

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



County Commissioners

**May 20, 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***

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MAY 5, 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

*(No minutes to present)*

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*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, May 20, 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 – May 2020. Presenter: ***Human Resources Director Orlando Montoya***
- Hospital Update Status. Presenter: ***County Attorney David Pato***
- Second Half Property Tax Collections Update. Presenter: ***County Treasurer Deseri Sichler***

*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 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***
- 7) Approval of Resolution 2020-\_\_\_\_\_: State Bars. Presenter: ***Finance Director Loretta Trujillo***;  
Sponsor: ***County Manager for Regular County Business***
- 8) Approval of Resolution 2020-\_\_\_\_\_: Local Bars. Presenter: ***Finance Director Loretta Trujillo***;  
Sponsor: ***County Manager for Regular County Business***
- 9) Approval to Accept Funding Through the Families First Coronavirus Relief Act (FFRCRA).  
Presenter: ***Grants Manager Jeremias Silva***; Sponsor: ***Commissioner David A. Hyder***
- 10) Consideration of Intergovernmental Services Agreement between the County of Valencia and the City of Rio Communities for Law Enforcement Protection. Presenter: ***Mayor Pro-tem Margaret "Peggy" Gutjahr, County Sheriff Denise Vigil***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration of Intergovernmental Services Agreement between the County of Valencia and the City of Rio Communities for Animal Control Services. Presenter: ***Mayor Pro-tem Margaret "Peggy" Gutjahr, Animal Control Director Jess Weston***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration to Approve Contract for Audit Services. Presenter: ***Purchasing Agent, Rustin Porter***;  
Sponsor: ***County Manager for Regular County Business***
- 13) Approval of Resolution 2020-\_\_\_\_\_, Amending Resolution 2019-30, Adopting the Road Project Priorities for Expanding General Obligation Bond Funds. Presenter ***Public Works Director Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***

### *Board Convenes as Indigent Board*

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

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

*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) (a) the following matters may be discussed in closed session:

- a. pending or threatened litigation;
  - i. Mercer Zoning Appeal*
  - ii. Belen Schools vs. BOCC*
- 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**

**June 3, 2020 – Business Meeting @ 5:00 P.M. Via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**June 17, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. Via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

### **ADJOURN**

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