

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



County Commissioners

March 11, 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 19, 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. 2020-09 adopted by the board **Limited to three (3) minutes per person**

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

- Employee of the Month – March 2020. Presenter: ***Human Resources Director Orlando Montoya***

Board Convenes as Board of Elections

6) Canvass of Bosque Farms Municipal Elections

Board Reconvenes as Board of County Commissioners

7) Consideration of UWS Contract Compliance. Presenter: *County Attorney David Pato*, 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.

ACTION ITEM(S)

- 8) Appointment of Board of County Commissioners Chairman. Presenter: *County Manager Danny Monette*; Sponsor: *Commissioner Tom Mraz*
- 9) Appointment to MRCOG Boards. Presenter: *County Manager Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 10) 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*
- 11) Approval of Resolution 2020-_____: State Bars. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 12) Approval of Resolution 2020-_____: Local Bars. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Resolution 2020-____ to apply for financial hardship with NMDOT to receive used equipment. Presenter: *Public Works Director Lina Benavidez*, Sponsor: *County Manager for Regular County Business*
- 14) Consideration of Request to Express Concerns Regarding Increase of Niagara Bottling, LLC's Water Usage to the Los Lunas Village Council. Presenter, *Commissioner Tom Mraz*; Sponsor: *Commissioner Tom Mraz*
- 15) Consideration to approve the Non-Metro Area Agency on Aging Direct Purchase of Services Vendor Agreement Amendment No. 1 Contract No. 2019-20-60028. Presenter: *Community Development Director Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration of Resolution 2020-____; Repealing Resolution 2018-16 and Re-establishing the Valencia County Older Americans Program Advisory Council. Presenter: *Community Development Director Nancy Gonzales*; Sponsor: *Per Commission Direction on February 19, 2020*
- 17) Consideration of Resolution 2020-____ Appointing Members to the Older American Advisory Council. Presenter: *Community Development Director Nancy Gonzales*; Sponsor: *Per Commission Direction on February 19, 2020*

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (b)(c), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; *Mercer v. BOCC, VIA v La Cabra Et. Al.*, c. real property; *Lot 13 in Section 9, Township 6 North, Range 1 East, Valencia County, NM* d. other specific limited topics that are allowed or authorized under the stated statute

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- 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 18, 2020 – Workshop: ENGIE Renewables @ 3:00 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

April 1, 2020 – Workshop: County Budget @ 12:00 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

April 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.

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

ADJOURN

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