

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



Board of
County Commissioners

February 19, 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

(February 5, 2020 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

- Valencia County Cooperative Extension Service Quarterly Report. Presenter: **Laura Bittner**
- Employee of the Month – February 2020. 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 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) Approval of Resolution 2020-____: State Bars. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of Resolution 2020-____: Local Bars. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution 2020-____ Amending Resolution 2019-26 Disposition of Capital Assets. Presenter: ***Finance Accountant Sylvia Cordova***; Sponsor: ***County Manager for Regular County Business***
- 11) Direction to Staff to Apply for a NM Finance Authority Loan and/or for Use of General Fund for Security Upgrade. Presenter: ***County Purchasing Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of Cost of Care Agreement between Valencia County and Bernalillo County for Housing of Juvenile Offenders. Presenter: ***County Manager Danny Monette***; Sponsor: ***County Manager for Regular County Business***
- 13) Findings of Fact, Conclusions of Law and Decision on Zone Change Request #2019-059. Tracts 35-A-4, 35-A-5, 35-A-6, Section 35, Township 7 North, Range 2 East; MRGCD Map 76 NMPM; Zoned Rural Residential 2; 10.6 ac, Filed in Book N, Page 119 in the Office of the Valencia County Clerk. Presenter: ***Community Development Planner Gabriel Luna***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration to Approve the Memorandum of Understanding between Community Wellness Council and Valencia County Government. Presenter: ***Community Development Director/OAP Director Nancy Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 15) Consideration of Cooperative Agreement with NMDOT for Construction Agreement on Meadowlake Road. ***Public Works Director Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 16) Approval of Resolution 2020-____; Supporting Certain Retired Law Enforcement Officers to Return to Work for Affiliated Public Employers Under Certain Conditions. Presenter: ***Valencia County Sheriff Denise Vigil and Undersheriff Mark Kmatz***; Sponsor: ***Vice-Chairman, Gerard Saiz***
- 17) Appointment of Planning and Zoning Commissioner for District II. Presenter: ***Commissioner Tom Mraz***; Sponsor: ***County Manager for Regular County Business***

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

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H)(b), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; ***Valencia v. Gurule, Valencia v. Castaneda, City of Albuquerque Et Al v. TRD, Valencia v. AmeriSource Bergen Et Al***

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

March 11, 2020 - Public Hearing/Business Meeting @ 5:00 P.M.

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

April 1, 2020 - Business Meeting @ 5:00 P.M.

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

ADJOURN

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.