



February 20, 2019

Agenda

5:00 P.M. Public Hearing/Business Meeting

Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

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

Please Silence all Electronic Devices

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

(No Minutes to present)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (Non-Action Item(S))

- 5) Commissioners, Committees and Reports
 - NMSU Extension Office Quarterly Report by *Laura Bittner*

Board Convenes as Public Hearing Board

PUBLIC HEARING ITEM (Non-Action Item)

- 6) Discussion of Zone Change #2019-001, Lawrence and Katherine Jaramillo request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to be able to split into one acre lots. The property at Tract D, Land of Marlin C Frettem; Section 20, Township 6 North, Range 2 East; also known as 6 Guinea Ln, Belen, New Mexico 87002; Zoned Rural Residential 2 (RR-2); 2.45 ac, Map 87, Filed in Cabinet L, Page 560 in the Office of the Valencia County Clerk.. Presenter: *Gabriel Luna*

Board Reconvenes as Board of County Commissioners

Board Convenes as Indigent Board

- 7) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

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.

ACTION ITEM (S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Consideration of Support for the New Mexico Health Security Act. Presenter: *Dr. Dana Millen*; Sponsor: *Commissioner Saiz*
- 10) Consideration to award contract with Securus Technologies for Satellite Tracking of People LLC, Monitoring Solutions. Presenter: *Rustin Porter* ; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of Memorandum of Agreement for the improvements of certain county roadways in Tierra Grande. Presenter: *Lina Benavidez* ; Sponsor: *County Manager for Regular County Business*
- 12) Consideration of Resolution 2019_____.to apply for financial hardship with NMDOT to receive used equipment. Presenter: *Lina Benavidez* ; Sponsor: *County Manager for Regular County Business*
- 13) Consideration to Amend the 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*
- 14) Consideration of Resolution No. 2019_____ Declaring Valencia County to be a Second Amendment Sanctuary County. Presenter: *Adren Nance*; Sponsor: *Commissioner Hyder*

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) 10-7-E-17 (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation: *Valencia County v. Berry* 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

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- 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

ACTION ITEM (S) cont.

15) Consideration for Memorandum of Agreement with FOP and Sheriff. **Presenter:: *Denise Vigil***,
Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

March 6, 2019 –Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

March 20, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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.