



August 21, 2013

Agenda

5:00 P.M. Business Meeting

Valencia County Commission
Chambers

444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Alicia Aguilar, Vice-Chair	District II
Mary Andersen	District I
Lawrence R. Romero	District III
Jonathan Aragon	District V

PLEASE SILENCE ALL ELECTRONIC DEVICES.

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

Two handwritten signatures in black ink, likely of the County Commissioners.

PRESENTATION(S)

- 5) Juvenile Justice Board quarterly report. *Cynthia Ferrari / Joe Chavez*
- 6) Proclamation Supporting the Second Annual "VIVA New Mexico Chile Festival" *Roxanne Wagner*

DISCUSSION (Non-Action) Item(s)

- 7) Commissioners, Committees and Reports.

Board of County Commissioners convenes as Indigent Claims Board

- 8) Consideration of Indigent Report. One report with 93 claims and One appeal.
Barbara Baker / Dan Zolnier

Board reconvenes as Board of County Commissioners.

ACTION ITEM(S)

- 9) Consideration of the Findings of Facts and Conclusion of Law of an appeal heard by the County Commission to approve a Conditional Use Home Occupation to allow for the storing of equipment and parking for employees. T5N, R2E, Section 8, NMPM, Tract 34-B-2-A, Zoned RR-2; Filed in Book 365, Page 12390, of the office of the Valencia County Clerk; Lands of Ignacio Baca; also known as 1021 n. Gabaldon Rd., Belen, NM 87002. *Jacobo Martinez*
- 10) Consideration to approve request to apply surname to a privately maintained easement for subsequent use in the E911 system. *Ricky Salas / Victor Gonzales*
- 11) Consideration to accept Resolution 2013-_____ Financial Hardship to NMDOT for CAP-3-14(496).
Kelly Bouska
- 12) Consideration to approve MOU between Valencia County and District Court for continued and expanded pre-trial services. *Bruce Swingle*

B: 76 P: 371



FINANCIAL MATTERS:

13) Approval of Financial/Payroll warrants. *Nick Telles*

PUBLIC COMMENT:

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) (3) & (7), the following matters may be discussed in closed session: a. personnel: County Manager (Bruce Swingle) b. pending or threatened litigation; c. real property; d. administrative adjudicatory proceedings; 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.

ACTION ITEM(S):

14) County Manager position.

NEXT COMMISSION MEETING:

- ♦ September 4, 2013 – Business Meeting 5:00 P.M.
Valencia County Commission Chambers 444 Luna Ave. LL, NM

ADJOURN

B: 76 P: 372



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 444 Luna Ave., 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.