

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**5: 00 PM BUSINESS MEETING**

**July 11, 2018**

<b>PRESENT</b>	<b>ABSENT</b>
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	Charles Eaton
David A. Hyder, Member	
David Carlberg, 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 Jhonathan Aragon at 5:01 PM.
- 2) Chairman Aragon asked Norbert Schueller to lead the Pledge of Allegiance.
- 3) Approval of Agenda

Commissioner Carlberg moved for approval of the agenda. Seconded by Commissioner Hyder. Discussion. County Manager asked that Agenda Items 8, 9, 10 & 13 be tabled from the agenda. Commissioner Carlberg moved for approval of the agenda with the amended items to be tabled. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Chairman Aragon stated that Commissioner Eaton would not be in attendance tonight.

- 4) Approval of Minutes:
  - May 30, 2018 (Special Business Meeting)
  - June 6, 2018 (Workshop Hospital)
  - June 6, 2018 (Business Meeting)
  - June 13, 2018 (Special Business Meeting)

Motion by Commissioner Cole to approve all 4 sets of minutes. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**PRESENTATION(S):**

- 5) **Solid Waste Status Update by *Rheganne Vaughn with Universal Waste Systems***

Ms. Vaughn stated they have just completed the second quarter of operations and is pleased to give a check of \$33,700 for the second quarter franchise fees. She gave an update on what is being accepted at the transfer station and what is not being accepted. She discussed the collection on holidays be looked at within the amendment that will be brought forward, processing complaints, processing payments and just the overall service that Universal is providing to the County. She discussed the pilot curb side recycling project that Universal is implementing. She said that Universal is also implementing different programs to help the residents, especially the elderly and also the special assistance program. She stated that the collection rate was at 99.98%. Ms. Vaughn said she is on the agenda to discuss a consideration that Universal Waste is requesting an amendment to the pricing structure and will discuss that on an action item. The Commission thanked Ms. Vaughn for the update.

**DISCUSSION (NON-ACTION) ITEM(S):**

- 6) **Commissioners, Committees and Reports.**

Danny Monette reported on informative meetings that he attended. Mr. Monette thanked all the county and city employees that came out to support and help on the flooding that devastated most of Belen.

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Mr. Monette asked the Commission to consider a Special Meeting to be held on July 30<sup>th</sup> for the items on the agenda that were tabled, specifically Item 8,9 & 10.

Chief Brian Culp presented an Emergency Resolution to be passed on the Belen flooding that had occurred the first of the month. Mr. Culp discussed the destruction that the recent flooding did to the Belen area, as with the rains there was also a breach to the Middle Rio Grande Conservancy District Highline Irrigation Canal within the City of Belen which caused flooding. Mr. Culp said that areas within the unincorporated portions of Valencia County did have flooding and damage to both public and private properties.

Motion for approval by Commissioner Cole. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Ms. Carabajal announced Resolution 2018-43.

#### ACTION ITEM(S)

- 7) Consideration of three amendments to the solid waste contract executed August 23, 2017 with Universal Waste Systems of New Mexico. Presenter: *Rheganne Vaughn*; Sponsor: Commissioner Carlberg

Ms. Vaughn with Universal Waste Systems requested from the Commission the consideration regarding three amendments to the solid waste contract that was executed August 23, 2017.

By

1. Universal Waste Systems is asking to amend the pricing structure, as the current pricing is based within the subjective parameters, promotes inconsistency, and is more costly to the customer. This is not a price increase. It is a volume based price through which customers pay only for the amount of waste they bring to the Conejo transfer site. The request is to change pricing to \$2.70 per cubic yard. This corresponds with the pricing currently utilized, using a cubic yard measurement system to ensure consistency and charges customers only for the waste being deposited. Each load will be measured at the gate house.
2. The second concern is the operating hours of Universal Waste Systems. The request is that the office hours be amended to Tuesday through Saturday 8 AM to 5 PM. This action adds an additional service day of availability to our customers.
3. The third amendment request concerns are the discrepancy in the collection holidays. Universal Waste Systems requests that that holiday schedule be amended to reflect the content submitted in the approved response to the RFP, including the following holidays, New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. Universal Waste Systems promotes family values and feels that it is important that the employees have the opportunity to spend these holidays with their families. Weekly collection will continue with a delay of one day on and immediately following the holiday. No customer will lose a day of collection during a holiday schedule.

Motion by Commissioner Carlberg for approval on the three amendments with the provision for closure due to wind speed and give the County Manager authorization to bring forth the amended contract with the amended provision. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

- 8) Approval of resolution 2018- Fiscal year End 2018 Intra-Fund Budget Adjustments. Presenter: Loretta Trujillo; Sponsor: County Manager for Regular County Business  
*Tabled*
- 9) Approval of Resolution 2018- Fiscal Year End 2018 Inter-Fund Budget Adjustment. Presenter: Loretta Trujillo; Sponsor: County Manager for Regular County Business  
*Tabled*

- 10) **Approval of Accounts Payable and Payroll Disbursements. Present: Loretta Trujillo; Sponsor: County Manager for Regular County Business**  
*Tabled*

- 11) **Approval of Joint Power Agreement between the surrounding Municipalities and Isleta Pueblo with Valencia County for housing of detainees. Presenter: Joe Chavez, Warden; Sponsor: County Manager for Regular County Business**

Warden Chavez asked for consideration of the joint power agreements with the Village of Los Lunas, City of Belen, Isleta Pueblo, Village of Bosque Farms, Town of Peralta, and the City of Rio Communities with the County for the housing of detainees. He stated the request is increasing housing prisoners and is proposing an increase of \$85.00 to \$95.00. An increase is necessary due to the everyday basic costs. Warden Chavez said he had given a presentation at the city entities and agreed with the increase.

Motion by Commissioner Cole for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

- 12) **Consideration to approve, the "Notice of Award" for the El Cerro Mission Road/ NM 263 Intersection Improvements Project. Presenter: Rustin Porter, Sponsor: County Manager for Regular County Business**

Mr. Porter asked for consideration to approve the notice of award for the El Cerro Mission Rd/NM263 Intersection Improvements Project. The lowest bidder was Universal Construction in the amount of \$91,385.00.

Motion by Commissioner Carlberg for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

- 13) **Request to accept Tecate Road to be added to the County maintained list (District I). Presenter: Lina Benavidez, Sponsor: as per Valencia County Ordinance 94.066**  
*Tabled*

- 14) **Request to accept Banko Road to be added to the County maintained list (District IV). Presenter: Lina Benavidez, Sponsor: as per Valencia County Ordinance 94.066**

Ms. Benavidez asked for consideration to accept the East/West portion of Banco Road (Commission District IV). The residents are asking for maintenance and are asking to put this road on a maintained list.

Motion for approval by Commissioner Hyder. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

- 15) **Request to accept Behnke Road to be added to the County maintained list (District I). Presenter: Lina Benavidez, Sponsor: as per Valencia County Ordinance 94.066**

Ms. Benavidez asked for consideration of Behnke road to add to the County maintenance list. This request was heard at the April County Commission meeting and was approved with a 40' easement. After review from the road department it was discovered encroachment on the easement of the road way and the residents are now requesting the Commission to accept for maintenance 25' easement.

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

- 16) **Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Three Month Agreement Contract No 2018-19- 60028. Presenter: Nancy Gonzales; Sponsor: County Manager for Regular County Business**

**Ms. Gonzales asked for consideration of the contract with North Central New Mexico Economic Development District Non-Metro Area on Aging for direct services contract for scope of service such as congregate meals, home delivered meals, transportation and other programs to meet the needs of the older Americans.**

**Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Chairman Aragon voted yes. Motion carried 3-0.**

**Commissioner Cole stepped out of the room.**

- 17) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Three Month Agreement Contract No 2018-19- 60028. Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business***

**Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Chairman Aragon voted yes. Motion carried 3-0.**

**Commissioner Cole stepped out of the room.**

- 18) Hospital RFP status update and direction. Presenter: *David Pato*; Sponsor: *County Manager for Regular County Business***

**Mr. Pato stated after the workshop the commission held last week the purchasing agent issued an amendment #5 which provided an additional 50 points for every \$100,000 up to \$150,000, an offeror is willing to provide to subsidize inmate medical and mental healthcare. The County received questions in response to this amendment and one of the questions was whether we consider this amendment. At this point we do not have a protest.**

