

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

August 19, 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 30, 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

(July 29, 2020 – Special Business Meeting)

(August 5, 2020 – ICIP Workshop & Business Meeting)

(August 5, 2020 – BoCC 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, August 19, 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 – June 2020. Presenter: **Human Resources Director Orlando Montoya**

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.

PUBLIC HEARING ITEM(S)

- 6) ZC #2020-019 (aka ZC 2020-024-ZC 2020-028) Valle Vista requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2).

ACTION ITEM(S)

- 7) Approval of Zone Change 2020-019 (aka ZC 2020-024-ZC 2020-028): Valle Vista requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2). Presenter: **County Planner, Gabriel Luna**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Resolution 2020-_____ and Resolution 2020-_____: State BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of Agreement with Visual Labs for Body Camera Program. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **Commissioner Gerard Saiz**
- 11) Approval of Creation of New Evidence Tech Position for Body Camera Video Processing. Presenter: **Chief Deputy, Jeff Noah**; Sponsor: **Commissioner Gerard Saiz**
- 12) Consideration to Approve a Contract with AECOM for the Updating of the Valencia County Hazard Mitigation Plan. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **County Manager for Regular County Business**

Board Convenes as Indigent Board

- 13) Approval of Indigent Report. Presenter: **Human Resources Specialist, Maria Garcia**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

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

September 2, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

September 16, 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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