



May 20, 2015

Agenda

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

Board of County Commissioners

<i>Charles D. Eaton, Chair</i>	<i>District IV</i>
<i>Jhonathan Aragon, Vice-Chair</i>	<i>District V</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>Alicia Aguilar</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

Please Silence all Electronic Devices

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

April 29, 2015 (Workshop)
April 30, 2015 (Workshop)
May 6, 2015 (Business Meeting)

PRESENTATION(S)

- 5) In Honor of John Mirabel. *Commissioner Aguilar*
- 6) Prescription Medication Discount Program. *Ron Storey/Coast to Coast*
- 7) International Trade Alliance. *Randy Trask*

DISCUSSION (Non-Action Items)

- 8) Commissioners, Committees and Reports
 - Animal Control Complaints Response. *Erik Tanner/Jeff Condrey*
 - HR Report. *Dan Zolnier*
 - Purchasing Report. *Michelle Romero*

ACTION ITEM(S)

Board convenes as Indigent Board

- 9) Consideration of Indigent Report. *Ron Storey*

Board re-convenes as Board of County Commissioners

- 10) District Court Building HVAC Analysis and Authorization to Proceed with Investment-Grade Energy Audit. *John McAllister, Energy Control, Inc.*

- 11) Authorization to Proceed with Energy Audit for all County Facilities. *John McAllister, Energy Control, Inc.*

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 to Approve Amendment No. 2 to Bernalillo County Cost of Care Agreement for Juvenile Detainment. **Joe Chavez**
- 13) Request for a Zone Change from Planned Development (PD) to Solar Facility Overlay Zone (SFOZ) Application #ZC 2015081. **Jacobo Martinez**
Applicant: Public Service Company of New Mexico
Legal Description: T56N, R3E, Section 19, Map 104, N.M.P.M.; Parcel D., Remainder of Eastern Portion Zoned PD
- 14) Request for a Zone Change from Outland District (OD) to Community Commercial (C-2) (Rudy Marquez) Application #ZC2014333. **Jacobo Martinez**
Legal Description: T7N, R1E, Section 21, N.M.P.M.; Land of Peggy Huber; Tract A
Address: Approximately 0.45 miles NE of Dalies Rd. off Hwy 6, Los Lunas, NM 87031
- 15) Direction to Move Forward to Create Ordinance Language Establishing Designated Community Planning Zones. **Jacobo Martinez**
- 16) Consideration to Approve Solid Waste Plan. **Jacobo Martinez**
- 17) Approval of Budget Adjustments. **Christina Card**
- 18) Approval of Accounts Payable and Payroll Disbursements. **Christina Card/Lisa Storey**
- 19) Consideration to Approve Preliminary FY16 Budget for submission to DFA by May 29, 2015. **Jeff Condrey/Christina Card**
The Commission may choose to take this matter under advisement and schedule for final action during a special meeting on May 27, 2015; if so, items 20, 21 and 22 will need to be tabled.
- 20) Consideration of Approval of Tentative Agreement with Fraternal Order of Police, Valencia Lodge No. 14, Amending the Collective Bargaining Agreement (CBA). **Adren Nance**
- 21) Consideration of Memorandum of Understanding between the County of Valencia and AFSCME, Council 18, Local 2745 (Detention Center) for a Wage and Salary Increase and Extension of the Collective Bargaining Agreement (CBA). **Adren Nance**
- 22) Consideration of Memorandum of Understanding between the County of Valencia and AFSCME, Council 18, Local 1382 (Blue Collar) for a wage and salary increase. **Adren Nance**

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.

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EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: ***Jeff Condrey; Assistant County Manager/Finance Director Selection; Public Works Director Selection***; b. pending or threatened litigation/administrative adjudicatory deliberations; 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.

ACTION ITEM(S) (Cont.)

23) Consideration of County Manager's Contract. ***Chairman Eaton***

24) Consideration of Assistant County Manager/Finance Director's Selection. ***Chairman Eaton***

25) Consideration of Public Works Director Selection. ***Jeff Condrey***

NEXT COMMISSION MEETINGS

May 27, 2015 – Special Business Meeting @ 5:00 P.M. (OPTIONAL)

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

June 3, 2015- Business Meeting 5:00 P.M.

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

June 10, 2015- Public Hearing 5:00 P.M.

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

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