



June 24, 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

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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 27, 2015 (Special Business Meeting)
  - June 3, 2015 (Business Meeting)
  - June 10, 2015 (Special Business Meeting)

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**PRESENTATION(S)**

- 5) New Mexico Sentencing Commission. *Joe Chavez*
- 6) Juvenile Justice Board Report. *Cynthia Ferrari*

**DISCUSSION(S)**

- 7) Commissioners, Committees and Reports

**ACTION ITEM(S)**

- 8) Consideration of Resolution No. 2015-\_\_\_: Acceptance of the Wildfire Risk Reduction Grant. *Steven Gonzales/Lisa Storey*
- 9) Consideration of Resolution 2015-\_\_\_: Delegating Authority to Interim County Manager to Administer All Matters Regarding Grant Agreements Approved by the Board and to Procure and Execute any Contract Required by an Approved Grant Agreement. *Adrienne Kozacek*
- 10) Consideration of 2014 Legislative Fund 892 Capital Appropriations for Purchase of Heavy Equipment. *Santiago Romero*

Board Convenes as Indigent Board

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

Board Re-convenes as Board of County Commissioners

- 12) 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.*

- 13) Discussion and Direction on Human Resources Director Job Description. *Adrienne Kozacek*
- 14) Consideration of Direct Purchase of Services Contract Between Valencia County Older American's Program and North Central NM Economic Development District Non-Metro Area Agency on Aging. *Lisa Storey*
- 15) Consideration of Senior Employment Program Agreement between Valencia County Older American's Program and North Central NM Economic Development District Non-Metro Area Agency on Aging. *Lisa Storey*
- 16) Consideration of Nutrition Service Incentive Program (NSIP) between Valencia County Older American's Program and North Central NM Economic Development District Non-Metro Area Agency on Aging. *Lisa Storey*
- 17) Consideration of Juvenile Adjudication Fund Grant Agreement with the DFA/LGD Project #16-J-33. *Lisa Storey*
- 18) Consideration of Contract Between Valencia County and the State of NM, Children, Youth and Families Department (CYFD) for Fiscal Year Ending 6/30/13. *Lisa Storey*
- 19) Consideration of FOF/COL for a Request for a Zone Change from Planned Development (PD) to Solar Facility Overlay Zone (SFOZ). *Jacobo Martinez*
- 20) Consideration of FOF/COL for a Request for a Zone Change from Outland District (O-D) to Community Commercial (C-2). *Jacobo Martinez*
- 21) Consideration of Professional Services Contract for Consulting Services with Paul Alexander for the Management of Solid Waste. *Commissioner Cole*

## **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) (3) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Lina Benavidez; Interim HR Director*; b. pending or threatened litigation/administrative adjudicatory deliberations; c. collective bargaining: *MOU Proposed by FOP for Terminal Leave*; d. real property; e. 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

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- 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 ITEMS (CONT)**

**22) Consideration of Appointment of Interim Human Resources Director. *Adrienne Kozacek***

### **NEXT COMMISSION MEETINGS**

**July 1, 2015 – Solid Waste Workshop @ 3:00 P.M.**

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

**July 1, 2015 –Business Meeting @ 5:00 P.M.**

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

### **ADJOURN**