

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



County Commissioners

December 18, 2019

Agenda

3:30 P.M.

Special 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 14, 2019 Special Business Meeting)

(November 20, 2019 Public/Business Meeting)

(December 4, 2019 Business Meeting)



Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

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

DISCUSSION ITEM(S)

- 7) Discussion of meeting with UNM regarding Hospital Project. Presenter: **County Attorney David Pato**

ACTION ITEM(S)

- 8) 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.

- 9) Direction to Work with UNM to prepare Scope of Work for Feasibility Study. Presenter: **County Attorney David Pato**
- 10) Direction to Seek Legislative Support for Feasibility Study Presenter: **County Attorney David Pato**
- 11) Direction to Work with NMDOH to seek Clarification on Hospital License Requirement. Presenter: **County Attorney David Pato**
- 12) Consideration to Change the 2021-2025 ICIP Priorities. Presenter: **Chairman, Jhonathan Aragon**

EXECUTIVE SESSION

Pursuant to Section, 10-15 1 (H) (2) the following matters may be discussed in closed session: a. personnel: **County Manager**; 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

- 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

December 18, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031

January 8, 2020 – Organizational Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

January 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN