

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

July 15, 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 JULY 9, 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

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, July 15, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

DISCUSSION (non-action item(s))

- 4) Commissioners, Committees and Reports
 - Employee of the Month – June 2020. Presenter: **Human Resources Director Orlando Montoya**

ACTION ITEM(S)

- 5) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; 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.

- 6) Approval of Resolution 2020-____; State BARS. Presenter: ***Finance Director Loretta Trujillo***;
Sponsor: ***County Manager for Regular County Business***
- 7) Approval of Resolution 2020-____; Local BARS. Presenter: ***Finance Director Loretta Trujillo***;
Sponsor: ***County Manager for Regular County Business***
- 8) Consideration to award contract for After School Diversion Program. Presenter: ***Purchasing Director Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration to award contract for Restorative Justice Program. Presenter: ***Purchasing Director Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 10) Consideration to Approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Host Sub-Award – Contract No. 60028. Presenter: ***Community Development Director, Nancy Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Title III Federal and State Sub-Award – Contract No. 2020-21-60028. Presenter: ***Community Development Director, Nancy Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Nutrition Service Incentive Program (NSIP) Subrecipient Contractor Sub-Award – Contract No. 60028. Presenter: ***Community Development Director, Nancy Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 13) Approval of the Managed Services Professional Agreement between Valencia County and Advanced Network Management (ANM), Inc. Presenter: ***Information Technology Director, Tesa Mast***;
Sponsor: ***County Manager for Regular County Business***
- 14) Approval of the 2020 Valencia County Assessor’s Annual Report to the Commission. Presenter: ***County Assessor, Beverly Dominguez Romero***; Sponsor: ***Chairman, Jhonathan Aragon***
- 15) Consideration of NMFA Application Resolution for GO Bonds. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 16) Consideration of Don Pasqual Road (Driveway) to be added to the County maintained list (District I). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***

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- 17) Consideration of Resolution 2020-____: to Approve the NMDOT 2020/2021 Local Government Road Fund – CAP, COOP & SB. Presenter: **Grants Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 18) Approval of Resolution 2020-____: Authorizing an Application to the New Mexico Finance Authority. Presenter, **Fire Chief A. Brian Culp**; Sponsor: **Commissioner Charles D. Eaton**
- 19) Approval of Resolution 2020-____: Amending Resolution 2020-022, Continuation of the Emergency Declaration in Reference to COVID-19. Presenter, **Fire Chief A. Brian Culp**; Sponsor:
- 20) Approval of Resolution 2020-____: Valencia County Emergency Comprehensive Management Plan (CEMP). Presenter, **Fire Chief A. Brian Culp**; 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

NEXT COMMISSION MEETINGS

**August 5, 2020 - ICIP 2022-2026 Workshop/Business Meeting @ 3:30 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

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

**August 19, 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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