



September 3, 2015

**Agenda**

9:30 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

**Please Silence all Electronic Devices**

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

**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: 775**



*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

SEPTEMBER 3, 2015

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

- 1) The meeting was called to order by Chairman Eaton at 9:50 A.M.
- 2) Mr. Pato led the Pledge of Allegiance.

Chairman Eaton announced that Commissioner Cole had a prior commitment and would not be in attendance today.

### 3) Approval of Agenda

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

### 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. Pato stated that what was to be discussed in executive session is limited to county manager interviews.

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

Commissioner Hyder moved to return to regular session. Seconded by Commissioner Aguilar. Roll call vote. Commissioner Aguilar voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 3-0.

Chairman Eaton announced that Commissioner Aragon had a prior commitment and would not be present.

Mr. Pato stated that what was discussed in executive session was limited to county manager interviews and no final action was taken.

Commissioner Aguilar moved for approval of the summary as stated by Mr. Pato. Seconded by Commissioner Hyder. Roll call vote. Commissioner Aguilar voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 3-0.

### 4) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Aguilar. Roll call vote. Commissioner Aguilar voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion 3-0. TIME: 4:02 P.M.

<p><b>NOTE:</b> All proposals, documents, items, etc., pertaining to items on the agenda of the September 3, 2015 Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>
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**B: 84 P: 776**



Minutes of September 3, 2015 Workshop

VALENCIA COUNTY BOARD OF COMMISSIONERS

*[Handwritten Signature]*

CHARLES D. EATON, CHAIRMAN

JHONATHAN ARAGON, VICE-CHAIR

*[Handwritten Signature]*

DAVID A. HYDER, MEMBER

*[Handwritten Signature]*

ALICIA AGUILAR, MEMBER

*[Handwritten Signature]*

HELEN Y. COLE, MEMBER

ATTEST: *[Handwritten Signature]*  
 PEGGY CARABAJAL, COUNTY CLERK  
 SEP 8 2015  
 DATE

