

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

November 20, 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

*(November 7, 2019 Business Meeting)*

A handwritten signature in black ink, appearing to be 'J. Aragon'.

---

*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action item(s))**

- 5) Commissioners, Committees and Reports  
FY2020 Q1 Financial Report

**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: **Maria Garcia**; 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: **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.*

*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*

- 8) Approval of Resolution 2019-\_\_\_\_\_: State Budget Adjustment Request. Presenter: ***Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration of Memorandum of Agreement Valencia County and Water Conservation District and Valencia County. Presenter: ***Public Works Director Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolutions for DWI Program Application and Compliance Program Operation. Presenter: ***Village of Los Lunas DWI Coordinator Ginny Adame***; Sponsor: ***Commissioner Gerard Saiz***
- 11) Approval of Appointment of New Mexico County Insurance Authority Voting Member and Alternate. Presenter: Danny Monette; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of Investing County Funds. Presenter: ***County Treasurer, Deseri Sichler***; Sponsor: ***County Manager for Regular County Business***
- 13) Consideration to approve the Department of Finance and Administration Appropriation - \$157,000 for operations of Valencia County Senior Centers. Appropriation ZD9400. Presenter: ***OAP Director Nancy Gonzales***, Sponsor: ***County Manager for Regular County Business***

### **EXECUTIVE SESSION**

Pursuant to Section 10-15 1, the following matters may be discussed in closed session: a. personnel: b. pending or threatened litigation/administrative adjudicatory deliberation: c. real property 10-15-1 (H)(8); ***Grant of easement across the following roads: Carrejo, Escobar Place, Escobar Road, Harrison Road, Hunick, Miranda, Marble Quarry, Villa Linda, Villa Nueva.*** 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

*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*

### **ACTION ITEMS CONTINUED**

- 14) Approval of grants of easements across the following roads: Carrejo, Escobar Place, Escobar Road, Harrison Road, Hunick, Miranda, Marble Quarry, Villa Linda, Villa Nueva; Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 15) Direction to Staff Regarding Correspondence with Western Spirit. Presenter: **County Manager Danny Monette**; Sponsor: **Commissioner Gerard Saiz**

### **NEXT COMMISSION MEETINGS**

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

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

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

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

### **ADJOURN**