

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

June 3, 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 MAY 27, 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

(May 6, 2020 Business Meeting)

(May 20, 2020 Public/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, June 3, 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

- Valencia County Fiscal Year 2020-2021 Preliminary Budget.
- Road Report March-May 2020

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) Consideration of Selection of Audit Firm and to Approval of Contract for Audit Services. Presenter: ***Purchasing Agent, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 8) Consideration to approve contract with York Enterprises for Community Service Monitoring
Presenter: ***Purchasing Agent, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval to Accept Funding Through the Coronavirus Aid, Relief, and Economic Security Act (CARES). Presenter: ***Grants Manager Jeremias Silva***; Sponsor: ***Commissioner David A. Hyder***
- 10) Approval to Apply for Funding Opportunity for the Reach, Intervene, Support and Engage (RISE) Program – Behavioral Health Services Division. Presenter: ***Grants Manager Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration of Juvenile Justice Board Continuum Coordinator Contract to FY2021. Presenter: ***Grants Manager Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 12) Universal Waste Systems Contract Compliance. Presenter: ***Solid Waste Liaison, Jasmine Beltran***; Sponsor: ***County Manager for Regular County Business***

EXECUTIVE SESSION

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

- a. pending or threatened litigation;
- 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

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NEXT COMMISSION MEETINGS

**June 11, 2020 – Special Business Meeting, Canvass of Valencia County Primary 2020 @ 1:00 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**

**July 1, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**July 15, 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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