

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

November 4, 2020

Agenda

5:00 P.M.

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 OCTOBER 23, 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 21, 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, November 4, 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) Proclamation 2020- Recognizing the Extraordinary Efforts of OAP Staff and the Contribution of Senior Citizens during the COVID-19 Pandemic. Presenter: **Commissioner, David A. Hyder**; Sponsor: **Commissioner David A. Hyder**
- 8) Approval of Contract with Bohannon Huston for the Updating of the Valencia County Comprehensive Plan. Presenter: **Purchasing Manager, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 9) Finding of Fact for ZC #2020-024 – 028 (5) Valle Vista requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2). Presenter: **County Planner, Gabriel Luna**; Sponsor: **Per Valencia Code of Ordinances § 154.077 (L)**
- 10) Approval of Resolution 2020-____: Opposing Certain Proposals Before the New Mexico Civil Rights Commission and Requesting that Any Legislator Who Will Profit From the Legislation Recuse Themselves From the Vote. Presenter: **County Attorney, Adren Nance**; Sponsor: **Vice-Chairman, Gerard Saiz**
- 11) Approval to Purchase a Second Speed Trailer for Speed Deterrent in the Valencia County
Presenter: **Undersheriff, Mark Kmatz**; Sponsor: **Vice-Chairman, Gerard Saiz**
- 12) Consideration to Review and Execute the 2020 Capital Appropriation Project Grant Agreement Number E2793 Valencia County Abandoned Property Abatement (\$500,000.00). Presenter: **Grants Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration to Review and Execute the 2020 Capital Appropriation Project Grant Agreement Number E2786 Valencia County Hospital Study (\$20,000.00). Presenter: **Grants Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**

EXECUTIVE SESSION

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

- a. pending or threatened litigation;
 - *State of NM v. Archer*
 - *Belen Schools v. BOCC*
- b. other specific limited topics that are allowed or authorized under the stated statute;
- c. real property
 - 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

*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*

NEXT COMMISSION MEETINGS

November 13, 2020 – Special Business Meeting – General Election Canvass @ 1:00 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

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

ADJOURN

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.