

Jhonathan Aragon, Chair, District V ◻ Gerard Saiz, Vice-Chair, District I ◻
Troy Richardson, District II ◻ David A. Hyder, District III ◻ Charles D. Eaton, District IV
Danny Monette, County Manager



Board of



County Commissioners

December 2, 2020

Agenda

5:00 P.M.

Public Hearing/Business Meeting
Valencia County I.T. Conference 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 NOVEMBER 18, 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

(November 13, 2020 Canvass)

(November 18, 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, December 2, 2020 at 3:00 PM. Emailed public comment must contain the author's name and physical address.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

- Discussion of RFP for Hospital Feasibility Study. Presenter: **Purchasing Manager, Rustin Porter**

PUBLIC HEARING

- 6) Liquor License 0918: BW & Gas & Convenience Retail, LLC dba Allsup's #102137. Presenter: **County Clerk, Peggy Carabajal**

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)

- 7) Approval of Liquor License 0918: BW & Gas & Convenience Retail, LLC dba Allsup's #102137. Presenter: ***County Clerk, Peggy Carabajal***; 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 Resolutions for DWI Program Application and Compliance Program Operation. Presenter: ***Village of Los Lunas DWI Coordinator, Ginny Adame***; Sponsor: ***Vice-Chairman, Gerard Saiz***
- 10) Consideration to Review and Execute the 2020 New Mexico Department of Homeland Security and Emergency Management; Award Number FEMA-4529-Valencia County. Presenter: Grants Manager, Jeremias Silva; Sponsor: Chairman, Jhonathan Aragon
- 11) Approval of Resolution 2020-____: Opposing Indebtedness of Valencia County Soil and Water Conservation District. Presenter: County Attorney, David Pato: Sponsor: ***Chairman Jhonathan Aragon, Vice-Chairman Gerard Saiz***

EXECUTIVE SESSION

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

- a. pending or threatened litigation;
Belen Consolidated Schools
- 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

NEXT COMMISSION MEETINGS

**December 16, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 6, 2021 – Reorganizational Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN