



March 26, 2014
1:00 P.M. Special 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
Jhonathan 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: February 12, 2014 (Revised).....Public Hearing
March 12, 2014.....Special Business Meeting

Two handwritten signatures in black ink, likely of the County Manager and the County Clerk.

DISCUSSION (Non-Action Item(s))

- 5) Commissioners, Committees and Reports.

ACTION ITEM(S)

- 6) Consideration of Amendment to Increase Congregate Meal Funding Due to Older American's Program Mid-Year Review.
Jose Campos/Nick Telles
- 7) Consideration of Software License Agreement and Amendment with Triadic Enterprises, Inc. *Lawrence Esquibel*
- 8) Consideration of approval of FY-15 Law Enforcement Protection Fund Application Submission. *Sheriff Louis Burkhard*
- 9) Consideration of approval for submission of Grant Application: Scrap Tire Project Recycling and Illegal Dumping Grant Program, New Mexico Environmental Department.
This is a request to submit a grant application to support multiple TIRE AMNESTY DAYS throughout the County.
Sarah Schnell/Jay Moolenijzer /Kelly Bouska
- 10) Consideration of approval for submission of Grant Application to NM Natural Resources Department, Solid Waste Bureau.
This Grant would be used for Assessment & Access Restriction Project for the Abandoned Valencia Community Airfield
Kelly Bouska & Jacobo Martinez & Jay Moolenijzer
- 11) Consideration of decision for Consideration of Request for a Zone Change from Rural Residential-2 (RR-2) to Community Commercial (C-2): *Applicant: Joseph E. Padilla; Purpose: Automotive Repair Garage; Location: 34 Maestas Rd.*
Legal Description: T5N, R2E, Section 20, Map 102, N.M.P.M.; Land of Robert L. Sanchez Tract 106A; Zoned RR-2; Filed in Book 12, Page 183 of the office of the Valencia County Clerk; Also known as 34 Maestas Rd., Belen, NM 87002.
This property is located on the south east corner of Maestas Rd. and Apache Ln.
- 12) Consideration of Fiscal Agent Agreement between Valencia County and the Mid-Region Council of Governments to receive *DOT* capital outlay funding. *Nick Telles*
- 13) Consideration of Fiscal Agent Agreement between Valencia County and the Mid-Region Council of Governments to receive *NM Environment Department* capital outlay funding. *Nick Telles*
- 14) Consideration of Department of Environment Grant Agreement #13-1520 for Bartola Canyon Fire Suppression. *Nick Telles*

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 Courthouse, 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 at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

FINANCIAL MATTERS

15) Consideration of Resolution 2014-__, Budget Adjustments. *Nick Telles*

16) Approval of Accounts Payable and Payroll disbursements. *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) & (7), the following matters may be discussed in closed session: a. personnel: b. pending or threatened litigation: c. 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.

ACTION ITEM(S):

NEXT COMMISSION MEETING

-April 2, 2014- 5:00 P.M.-Business Meeting
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN



March 26, 2014
2:30 P.M.-3:30 P.M. Workshop
Valencia County Commission
Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners

<i>Charles D. Eaton, Chair</i>	<i>District IV</i>
<i>Alicia Aguilar, Vice-Chair</i>	<i>District II</i>
<i>Mary Andersen</i>	<i>District I</i>
<i>Lawrence R. Romero</i>	<i>District III</i>
<i>Jhonathan Aragon</i>	<i>District V</i>

Please Silence all Electronic Devices

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

PRESENTATION(S)

- 4) Outstanding Debt and Debt Capacity. *Paul Cassidy-RBC Capital Markets*

NEXT COMMISSION MEETING

-April 2, 2014- 5:00 P.M.-Business Meeting
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN