

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



Board of  
County Commissioners

**February 5, 2020**

**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

*(January 8, 2020 Reorganizational Meeting)*

*(January 15, 2020 Public/Business Meeting)*

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*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**

- OAP Submitting for Provision of Service for Older New Mexicans: RFP #2019-220-05. Presenter: **Community Development Director Nancy Gonzales**
- 2<sup>nd</sup> Quarter FY2020 Budget Report to DFA. Presenter: **Loretta Trujillo**

### **PRESENTATION**

#### **6) Presentation of the FYE2019 Audit Report. Presenter: *The Accounting Firm of Southwest Accounting Solutions, LLC - Mr. Robert Piexotto, CPA.***

*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 to officially recognize and record Accounts Payable and Payroll Disbursements as part of the minutes of the regular county commission meeting before which body this matter came. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 8) Acceptance and Approval of Resolution 20-\_\_\_\_: FY 2018-2019 Audit. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration of Publication of Valencia County Ordinance 2020-\_\_\_\_: Restricting Truck Traffic on Don Felipe Road in Belen, New Mexico. Presenter: ***Public Works Director Lina Benavidez***; Sponsor: ***Commissioner Charles Eaton***
- 10) Consideration of McCord Road to be added to the County maintained list (District III). Presenter: ***Public Works Director Lina Benavidez***; Sponsor: ***Commissioner David Hyder***
- 11) Direction to Staff regarding correspondence with the New Mexico Department of Health regarding the Hospital. Presenter: ***County Attorney David Pato***; Sponsor: ***County Manager for Regular County Business***

## **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**

**February 19, 2020 – Public Hearing/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**