



June 3, 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

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**Please Silence all Electronic Devices**

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

May 13, 2015 (Workshop)  
May 13, 2015 (Public Hearing)  
May 20, 2015 (Workshop)  
May 20, 2015 (Business Meeting)

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**DISCUSSION (Non-Action Items)**

- 5) Commissioners, Committees and Reports
  - Purchasing Report. **Michelle Romero**

**ACTION ITEM(S)**

- 6) Approval of Quitclaim Deed for Transfer of Rio Grande Estates Fire Department to the City of Rio Communities. **Adren Nance/Steve Gonzales/Bob Skerry**
- 7) Consideration to Approve Cost of Care Agreement for Juvenile Detainment with Bernalillo County. **Joe Chavez**
- 8) Consideration to Reinstate Funding for Pre-Trial Services in FY16. **Commissioner Aguilar/Joe Chavez**
- 9) Approval of Accounts Payable and Payroll Disbursements. **Christina Card/Lisa Storey**
- 10) Consideration to Grant Approval for Interim County Manager to Represent Valencia County in a Voting Capacity as a Representative of the Workers' Compensation Pool and the Multi-Line Pool. **Adrienne Kozacek**

**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.

*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.*

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Adrienne Kozacek; Assistant County Manager/Finance 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)**

11) Consideration of Personnel Action Form for Adrienne Kozacek. *Chairman Eaton*

12) Consideration of Personnel Action Form for Assistant County Manager/Finance Director. *Adrienne Kozacek*

## **NEXT COMMISSION MEETINGS**

**June 10, 2015 Public Hearing is CANCELLED**

**June 16-18, 2015 New Mexico Association of Counties Annual Conference 8:00 AM-10:30 PM  
Albuquerque (various locations)**

**June 24, 2015- Final Budget Workshop 3:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**June 24, 2015- Special Business Meeting 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**