



May 6, 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

April 8, 2015 (Public Hearing)
April 9, 2015 (Workshop)
April 15, 2015 (Business Meeting)
April 28, 2015 (Workshop)

PRESENTATION(S)

- 5) PNM Meadow Lake Solar Energy Center Overview. *Danielle Duran*

DISCUSSION (Non-Action Items)

- 6) Commissioners, Committees and Reports
 - Older Americans Program Budget Request. *Jose Campos/Wayne Gallegos*
 - Animal Control Update. *Erik Tanner*

ACTION ITEM(S)

- 7) Proclamation Recognizing May 2015 as Older Americans Month. *Jose Campos*
- 8) Consideration of FOF/COL for a Request for a Zone Change from Neighborhood Commercial (C-1) to Rural Residential 2 (RR-2). *Jacobo Martinez*
Application #ZC 2015035
Address: 9 El Cerro Rd. Los Lunas, NM 87031
Legal Description: T57N, R2E, Section 26, Map 72, N.M.P.M.; Tract 74-A2-B-2-A-1
- 9) Consideration to Award Contract(s) for Base Course Materials (IFB#VCB-FY15-016). *Michelle Romero*
- 10) Approval of Budget Adjustments. *Christina Card*
- 11) Approval of Accounts Payable and Payroll Disbursements. *Christina Card/Lisa Storey*

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.

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.

- David MacDonald-vicious dog attacks in Valencia County

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Michelle Romero*; b. pending or threatened litigation/administrative adjudicatory deliberations: *Los Lunas v. Valencia County; SB268 Challenge* c. real property; 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

May 13, 2015- Public Hearing 5:00 P.M.

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

May 20, 2015- Business Meeting 5:00 P.M.

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

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