



**VALENCIA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION № 2020-26**

**APPOINTING MEMBERS TO THE  
VALENCIA COUNTY OLDER AMERICANS PROGRAM ADVISORY COUNCIL**

**WHEREAS**, the Board of County Commissioners met at a duly noticed and advertised meeting on March 11, 2020 at 5:00 PM in the Valencia County Administration Building located at 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

**WHEREAS**, the Board of County Commissioners has created the Valencia County Older American's Advisory Council with the adoption of Resolution 2020- \_\_\_\_; and,

**WHEREAS**, Section 7 of the Resolution provides that "[t]he following is the criteria to be use for nominating, appointing members and alternates to the Valencia County Older Americans Program Advisory Council:

- A. Interest/familiarization in Valencia County Older Americans Program mission and purpose.
- B. Demonstrated leadership skills.
- C. Ability to participate constructively in the give-and-take discussion of policy and program matter.
- D. Represent fairly the needs of individuals 60+ and people with disabilities and not favor special interests inside or outside the Advisory Council.
- E. Willingness to devote time to the Advisory Council
- F. Commitment to representing the needs of the individuals age 60+ and people with disabilities.
- G. Ability to function as a group member.; and,

**WHEREAS**, Section 8 of the Resolution provides that "[t]he Valencia County Older Americans Program Advisory Council membership consists of 5 voting members. At least one-half (50%) of the membership must be older individuals. Members shall be selected as follows (as memorialized on appendix "A"):

- A. One delegate shall be appointed, and one alternate may be appointed, by each member of the Valencia County Commission.
- B. The Older Americans Program Director, County Manager, Finance Director and Grants Manager shall serve as *ex-officio* members but have no power to vote."; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the below appointments be approved in accordance with Resolution 2020- \_\_\_\_; .

Voting Membership

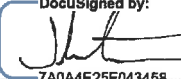
No	Member Name	Alternate Name	Appointed By	Term Ends	BOCC Approval Date	Older Individual Y/N
1.	Terrie Lynn Romero	Wayne Dingman	Gerard Saiz, District I	12/31/20		
2.	Kim Close		Tom Mraz, District II	12/31/20		
3.	Arturo Saiz	Peggy Carabajal	David A. Hyder, District III	12/31/20		
4.			Charles D. Eaton, District IV	12/31/20		
5.			Jhonathan Aragon, District V	12/31/20		


Current *Ex Officio* Membership (Non-Voting)

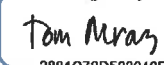
12.	County Manager	Daniel P. Monette
13.	OAP Director	Nancy Jo Gonzales
14.	Finance Director	Loretta Trujillo
15.	Grants Manager	


**APPROVED, ADOPTED, AND PASSED** on this 1<sup>st</sup> day of April 2020.

**BOARD OF COUNTY COMMISSIONERS**

DocuSigned by:  
  
7A0A4E25E043458...  
\_\_\_\_\_  
Jhonathan Aragon, Chair, District V

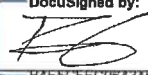
DocuSigned by:  
  
318C00DC6A248F...  
\_\_\_\_\_  
Gerard Saiz, District I

DocuSigned by:  
  
2881C78D588040E...  
\_\_\_\_\_  
Tom Mraz, District II

DocuSigned by:  
  
A8A82A668EAF444...  
\_\_\_\_\_  
David A. Hyder, District III

\_\_\_\_\_  
Charles D. Eaton, District IV

Attest:

DocuSigned by:  
  
B4E5CFEC9643A55...  
\_\_\_\_\_  
Peggy Carabaja, County Clerk