

Jhonathan Aragon
Chairman, District V

David Carlberg
Vice-Chair, District I

Gerard Saiz
Commissioner, Dist. II ❖ Charles D. Eaton
Commissioner, Dist. III ❖ David A. Hyder
Commissioner, Dist. IV



Board of
County Commissioners

August 7, 2019
Agenda
5:00 P.M.
Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Please Silence all Electronic Devices

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

(July 17, 2019 ICIP Workshop)
(July 17, 2019 Public/Business Meeting)

A handwritten signature in black ink, appearing to be 'JhA', located to the right of the meeting agenda items.

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

Renumbering of legislatively mandated Commission Districts Due to House Bill 407. Presenter: *County Clerk, Peggy Carabajal*

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**

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Finance Director 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.

- 7) Approval of the North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Contract No 2019-20-68052. Presenter: **County OAP Director, Nancy Gonzales**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of the Older Americans Program NSIP Contract FY 19-20. Presenter: **County OAP Director, Nancy Gonzales**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of FY20 Special Projects (SP) Cooperative Agreement. Presenter: **Public Works Director Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of FY20 School Bus Route (SB) Cooperative Agreement. Presenter: **Public Works Director Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of FY20 County Arterial Program (CAP) Cooperative Agreement. Presenter: **Public Works Director Lina Benavidez**; Sponsor: **County Manager for Regular County Business**

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: **2 Deputy Clerks, Bureau of Election Clerk** b. pending or threatened litigation/administrative adjudicatory deliberation; **FOP and AFSCME Detention** 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

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

- 12) Approval of Personnel matters as related to Executive Session item (a). Presenter: **County Clerk, Peggy Carabajal**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration of Approval of Collective Bargaining Agreement with FOP. Presenter: **Human Resources Director, Orlando Montoya**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration of Memorandum of Agreement with AFSCME Council 18, Local 2745 (Detention). Presenter: **Human Resources Director, Orlando Montoya**; Sponsor: **County Manager for Regular County Business**

NEXT COMMISSION MEETINGS

August 21, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

September 4, 2019 – Business Meeting @ 5:00 P.M.

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

ADJOURN