



September 1, 2015

**Agenda**

8:30 A.M. - 5:00 P.M. Workshop  
Valencia County  
Administration Building  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

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

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**Please Silence all Electronic Devices**

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

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**EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: **County Manager Interviews** b. pending or threatened litigation/administrative adjudicatory deliberations; c. real property; d. other specific limited topics that are allowed or authorized under the stated statute.

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

**ADJOURN**

**B: 84 P: 625**



If you are an individual with a disability who is unable to request, unpaper, 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

SEPTEMBER 1, 2015

PRESENT	ABSENT
Charles D. Eaton, Chairman	
Jhonathan Aragon, Vice-Chair	
David A. Hyder, Member	
Alicia Aguilar, Member	
Helen Y. Cole, Member	
Adrienne Kozacek, Interim County Manager	
Adren Nance & Dave Pato, County Attorneys	
	Peggy Carabajal, County Clerk
Public	Press

1) The meeting was called to order by Commissioner Aragon at 8:38 A.M.

2) Mr. Storey led the Pledge of Allegiance.

3) Approval of Agenda

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

Commissioner Aragon announced that Chairman Eaton will be arriving a little late.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (2) (7) & (8) the following matters may be discussed in closed session: a) Personnel: *County Manager Interviews*; b) Pending or threatened litigation/administrative adjudicatory proceedings; 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 county manager interviews under personnel.

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

Commissioner Hyder moved to return to regular session. Seconded by Commissioner Aragon. Roll call vote. Commissioner Aguilar voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Chairman Eaton voted yes. Motion carried 5-0.

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

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

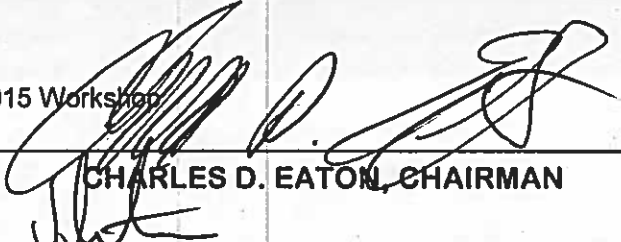
4) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Aguilar. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 5-0. TIME: 2:32 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 1, 2015 Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.



Minutes of September 1, 2015 Workshop

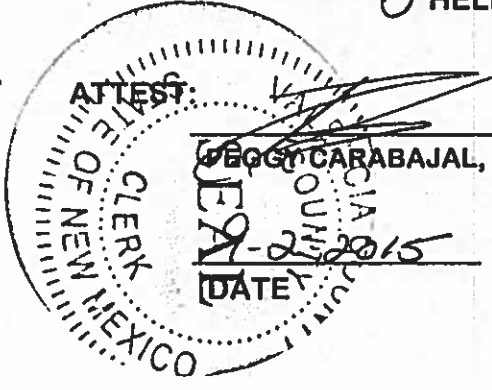
  
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CHARLES D. EATON, CHAIRMAN

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JHONATHAN ARAGON, VICE-CHAIR

  
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DAVID A. HYDER, MEMBER

  
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ALICIA AGUILAR, MEMBER

  
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HELEN Y. COLE, MEMBER



  
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PEGGY CARABAJAL, COUNTY CLERK

