

January 30, 2013
Agenda
9:00 A.M. Special Meeting
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Charles Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Donald Holliday District V

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

A handwritten signature, likely of Brenda J. L., written over a horizontal line.

ACTION ITEM(S)

- 4) Approval of Rio Communities Incorporation Election Resolution for Municipal Offices. *Peggy Carabajal*

NEXT COMMISSION MEETING:

♦ February 6, 2013 – Business Meeting @ 5:00 P.M.
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

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.

B: 074 P: 518



VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JANUARY 30, 2013

PRESENT	
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
Lawrence R. Romero, Member	
Donald E. Holliday, Member	
Mary J. Andersen, Member	
Bruce Swingle, County Manager	
Dave Pato, County Attorney	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 9:01 A.M.

2) Valencia County Resident Mark Gwinn led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Holliday moved for approval of the agenda. Seconded by Commissioner Romero. Motion carried unanimously.

ACTION ITEM(S)

4) Approval of Rio Communities Incorporation Election Resolution for Municipal Offices. – Peggy Carabajal

Commissioner Romero motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-09 (See Exhibit A)

NEXT COMMISSION MEETING:

The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on February 13, 2013 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

Commissioner Andersen moved for adjournment. Seconded by Commissioner Romero. Motion carried unanimously. TIME: 9:10 A.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 30, 2013 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

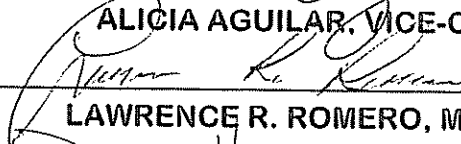
VALENCIA COUNTY BOARD OF COMMISSIONERS



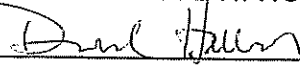
CHARLES EATON, CHAIR



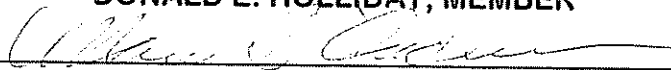
ALICIA AGUILAR, VICE-CHAIR



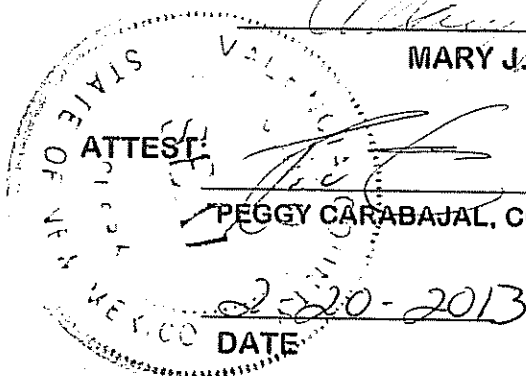
LAWRENCE R. ROMERO, MEMBER



DONALD E. HOLLIDAY, MEMBER

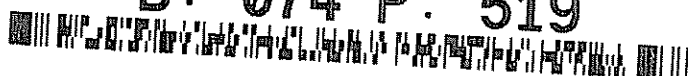


MARY J. ANDERSEN, MEMBER



PEGGY CARABAJAL, COUNTY CLERK

B: 074 P: 519



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION 2013-09**

A RESOLUTION CALLING FOR AN ELECTION TO BE HELD TUESDAY MAY 14, 2013, FOR
THE PURPOSE OF ELECTING MUNICIPAL OFFICERS FOR THE CITY OF RIO COMMUNITIES.

BE IT RESOLVED by the Board of County Commissioners of Valencia County acting as the governing body of the City of Rio Communities in this initial election that:

A. A Municipal Election for the election of municipal officers be held on Tuesday, May 14, 2013. Polls will open at 7:00 a.m. and close at 7:00 pm.

B. At the municipal election, persons shall be elected to fill the following elective offices:

ONE (1) Mayor at large to serve a term until the next Regular Municipal Election to be held the first Tuesday in March 2014.

FOUR (4) Council positions at large. TWO (2) Councilors will serve until the next Regular Municipal Election to be held the first Tuesday in March 2014. Two Councilors will serve until the second Regular Municipal Election to be held on the first Tuesday in March 2016.

After the election the length of the terms of the four council positions shall be determined by lot.

ONE (1) Municipal Judge at large to serve a term until the next Regular Municipal Election to be held the first Tuesday in March 2014.

C. The elected municipal officers shall continue in office until their successors are elected and qualified (NMSA 1978, § 3-2-8(B) (1987.)

D. All Declarations of Candidacy shall be filed with the County Clerk on Tuesday, March 19, 2013 between the hours of 8:00 am and 5:00 pm.

