



July 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

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|-----------------------------------|---------------------|
| <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

(June 26, 2019 Public/Business Meeting)
(July 3, 2019 Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

- Valencia County Cooperative Extension Service Quarterly Report. Presented by: **Laura Bittner**

PUBLIC HEARING

- 6) Transfer of Ownership and Change of Location of Dispenser Liquor License. Presenter: *County Clerk, Peggy Carabajal*; Sponsor: *County Manager for Regular County Business***

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 8) Approval of the Transfer of Ownership and Change of Location of Dispenser Liquor License. Presenter: *County Clerk, Peggy Carabajal*; Sponsor: *County Manager for Regular County Business***
- 9) Approval of Resolution 2019-_____: Repealing and Replacing Resolution 2019-09, Public Participation at Valencia County Commission Meetings. Presenter: *County Attorney Adren Nance* Sponsor: *Commissioner, District IV, David Hyder***

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.

- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **County Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Resolution 2019-_____: State Budget Adjustment Request. Presenter: **County Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Approval of Resolution 2019-_____: Local Budget Adjustment Request. Presenter: **County Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 13) Removal of excess cash from DFA Quarter 4 Report. Presenter: **County Senior Accountant, Steven Martinez**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Direct Purchase of Service Contract 2019-2020. Presenter: **County Older American Program Director, Nancy Gonzales** ; Sponsor: **County Manager for Regular County Business**
- 15) Consideration to support Middle Rio Grande Conservancy District's Upland Flood Protection/Storm water Salvage in Southern Valencia and Northern Socorro Counties. Presenter: **County Manager 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) (5) (7), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; ***Belen School Board v. Valencia County Et Al, VIA v. La Cabra*** c. collective bargaining; ***AFSCME Council 18, Local 1382 Negotiations*** 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
- 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

- 16) Approval of MOU between Valencia County and AFSCME Council 18, Local # 1382 (Blue Collar) Presenter: **County Human Resources Director, Orlando Montoya**; Sponsor: **County Manager for Regular County Business**

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NEXT COMMISSION MEETINGS

July 29, 2019 – Special Finance Business Meeting @ 12:30 P.M.

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

August 7, 2019 – ICIP Workshop @ 3:30 P.M.

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

August 7, 2019 – Business Meeting @ 5:00 P.M.

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

August 21, 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.