

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

September 16, 2020

Agenda

5:00 P.M.

Public Hearing/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 AUGUST 27, 2020 LIMITING GATHERINGS TO LESS THAN 10 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

(September 2, 2020 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, September 16, 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)

If you would like to speak to the Commission regarding Public Hearing Items, please email: angie.womack@co.valencia.nm.us with your name, address, phone number and email address. Please advise if you would like to be in-person with SOCIAL DISTANCING and MASK requirements or via ZOOM. Request must be made no later than 4:00 PM the Monday before the meeting.

- 6) GO Bond Authorizing Ordinance. Presenter: ***Public Works Director, Lina Benavidez***
- 7) ZC #2020-024 – 028 (5) Valle Vista requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2). The five parcels at Tract F4 (2.00 ac), T6N, R2E, Map C-5-1; Land of Neil McCullough; Los Lunas, NM 87031; Zoned Agricultural Preservation (AP); Filed in Cabinet I 560 IN THE Office of the Valencia County Clerk. Located in District 2, County Commissioner Mraz on the north side of the intersection of El Cerro Loop and Racca Rd. Presenter: ***County Planner, Gabriel Luna***

ACTION ITEM(S)

- 8) ZC #2020-024 – 028 (5) Valle Vista requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2). The five parcels at Tract F4 (2.00 ac), T6N, R2E, Map C-5-1; Land of Neil McCullough; Los Lunas, NM 87031; Zoned Agricultural Preservation (AP); Filed in Cabinet I 560 IN THE Office of the Valencia County Clerk. Located in District 2, County Commissioner Mraz on the north side of the intersection of El Cerro Loop and Racca Rd. Presenter: ***County Planner, Gabriel Luna***; Sponsor: ***County Manager for Regular County Business (Tabled 08/19/2020)***
- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution No. 2020-____, Certification of the Valencia County Fiscal Year 2019-20 Capital Asset Inventory. Presenter: ***County Accountant, Sylvia Cordova***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration of GO Bond Authorizing Ordinance. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration of Robyn Place to be added to the County maintained list (District I). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 13) Consideration to Review and Execute the 2020 CARES Act funding for Small Businesses; Award Number **CARES-BUS-14000-VAC** (\$579,000.00). ***Grants Manager, Jeremias Silva***; Sponsor:
- 14) Consideration to Review and Execute the 2020 CARES Act funding for Valencia County; Award Number **CARES-14000-VAC** (\$437,500.00). ***Grants Manager, Jeremias Silva***; Sponsor:
- 15) Approval for Safer Grant (traffic enforcement overtime). Presenter: ***Chief Deputy, Jeff Noah***; Sponsor: ***Commissioner, David A. Hyder***

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Board Convenes as Indigent Board

16) 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

NEXT COMMISSION MEETINGS

October 7, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

October 21, 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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