

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

MAY 2, 2018

| PRESENT | ABSENT |
|---|------------------------|
| Jhonathan Aragon, Chairman | |
| Charles D. Eaton, Vice-Chair | |
| | 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 Aragon at 5:00 P.M.

2) Mr. James Garley led the Pledge of Allegiance.

3) Approval of Agenda

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

Chairman Aragon stated that Commissioner Hyder will not be in attendance this evening and Commissioner Cole is running late.

4) Approval of Minutes: No minutes to present

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Valencia County Cooperative Extension Service Quarterly Report by *Laura Bittner*
 Laura Bittner, Newt McCarty, Vera Gibson, and Anne Marie Good each reported on a program that assists with youth development for Valencia County children. Mr. McCarty reported on Food Camp for Kids, Ms. Wilson reported on the Health Ambassador Program, Ms. Gibson reported on the Egg to Chick Program and Ms. Bittner reported on the ICAN (Ideas for Cooking and Nutrition) Program.

Sheriff's Department CRIT Team Report Sgt. Joseph Rowland
 Sergeant Joseph Rowland with the Sheriff's Department Community Response Impact Team gave a report on what the team has accomplished within the last year. (See Exhibit A)

Mr. Monette reported that next Wednesday and Thursday he will be in Santa Fe attending the Workmen's Comp and Multi-Line Board Meetings; budget meetings are scheduled for May 10th and 15th at 2:00 P.M.

ACTION ITEM(S):

6) Consideration of MOU with MRGCD to accept ditch crossing at Garley Lane (District II). Presenter: *Lina Benavidez*, Sponsor: *County Manager for Regular County Business*
 Ms. Benavidez stated that this request came from residents of Garley Lane, the culvert is deteriorating and getting ready to collapse and this is currently the only access for residents. If the county decides to accept the crossing residents will be given temporary access off of Cottonwood Lane while the repairs are being made. Mr. Pato suggested that authorization be obtained from the commission to negotiate and execute an MOU with MRGCD regarding the provision and installation of the culvert.

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

Minutes of May 2, 2018 Business Meeting

7) Notice of Award for Lease of two (2) Tandem Axle Motor Graders. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

Mr. Porter requested approval of notice of award for the lease of 2 motor graders. The lease will be a 48-month lease and will begin July 1, 2018, the lowest bidder was 4 Rivers Equipment with a total monthly cost of \$6,706.08.

Commissioner Eaton moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit B)

8) Consideration to accept real property donation, Applicant/Owners James and Glenis Nelson. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

- *Rio Del Oro, Los Lunas, NM, Parcel #1-011-033-420-170-100050, Lot 5, Block 6, Unit 57 on 0.25(s) (Acct #R001282)*
- *Rio Del Oro, Los Lunas, NM, Parcel #1-011-033-420-170-100060, Lot 6, Block 6, Unit 57, on 0.25 acre(s) (Acct #R001283)*

Mr. Monette stated that the property donations in items #8-#10 have been through the vetting process and he recommends approval.

Commissioner Cole moved for approval of items #8-#10. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit C)

9) Consideration to accept real property donation, Applicant/Owner John Adams. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

- *Rio Grande Estates, Belen, NM, Parcel # 1-012-026-143-151-000220, Lot 22, Block 1362, Unit U on 0.50 acre(s) (Acct #R106698)*

Motion for approval in item #8 (See Exhibit D)

10) Consideration to accept real property donation, Applicant/Owners Estelle Kropp. Rosalie DePoorter and Betty Iraci. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

- *Rancho Rio Grande, Belen, NM Parcel #1-004-028-240-264-121800, Lot 206, Unit 1 on 5.00 acre(s) (Acct #R077117)*

Motion for approval in item #8. (See Exhibit E)

PUBLIC COMMENT:

None

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: *Los Lunas v. Valencia County*; c) real property; 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.

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

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

Minutes May 2, 2018 Business Meeting

NEXT COMMISSION MEETING:

May 16, 2018- Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

June 6, 2018- Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

June 20, 2018- Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031

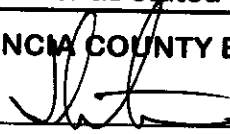
Mr. Monette stated that there will be a budget workshop on May 10th and May 15th at 2:00 P.M. Chairman Aragon stated that there will be no meeting on June 20th due to the NMAC conference.

11) Adjournment

Commissioner Carlberg moved for adjournment. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. TIME: 5:50 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the May 2, 2018 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

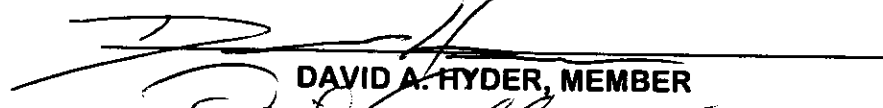
VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN



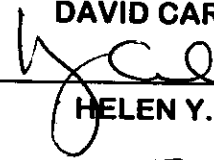
CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER

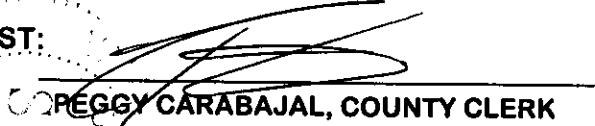


DAVID CARLBERG, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:


PEGGY CARABAJAL, COUNTY CLERK

6-6-2018
DATE

