

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
Danny Monette, County Manager



County Commissioners

July 29, 2020

Agenda

2:00 P.M.

Special 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 13, 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

DISCUSSION (non-action item(s))

- 4) Commissioners, Committees and Reports

ACTION ITEM(S)

- 5) Approval of Resolution 2020-____, Fiscal Year 2020 Final State Budget Adjustment. Presenter: **County Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 6) Approval of Resolution 2020-____, Fourth Quarter FY20 Financial Report to NM Department of Finance and Administration. Presenter: **County Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 7) Approval of Resolution 2020-____, Fiscal Year 2020-2021 Final Budget Approval. Presenter: **County 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.

NEXT COMMISSION MEETINGS

**August 5, 2020 - ICIIP 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