**After further update to the Commission no action was taken.**

- 19) Consideration to accept real property donation, Applicant/Owner Robert Ascoli. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 Rio Del Oro, Belen NM, Parcel #1-012-031-100-365-100120, Lot 12, block 41, Unit 54, on 0.25 acre(s) (Acct #R000937)***

***Rio Del Oro, Belen NM, Parcel #1-012-031-100-365-100130, Lot 13, Block 41, Unit 54, on 0.25 acre(s) (Acct #R000938)***

***Rio Del Oro, Belen NM, Parcel #1-012-031-100-365-000140, Lot 14, Block 41, Unit 54, on 0.25 acre(s) (Acct #R107058)***

**Commissioner Hyder moved for approval on items 19 – 41. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.**

- 20) Consideration to accept real property donation, Applicant/Owner Robert Brix. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 Rancho Rio Grande, Belen NM, Parcel #1-017-031-264-002300, Lot 230, Unit 16E, on 2.5 acre(s) (Acct #R033886)***

**See Item 19 – Voted for approval.**

- 21) Consideration to accept real property donation, Applicant/Owner Richard Bruther. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-406330, Lot 33, Block 15, Unit 11, on 0.25 acre(s) (Acct #R009997)***

***Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-406340, Lot 34, Block 15, Unit 11, on 0.25 acre(s) (Acct #R009998)***

***Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-406350, Lot 35, Block 15, Unit 11, on 0.25 acre(s) (Acct #R009999)***

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**Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-406360, Lot 36, Block 15, Unit 11, on 0.25 acre(s) (Acct #R010000)**

See Item 19 – Voted for approval.

22) Consideration to accept real property donation, Applicant/Owner N. Elaine Chalk. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-405810, Lot 1, Block 15, Unit 11, on 0.25 acre(s) (Acct #R172025)**

**Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-405820, Lot 2, Block 15, Unit 11, on 0.25 acre(s) (Acct #R172026)**

**Rio Del Oro, Belen NM, Parcel #1-013-031-320-021-405830, Lot 3, Block 15, Unit 11, on 0.25 acre(s) (Acct #R172027)**

See Item 19 – Voted for approval.

23) Consideration to accept real property donation, Applicants/Owners David A. Clarke Sr. and Eileen Dooley Clarke. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Del Oro, Belen NM, Parcel #1-022-031-347-490-101100. Lot 17, Block 4, Unit 31, on 0.25 acre(s) (Acct #R057963)**

See Item 19 – Voted for approval.

24) Consideration to accept real property donation, Applicants/Owners Gilbert and Nadine Coy. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Del Oro, Belen NM, Parcel #1-015-032-178-283-205320, Lot 32, Block 19, Unit 6, on 0.25 acre(s) (Acct #R011341)**

**Rio Del Oro, Belen NM, Parcel #1-015-032-178-283-205330, Lot 33, Block 19, Unit 6, on 0.25 acre(s) (Acct #R011342)**

**Rio Del Oro, Belen NM, Parcel #1-015-032-178-283-205410, Lot 41, Block 19, Unit 6, on 0.25 acre(s) (Acct #R011343)**

See Item 19 – Voted for approval.

25) Consideration to accept real property donation, Applicants/Owners Richard and Diane Ellis. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Del Oro, Belen NM, Parcel #1-013-031-015-275-000250, Lot 25, Block 44, Unit 9, on 0.25 acre(s) (Acct #R110403)**

See Item 19 – Voted for approval.

26) Consideration to accept real property donation, Applicants/Owners Reuben and Opal Hager. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Del Oro, Belen NM, Parcel #1-011-030-507-130-000070, Lot 7, Block 50, Unit 50, on 0.25 acre(s) (Acct #R001807)**

**Rio Del Oro, Belen NM, Parcel #1-011-030-502-065-000140, Lot 14, Block 49, Unit 50, on 0.25 acre(s) (Acct #R092743)**

See Item 19 – Voted for approval.

