



VALENCIA COUNTY
RESOLUTION 2020-30
AMENDING RESOLUTION 2020-21 TO ADD A COUNTY COMMISSION MEMBER TO THE
OLDER AMERICANS PROGRAM ADVISORY COUNCIL

RECITALS:

WHEREAS, the Board of County Commissioners met at a duly noticed and advertised meeting on April 15, 2020 at 5:00 PM in the Valencia County Administration Building located at 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, on March 11, 2020 this Board adopted Resolution 2020-21 Re-Establishing the Valencia County Older Americans Program Advisory Council; and,

WHEREAS, this Board has determined that it would be in the best interest of the County to amend resolution 2020-21 to add an appointed County Commission member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VALENCIA that Section 8 of Resolution 2020-21 is hereby deleted in its entirety and replaced with the following:

Section 8. Membership:

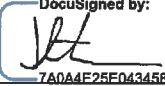
The Valencia County Older Americans Program Advisory Council membership consists of 6 voting members. At least one-half (50%) of the membership must be older individuals. Members shall be selected as follows (as memorialized on appendix "A"):

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

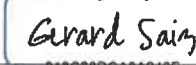
BE IT FUTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VALENCIA that the remainder of resolution 2020-21 shall remain unchanged.

PASSED, AND APPROVED AND ADOPTED THIS 15th DAY OF APRIL 2020.

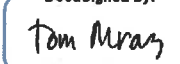
BOARD OF COUNTY COMMISSIONERS

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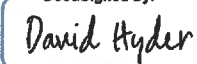
Jhonathan Aragon, Chair, District V

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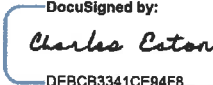
Gerard Saiz, District I

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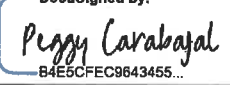
Tom Mraz, District II

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David A. Hyder, District III

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Charles D. Eaton, District IV

Attest:
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Peggy Carabajal, County Clerk

Appendix "A"

Voting Membership


No	Member Name	Alternate Name	Appointed By	Term Ends	BOCC Approval Date	Older Individual Y/N
1.			Gerard Saiz, District I	12/31/20		
2.			Tom Mraz, District II	12/31/20		
3.			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)


6.	County Manager	Daniel P. Monette
7.	OAP Director	Nancy Jo Gonzales
8.	Finance Director	Loretta Trujillo
9.	Grants Manager	
10.	Commission Member & Alternate	

PASSED, AND APPROVED AND ADOPTED THIS 15th DAY OF APRIL 2020.

BOARD OF COUNTY COMMISSIONERS

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Jhonathan Aragon, Chair, District V

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Gerard Saiz, District I

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Tom Mraz, District II


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David A. Hyder, District III

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Peggy Carabajal, County Clerk