



May 27, 2015

Agenda

5:00 P.M. Special 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

ACTION ITEM(S)

- 4) Consideration to Approve Preliminary FY16 Budget for Submission to DFA by May 29, 2015. **Adrienne Kozacek/Christina Card**
 - Emergency Services. **Chief Gonzales**
 - Adult Detention Center. **Warden Chavez**
- 5) Consideration of Approval of Tentative Agreement with Fraternal Order of Police, Valencia Lodge No. 14, Amending the Collective Bargaining Agreement (CBA). **Adren Nance**
- 6) 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**
- 7) 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.

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) (5) & (8), the following matters may be discussed in closed session: a. collective bargaining: **FOP Agreement; AFSCME Detention Agreement; AFSCME Blue Collar Agreement**; 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

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.

- 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 MEETINGS

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

ADJOURN