



June 28, 2017

Agenda

1:00 P.M. Special Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

<i>Board of County Commissioners</i>	
Charles D. Eaton, Chair	District IV
Jhonnathan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Billy Ray Martinez	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

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

July 3, 2017- “Honoring our Service Men and Women” Luncheon @ 10:00 A.M. to 12:00 P.M.
Belen Senior Center, 715 South Main Street, Belen, NM 87002

July 5, 2017- Business Meeting @ 3:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 19, 2017 – Public Hearing/ Business Meeting @ 3:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN



B : 93 P : 745

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
SPECIAL BUSINESS MEETING

JUNE 28, 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 1:05 P.M.
- 2) County Clerk Carabajal led the Pledge of Allegiance.
- 3) Approval of Agenda
Commissioner Cole moved for approval. Seconded by Commissioner Martinez. Roll call vote. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 4-0.

Chairman Eaton stated that Commissioner Aragon is not present now but he may join later on for the presentations.

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.
Chairman Eaton stated that what is to be discussed is the solid waste RFP and review of the proposed evaluations.

Commissioner Hyder moved to go into executive session. Seconded by Commissioner Martinez. Roll call vote. Commissioner Cole voted yes. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 4-0.

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

Chairman Eaton stated that Commissioner Aragon and Commissioner Hyder were present during the evaluation process and presentations but they have since left.

Chairman Eaton stated that what was discussed in executive session were evaluations and review of the solid waste RFP and no action was taken.

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

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4) 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: 4:35 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 28, 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

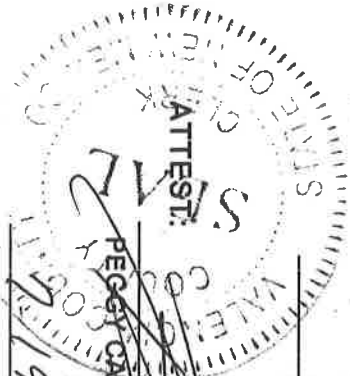
DAVID A. HYDER, MEMBER

BILLY RAY MARTINEZ, MEMBER

HELEN Y. COLE, MEMBER

PEGGY CARABAJAL, COUNTY CLERK

DATE



6/29/17