

*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  
Daniel Monette, County Manager*



Board of

County Commissioners

**October 16, 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**

A handwritten signature in black ink, appearing to be "J. Monette", written over a light blue horizontal line.

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

**(October 2, 2019 Business Meeting)**

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*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 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**

**PRESENTATIONS**

**6) Los Lunas School District – School Bond Election. Presenter: *Clair Cieremans***

**7) VIVO Theatre Consortium. Presenter: *Miguel Hidalgo***

*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.*

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of the CYFD FY 21 - 24 Juvenile Continuum Grant Agreement. Presenter: **Project Manager/Interim Grants Administrator, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of Local Government Transportation Project Fund Grant Agreement. Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 12) Approval for Safer Grant. Presenter: **VCSO Chief Deputy Jeff Noah**; Sponsor: **Commissioner David A. Hyder**
- 13) Consideration to approve the Aging & Long-Term Services Department (ALTSD) Junior Bill Appropriations Agreement - **\$75,000** for operations of Valencia County Senior Centers. Appropriation ZD9073. Presenter: **OAP Director, Nancy Gonzales**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration to approve the Aging & Long-Term Services Department (ALTSD) Junior Bill Appropriations Agreement - **\$125,000** for operations of Valencia County Senior Centers. Appropriation ZD9250. Presenter: **OAP Director, Nancy Gonzales**; 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: b. pending or threatened litigation/administrative adjudicatory deliberation; **Valencia County v. AmeriSource-Bergen Et al., Valencia County v. TRD** c. real property; **VIA Et al. v. La Cabra, Belen School Board v. Valencia County** 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

ACTION ITEM(S) Cont.

- 15) Consideration for opting out of Class Action suit with AmeriSource-Bergan. Presenter: **County Attorney David Pato**; Sponsor: **County Manager for Regular County Business**

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## **NEXT COMMISSION MEETINGS**

**November 6, 2019 – Business Meeting @ 5:00 P.M.**

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

**November 20, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**

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