

## RESOLUTION 2020-31



### VALENCIA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION № 2020-26 AMENDMENT 1

#### 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- 20 as amended by 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. One member, 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.

**NOW, THEREFORE, BE IT RESOLVED**, that the below appointments be approved in accordance with Resolution 2020- 26 as amended;

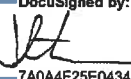
Voting Membership

No	Member Name	Alternate Name	Appointed By	Term Ends	BOCC Approval Date	Older Individual Y/N
1.	Jerrie 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 Carbajal	David A. Hyder, District III	12/31/20		
4.	Wayne Gallegos	Robert Noblin	Charles D. Eaton, District IV	12/31/20		
5.	Frank Cox	Rose Poitras	Jhonathan Aragon, District V	12/31/20		
6.	David Hyder		Commission Appointee	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 15<sup>th</sup> day of April 2020.

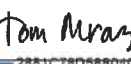
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Jhonathan Aragon, Chair, District V

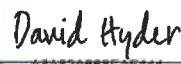
**BOARD OF COUNTY COMMISSIONERS**

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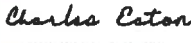
Gerard Saiz, District I

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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