

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

OCTOBER 25, 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	
Dave Pato, County Attorney	Adren Nance, County Attorney
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Aragon at 1:01 P.M.

2) Mr. Gerard Saiz led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

4) Approval of Minutes: None to present

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (6) and 13-1-116 (2) (5) (7) & (8) the following matters may be discussed in closed session: a) Competitive Sealed Proposals: RFP-VCR-FY18-011, Discussion of Contents of Competitive Sealed Proposals; b) Personnel; c) Pending or threatened litigation/administrative adjudicatory deliberations; d) real property; e) other specific limited topics that are allowed or authorized under the stated statute.

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

Commissioner Hyder moved to go into executive session. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Commissioner Cole 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. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

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

Chairman Aragon moved for approval of the summary as stated by Mr. Pato. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

5) Consideration of Approval of Healthcare Facilities Contract. Presenter: *Dave Pato*; Sponsor: *Commissioner Aragon*

Mr. Pato stated that before the commission is a health care facilities contract. Lovelace Health Systems provided a firm offer on August 8, 2018 that was to be held firm for 90 days, up until November 6, 2018 and the commission is within the time frame for accepting that offer.

Chairman Aragon moved for approval to approve the healthcare facilities contract with Lovelace. Seconded by Commissioner Cole.

All the commissioners agreed that the hospital issue has been one that the board has inherited for many years, they were satisfied with the input that was received from representatives from the local municipalities who helped develop the RFP and scoring process. It has been a transparent process and they are excited that the taxpayers will finally get their hospital and look forward to working with Lovelace.

Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0. (See Exhibit A)

PUBLIC COMMENT:

None

NEXT COMMISSION MEETINGS

November 7, 2018 – Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

November 16, 2018 – Special Business Meeting @ 1:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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

5) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0. TIME: 3:28 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the October 25, 2018 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

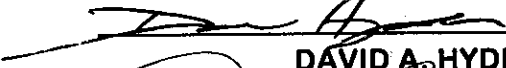
VALENCIA COUNTY BOARD OF COMMISSIONERS



JONATHAN ARAGON, CHAIRMAN



CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER



DAVID CARLBERG, MEMBER

HELEN Y. COLE, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

11-7-2018
DATE

