



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2014-16**

APPOINTMENT BOARD & COMMITTEE MEMBERS

WHEREAS, The Valencia County Commission met upon notice of meeting duly published on March 12, 2014 at 5:00 P.M. in the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87301; and,


WHEREAS, pursuant to NMSA 1978, 4-38-18 (1876) it is the duty of the Board of County Commissioners “[t]o represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law;” and,


WHEREAS, the Board of County Commissioners has established various boards and advisory committees to assist with the management of County business; and,


NOW, THEREFORE, BE IT RESOLVED, that the Valencia County Commissioners approve the appointments to the various established boards and committees as designated on Exhibit “A” attached hereto.

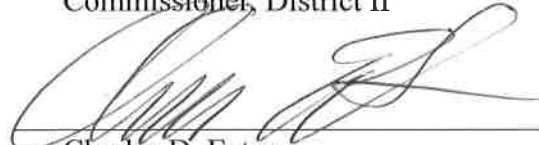
APPROVED, ADOPTED, AND PASSED on this 12th day of March, 2014.


BOARD OF COUNTY COMMISSIONERS



Mary J. Andersen
Commissioner, District I

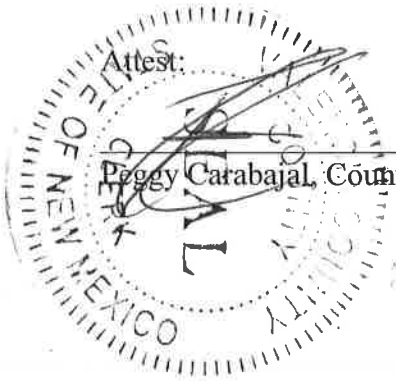

Alicia Aguilar
Commissioner, District II


Lawrence R. Romero
Commissioner, District III


Charles D. Eaton
Commissioner, District IV


Jhonathan Aragon
Commissioner, District V

Attest:

Peggy Carabajal, County Clerk





Valencia County -- Board of County Commissioners 2014 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 03/12/2014

Board, Commission or Committee District Commission 2014 Appointment

Board of County Commissioners	District IV District II	Charles Eaton, Chair Alicia Aguilar, Vice-Chair		
(A 1 year term unless established otherwise by ordinance)				
Planning & Zoning Commission (Standing Commission)	District I District II District III District IV District V	Gregory Gaudette Marie Garcia-Shaffner Joan Artiaga-Armijo Leroy Baca Robert Q. Louie Felicia Rodriguez Valerie Selph	#4 Chair #1 Vice-Chair	
Emergency Medical Services Board		Meadow Lake Rio Grande Estates	#3 Secretary	
(Standing Board – for Rescue Districts)		Valencia/EI Cerro		
		Michelle Chavez Deborah Jansson Andrew Gonzales Sylvia Stubben Tony Villalobos Marisha Maez Keith Gentry John Gabaldon Carlos Mireles Karen Hughs Mike Brophy Manny Garcia Kathy Peoples Andrew Molina Carlos Chavez	Rio Grande Estates Tome/Adelino Tome/Adelino Valencia/EI Cerro Meadow Lake Bosque Farms Bosque Farms Los Lunas Los Lunas Los Chavez Los Chavez Belen Belen Jarales Jarales	#1 Alternate #2 Primary #2 Alternate #3 Alternate #4 Primary #5 Primary #5 Alternate #6 Primary #6 Alternate #7 Primary #7 Alternate #8 Primary #8 Alternate #9 Primary #9 Alternate

Ordinance #99-05

Notes:
 [1] Standing Board, Commission, or Committee – A policy-making board, etc. established by County ordinance, more permanent in nature.
 [2] Special Board, Commission, or Committee – An advisory board, etc. established by BoCC resolution or motion, anticipated to terminate upon completion of its assigned task(s).
 [3] NMAC Board of Directors representative elected among Valencia County elected officials annually in the Spring.



Valencia County -- Board of County Commissioners 2014 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 03/12/2014

<i>Board, Commission or Committee</i>	<i>District</i>	<i>Commission 2014 Appointment</i>		
Regional Dispatch Board		Manzano Vista	#10	Primary
		Manzano Vista	#10	Alternate
		VC Emergency Services		Primary
		VC Emergency Services		Alternate
		VC Emergency Services		EMS Chief
		Living Cross Ambulance		Primary
		Living Cross Ambulance		Alternate
		AMR		Primary
		AMR		Alternate
		VC Medical Director		
County Board of Registration Section 1-4-35 NMSA 1978		Louis Burkhard, Sheriff		
		Jeff Condrey, County Manager		
Workforce Investment Board CEO Board		Lillie McNabb		
		Amelia Baca		
		Bill Pratt		
Mid-West CAP Board Mid-Region Council of Governments Board of Directors (2 County members)		Charles Eaton		
		Mary J. Andersen Jhonathan Aragon		
Executive Board		Mary J. Andersen		
Water Resources Board		Jacobo Martinez		
		Alicia Aguilar		

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Board, Commission or Committee District Commission 2014 Appointment

Regional Planning Authority (RPO):	R	Jacobo Martinez	
	A	Jhonathan Aragon	
VC Transportation Steering Committee	R	Jacobo Martinez	
	A	Jhonathan Aragon	
VC Transportation Coordinating Committee	R	Kelly Bouska	
	A	Jacobo Martinez	
VC Transportation Program Task Group	R	Jacobo Martinez	
	A	Kelly Bouska	
Regional Transit District Board	R	Mary Andersen	
	R	Mary Andersen	
New Mexico Association of Counties Board of Directors [3]	R	Mary Andersen	
Older American Advisory Council (Special Council) (BoCC approves appointment)		Wayne Gallegos	City of Belen
		Norbert A. Schueller	Belen Senior Center
		Jeannine Britton	Belen Senior Center
		Michael Jaramillo (Alternate)	Village of Los Lunas
		Tony McDonald	Fred Luna Senior Center
		Not Filled (Alternate)	Fred Luna Senior Center
		Linda Haverty	Del Rio Senior Center
		Lois Bulkley (Alternate)	Del Rio Senior Center
		Frank Cox	Bosque Farms Center

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		Bosque Farms Center Village of Bosque Farms
		Bosque Farms Bosque Farms Meadow Lake Meadow Lake Town of Peralta Town of Peralta Valencia County City of Belen Village of Los Lunas
		Troyce Aycox (Alternate) Lillie Mcnabbe
		Dorothy Vaughn Frank Cox (Alternate) Theresa Miraz Marlene Mulnix (Alternate) Lucy Romero Eileen Stone (Alternate) Charles Eaton Wayne Gallegos Michael Jaramillo

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