



**May 31, 2017**

**Agenda**

**3:00 P.M. Special Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

**Board of County Commissioners**

<i>Charles D. Eaton</i> , Chair	District IV
<i>Jonathan Aragon</i> , Vice-Chair	District V
<i>Helen Y. Cole</i>	District I
<i>Billy Ray Martinez</i>	District II
<i>David A. Hyder</i>	District III

**Please Silence all Electronic Devices**

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

*Sponsorship does not indicate endorsement of a given topic*

**EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (6) and 13-1-116 the following matters may be discussed in closed session: a. competitive sealed proposals: ***Solid Waste RFP Proposal Review & Evaluation*** 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**

***June 7, 2017- Business Meeting @3:00 P.M.***

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

***June 21, 2017- Public Hearing/Business Meeting @3:00 P.M.***

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

**ADJOURN**

*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 formats as needed.*

**B : 93 P : 538**

*other type of accessible*

**VALENCIA COUNTY BOARD OF COMMISSIONERS  
SPECIAL BUSINESS MEETING**

MAY 31, 2017

PRESENT	ABSENT
Charles D. Eaton, Chairman	
	Jhonathan Aragon, Vice-Chair
	David A. Hyder, Member
Billy Ray Martinez, 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 3:04 P.M.
- 2) Commissioner Martinez led the Pledge of Allegiance.
- 3) Approval of Agenda  
Commissioner Cole moved for approval. Seconded by Commissioner Martinez. Roll call vote. Commissioner Cole voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 3-0.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (6) and 13-1-116 the following matters may be discussed in closed session: a) competitive sealed proposals: Solid Waste RFP Proposal/Review & Evaluation Board meets in closed session.  
Mr. Monette stated that the evaluation board is to meet in executive session to discuss competitive sealed proposals for the RFP and the evaluation scoring.

Commissioner Martinez moved to go into executive session. Seconded by Commissioner Cole. Roll call vote. Commissioner Martinez voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 3-0.

Commissioner Cole moved to return to regular session. Seconded by Commissioner Martinez. Roll call vote. Commissioner Cole voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 3-0.

Chairman Eaton stated that what was discussed was the review of the RFP and evaluation and no action was taken on the items.

Commissioner Martinez moved for approval of the summary as stated by Chairman Eaton. Seconded by Commissioner Cole. Roll call vote. Commissioner Cole voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 3-0.

**NEXT COMMISSION MEETING:**

June 7, 2017- Business Meeting @ 3:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

June 21, 2017- Public Hearing/Business Meeting @ 3:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

Chairman Eaton stated that there is the possibility of having another special meeting on Monday, June 5<sup>th</sup>.

- 5) Adjournment  
Commissioner Cole moved for adjournment. Seconded by Commissioner Martinez. Roll call vote. Commissioner Martinez voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 3-0. TIME: 3:57 P.M.

**B : 93 P : 539**



**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the May 31, 2017 Special Business Meeting (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

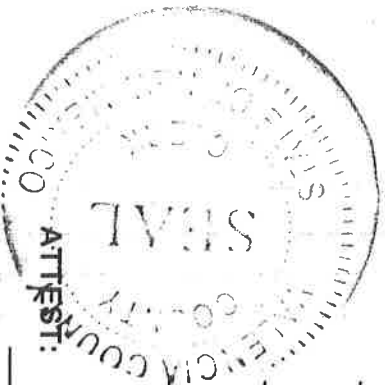
\_\_\_\_\_  
JHONATHAN ARAGON, VICE-CHAIR

*Absent*  
\_\_\_\_\_  
DAVID A. HYDER, MEMBER

  
\_\_\_\_\_  
BILLY RAY MARTINEZ, MEMBER

  
\_\_\_\_\_  
HELEN Y. COLE, MEMBER

  
\_\_\_\_\_  
PEGG GARABAJAL, COUNTY CLERK



ATTEST:

*6-21-2017*  
\_\_\_\_\_  
DATE

**B: 93 P: 540**

