



March 11, 2015

Agenda

10:00 A.M. Workshop
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

<i>Charles D. Eaton, Chair</i>	<i>District IV</i>
<i>Jhonathan Aragon, Vice-Chair</i>	<i>District V</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>Alicia Aguilar</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

Please Silence all Electronic Devices

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- 1) Call Meeting to Order
 - 2) Pledge of Allegiance
 - 3) Approval of Agenda

NON-ACTION ITEM(S)

- 4) Discussion on Valencia County Budget Priorities

NEXT COMMISSION MEETING

March 18, 2015-Business Meeting @ 5:00 P.M.

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

ADJOURN

B: 82 P: 432



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

WORKSHOP

MARCH 11, 2015

PRESENT	
Charles D. Eaton, Chairman	
Jhonathan Aragon, Vice-Chair	
David A. Hyder, Member	
Alicia Aguilar, Member	
Helen Y. Cole, Member	
Jeff Condrey, 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 10:05 A.M.
- 2) Mr. Dan Zolnier led the Pledge of Allegiance.
- 3) Approval of Agenda
Commissioner Aragon moved for approval. Seconded by Commissioner Hyder. Motion carried unanimously.

NON-ACTION ITEM(S):

4) Discussion on Valencia County Budget Priorities

Mr. Condrey stated that he views today's meeting as the start of planning the budget for the next fiscal year. He believes that it is a critical planning function, from the staff's perspective, to be sure that the priorities that the commission adopts and wants to achieve this coming fiscal year are incorporated into the budget document itself. He introduced James Glover with the Idea Group and his assistant Mary Ann Tennenbaum, Mr. Glover will be the facilitator for today's meeting.

Mr. Glover stated that the purpose of today's meeting is to get a consensus on priorities in respect to developing the budget. The meeting today is called One County, One Vision. In today's meeting he would like to capture the attendee's thoughts and rank the priorities and at the end of the meeting develop an action plan. Mr. Glover went around the room and asked everyone in attendance to introduce themselves and to state their passion and contribution to the county.

Mr. Glover then reviewed the 7 categories that were identified in the workshop session last year. The categories were

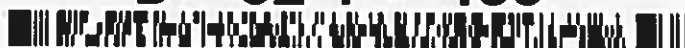
- Organizational Development- Policies and procedures, workforce development, and communication.
- Enhanced Public Safety- Substations, corrections facility and staffing/development.
- Financial Health- Clean audit, revenue streams, and accountability.
- Comprehensive Planning- Community involvement, master plan, asset management plan, economic development plan.
- Inter-governmental/Regional Collaboration- Recreation programs and facilities, regional infrastructure development, and funding/resource development.
- County Image/Branding- Public Information Officer, media relations, cleanup/waste management.
- Quality of Life- Parks and recreation and infrastructure quality.

5 minute break

Mr. Condrey briefly reviewed the accomplishments made by the county in 2014.

After a quick lunch break Mr. Glover had the attendees break up into small groups and think about specific ways in which to make the county better. Each group had a couple of priorities from last year to discuss what has changed from last year and what remains the same.

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Group 1 discussed organizational development and county image/branding. They would like to see the county offer competitive wages, a task force that could take a look at ethics training, a centralized main line for the county to answer incoming calls, communication to break down barriers between departments, and would also like to see a mission statement for the county as a whole.

Group 2 discussed enhanced public safety and quality of life. They would like to see more reliable equipment, increased staffing, a new I-25 interchange, water and septic improvements, control lights at problem intersections, and a youth complex with programs for youth.

Group 3 discussed financial health and inter-governmental/regional collaboration. They would like to see opportunity for employee advancement, staff training on how to budget and prioritize department needs, accountability, and regular meetings with the different entities and departments to create a network of ideas and discussions.

Group 4 discussed organizational development and comprehensive planning. They would like to see an employee benefit package, reduced turnover, better external communication and customer service, and updated policies and procedures with an annual review.

Mr. Glover then reviewed the lists that the groups had come up with and grouped like items together. There was further discussion on the lists that each group had come up with and the importance of each item. After more discussion the commissioners each voted on what they thought the top priorities should be for the county and what the focus should be for the upcoming budget.

1. Organizational Development
2. Enhanced Public Safety
3. Financial Health/Comprehensive planning
4. Quality of Life/Branding
5. Inter-Governmental/Regional Collaboration

Commissioner Aragon thanked everyone for coming and everybody's input was helpful and important. He also thanked staff for setting up the meeting and Mr. Glover and his assistant for running the meeting.

Commissioner Aguilar thanked everyone for their input; she went on to say that now she wants to see things put into action and projects being completed. Possibly in 6 months or so she would like another meeting to see what things have been accomplished.

Commissioner Cole thanked staff for their hard work day in and day out.

NEXT COMMISSION MEETING:

March 18, 2015- Business Meeting @ 5:00 P.M.

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

5) Adjournment:

Commissioner Hyder moved for adjournment. Seconded by Commissioner Aguilar. Motion carried unanimously. TIME: 4:12 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 11, 2015 Workshop (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

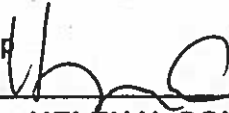
 DAVID A. HYDER, MEMBER

 ALICIA AGUILAR, MEMBER

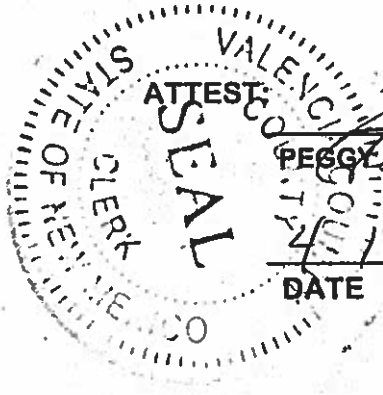
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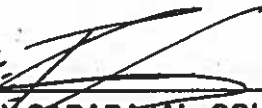


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HELEN Y. COLE, MEMBER



ATTEST: 

PEGGY CARABAJAL, COUNTY CLERK
4/1-2015
DATE