E. Persons desiring to register to vote at this Municipal Election must register with the County Clerk of Valencia County not later than Tuesday, April 16, 2013 at 5:00 pm, the date on which the County Clerk will close registration books. Registrants must reside in the incorporated area known as the City of Rio Communities.

F. Portions of precincts 29, 30, 32, and 34 which fall within the boundaries of the City of Rio Communities and shall be consolidated into one precinct.

G. The following location has been designated as the polling place for the conduct of the regular municipal election: First Presbyterian Church, 85 Manzano Expressway, Rio Communities

H. Absentee Voting; any qualified elector of the newly incorporated City of Rio

B: 074 P: 520



Exhibit A

Communities shall obtain an application for an absentee ballot, only from the office of the County Clerk. All applications for an absentee ballot must be completed and accepted by the County Clerk prior to 5:00 p.m., May 10, 2013. After 5:00 p.m. on May 10, 2013, all unused absentee ballots will be publicly destroyed by the County Clerk. The County Clerk will accept completed absentee ballots delivered by mail, or in person by the voter casting the absentee ballot, a caregiver to that voter or member of that voter's immediate family, until 7:00 pm. on May 14, 2013.

Absentee ballots may be marked in person in the office of the County Clerk during the regular hours and days of business, beginning on April 9, 2013 and closing at 5:00 pm on Friday, May 10, 2013.

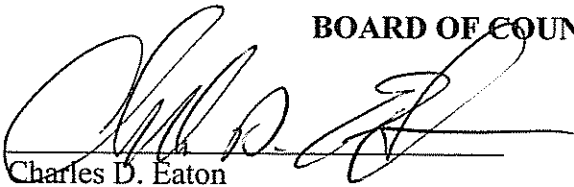
Absentee ballots marked in person and tabulated by the M100 Vote Tabulator will be conducted in the office of the County Clerk during the regular hours and days of business, beginning on Tuesday, April 9, 2013 and closing at 5:00 pm on Friday, May 10, 2013.

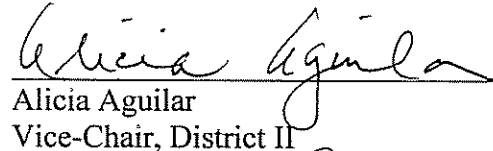
I. The casting of votes by qualified municipal electors shall be on paper ballots and recorded on the M100 Vote Tabulator.

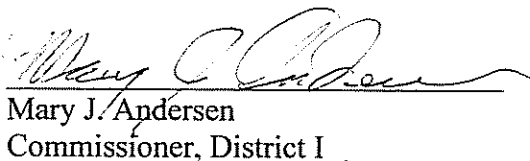
G. The County Clerk is authorized and directed to take any and all steps necessary for the proper conduct of the election.

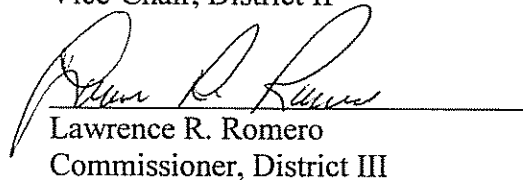
APPROVED, ADOPTED, AND PASSED on this 30th day of January, 2013.

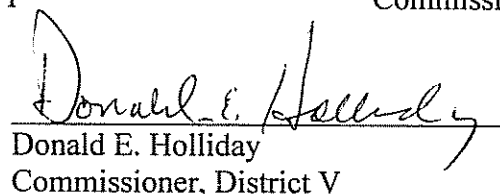
BOARD OF COUNTY COMMISSIONERS

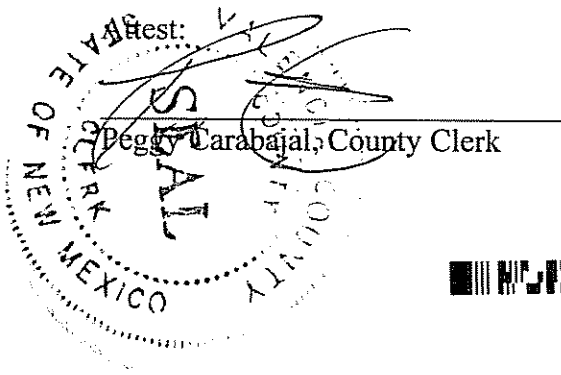

Charles D. Eaton
Chairman, District IV


Alicia Aguilar
Vice-Chair, District II


Mary J. Andersen
Commissioner, District I


Lawrence R. Romero
Commissioner, District III


Donald E. Holliday
Commissioner, District V



B: 074 P: 521

