

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 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 DECEMBER 2, 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/VCAdminandGov/>

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

(December 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: lichelle.armstrong@co.valencia.nm.us The Deadline for written public comments to be received is Wednesday, December 16, 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
 - Employee of the Month – December 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: lichelle.armstrong@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 3:00 PM the Monday before the meeting.

PUBLIC HEARING ITEMS

- 6) Zone Change #2020-049 (District I, Commissioner Aguilar) Stan Herrera requests a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to split into two one acre lots. The property at Tract 45B2B2A1A1A2, Section 27, Township 7N, Range 2E, MRGCD Map 72 NMPM, 2.00 ac; also known as 490 Calle de Wences, Zoned Rural Residential 2 (RR-2), Filed in Book 11, Page 18 in the Office of the Valencia County Clerk.

ACTION ITEM(S)

- 7) Approval of a Zone Change #2020-049 (District I, Commissioner Aguilar) Stan Herrera requests a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to split into two one acre lots. The property at Tract 45B2B2A1A1A2, Section 27, Township 7N, Range 2E, MRGCD Map 72 NMPM, 2.00 ac; also known as 490 Calle de Wences, Zoned Rural Residential 2 (RR-2), Filed in Book 11, Page 18 in the Office of the Valencia County Clerk.
- 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 Resolution 2020-_____: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution 2020-_____: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration of MOA for the Improvements of Certain County Roadways in Tierra Grande. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of Resolution 2020-_____: Continuation of Local Emergency Disaster Declaration. Presenter: ***Fire Chief, Brian Culp***; Sponsor: ***County Manager for Regular County Business***
- 13) Request for Legislation to Define Hospital/24-Emergency Healthcare Facility. ***Presenter: County Attorney, David Pato; Sponsor: Chairman Jhonathan Aragon***

Board Convenes as Indigent Board

- 14) 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

*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*

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

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

**January 20, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN