

Board of



County Commissioners

September 18, 2019

Agenda

5:00 P.M.

Public/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

(September 4, 2019 Business Meeting)

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

Sponsorship does not indicate endorsement of a given topic

Moment of Silence in Memory of Billy Ray Martinez

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**

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: **HR Director, Orlando Montoya**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Acknowledging the DFA/ LGD's certification of VC FY2019-2020 Final Budget. Presenter: *Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Acknowledging the Five Year Strategic Priorities of Valencia County (Final Report). Presenter: *County Manager, Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 10) Approval of Resolution 2019-___; Order Setting New Tax Rates 2019 Tax Year. Presenter: *Deputy County Assessor, Tonja Hazen*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to Amend Resolution 2019-17 Adopting 2019-2020 County Road Improvement Program. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *Commissioner David A. Hyder, District III*
- 12) Consideration of Don Sosteno Road to be added to the County maintained list (District I). Program. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *County Commissioner Gerard Saiz, District I*

EXECUTIVE SESSION

Pursuant to Section 10-15 1 the following matters may be discussed in closed session:

- a. administrative adjudicatory deliberation- 10-15-1 (H)(3):
- b. pending or threatened litigation - 10-15-1 (H)(7): *Belen School Board v. Valencia County*
- c. 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

NEXT COMMISSION MEETINGS

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

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

October 16, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

ADJOURN