

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

JUNE 13, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	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 1:14 PM.
- 2) Chairman Aragon asked Paul Baca to lead the Pledge of Allegiance.
- 3) Approval of Agenda

Commissioner Carlberg moved for approval of the agenda. 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 let the record reflect Commissioner Eaton's absence.

- 4) Approval of Minutes: None

ACTION ITEM(S)

- 5) Completion of 2018 Primary Election Canvass and Declaration of Results. *Presenter: Peggy Carabajal; Sponsor: County Manager for Regular County Business*

County Clerk Peggy Carabajal gave a report on the 2018 Primary Election. She thanked the Commission for the use of the commission room for an early voting site. Also, thank you to county staff, IT Department, Finance Department, Detention, Manager's Office, Maintenance, MS. Poll Officials, just everyone that helps with the preparation of Election Day. She thanked her staff, they work tirelessly through the election process with long days and even working on Saturdays.

There were a few changes from Election night, we inserted the UOCAVA voters, (Uniformed and Overseas Citizens Absentee Voting Act). We have to report by precinct and break it down with the three major parties, Democrat, Republican and Libertarian.

Eligible voters were 32,769. There are 18,458 Democrats, 14,066 Republicans and 245 Libertarians.

There was a total of 8,594 that voted in the 2018 Primary Election.

Absentee – 521 Democrats, 290 Republicans, 1 Libertarian – Total Absentee 812

Early – 1,395 Democrats, 897, Republicans, 4 Libertarians – Total Early 2,296

Election Day – 3,159 Democrats, 2,286 Republicans, 8 Libertarians – Total 5,453

Hand Tallies – 17 Democrats, 15 Republicans, 0 Libertarian – Total 32

Provisional – 1 Democrat, 0 Republican, 0 Libertarian – Total 1

Total number of voters that voted 8,594.

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We are here before this Commission to finalize the 2018 Primary Canvass; this Commission is the Canvassing Board so we are at the discretion of the Board as to how to proceed. We can go over each results tape, early voting tapes, absentee tapes, voting convenience tapes. Ms. Carabajal said that we have checked and rechecked everything.

Also, the Secretary of State will canvass the 33 counties by June 26, 2018 and then on June 27th we will have an automatic recount for Public Regulation Commission District 5 since the unofficial margin of victory was less than 1%.

Recommendation is for approval unless the Commission has any questions.

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.

Commissioner Hyder motioned for approval to convene as the canvassing board. 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.

Commissioners signed all copies of the 2018 Canvass of the Primary Election. (Exhibit)

Commissioner Cole motioned to return as the Board of County Commissioners. 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.

PUBLIC COMMENT: Limit to (3) minutes per person.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (7) & (8) the following matters may be discussed in closed session: a) Pending or threatened litigation: BOCC v. La Cabra, LLC b. real property or threatened litigation; Litigation and/or acquisition of Lots Numbered 85 and 86 in Unit "P" of Rio Grande Estates, a Subdivision in Valencia County, New Mexico, as the same is shown and so designated on the Plat of the above said Subdivision, filed in the Office of the County Clerk of Valencia County, New Mexico, on the 8th day of May 1963, recorded in Plat Cabinet "A", at Page 194. C. other specified limited topics that are allowed or authorized under the stated statute.

Commissioner Hyder moved to enter into executive session. 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.

Commissioner Cole moved to enter into 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.

County Attorney Pato summarized as to what was discussed in executive session. Pursuant to Section 10-15-1 (H) (2) (7) & (8) BOCC v. La Cabra, LLC b. real property or threatened litigation; Litigation and/or acquisition of Lots Numbered 85 and 86 in Unit "P" of Rio Grande Estates, a Subdivision in Valencia County, New Mexico, as the same is shown and so designated on the Plat of the above said Subdivision, filed in the Office of the County Clerk of Valencia County, New Mexico, on the 8th day of May 1963, recorded in Plat Cabinet "A", at Page 194. No final action was taken.

Commissioner Hyder made a motion to ratify as to what was discussed in executive session. 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.

ACTION ITEM (S)

6) Delegation of authority to enter into settlement agreement for Lots Numbered 85 and 86 in Unit "P" of Rio Grande Estates, a Subdivision in Valencia County, New Mexico, as

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the same is shown and so designated on the Plat of the above said Subdivision, filed in the Office of the County Clerk of Valencia County, New Mexico, on the 8th day of May 1963, recorded in Plat Cabinet "A", at Page 194. *Presenter: Danny Monette; Sponsor: County Manager for Regular County Business*

Commissioner Carlberg moved to delegate County Manager, Danny Monette to enter into settlement agreement. 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.

NEXT COMMISSION MEETING:

July 11, 2018 Business Meeting @ 5:00 P.M.

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

July 18, 2018 -Public Hearing/ Business Meeting @ 5:00 P.M.

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

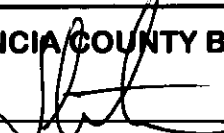
14) Adjournment

Commissioner Hyder moved to adjourn. 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.

TIME: 1:34 PM.

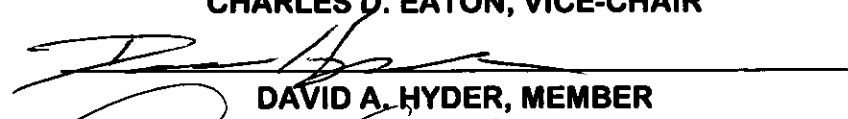
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 13, 2018 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN

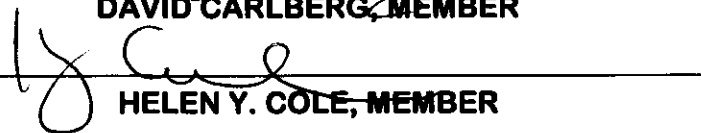
CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER



DAVID CARLBERG, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

7-11-2018

DATE

