideration of District Attorney Office Lease. *Jeff Condrey*

NEXT COMMISSION MEETING

**April 14, 2015- Affordable Housing Joint Meeting with Village of Los Lunas 5:30 P.M.
Village of Los Lunas Council Chambers, Los Lunas, NM**

**April 22, 2015 – NMAC District 1 Legislative Meeting 10:00 A.M. to 4:00 P.M.
Cibola County Complex, 515 W. High Street, Grants, NM 87020**

**April 29 & 30, 2015 – Preliminary Budget Workshops 9:00 A.M. to 5:00 P.M. each day
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**May 6, 2015- Business Meeting 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**May 6, 2015- Public Hearing 10:00 A.M. to 4:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

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