

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

December 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

A handwritten signature in black ink, appearing to be 'DM', located below the 'Please Silence all Electronic Devices' box.

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

PRESENTATION

- 6) The Payroll Company. Presenter: *Nestor J. Romero, CPA, CEO*

PUBLIC COMMENT

Limited to three (3) minutes per person

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 be heard in conjunction with the Public Participation, Resolution No. 2019-09 adopted by the Board. Both the Public and Commission will follow rules of decorum. Give your name and where you live. Comments will not be disruptive or derogatory.

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Consideration to approve The Payroll Company for Valencia County payroll processing. Presenter: *Human Resources Director, Orlando Montoya*; 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 the Aging and Long-Term Services Department Appropriation A19-D2074 – 151. Presenter: *OAP Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration to approve the Aging and Long-Term Services Department Appropriation A19-D2074 – 152. Presenter: *OAP Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration to approve the Aging & Long-Term Services Department (ALTSD) Grant Agreements – A19D2079, A19D2080, A19D2081, A19D2082 – Purchase and Equip Vehicles. *OAP Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 12) Approval of Resolution 2019-_____ for the consolidation of the Valencia El-Cerro, Meadowlake, and the Manzano Vista Fire Districts into one Fire District. Presenter: *VCFD Fire Chief A. Brian Culp*; Sponsor: *Commissioner David Carlberg*

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; 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

NEXT COMMISSION MEETINGS

- December 4, 2019 – Valencia County Holiday Tree Lighting @ 6:30 P.M.**
Valencia County Administration Building, 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
- December 19, 2019 – Valencia County Holiday Party @ 12:00 P.M.**
Valencia County Administration Building, 444 Luna Ave., Los Lunas, NM 87031
- January 8, 2020 – Organizational Meeting @ 5:00 P.M.**
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN