

November 12, 2013

Agenda

8:30 AM Special Meeting
Valencia County Commission
Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District II'
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

Two handwritten signatures in black ink, likely of the County Commissioners, are placed to the right of the agenda items.

EXECUTIVE SESSION

4) Pursuant to Section 10-15-1 & 12-6-5 of the Audit Act (See, NMAG OMA guide 2010 eg. 31) the following matters may be discussed in closed session: *Independent Auditor Report and Findings Exit Conference for FY 2012-13. Chris Garner/ Nick Telles*

- ♦ 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.

NEXT COMMISSION MEETING

- November 13, 2013 – 5:00 P.M. Public Hearing
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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: 77 P: 198



VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

NOVEMBER 12, 2013

PRESENT	ABSENT
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
	Lawrence R. Romero, Member
Jhonathan Aragon, Member	
Mary J. Andersen, Member	
Nick Telles, Interim County Manager	
	Adren Nance & Dave Pato, County Attorneys
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 8:31 A.M.

2) Mr. Dan Zolnier led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Andersen moved for approval. Seconded by Commissioner Aguilar. Motion carried unanimously.

EXECUTIVE SESSION:

4) Pursuant to Section 10-15-1 & 12-6-5 of the Audit Act (See NMAG OMA guide 2010 eg. 31) the following matters may be discussed in closed session: Independent Auditor Report and Findings Exit Conference for FY 2012-13. Chris Garner/Nick Telles.

Mr. Telles stated that what is to be discussed in executive session is what is listed on the agenda for dealing with the audit exit conference.

Mr. Telles introduced business advisors Chris Garner and Christopher Schmitz from Axiom CPA.

Members of county staff that were present for executive session included Lisa Storey, Christina Card, Monica Gonzales and Nanette Sanchez from the Finance Department. Kelly Bouska from Public Works, Dan Zolnier from Human Resources and Bob Wilson a consultant. Dorothy Lovato and Diana Coplen from the Treasurer's Department and Kendra Kaneshiro and Jill Gaines from Bookkeeping.

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

Commissioner Andersen moved to return to regular session. Seconded by Commissioner Aragon. Motion carried unanimously.

Mr. Telles stated that what was discussed in executive session was limited to what was listed on the agenda and that no final action was taken.

Commissioner Aguilar moved to accept the summary as stated by Mr. Telles. Seconded by Commissioner Aragon. Motion carried unanimously.

NEXT COMMISSION MEETING:

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

4) Adjournment

Commissioner Andersen moved for adjournment. Seconded by Commissioner Aragon. Motion carried unanimously. TIME: 9:50 A.M.

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NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the November 12, 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, CHAIRMAN



ALICIA AGUILAR, VICE-CHAIR

LAWRENCE R. ROMERO, MEMBER



JHONATHAN ARAGON, MEMBER

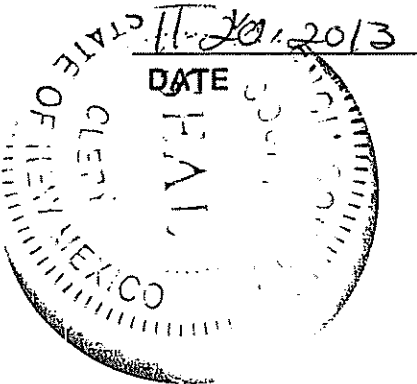


MARY J. ANDERSEN, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK



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