

December 6, 2013

**Agenda**

**9:00 AM Special 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

**EXECUTIVE SESSION**

4) Pursuant to Section 10-15-1 (H) (2), the following matters may be discussed in closed session: a) limited personnel matters: **(1) Interviews for County Manager Position.**

- ◆ 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**

- December 11, 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.*



## VALENCIA COUNTY BOARD OF COMMISSIONERS

## SPECIAL MEETING

DECEMBER 6, 2013

<b>PRESENT</b>	
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 9:00 A.M.

2) Commissioner Aragon led the Pledge of Allegiance.

3) Approval of Agenda

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

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (2) the following matters may be discussed in closed session: a) limited personnel matters: (1) Interviews for County Manager Position.

Attorney Nance stated that what was to be discussed in executive session is limited to what was stated on the agenda, which is interviews for the County Manager position.

Commissioner Aragon moved to go into executive session. Seconded by Commissioner Andersen. Roll call vote. Commissioner Romero voted yes. Commissioner Aragon voted yes. Commissioner Aguilar voted yes. Commissioner Andersen voted yes. Chairman Eaton voted yes. Motion carried 5-0.

Commissioner Aragon moved to return to regular session. Seconded by Commissioner Aguilar. Motion passed 4-0. Commissioner Romero was absent for the afternoon session.

Attorney Nance stated that the matter discussed in executive session was limited to the item in the motion for closure. No final action was taken.

Commissioner Aguilar moved for approval of the summary as stated by Attorney Nance. Seconded by Commissioner Aragon. Motion passed 4-0.

**NEXT COMMISSION MEETING:**

The next Regular Meeting of the Valencia County Board of County Commission will be held on December 11, 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: 2:58 P.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the December 6, 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
**B: 77 P: 477**

Minutes of December 6, 2013 Special Meeting

*Alicia Aguilar*

ALICIA AGUILAR, VICE-CHAIR

*Lawrence R. Romero*

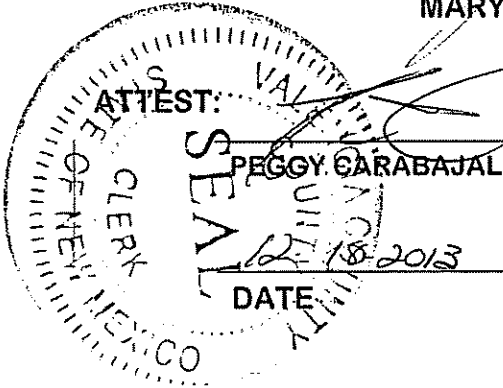
LAWRENCE R. ROMERO, MEMBER

*Jhonathan Aragon*

JHONATHAN ARAGON, MEMBER

*Mary J. Andersen*

MARY J. ANDERSEN, MEMBER



ATTEST:

PEGGY CARABAJAL, COUNTY CLERK

DATE

B: 77 P: 478

