



February 6, 2019

Agenda

5:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

<i>Jhonathan Aragon, Chair</i>	<i>District V</i>
<i>David Carlberg, Vice-Chair</i>	<i>District II</i>
<i>Gerard Saiz</i>	<i>District I</i>
<i>David A. Hyder</i>	<i>District III</i>
<i>Charles D. Eaton</i>	<i>District IV</i>

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

December 19, 2018 (Public Hearing/Business Meeting)
January 2, 2019 (Re-Organizational Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - 2nd Quarter Report to DFA. Presented by: *Loretta Trujillo, Finance Dir.*
 - East Valencia Urban Gardens Program update. Presented by: *Lindsey Diaz, Coordinator*

PRESENTATION (non-action item(s))

- 6) Health Security Act. Presenter: *Dr. Dana Millen;*

ACTION ITEM(s)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Approval of Resolution 2019-_____: State Budget Adjustment Request. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Resolution 2019-_____: Local Budget Adjustment Request. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration of MOA between Valencia County and the Village of Los Lunas; Capital Appropriation Project C3182674 for the Interchange at Interstate 25 and Morris. Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*

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 Administration Building, 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 if a summary or other type of accessible format is needed.

PUBLIC COMMENT

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2019-09 adopted by the board **Limited to three (3) minutes per person**

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (5) and 10-7-E-17 (8), the following matters may be discussed in closed session: a. personnel: *Warden Joe Chavez, County Manager Danny Monette, Orlando Montoya, Lina Benavidez, Loretta Trujillo, Julian Barraza, Jess Weston, Nancy Gonzales, Nancy Sanchez, Rustin Porter, Brian Culp, Paul Gabriel Luna.* b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; d. *FOP – Collective Bargaining*, other specific limited topics that are allowed or authorized under the stated statute

- 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

11) Consideration of MOU between FOP and Valencia County for wages. Presenter: *Danny Monette and Adren Nance*; Sponsor: *County Manager for Regular County Business*

12) Consideration of Warden Employment Contract. Presenter: *Orlando Montoya, HR Director*; Sponsor: *County Manager for Regular County Business*

13) Consideration of County Manager Employment Contract. Presenter: *Orlando Montoya, HR Director*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

February 7, 2019 – Grand Opening of Facebook’s Los Lunas Data Center @ 10:00 A.M.
4250 Messenger Loop., Los Lunas, NM 87031

February 20, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

March 6, 2019 – Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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