

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



County Commissioners

September 4, 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

(August 21, 2019)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

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**
- 7) Consideration of Resolution 2019-_____, Appointing Members of the County Protest Board. Presenter: **County Assessor, Beverly Dominguez-Romero**; Sponsor: **County Manager for Regular County Business**
- 8) Direction to Staff with Respect to Utilization of Residential and Commercial Solid Waste Franchise Fees. Presenter: **County Manager, Danny Monette**; 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.

- 9) Consideration to Approve Proclamation for Childhood Cancer Awareness Month. Presenter: **County Commissioner Gerard Saiz, District II**; Sponsor: **County Commissioner Gerard Saiz, District II**
- 10) Approval of Resolution 2019-____, Participation in PERA Municipal Fire Member Coverage Plan 5. Presenter: **County Fire Chief Brian Culp**; Sponsor: **County Manager for Regular County Business**
- 11) Approval and Adoption of the Valencia County Organizational Chart. Presenter: **County Manager, Danny Monette**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration of Phillips Road to be added to the County maintained list (District V). 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; **County Manager** b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; **VIA vs. La Cabra** 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

- 13) Direction to Staff on personnel matters (County Manager Contact) discussed in Executive Session. Presenter: **Human Resources Director, Orlando Montoya**; Sponsor: **Chairman, Jhonathan Aragon**

NEXT COMMISSION MEETINGS

September 9, 2019 – Hospital Workshop @ 10:00 A.M.

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

September 18, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

October 2, 2019 – Business Meeting @ 5:00 P.M.

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

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