



April 17, 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

(March 20, 2019 Public Hearing/Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

PRESENTATIONS

- 6) Community Wellness Council Presentation. Presenter: *Diana Good, Community Wellness Council Vice President*
- 7) I-25 Corridor / Morris Road Exit Project. Presenter: *Molzen Corbin*

PUBLIC SPEAKING

- 8) Los Lunas High School Pool Closure. Speaker: *Carol Chupp*

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 11) Approval of Resolution 2019-_____: State Budget Adjustment Request. Presenter: *Loretta Trujillo*; 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.

- 12) Approval of Resolution 2019-_____: Local Budget Adjustment Request. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 13) Discussion of Hospital RFP and Direction to Issues Hospital RFP. Presenters: *Rustin Porter and David Pato*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration to Approve Contract for Inmate Telephone Services between Valencia County and ComApp Technologies, LLC. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to approve a Proclamation for Valencia County Clean Up Day. Presenter: *Lina Benavidez*; Sponsor; *County Manager for Regular County Business*
- 16) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Direct Purchase of Service Contract Amendments #1 and #2. Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 17) Approval of Agreement: State of New Mexico Children, Youth and Families Department. Alternative to Detention Services for JJS. Presenter: *Steven Martinez*; Sponsor: *County Manager for Regular County Business*
- 18) Consideration to approve the Intercept and Assignment Agreement between New Mexico State Department of Transportation and Rio Metro Regional Transit District. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 19) Adoption of the Middle Rio Grande Economic Development Plan 2016. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*

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 *Estate of Romero v. Ashley Martinez, et al., Saliz v. County Towing, VIA v. La Cabra*; c. real property; d. 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

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- 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

NEXT COMMISSION MEETINGS

May 1, 2019 – Business Meeting @ 5:00 P.M.

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

May 22, 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.