



Board of  
County Commissioners

April 15, 2020

**Agenda**

**5:00 P.M.**

**Business Meeting**

*Valencia County Commission Chambers*

*444 Luna Ave.*

*Los Lunas, NM 87031*

**Please Silence all Electronic Devices**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING**

**LINK: <https://www.facebook.com/VCAAdminandGov/>**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

*(April 1, 2020 Business Meeting)*

---

*Sponsorship does not indicate endorsement of a given topic*

### **PUBLIC COMMENT**

**Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: [angie.womack@co.valencia.nm.us](mailto:angie.womack@co.valencia.nm.us)**

**The Deadline for written public comments to be received is Wednesday, April 15, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

### **DISCUSSION (non-action item(s))**

- 5) Commissioners, Committees and Reports
  - Employee of the Month – April 2020. Presenter: **Human Resources Director Orlando Montoya**
  - Abatement Presenter: **Commissioner Tom Mraz, District II**

### **PRESENTATION(S)**

- 6) Presentation of FY2021 Preliminary Budget. Presenter: **Finance Director Loretta Trujillo**

## **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 2020-21 to Add a County Commission Member to the Older Americans Program Advisory Council. Presenter: ***Community Development Director Nancy Gonzales***; Sponsor: ***Commissioner David Hyder***
- 11) Approval of Resolution 2020-26, Amendment 1 Appointing Members to the Valencia County Older Americans Advisory Council. Presenter: ***Community Development Director Nancy Gonzales***;  
Sponsor: ***Per Commission Direction on April 1, 2020 (tabled 03/11/2020)***

### *Board Convenes as Indigent Board*

- 12) Approval of Indigent Report. Presenter: ***Maria Garcia***; Sponsor: ***County Manager for Regular County Business***

### *Board Reconvenes as Board of County Commissioners*

## **EXECUTIVE SESSION**

Pursuant to Section 10-15-1 the following matters may be discussed in closed session:

- a. pending or threatened litigation 10-15-1 (H) (7);
  - i. Mercer Zoning Appeal
  - ii. VIA v. La Cabra
- b. 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

*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*

**NEXT COMMISSION MEETINGS**

**May 6, 2020 – Business Meeting @ 5:00 P.M. [via Facebook Live](#)  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**May 13, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**June 3, 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.*