

Jhonathan Aragon, Chair, District V ◻ Gerard Saiz, Vice-Chair, District I ◻
Vacant, District II ◻ David A. Hyder, District III ◻ Charles D. Eaton, District IV
Daniel Monette, County Manager



County Commissioners

January 15, 2020

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

(December 18, 2019 Special Business Meeting)

(December 18, 2019 Public/Business Meeting)

Sponsorship does not indicate endorsement of a given topic

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**

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

- 2nd Quarter Budget Report to DFA. Presenter: Finance Director, **Loretta Trujillo**
- Solid Waste Contract Report. Presenter: Public Works Director, **Lina Benavidez**
- Employee of the Month – December 2019. Presenter: Human Resources Director, **Orlando Montoya**

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

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.

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Approval of Resolution 2020-_____: State Bars. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Resolution 2020-_____: Local Bars. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) *Direction to Staff Regarding Correspondence with Western Spirit. County Manager Danny Monette*; Sponsor: *Commissioner Gerard Saiz and Commissioner David Hyder (Tabled 12.18.19)*
- 11) Consideration to Approve Lease Agreement between Valencia County and Enchanted Technology Solutions LLC for the Lease of Laptops for Sheriff's Department. Presenter: *Purchasing Director, Rustin Porter*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

February 5, 2020 – Business Meeting @ 5:00 P.M.

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

February 19, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.

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

March 4, 2020 – Business Meeting @ 5:00 P.M.

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

March 18, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.

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

ADJOURN