

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

May 6, 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 15, 2020 Business Meeting)

(April 24, 2020 Special 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

The Deadline for written public comments to be received is Wednesday, May 6, 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

- NMSU Valencia County Extension Office Quarterly Report
- Update on the Valencia County Comprehensive Plan. Presenter: **Community Development Director, Nancy Gonzales**
- Q3 Financial Report. Presenter: **Finance Director, Loretta Trujillo**

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)

- 6) Approval of the FY2021 Preliminary Budget: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 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 a MOU between the United States Department of the Interior, Fish and Wildlife Service and Valencia County Regarding the Environmental Impact Statement for the Proposed Revision to the Regulations for the Nonessential Experimental Population of the Mexican Wolf. Presenter: **County Attorney, David Pato**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Resolution 2020-____, Amending Resolution 2019-17, Revising the 2019-2020 County Road Improvement Program Presenter: **Project Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 12) Approval to Amend the Universal Waste Contract. Presenter: **County Attorney, David Pato**;
Sponsor: **Commissioner Tom Mraz**
- 13) Approval of MOU to support the Summer Recreation Program, for the benefit of the children and youth of the Village of Los Lunas & Valencia County. Presenter: **County Planner, Gabriel Luna**;
Sponsor: **Commissioner, Gerard Saiz**
- 14) Approval of MOU to support the Summer Recreation Program, for the benefit of the children and youth of the City of Belen & Valencia County. Presenter: **County Planner, Gabriel Luna**; Sponsor: **Commissioner David A. Hyder**

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. Bailon v. BOCC
 - ii. Belen School Board v. BOCC
 - iii. Pierce v. Valencia County
- 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

NEXT COMMISSION MEETINGS

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

May 20, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. – Via Facebook Live
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

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