



July 1, 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

PRESENTATION(S)

- 4) Proposed Anchor Tenant Lease for D.A. Building in New Los Lunas Development. Presenter: **Martin Suazo**; Sponsor: **Commissioner Hyder**

DISCUSSION (Non-Action Items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Request to Publish Storm Drainage Ordinance. Presenter: **Hoss Foster**; Sponsor: **Commissioner Hyder**
- 7) Consideration of MOA Between Valencia County and the City of Belen: Participation in Recycling Program. Presenter: **Santiago Romero**; Sponsor: **Chairman Eaton**
- 8) Consideration of Resolution No. 2015-___: Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements. Presenter: **Adrienne Kozacek**; Sponsor: **Chairman Eaton**
- 9) Approval of End of Year Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card/Lisa Storey**; Sponsor: **County Manager for Regular County Business**

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; b. pending or threatened litigation/administrative adjudicatory deliberations: ***Belen School Board Quiet Title***; 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 MEETINGS

July 8, 2015 Public Hearing @ 5:00 P.M. is CANCELLED

July 15, 2015 Business Meeting @ 5:00 P.M.

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

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