

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



Board of



County Commissioners

October 21, 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 UPDATED OCTOBER 16, 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

(October 7, 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, October 21, 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 – October 2020. Presenter: **Human Resources Director, Orlando Montoya**
- FY21 1st Quarter Report to DFA. Presenter: **Finance Director, Loretta Trujillo**

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.

PUBLIC HEARING ITEMS

- 6) ZC #20200-037: Lomesh Majithia requests a Zone Change from Outland District (OD) to Planned Development (PD) for future development. The property at Section 8, Township 6N, Range 1E, Lots 62, 63 & 64, 30.00 ac +/-; Zoned Outland District (OD). Presenter: **County Planner, Gabriel Luna**

ACTION ITEM(S)

- 7) ZC #2020-037: Lomesh Majithia requests a Zone Change from Outland District (OD) to Planned Development (PD) for future development. The property at Section 8, Township 6N, Range 1E, Lots 62, 63 & 64, 30.00 ac +/-; Zoned Outland District (OD). 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 MOU Between the University of New Mexico – Valencia Campus and the County of Valencia for the Limited Use of Valencia County Facilities to Provide Broadband for Higher Education. Presenter: **IT Director, Tesa Mast**; Sponsor: **County Manager for Regular County Business**

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

Board Convenes as the Board of Finance

- 11) Approval to Purchase or Lease a Cash Vault with Armored Car Transport and Approval of Movement of Funds in Excess of \$5M from BOW Operating Account to BOW Money Market Account. Presenter: **County Treasurer, Deseri Sichler**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

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EXECUTIVE SESSION

Pursuant to Section 10-15-1 (H) (7) the following matters may be discussed in closed session:

- a. pending or threatened litigation;
 - ***Castillo Prestress v. Valencia County***
 - ***99 Jaramillo Ln***
- 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

November 4, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

November 18, 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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