



October 7, 2015

**Agenda**

**1:00 P.M. - 4:00 P.M. Workshop**  
Valencia County  
Administration Building  
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**

- 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: **Human Resources Director 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: 85 P: 1**



VALENCIA COUNTY BOARD OF COMMISSIONERS

WORKSHOP

OCTOBER 7, 2015

<b>PRESENT</b>	
Charles D. Eaton, Chairman	
Jhonathan Aragon, Vice-Chair	
David A. Hyder, Member	
Alicia Aguilar, 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 Commissioner Aragon at 1:09 P.M.

2) Mr. Monette led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Aguilar voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Aragon 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: *Human Resources Director Interview*; 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 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 Aguilar voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Motion carried 4-0.

*Chairman Eaton arrived at the meeting before the board went into executive session.*

*Commissioner Aguilar was not present when the board returned from executive session.*

Commissioner Aragon moved to return to regular session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 4-0.

Mr. Nance stated that the matter discussed in executive session was limited to that 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 Aragon voted yes. Commissioner Cole voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 4-0.

4) Adjournment

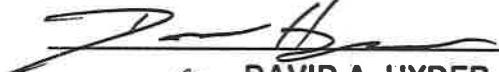
Commissioner Hyder moved for adjournment. Seconded by Commissioner Aragon. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Chairman Eaton voted yes. Motion carried 4-0. TIME: 3:49 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the October 7, 2015 Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

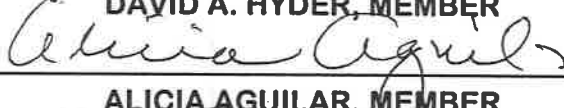




CHARLES D. EATON, CHAIRMAN

  
JHONATHAN ARAGON, VICE-CHAIR

DAVID A. HYDER, MEMBER



ALICIA AGUILAR, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

