



October 12, 2016

Agenda

4:00 P.M. – 5:00 P.M. Workshop
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

WORKSHOP ITEM(S)

- 4) Cyber Security Workshop

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 an opportunity to address the board in conjunction with the Public Participation Resolution, Resolution No. 2016-37 adopted by the board **Limited to three (3) minutes per person**

NEXT COMMISSION MEETINGS

October 12, 2016-Public Hearing/Special Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

October 19, 2016- Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

B : 90 P : 245



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.

VALENCIA COUNTY BOARD OF COMMISSIONERS

WORKSHOP

OCTOBER 12, 2016

PRESENT	ABSENT
Charles D. Eaton, Chairman	
	Jhonathan Aragon, Vice-Chair
David A. Hyder, Member	
Alicia Aguilar, Member	
Helen Y. Cole, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 4:14 P.M.

2) Mr. Nance led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Hyder moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Cole voted yes. Commissioner Hyder voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 4-0.

Chairman Eaton announced that Commissioner Aragon had informed him that he would be running late.

WORKSHOP ITEM(S):

4) Cyber Security Workshop.

A brief presentation was done by representatives from Risk Sense regarding threats to cyber security. I.T. Director Julian Barraza stated that this meeting was held to make the commission aware of the threats that are out there. The I.T. department would like management to help them support the defense against cyber-attacks. Mr. Barraza stated that we all have the responsibility to make sure that the information on the network is secure, cyber security is something that affects everyone.

PUBLIC COMMENT:

None

NEXT COMMISSION MEETING:

October 12, 2016- Public Hearing @ 5:00 P.M.

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

October 19, 2016- Business Meeting @ 5:00 P.M.

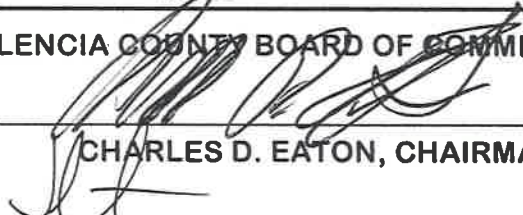
Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031

5) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Cole. Roll call vote. Commissioner Cole voted yes. Commissioner Hyder voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 4-0. TIME: 4:40 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the October 12, 2016 Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



CHARLES D. EATON, CHAIRMAN

JHONATHAN ARAGON, VICE-CHAIR

B: 90 P: 246



David A. Hyder

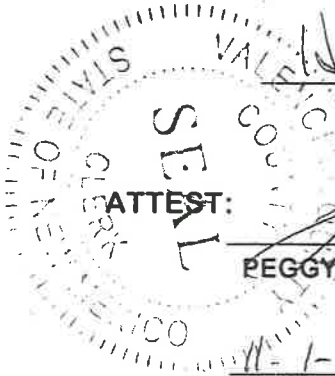
DAVID A. HYDER, MEMBER

Alicia Aguilar

ALICIA AGUILAR, MEMBER

Helen Y. Cole

HELEN Y. COLE, MEMBER



ATTEST:

Reggy Carabajal

REGGY CARABAJAL, COUNTY CLERK

11-1-2016

DATE