27) Consideration to accept real property donation, Applicant/Owner Arthur Haywood. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rancho Rio Grande, Belen NM, Parcel #1-016-028-315-305-149100, Lot 8, Unit 9E, on 5.00 acre(s) (Acct #R014864)**

See Item 19 – Voted for approval.

28) Consideration to accept real property donation, Applicant/Owner Richard Haupt. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
**Rio Grande Estates, Belen NM, Parcel #1-017-027-273-175-101400, Lot 21, Block 482, Unit 22, on 1.00 acre(s) (Acct #R038538)**

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See Item 19 – Voted for approval.

29) Consideration to accept real property donation, Applicant/Owner Jeanne Johnson, Personal Representative of the Estate of Herbert T. Johnson. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Del Oro, Belen NM, Parcel #1-019-032-365-175-301170, Lot 17, Block 3, Unit 10, on 0.25 acre(s) (Acct #R176165)*

*Rio Del Oro, Belen NM, Parcel #1-019-032-365-175-301180, Lot 18, Block 3, Unit 10, on 0.25 acre(s) (Acct #R176166)*

*Rio Del Oro, Belen NM, Parcel #1-019-032-365-175-301190, Lot 19, Block 3, Unit 10, on 0.25 acre(s) (Acct #R176167)*

*Rio Del Oro, Belen NM, Parcel #1-019-032-365-175-301200, Lot 20, Block 3, Unit 10, on 0.25 acre(s) (Acct #R176168)*

See Item 19 – Voted for approval.

30) Consideration to accept real property donation, Applicants/Owners William and Tanya Linford as Trustees of the Linford Family Trust. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-018-025-365-528-200120, Lot 11, Block 1121, Unit P, on 0.50 acre(s) (Acct #R041187)*

*Rio Grande Estates, Belen NM, Parcel #1-018-025-365-528-200110, Lot 12, Block 1121, Unit P, on 0.50 acre(s) (Acct #R041188)*

See Item 19 – Voted for approval.

31) Consideration to accept real property donation, Applicant/Owner Cristine Moffat Young. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Del Oro, Los Lunas NM, Parcel #1-024-034-330-010-000070, Lot 7, Block 28, Unit 37, on 0.25 acre(s) (Acct #R054296)*

See Item 19 – Voted for approval.

32) Consideration to accept real property donation, Applicant/Owner Thomas J. Moos, Personal Representative for the Estate of Walter Moos. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Del Oro, Los Lunas NM, Parcel #1-012-033-240-320-000220, Lot 22, block 44, Unit 55, on 0.25 acre(s) (Acct #R130041)*

See Item 19 – Voted for approval.

33) Consideration to accept real property donation, Applicants/Owners Terry and Betty Penniman. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Del Oro, Belen NM, Parcel #1-018-032-333-245-000010, Lot 1, Block 22, Unit 2, on 0.25 acre(s) (Acct #R044145)*

See Item 19 – Voted for approval.

34) Consideration to accept real property donation, Applicant/Owner Thomas Policastro. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Del Oro, Belen NM, Parcel #1-013-031-170-080-000120, Lot 12, Block 29, Unit 11, on 0.25 acre(s) (Acct #R116927)*

See Item 19 – Voted for approval.

35) Consideration to accept real property donation, Applicants/Owners Eugene and Eileen Posadny. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-018-025-343-323-100910, Lot 13, Block 1128, Unit Q, on 0.50 acre(s) (Acct #R040641)*

See Item 19 – Voted for approval.

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**36) Consideration to accept real property donation, Applicant/Owner Irene Roebuck. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-013-028-246-055-103210, Lot 60, Block 733, Unit B, on 0.50 acre(s) (Acct #R117634)***

See Item 19 – Voted for approval.

**37) Consideration to accept real property donation, Applicants/Owners Arnold and Dorothy Shively. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-015-027-475-418-102110, Lot 21, Block 264, Unit 11, on 1.00 acre(s) (Acct #R022493)***

See Item 19 – Voted for approval.

**38) Consideration to accept real property donation, Applicant/Owner Jack Stratford. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-011-019-328-452-101300, Lot 12, Block 332, Unit 15, on 1.00 acre(s) (Acct #R101188)***

See Item 19 – Voted for approval.

