

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

October 7, 2020

Agenda

5:00 P.M.

Business Meeting

Valencia County IT Training Room

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 OCTOBER 1, 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 16, 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, October 7, 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

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 of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 7) Approval of Resolution 2020-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 8) Approval of Resolution 2020-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration of Resolution 2020-___, Amending Resolution 2020-03; Inspection of Public Records. Presenter: ***Undersheriff, Mark Kmatz***; Sponsor: ***County Manager for Regular County Business (Tabled 09.02.2020)***
- 10) Approval of MOA between Valencia County and Dona Ana County for the Housing of Juveniles in Detention. **Presenter: *Undersheriff, Mark Kmatz***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of MOA between Valencia County and San Juan County for the Housing of Juveniles in Detention. **Presenter: *Undersheriff, Mark Kmatz***; Sponsor: ***County Manager for Regular County Business***
- 12) Authorization to accept the Grant Agreement for the Juvenile Adjudication Fund Project #21-J-33 – YDI Teen Court FY21. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 13) Authorization to accept the 2020 Grant Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG). Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 14) Approval of Loan Agreement and Intercept Agreement between Valencia County and the New Mexico Finance Authority. Presenter: ***Fire Chief, Brian Culp***; Sponsor: ***Commissioner, Charles D. Eaton***
- 15) Approval of Resolution 2020-___: Requiring the Valencia County Comprehensive Plan be Revised Every Five Years. Presenter: ***Commissioner, Tom Mraz***; Sponsor: ***Commissioner, Tom Mraz***
- 16) Proclamation making October National Manufacturing Month in Valencia County. **Presenter: *Commissioner, David A. Hyder***; **Sponsor: *Commissioner, David A. Hyder***
- 17) Approval of Resolution 2020-___: Calling for Legislation to Ensure That a Representative of the Farming Community Sits on the MRGCD Board or that the MRGCD be Divided into Two Districts. Presenter: ***Chairman, Jhonathan Aragon***; Sponsor: ***Chairman, Jhonathan Aragon***

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Board Convenes as the Board of Finance

18) Consent to Move Investment from NM Bank and Trust to Bank of the West. Presenter: *County Treasurer, Deseri Sichler*, Sponsor: *Pursuant to NMSA 1978, § 6-10-8 (1987)*

Board Reconvenes as Board of County Commissioners

EXECUTIVE SESSION

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

- a. pending or threatened litigation;
 - *Valencia County v. Loma Escondida Water Cooperative Association, Inc.*
 - *BOCC v. Pacheco*

- c. real property
 - *Sale of Rancho Rio Grande Land*

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

ACTION ITEM(S) CONT.

19.) Approval of the Sale of Valencia County Owner Property (Rancho Rio Grande). Presenter: *Human Resources Director, Orlando Montoya*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

October 21, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County IT Training Room, 444 Luna Ave., Los Lunas, NM 87031

November 4, 2020 – 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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