**39) Consideration to accept real property donation, Applicants/Owners Allen and Rose Mary Taylor. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rancho Rio Grande West, Belen NM, Parcel #1-002-026-275-095-255320, Lot 32, Block 1, Unit 12, on 5.00 acre(s) (Acct #R082281)***

***Rancho Rio Grande West, Belen NM, Parcel #1-002-026-275-095-255330, Lot 33, Block 1, Unit 12, on 5.00 acre(s) (Acct #R082282)***

See Item 19 – Voted for approval.

**40) Consideration to accept real property donation, Applicants/Owners Elbert and Wilma Woodard. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-012-027-345-389-103360, Lot 36, Block 1077, Unit L, on 0.50 acre(s) (Acct #R120193)***

***Rio Grande Estates, Belen NM, Parcel #1-012-027-345-389-103370, Lot 37, Block 1077, Unit L, on 0.50 acre(s) (Acct #R120914)***

See Item 19 – Voted for approval.

**41) Consideration to accept real property donation, Applicants/Owners Douglas and Valerie Woods. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*Rio Grande Estates, Belen NM, Parcel #1-015-027-265-480-102700, Lot 26, Block 267, Unit 11, on 1.00 acre(s) (Acct #R025427)***

See Item 19 – Voted for approval.

**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 No. 2018-09 adopted by the board. Limited to three (3) minutes per person

**Kathy Barela addressed the situation on the flooding of Sausalito Estates.**

**Doug Stack stated he was not happy that no response from Commissioner Hyder on the emails that he had sent. This is in reference to James Street on the grading of the road. He had also spoken with Manager Monette and has had no response.**

**Jim Rickey from Los Lunas addressed the Older American Program that an individual can support and or donate. Mr. Rickey said the advertisement needs to be better for this program to survive.**

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Valerie Cosby stated she got answers to her questions from Universal Waste, but she had issues on the fees each time she went to the Conejo Transfer Station.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation: *Valencia County v. US (PILT)*. administrative adjudicatory deliberation: c. real property: *Sale of Property located in Rio Del Oro, Belen NM, Parcel #1-013-031-170-080-000010, Lot 1, Block 29, Unit 11, on 0.25 acre(s)*. d. other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Motion by Commissioner Cole to enter executive session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Commissioner Carlberg moved to return to regular session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Mr. Nance stated that the matters discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Carlberg moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyde voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**ACTION ITEM(S) cont.**

42) Direction and Delegation of Authority to Manager to Negotiate and complete the sale of the following Real Property in Rio Del Oro. Presenter: Danny Monette Sponsor: County Manager for Regular County Business  
Rio Del Oro, Belen NM, Parcel #1-013-031-170-080-000010, Lot 1, Block 29, Unit 11, on 0.25 acre(s) (Acct #R115069)

Motion by Chairman Aragon to give permission to Manager Monette to negotiate and complete the process. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

43) Direction to Staff regarding Valencia County vs. US (PILT). Presenter: Danny Monette; Sponsor: County Manager for Regular County Business

Motion by Commissioner Carlberg to give direction to Manger Monette to join the class action lawsuit and to sign in for the lawsuit. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**NEXT COMMISSION MEETING:**

July 18, 2018- Public Hearing/Business Meeting @ 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 1, 2018 – Business Meeting @ 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 30, 2018 - Special Meeting 1:00 Approval of final budget

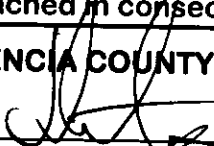
Adjournment: Motion by Commissioner Hyder. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.


Time being 7:03





**NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 11, 2018 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.**

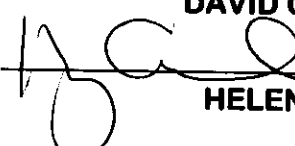
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**JHONATHAN ARAGON, CHAIRMAN**

  
\_\_\_\_\_  
**CHARLES D. EATON, VICE-CHAIR**

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

  
\_\_\_\_\_  
**DAVID CARLBERG, MEMBER**

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

**ATTEST:**

  
\_\_\_\_\_  
**PEGGY CARABAJAL, COUNTY CLERK**

8-1-2018

**DATE**

